

## **SREE VIDYANIKETHAN ENGINEERING COLLEGE**

(Autonomous)

Sree Salnath Nagar, A. Rangampet-517 102

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### **Agenda for 8<sup>th</sup> Meeting of Board of Studies for B. Tech. in Electronics and Instrumentation Engineering on 25.03.2017 @ 10 AM**

1. Action taken report on minutes/ resolutions of 7<sup>th</sup> BOS meeting.
2. Report on Implementation of autonomy with respect to syllabi and regulations (SVEC16 I B. Tech. & SVEC14 III B. Tech.).
3. B. Tech. Academic Calendar for 2017-18.
4. Vision and Mission of the Department, PEOs, POs and PSOs\*.
5. Course Structure and Syllabi with Course Objectives & Outcomes and Lesson Plans of Courses of II, III & IV B. Tech.
6. Teaching, Learning and Evaluation.
7. Research Activities.
8. Faculty Development Activities.
9. Staff Development Activities.
10. Student Development Activities.
11. Student Support Systems.
12. Extension Activities.
13. Any other item.



Dr. M. Saravanan  
Chairman (BOS)

**Department of Electronics and Instrumentation Engineering**

**8<sup>th</sup> Board of Studies Meeting held on 25<sup>th</sup> March 2017 at 09.30 AM**

**Minutes**

**Members Present:**

1	Dr. M. Saravanan	Chairman
2	Dr. A. Bhujanga Rao	External Member (Academics)
3	Dr. K. Srinivasan	External Member (Academics)
4	Dr. P. Thirusakthimurugan	External Member (Academics)
5	Mr. S. Venugopal Rao	External Member (Industry)
6	Mr. A. Jaswanth	External Member (Alumni)
7	Mr. G. V. Sunil Kumar	Internal Member
8	Ms. A.Yasmine Begum	Internal Member
9	Mr. M. Balaji	Internal Member
10	Mr. Y. Dileep Kumar	Internal Member
11	Ms. V. Meenakshi	Internal Member

**1. Action taken report on minutes / resolutions of BOS Meeting held on 22-04-2016**

The Chairman BOS appraised the members the action taken on the minutes/ resolutions of BOS meeting held on 22<sup>nd</sup> April 2016. After deliberations the members ratified the report and the same is placed at Annexure – I.

**2. Report on implementation of autonomy**

Chairman BOS presented a report on implementation of autonomy to the members. The board has congratulated the college authorities for successful implementation of SVEC 14 course structure & syllabi for III years and SVEC16 regulations and course structure & syllabi for I years. The report is accepted after discussions and the same is placed at Annexure-II.

### 3. Academic Calendar

The Chairman BOS presented the members the academic calendars for II, III and IV B. Tech. classes for the academic year 2017-'18. After deliberations and discussions the calendars are approved and the same are placed at Annexure-III. As the admission dates are not finalized for I B. Tech. classes during the academic year 2017-'18, it is resolved to authorize the Chairman BOS to prepare academic calendar for I B. Tech. and to submit to the Chairman (Academic Council) for approval.

### 4. Vision and Mission of the dept. , PEOs, POs & PSO's

The Chairman BOS has appraised the members the Vision & Mission of the dept. and PEOs, POs & PSOs which were already approved in the last BOS meeting, for continuity.

### 5. Course Structure and Syllabi with Course Objectives & Outcomes and Lesson Plans for II, III & IV B. Tech. Courses

The Chairman BOS appraised the complete course structure already approved in last BoS meeting and the draft syllabi prepared by the department for II, III and IV B. Tech. The Chairman informed the members that I B. Tech. syllabi is already approved and is being implemented. After deliberations and discussions, the members have suggested certain changes in II, III & IV B. Tech. course structure. The modified course structure is placed at Annexure-IV. The members have suggested improvements in the syllabi and lesson plans. It is resolved to authorize the Chairmen BOS to adapt the improvements suggested, finalize the syllabi with lesson plan and submit to the Chairman (Academic Council) along with modified course structure for further processing.

### 6. Teaching, Learning and Evaluation

The members of BOS have appreciated the good practices followed by the department in the conduct of diagnostic, formative tests, remedial and reinforcement classes as well as offering of the necessary add on courses as desired.

The Chairman BOS presented the teaching, learning and evaluation practices followed in the department. The members of BOS have appreciated the good practices followed by the department in the conduct of diagnostic and formative tests, remedial classes and suggested to continue the same.

#### **7. Research Activities**

The Chairman BOS has briefed the members about the research initiatives, such as thrust areas of research, research clusters, technical talks and research project sanctioned and submitted. The chairman also apprised the members that the renowned researchers namely Dr. Prahlada, Dr. Lazar Mathew and Dr. Madhusudan V Atre keep visiting the campus for guiding the faculty members in research activities. The members have appreciated the efforts of the college in providing such expert guidance.

#### **8. Faculty Development Activities**

The Chairman BOS has presented the members information on the research publications/ presentations by the faculty, faculty incentives, qualification up-gradation, FDPs attended, FDPs organized, and student feedback on faculty. The members have appreciated the efforts of the department and suggested to continue the same.

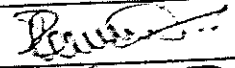

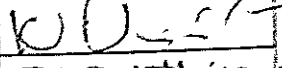
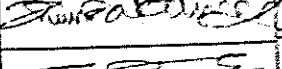
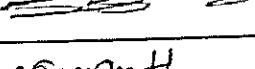
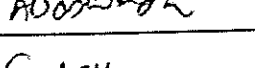
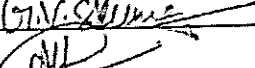
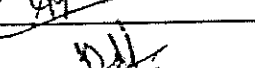
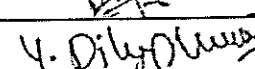
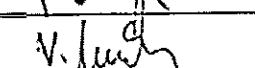
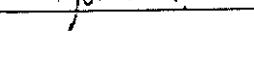
#### **9. Staff Development Activities**

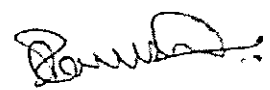
The Chairman BOS has presented the members the staff development program attended by the non teaching staff. The members have appreciated the efforts of the department and suggested to continue the same.

#### **10. Student Support**

The members perused and noted the information provided on Gold medals, Guest and Expert Lectures organized, Add-on courses conducted, Prizes won in Co-curricular and extra-curricular activities. The members have appreciated the student centric activities of the department and suggested to continue the same.

Meeting concluded with thanks to the Chair.

S. No.	Name of the Member	Designation	Signature
1	Dr. M. Saravanan	Chairman	
2	Dr. A. Bhujanga Rao	External Member (Academics)	
3	Dr. K. Srinivasan	External Member (Academics)	
4	Dr. P. Thirusakthimurugan	External Member (Academics)	
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Dr. M. SARAVANAN  
Chairman  
BOS in EIE