# Narula Institute of Technology 81 Nilgunj Road, Kolkata – 700109



DEPARTMENT OF ELECTRONICS AND INSTRUMENTATION ENGINEERING

## MINUTES OF THE BOS MEETING HELD ON 03/08/2022 AT 11:30 AM

### Venue: Conference room

## NARULA INSTITUTE OF TECHNOLOGY

## **Department of Electronics & Instrumentation Engineering**

### Members of Board of Studies

- 1. Chairman: Head of the Department
- 2. Member: All faculty members of the program
- 3. Expert Member: Prof. Satish Chandra Bera, Professor, University of Calcutta
- 4. Expert Member: Prof. Dr.P.K. Banerjee, Professor, Jadavpur University
- 5. University Nominee: Prof. Dr. Achintya Das, Professor, Kalyani Govt. Engineering College
- 6. Industry Member: Mr. Mithun Biswas, Chief Engineer(Instrumentation), DML/LKM,AA,ONGC
- 7. Alumni Member: Mr. Raktim Pratihar, Software Developer Analyst, Accenture India

Discussions took place in the BOS meeting held on 03.08.22 at 11.30am in the conference hall of NIT on the following agenda and the following resolutions were taken by the members present in the meeting:

#### <u>Agenda – 1</u>

<u>Confirmation of the Minutes of last Board of Studies meeting</u> The minutes of the last meeting was duly confirmed and approved.

#### <u>Agenda – 2</u>

<u>Approval of Action taken report of the resolutions taken in the last meeting</u> The action taken report of the last meeting's resolution was noted.

#### <u>Agenda – 3</u>

<u>List of examiner, moderator, paper setter Approval for the semester</u> List of examiner, moderator, paper setter has been placed, approved by BOS and subsequently submitted to the exam cell.

#### <u>Agenda – 4</u>

<u>Analysis of Exit feedback by 2021 pass out batch</u> Discussion of exit feedback by 2022 pass out batch has been done

#### <u>Agenda – 5</u>

Analysis of Feedback of different stakeholders.

Feedback analysis by different stakeholders has been discussed in the committee.

#### <u>Agenda –6</u>

Approval for subject "Numerical Lab" with modifications of Regulation 2021 (R21) curriculum

Syllabus modification of Numerical Lab of Regulation 2021 is placed before the committee and approved.

### <u>Agenda – 7</u>

### Miscellaneous

Events based on Latest Technologies have been planned by BOS.

Experts gave Suggestions for Internships and Training opportunities. The meeting was ended with the vote of thanks.

(Mrs. Sanghamitra Layek) Teacher In-Charge Dept. of Electronics and Instrumentation Engineering

Minutes of the BOS Meeting held on 3<sup>rd</sup> August, 2022