



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

Sixth BoS meeting
Ref: FCRIT/EXTC/BoS/August 2026/6

The Sixth Board of Studies meeting of Department of Electronics & Telecommunication Engineering was held on 07-08-2026 at 3 PM, in hybrid mode. The offline venue was AX405B, IQAC cell, 4th floor, Annex Building, FCRIT Vashi.

Online joining link: <https://meet.google.com/dpf-yrqx-mno>

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

The agenda of the BoS meeting is given below.

1. Confirmation of MoM for the Fifth BoS meeting
2. Transition to the Tier-1 (academically autonomous) institutions under the National Board of Accreditation (NBA) framework, of 11 core Program Outcomes (POs)
3. Revised B. Tech. (Electronics & Telecommunication Engineering) R-2026 Curriculum Scheme for discussion and approval
4. Proposed curriculum content for discussion & approval: F. Y. -- Autonomous (R-2026 scheme) – Semester I
5. Proposed curriculum content for discussion & approval: F. Y - Autonomous (R-2026 scheme) – Semester II
6. Approval of New and revised appointments of Examiners (Internal and External) for the following schemes:
 - a. B. Tech. (Electronics & Telecommunication Engineering)- Autonomous Syllabus R-2024.1 Scheme- Semester VII
 - b. T. Y. (Electronics & Telecommunication Engineering)- Autonomous Syllabus R-2024.1 Scheme- Semester V
 - c. S. Y. (Electronics & Telecommunication Engineering)- Autonomous Syllabus R-2024.1 Scheme- Semester III
 - d. Honours/Minor courses offered by Electronics & Telecommunication Engineering for Semester VII Autonomous (R-2024.1)
 - e. Honours/Minor courses offered by Electronics & Telecommunication Engineering for Semester V Autonomous (R-2024.1)
 - f. F. Y. Autonomous Syllabus R-2026 Scheme- Semester I
7. Any other point with the permission of the Chair

The meeting started at 3.00 PM. HOD welcomed all the BoS members present online and offline. In the beginning, a review of the activities in the department during FH-2026 were presented to the BoS.

- Communication of approved revised Vision, Mission and PSO statements of the department, effective from AY 2026-27.
- Overview of strategic plan and actions taken in alignment with the plan
- Significant achievements of students
- Academic performance and analysis for FH-2026
- Summary of DQAC and IQAC audits at the department
- Steps taken in order to attain target SDGs in the department



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The BoS members appreciated all the points. Prof. Rathod pointed out that in most of the courses, the number of students achieving the AA grade is on the higher side and this should be analyzed. He further suggested that SDG-17, which is about “Partnerships for Goals”, can be targeted by the Department since many Industry and Academia collaborations are active.

The discussion for the agenda point started thereafter. The BoS members participated in the agenda discussions as described below.

Agenda	Description
Item no. 1	Confirmation of MoM for the Fifth BoS meeting Dr. Megha summarized the Minutes of the Fifth BoS Meeting. She also conveyed the action taken on the actionable points discussed in the Fifth BoS meeting. Especially, the following actions taken on the suggestions provided in the 5th BoS meeting were communicated. • Reduction in 8th semester major project credit reduction and increasing credits for internship • adopting changes suggested in the syllabus of the course Advanced Digital Signal Processing • inclusion of a course on System Design • Formal inception of the Career Development Cell at FCRIT from 2026 which will take care of Internship policies and comprehensive feedback of Internship The minutes of the Fourth BoS Meeting were confirmed by all the BoS members.
Item no. 2	Transition to the Tier-1 (academically autonomous) institutions under the National Board of Accreditation (NBA) framework, of 11 core Program Outcomes (POs) The proposal for transition for Tier-I framework of NBA with 11 POs is confirmed by the BoS members.
Item no. 3	Revised B. Tech. (Electronics & Telecommunication Engineering) R-2026 Curriculum Scheme for discussion and approval The proposed revised curriculum for B. tech. (Electronics & Telecommunication engineering) R-2026, is approved in principal, subject to deliberation on all the suggestions provided by the BoS and their incorporation as per feasibility. The following suggestions were proposed by the experts and the student members. • PSO-mapping of the courses under R-2026 should be done to ensure good balance, before finalizing. • Digital VLSI can be offered as core course rather than program elective, considering the revised PSO-1.



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	iii. MDM course in Machine Learning (if shifted to 6th semester as proposed) has overlapping content with AIML Honours courses. It can be replaced/ modified with another relevant course. iv. EVS course content and delivery can be made relevant to engineering disciplines. v. A full-fledged laboratory course in PCB software and PCB fabrication can be included in curriculum. vi. The Robotic Operating System ROS can be included in the curriculum as a part of laboratory credits.
Item no. 4	Proposed curriculum content for discussion & approval: F. Y. -- Autonomous (R-2026 scheme) – Semester I The proposed changes in the curriculum of F. Y. Semester-I (Autonomous) R-2026 scheme is approved.
Item no. 5	Proposed curriculum content for discussion & approval: F. Y - Autonomous (R-2026 scheme) – Semester II The proposed changes in the curriculum of F. Y. semester II (Autonomous) R-2026 scheme is approved. It was suggested to reconsider the SDG mapping even for courses like Mathematics.
Item no. 6	Approval of New and revised appointments of Examiners (Internal and External) for the following schemes: B. Tech. (Electronics & Telecommunication Engineering)- Autonomous Syllabus R-2024.1 Scheme- Semester VII T. Y. (Electronics & Telecommunication Engineering)- Autonomous Syllabus R-2024.1 Scheme- Semester V S. Y. (Electronics & Telecommunication Engineering)- Autonomous Syllabus R-2024.1 Scheme- Semester III - Honours/Minor courses offered by Electronics & Telecommunication Engineering for Semester VII Autonomous (R-2024.1) - Honours/Minor courses offered by Electronics & Telecommunication Engineering for Semester V Autonomous (R-2024.1) F. Y. Autonomous Syllabus R-2026 Scheme- Semester I The examiners' lists for all the headings under the sub-sections of the agenda are approved by the BoS.
Item no. 8	Any other point Prof. Naik asked whether Institute has the AI policy in place. It was conveyed by the Principal that at present, the AI policy is not framed, but the need for one is realized. Prof. Rathod suggested not to restrict the students from using the AI tools completely, but rather they should be educated about proper usage. Prof. Kotecha stressed the importance of having such a policy and its implementation in order to have a global standing of our processes. Mr. Nikhil Gogate remarked that as a working professional, he has to use AI tools at every point, but with



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	the work experience, he completely understands the purpose and the limitations. Prof. Warhade expressed concern about the new generation may use AI blindly if not guided properly. Mr. harsh (B. Tech student) clarified that he generally develops some solution from scratch and takes help of AI tools only for refining it. everyone appreciated this approach and expressed the need to educate all the students in self-development and proper usage of AI. Prof. Kotecha expressed happiness with the external collaborations and encouraged the department to take up external sponsored projects or grants for lab development through various grants. Mr. Goswami expressed a concern about making students aware about the career paths through elective courses, way before they reach the decision point. Mrs. Duduskar requested to organize the time table in such a way that there are only laboratory sessions in the afternoon. Mrs. Mane conveyed her satisfaction as a parent for the processes and practices in the department.
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HOD thanked all the members present for the meeting for their valuable inputs. The meeting ended at 4.20 PM.

Dr. Megha Kolhekar
Chairperson
BoS, Electronics & Telecommunication Engineering