

Matoshri College of Engineering and Research Centre, Eklahare, Nashik

Department of Electrical Engineering

Minutes of Meeting (MoM)

Board of Studies (3rd)

Date: 3rd November 2025

The third meeting of the Board of Studies (BoS) at Department of Electrical Engineering of Matoshri College of Engineering and Research Centre, Nashik was conducted on Monday 27th October 2025 at 11:30 AM in online mode.

Reference: Meeting notice ref: MCOERC/ELECT/24-25/57 dated 15th October 2025

Following members were present for the meeting.

1. Dr. Khule Shridhar S.	2. Dr. Bodkhe Sanjay B.	3. Dr. Mohod Sharad W.
4. Dr. Mandlik Manoj	5. Dr. Munje Ravindra K.	6. Mrs. Pawaskar Tejaswini
7. Mr. Aranke Vivek R.	8. Mr. Hadpe Somnath S.	9. Mr. Jagtap Anil E.
10. Ms. Kokne Saroj B.	11. Ms. Jane Kunjal C.	12. Mr. Nirgude Amol S.
13. Mr. Bhise Digamber R.	14. Ms. Deshmukh Priyanka V.	15. Ms. Jadhav Bhagyashri B.

The meeting commenced with a welcome address by the Chairman **Dr. Khule Shridhar S.** who expressed appreciation for the presence and contributions of all members.

Agenda Items and Resolutions

Item 1: Confirmation of Minutes of the Previous Meeting

Discussion: The minutes of the second BOS meeting held on 11-Apr-2025 were presented and reviewed.

Resolution: The minutes were confirmed unanimously without any modifications.

Item 2: Introduction of B.Tech Apprenticeship Embedded Degree Programme (AEDP)

Discussion: Dr. Khule S. S briefed the committee about the UGC Guidelines (2025) and NEP 2020 recommendations regarding the introduction of the Apprenticeship Embedded Degree Programme (AEDP). The objectives, eligibility criteria, implementation strategy, credit distribution, and assessment methodology were discussed.

BOS Member Suggestion:

1. Plan MoU signing with industry partners before semester commencement.
2. Establish industry mentors for AEDP batches.

Resolution: The BOS members appreciated the initiative and approved the introduction of the B.Tech AEDP Programme from Academic Year 2025-26.

Item 3: Approval of Curriculum Structure for B.Tech AEDP

Discussion: The proposed curriculum structure (all semesters) as per UGC guidelines was presented. The credit distribution across semesters and alignment with industry apprenticeship was reviewed.

BOS Member Suggestion:

1. Include assessment rubrics for apprenticeship evaluations.
2. Arrange faculty development workshops on apprenticeship-based teaching methodology.
3. Industrial interaction to identify significant difficulties faced by the students in securing apprenticeships.

Resolution: The structure was approved unanimously with the suggestion to ensure industrial collaboration MoUs are finalized before commencement of AEDP.

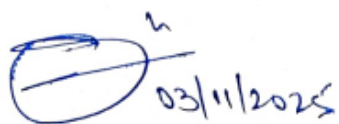
Item 4: Approval of Curriculum for First Year B.Tech AEDP Programme

Discussion: Detailed curriculum of Semester I and II was presented, including Teaching Scheme, Examination Scheme, Credit Distribution, and Course Outcomes. The committee recommended focusing on industry applicability, foundational technical skills, and experiential learning from the first year onward.

Resolution: The FY AEDP Curriculum was approved unanimously, with minor revisions suggested in course outcomes.

It was decided to put forth the suggestions given by BoS in academic council for further discussion and approval

The meeting was concluded by Vote of Thanks

A handwritten signature in blue ink, consisting of a stylized 'S' with a horizontal line through it, followed by the date '03/11/2025'.

Dr. Khule Shridhar S.

Chairman,

Board of Studies - Electrical Engineering`

Matoshri Education Society's

Matoshri College of Engineering and Research Centre, Eklahare, Nashik

Department of Electrical Engineering

Board of Studies (3rd)

Action Taken Report

Agenda Item No.	Action Taken
Item 2	MoU were signed with industry partners.
Item 3	Assessment rubrics for apprenticeship evaluations were defined.
Item 4	Senior Faculty members visited various industries to identify the challenges and bridge the gap between academic and industry.



Dr. Khule Shridhar S.
Chairman,
BoS- Electrical Engineering

Place: Nashik

Date: 11th November 2025