MARATHA VIDYA PRASARAK SAMAJ'S
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering, Nashik
Permanently Affiliated to Savitribai Phule Pune University Vide Letter No CA/1542 & Approved by AICTE New Delhi - Vide Letter No : 740-89-32 (E) ET/98 AISHE Code - C-41622

NBA

Autonomous Institute

Department of Artificial Intelligence and Data Science

First BOS Meeting

The first meeting of Board of Studies in Artificial Intelligence and Data Science, MVPS's KBT College of Engineering, Nashik (KBTCOE), was held on 30 August, 2024, at 02.30 pm at A&DS department.

Following members were present,

BOS member list in table along with sign

Sr. No.	Name of Member	Designation & Institute	Role in BOS	Sign
1.	Dr. S. A. Talekar	HOD, Dept. of AI&DS, KBTCOE	Chairman	*(signature)*
2.	All Faculty	Dept. of AI&DS, KBTCOE	Subject Specialization	
3.	Dr. Madhav Chandane	Associate Professor, Dept. Computer Engineering & Information Technology, VJTI, Mumbai	Subject Expert	*(signature)*
	Dr. Sunil Mane	Associate Professor, Dept. of Computer Science & Engineering, COEP Technological University, Pune	Subject Expert	—
4.	(Yet to receive from SPPU)	---	Expert, SPPU Representative	—
5.	Mr. Sanket Khandare	Senior Vice President, Winjit, Nashik	Industry Representative	*(signature)*
6.	Yudhishtir Bhole	Senior Associate Vice President	Alumni Representative	—
7.	Pushkar Gaikwad	Founder, Fuzen Code, Nashik	Member, Special Course	*(signature)*

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- MECHANICAL
- COMPUTER
- INSTRUMENTATION AND CONTROL
- CIVIL
- INFORMATION TECHNOLOGY (IT)

Leave of absence was granted to the following BOS members/invitees,

1. Dr. Sunil Mane
2. Mr. Yudhishtir Bhole

Agenda for BOS meeting,

1. Welcome all BOS members by HOD

Dr. Madhav Chandane from VJTI, Mumbai, Mr. Sanket Khandare from Winjit, Nashik (Industry Representative), and Mr. Pushkar Gaikwad (Special Course Expert) were introduced and welcomed by Mr. N. S. Ujgare. Other BoS members participated online via Google Meet.

2. Felicitation of all members by HOD

HoD AI & DS, Dr. S. A. Talekar felicitated Dr. Madhav Chandane, Mr. Sanket Khandare and Mr. Pushkar Gaikwad.

3. F. Y. B. Tech Structure and Discussion **(Add Table/any course if any)**

Mini projects can be added after the list of C programming assignments. The subject teacher will define and refine mini-project statements based on the specific branch's domain. Additionally, the assignment on 'Function' must be included in the C programming laboratory.

4. S. Y. B. Tech Structure and Discussion **(Add Table/any course if any)**

Domain-specific club culture will be promoted among students starting in their second year. The experiment number can be predetermined, but the experiment details and statement will be defined by the subject teacher.

5. T. Y. B. Tech Structure and discussion **(Add Table/any course if any)**

Create separate categories of elective courses based on specialization.

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6. Final Year B. Tech Structure and discussion **(Add Table/any course if any)**

   Foster a club culture to align with students' interests. Designate Saturdays for various club activities, such as robotics, programming, AI, etc. These clubs can be established with industry support, promoting peer learning among students.

7. Any other point with the permission of chair

At the first BOS meeting, the structure for F.Y./S.Y./T.Y./Final Year B. Tech. and related program-specific courses were reviewed. The discussion focused on aligning with NEP-2020 guidelines and addressing structural issues, with final approval granted by all BOS members."

The BOS meeting was adjourned with a vote of Thanks by Dr. S. A. Talekar, HOD Artificial Intelligence & Data Science

Prepared by,

1. Mr. N. S. Ujgare, Assistant Professor, Department of Information Technology, KBTCOE.

Sign

Dr. S. A. Talekar

Chairman

Board of Studies (BOS), Information Technology

MVPS'S KBT College of Engineering, Nashik