S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)

DEPARTMENT OF ELECTRICAL ENGINEERING

Vision: Transform knowledge seekers to globally competent professionals in Electrical Engineering

Board of Studies MEETING-8 | 03.01.2024 | MINUTES

The 8th Meeting of the Board of Studies of Electrical Engineering was held on **03.01.2024 at 2:00 pm** in the Meeting room of the department.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1	Dr. Pankaj B Thote	Chairman
2	Dr. Prema Daigavane , Professor and Head EE Dept. GHRCE, Nagpur	University Expert Nominee
3	Dr. D.P. Kothari , Ex. Director, IIT Delhi	External Subject Expert
4	Dr. Pradyumn Chaturvedi, VNIT, Nagpur	External Subject Expert
5	Mr S.D. Bhattad, CEO, Saurabh Engineering Services, Nagpur	Industry Representative
6	Dr. Chandrakant Rathore	Faculty Representative
7	Mr. Vishant Naik	Faculty Representative
8	Mr. Saurabh k. Singh	Faculty Representative
9	Mr. Mohammad Ashar	Faculty Representative
10	Mr. Afsar Khan	Faculty Representative
11	Mr. Kartik Rao	Alumni Representative

At the outset, Dr. Pankaj B Thote, Chairman of the Board of Studies, extended a cordial welcome to all the members, to the 8th meeting of the Board of Studies of Electrical Engineering.

The Following agenda were discussed:

AGENDA 8.1: Approval of Minutes of 7th BoS meeting held on 15.07.2023.

The Chairman read the minutes of 7th BoS meeting held on 15.07.2023 and presented the resolutions to the house. It was unanimously approved by all the members.

RESOLUTION 8.1: Resolved that, minutes and resolutions of 7th BoS meeting are approved.

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<u>Agenda 8.2:</u> Consider and finalize the Inclusion of Industry Internship in Eight Semester Curriculum Scheme of B.Tech. Electrical Engineering Programme wef. 2023-24

Mr. Mohammad Ashar presented importance of the Inclusion of one semester Industry Internship in Eight Semester & presented revised curriculum scheme and assessment procedure of the same which were finalized after discussion.

RESOLUTION 8.2: Resolved that, Eight Semester Curriculum Scheme of B.Tech. Electrical Engineering Programme wef. 2023-24 is finalized and recommended to Academic Council for its approval.

Agenda 8.3: Any other Agenda with due permission of Chairman.

Chairman BoS opened the house for open discussion. No other agenda was put up.

The meeting ended with the formal vote of thanks by the Chairman BoS.

Dr. Pankaj B Thote Chairman, BoS (EE)