## **Minutes of the Department BOS Meeting**

Date28th June 2023Time2:00 pm to 2:30 pmModeOnlineGoogle Meet linkhttps://meet.google.com/owv-ichw-oie

## Agenda:

- 1. Welcome and Introduction of all the BOS members.
- 2. To discuss and approve the NEP Syllabus.
- 3. Any other matter with the permission of the chair.

## Members attended:

- 1. Mrs. Shital Patil: Chairperson (HOD)
- 2. The entire faculty of each specialization: Mrs. Prajisha Jitesh, Mrs.Divya Shetty
- 3. i)External Subject Expert Member: Ms.G.B.Hemalatha, Ms Anita Chaware
- 4. Subject Expert (R&D/ Industry): Mr. Balkrishna Joshi
- 5. PG Alumnus: Mr. Milind Thakker

Following points were discussed in the meeting:

- 1. Mrs. Shital Patil welcomed and introduced all the BOS members in the meeting.
- 2. She presented the NEP course structure to all the members present in the meeting.
- 3. Detailed syllabus was further discussed.
- 4. BOS members approved for the same