Marathwada Mitramandal's

College of Engineering, Pune

An Autonomous Institute

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Accredited by NBA | Recognized under 2(f) and 12(B) of UGC Act 1956

Board of Studies Meeting

Department of Artificial Intelligence & Data Science

MINUTES OF MEETING

Meeting of Board of Studies was held on July 05, 2024 at 02.00pm in the Department Meeting Room
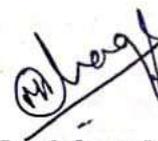
Following members were present.

Sr. No.	Name of member	Designation	Designation in Academic Council
1	Dr. Manisha R. Dhage	HoD	Chairperson
2	Dr. Sinu Nambiar	Assistant Professor	Member
3	Ms. Sonali Potdar	Assistant Professor	Member
4	Mr. Rishikesh Yeolekar	Assistant Professor	Member
5	Mrs. Ashlesha Sawant	Assistant Professor	Member
6	Mrs. Madhavi Indalakar	Assistant Professor	Member
7	Mr. Amol Muley	Assistant Professor	Member
8	Mrs. Mayuri Sutar	Assistant Professor	Member
9	Ms. Pooja More	Assistant Professor	Member
10	Mrs. Snehal Khajurgi	Assistant Professor	Member
11	Mrs. Prachi Sorte	Assistant Professor	Member
12	Mrs. Swati Jakkan	Assistant Professor	Member
13	Mrs. Tejal Patil	Assistant Professor	Member

Leave of absence was granted to Nobody

Following points were discussed and decision were taken

Item No. 01	Welcome address and opening remark by BoS chairperson
	BoS chairperson Dr. Manisha Dhage opened the meeting by welcoming the BoS members of the meeting & presented the curriculum structure.
Item No. 02	Approval of First Year Syllabus for Engineering Exploration Lab -1 (VSC/SEC) for UG Program
	Syllabus of Engineering Exploration Lab -1 (VSC/SEC) is presented by Ms. Pooja More & following points were discussed. • Reframe CO4 • Reference books to be specified other than textbooks.
Item No. 03	Approval of First Year Syllabus for Engineering Exploration Lab -2 (VSC/SEC) for UG Program
	Syllabus of Engineering Exploration Lab -1 (VSC/SEC) is presented by Mrs. Tejal Patil & following points were discussed. • Modification in CO3 & CO4 is needed. • Reframe assignment No. 6,7 & 8 as those assignments need knowledge of Machine learning. • Reframe Problem statement of P4 from capstone project.
Item No. 04	Approval of First Year Syllabus for Foundation of Artificial Intelligence Subject for UG Program
	Syllabus of Foundation of AI is presented by Mrs. Madhavi Indalkar & following points were discussed. • CO1 & CO4 needs to be reframed. • Add introduction to real time AI tools in Unit IV • Reduce the contents of Unit III - problem solving & searching

Meeting was concluded with a vote of thanks.

Dr. Manisha Dhage
BoS Chairperson

Copy to:
1. Academic Council Chairman
2. Dean Academics
3. All members