

1) सभेला क्रमांक / Sr. No. of Meeting	2) सभेला तारीख / Date of Meeting	3) सभेला वेळ / Time of Meeting
20110101	04072011	1100
4) सभेला स्थळ / Place of Meeting		

8) सभेला प्रकार / Kind of Meeting: BOS Meeting

9) सभेला कोणी सभामंडळीय सदस्य आकार अधिकारी इतर अस्तित्वात स्थानी नाते (इतर सभे) Name and designation of officers / respectable persons present: H.O.D.

Subject No. विषय क्रमांक	Proposed by सूचक	Seconded by अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे वेळी विचारकरिता आलेले विषय आणि ठराव
	Agenda.		
	4. To discuss and finalize		
1.	U6 and PG program curriculum structure list.		
2.	Syllabus of EY B.Tech and EY M.Tech courses offered by the department - no per the revised curriculum structure we.f AY2019-20.		
3.	Any other point.		
1.	Dr. S.P. Mahajan	<i>[Signature]</i>	16. A. B. PATKI <i>[Signature]</i>
2.	Prof. M.S. Subane	<i>[Signature]</i>	17. Varade <i>[Signature]</i>
3.	Prof. D.S. Baramane	<i>[Signature]</i>	18. R.V. Patole <i>[Signature]</i>
4.	Mr. P.P. Lagave	<i>[Signature]</i>	19. Vikas Vyas <i>[Signature]</i>
5.	Prof. Mrs. P.P. Raje	<i>[Signature]</i>	20. Nitrate D.V. <i>[Signature]</i>
6.	Dr. P.P. Bhatkar	<i>[Signature]</i>	
7.	Mrs. V.N. More	<i>[Signature]</i>	
8.	Varadali Daga	<i>[Signature]</i>	
9.	Kavita Agarwal	<i>[Signature]</i>	
10.	Mehkar S.P.	<i>[Signature]</i>	
11.	Mrs. R.D. Joshi	<i>[Signature]</i>	
12.	Y.M. Vaidya	<i>[Signature]</i>	
13.	Ranjit Satakale	<i>[Signature]</i>	
14.	Dr. Shingare Prabhakar	<i>[Signature]</i>	
15.	Swarnil G. Mh.	<i>[Signature]</i>	

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date सभे आणि ताबूद सार ठरावाची अंमलबजावणी
	Minutes of Meeting	
	1. The program curriculum structure of U6 program for B.Tech (ESTC) and Four PG programs of ESTC department was approved in BOS meeting. The same will be effective from AY 2019-20.	
	2. The syllabus of following programs was discussed and approved. EY B.Tech (ESTC), BE and ECW courses M.Tech (Electronics - VLSI & ESD)	
	M.Tech (Electronics - Digital systems)	
	M.Tech (ESTC) wired & wireless communication)	
	M.Tech (ESTC - Signal Processing)	
	The new structure word and syllabus approved by the department BOS is ready for submission to Academic council.	
	<i>[Signature]</i>	
	Head Department of Electronics & Telecommunication College of Engineering, Pune - 5.	