



Agnel Charities'
Fr. C. Rodrigues Institute of Technology, Vashi
Department of Electronics & Telecommunication Engineering

Fifth BoS meeting
Ref: FCRIT/EXTC/BoS/January-2026/5

The Fifth Board of Studies meeting of Department of Electronics & Telecommunication Engineering was held on 30-01-2026 at 11 am, in hybrid mode. The offline venue was AX405B, IQAC cell, 4th floor, Annex Building, FCRIT Vashi.

Online joining link: <https://meet.google.com/mov-kvae-csh>

The meeting was attended by the members as per the attachment.

The following member/s were granted leave of absence:

1. Mrs. Anita Jadhav, Member, Asstt. Professor, EXTC Dept.

The agenda of the BoS meeting is given below.

1. Confirmation of MoM for the Fourth BoS meeting
2. Proposed curriculum content for discussion & approval: B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (R-2024.1 scheme) – Semester VII
3. Proposed curriculum content for discussion & approval: B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (R-2024.1 scheme) – Semester VIII
4. Approval of Examiners (Internal and External) for the following schemes:
 - a. F.Y. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (2025-26 scheme) - Semester-II
 - b. S.Y. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (2024-25 scheme) – Semester IV
 - c. T.Y. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (2024-25 scheme) – Semester VI
 - d. B.E. (Electronics & Telecommunication Engineering)- Mumbai University Syllabus – R-2019 - Semester VIII
 - e. Honours/Minor courses offered by Electronics & Telecommunication Engineering for Semester VI Autonomous (2024-25 scheme)
5. Review of TY courses in SH-2025 and performance of students
6. Review of feedback from stake-holders on the proposed changes in Department Vision, Mission and PSOs
7. Feedback on autonomy from student and parent representatives
8. Any other point with the permission of the Chair

The meeting started at 11.05 AM. The BoS members participated in the agenda discussions as described below.

Agenda	Description
Item no. 1	Confirmation of MoM for the Fourth BoS meeting Dr. Megha welcomed all the BOS members, offline and online, for the meeting and summarized the Minutes of the Fourth BoS Meeting. She also conveyed the



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	action taken on the actionable points discussed in the fourth BoS meeting. The minutes of the Fourth BoS Meeting were confirmed by all the BoS members.
Item no. 2 & 3	Proposed curriculum content for discussion & approval: B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (R-2024.1 scheme) – Semester VII Proposed curriculum content for discussion & approval: B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (R-2024.1 scheme) – Semester VIII Before discussing the detailed syllabi proposed in the agenda items, Dr. Megha discussed the syllabus design process, learning outcomes, PO, PSO and attainment procedures (for the invited parents and the students). Thereafter, the flow of courses learnt by the students so far from semester III to semester VI was explained. This was followed by the detailed syllabi presentation. The proposed syllabi of B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (R-2024.1 scheme) – Semester VII and Semester VIII including program electives, multi-disciplinary minor courses offered by EXTC and Honours/Minors offered by EXTC, are approved. All the external members present expressed their concern regarding the course work and major project work allocated in semester VIII, and had the opinion that the quality of course works monitoring, modality of assessment etc will be affected as student will be on full-semester Internship. Parents and students shared the sentiment. Dr. Kushal suggested that the department may realize the difficulties in implementing this curriculum in this cycle and may address the concerns raised by the members in the next revision. Prof. Milind (Dean Academics) referred to past ACMs wherein the points were already under discussion and scheme is approved. Dr. Megha seconded this and conveyed that all due considerations will be given to this point in the next revision. Prof. Warhade expressed concern about the content of the course “Advanced Digital Signal Processing (ADSP)” being vast. Primary syllabus setter Dr. Pranali addressed the concern stating the fact that students have already learnt Discrete Time Signal Processing as one of the core courses, so ADSP content delivery will not be a challenge. Dr. Kushal suggested a course in “System Design” to be included for the senior year students. Dr. Megha conveyed that it is already planned to have this course with the consultation of Industry. Mr. Nikhil Gogate suggested to prepare a comprehensive Internship feedback form that will be useful for mapping the outcomes to Internships as well as for assessment of the work done during the Internship. The suggestion is well-noted.



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Item no. 4	Approval of Examiners (Internal and External) for the following schemes: a. F.Y. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (2025-26 scheme) - Semester-II b. S.Y. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (2024-25 scheme) – Semester IV c. T.Y. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous (2024-25 scheme) – Semester VI d. B.E. (Electronics & Telecommunication Engineering)- Mumbai University Syllabus – R-2019 - Semester VIII e. Honours/Minor courses offered by Electronics & Telecommunication Engineering for Semester VI Autonomous (2024-25 scheme) The examiners' lists were shared in hard-copy with the offline members and in soft copy with online members, due to the presence of students in the meet. The examiners' names are approved.
Item no. 5	Review of TY courses in SH-2025 and performance of students Dr. Megha presented the observations, best practices and learnings along with achievements in SH-2025 courses. All the members appreciated the achievements in the form of paper publications and poster presentations through course work. Further, Dr. Megha shared the performance analysis for SH-2025 examinations, and overall three semesters (SH-2024, FH-2024 and SH-2025) for all the classes. Prof. Rathod suggested to do the analysis on grades rather than CGPA. Department coordinator for Exam Cell, Mrs. Sneha communicated that the bodies like NBA require CGPA analysis, but the grade analysis is available, too. Dr. Megha expressed her concern regarding Semester III performance.
Item no. 6	Review of feedback from stake-holders on the proposed changes in Department Vision, Mission and PSOs Dr. Megha presented the feedback from IAB, parents, employers and alumni on the proposed changes in the Vision, Mission and PSO statements of the department. Members of the BoS have given their feedback in the hard-copy provided to them.
Item no. 7	Feedback on autonomy from student and parent representatives Mr. Goswami (parent of TY student) suggested that Institutes in the vicinity and common interests can employ cluster for enabling resource sharing. The suggestion is well-noted. He also expressed his happiness over the collaborations of the Department with Industry and Academia of repute, but he proposed to have a structured interaction with society so that the engineering serves to the problems of society. Prof. Rathod suggested that the students of SY can begin their mini-projects with exploration surveys conducted in society.



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	Mr. Sonawane (parent of BE student) appreciated the syllabus designed by the Department. He also suggested to include activities which train students to improve their attitude and aptitude. Dr. Pranali addressed this conveying that all departments have placement activity slot for all classes. She added that there are well-planned aptitude and reasoning activities conducted by Campus Credentials. Mrs. Mane (parent of SY student) expressed contentment with the designed curriculum and the processes in the department. Mr. Vaishnav Date (SY student) requested faculty to provided recordings (at least summary videos) of the contents taught, for the benefit of students who cannot attend for valid reasons. He also suggested that every topic should be accompanied by its application in practice, in classroom. Mr. Harsh (TY student) felt that the department is not equipped well in the wireless communication area. He requested having set ups like the USRP set up for conduction of meaningful experiments in communication areas. Mr. Gaurav (BE student) expressed his satisfaction with the manner in which the syllabus has been designed under autonomy and appreciated the Department's future plans. Prof. Rathod appreciated the suggestions coming from students.
Item no. 8	Any other point Dr. Megha shared that two research scholars defended their thesis successfully, recently, from the Research Centre of the department. She communicated the prestigious Internships completed by students at reputed organizations. Prof. Rathod suggested to present the goals and the levels of achievements in the BoS. Prof. Warhade asked the HOD to share ACM MoM so that members are aware of the BoS agenda points communicated to AC and the further proceedings.

HOD thanked all the members present for the meeting for their valuable inputs.
The meeting ended at 12.50 PM.

Dr. Megha Kolhekar
Chairperson
BoS, Electronics & Telecommunication Engineering