



Government of Pakistan
(Ministry of Science & Technology)



Institute of Industrial Electronics Engineering

Pakistan Council of Scientific & Industrial Research (PCSIR)

AGENDA IIEE - BOARD OF STUDIES

Meeting No. 63rd IIEE - BOS Meeting (Physical /Online).

Date: 31-12-2024	Venue: Conference Room IIEE	Time: 10:00 a.m
-------------------------	------------------------------------	------------------------

AGENDA POINTS:

- a) Confirmation of Minutes of Previous Meeting; ✓
- b) Follow-up actions from earlier BOS; ✓
- c) Result of Internal and External Audit Reports;
- d) Stake holders' feedback; ✓
- e) Overall performance of the Institute along with the quality of the degree program being offered;
- f) Status of mitigating and corrective actions; ✓
- g) Recommendations for Internal and External Paper setters / Examiners;
- h) Propose changes / Improvement in Curricula and syllabi of the subjects concerned;
- i) Changes that could affect the quality management system; ✓
- j) Recommendations for Improvements; ✓
- k) Monitoring of the Teachers / Officers / Personnel;
- l) Institutional KPI's and status of Quality and Business Objectives;
- m) Institutional level risk and mitigating actions;
- n) Progress on Implementation of OBE System; ✓
- o) Any other item. ✓

Chairperson

Copy to: