A gold and white emblem with a crown and a cross

Description automatically generated

**MOUNT CARMEL COLLEGE, AUTONOMOUS**

**(Affiliated to Bengaluru City University)**

**#58, PALACE ROAD, BENGALURU – 560052**

**DEPARTMENT**

**OF**

**XXXXXX**

**2024 (Odd Semester)**

**DEPARTMENT OF XXX**

**BOARD OF STUDIES MEETING**

**SCHEDULE**

**Date :**

**Time:**

**Venue**:

**Agenda:**

1. Introduction of New Program

**MINUTES OF THE BOARD OF STUDIES MEETING**

**The Board of Studies of the Department of…… was held on *Date* at *Time* in *Venue.***

**The Meeting commenced with reading of the minutes and resolutions of the previous Board of Studies held on *Date.***

The following agenda were placed by the Chairperson for deliberations by members of the BoS.

**Agenda 1: Introduction of the New Program titled “XXXXXX”**

**Discussion to be recorded**

**PROGRAM OUTCOME/ PROGRAM-SPECIFIC OUTCOME**

**PO1:**

**PO2:**

**PO3:**

**APPROVED COURSE MATRIX OF THE NEW PROGRAM**

**Resolutions passed by the Board of Studies, Department of XXX, September 2024**

The Board of Studies of the Department of XXX resolved to approve the following resolution:

1. The BoS resolved to approve the following proposed Program under the School of XXXX for the Academic year 20XX-YY.

* XXX

1. The BoS resolved to approve the assessment matrix for the new program titled “XXXX” as per the University guidelines from the academic year 20XX-YY

The meeting concluded with the Chairperson thanking the members for their active participation in the deliberations of the meeting.

**CHAIRPERSON (BOS)**