


SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)
SREE SAINATH NAGAR, A. RANGAMPET-517 102

Department of Electronics and Instrumentation Engineering

**Agenda for 10th Meeting of Board of Studies
on 10.06.2019 at 2:15 PM**

1. Action taken report on minutes/ resolutions of 9th BOS meeting.
2. Report on Implementation of autonomy with respect to syllabi & academic regulations for III B. Tech (under SVEC16).
3. Academic Calendar for II, III and IV Year B.Tech. for 2019-2020.
4. Vision and Mission of the Department, PEOs, POs & PSOs and Course Structure of B. Tech. Program under SVEC-19 Curriculum.
5. Administrative set-up for B. Tech Program.
6. Implementation of Teaching, Learning and Evaluation Process.
7. Substitute Courses
8. Research Activities.
9. Faculty Development Activities.
10. Staff Development Activities.
11. Student Development Activities.
12. Student Support Systems.
13. Extension Activities.
14. Any other Item.


Dr. N. Gireesh
Chairman, BOS (EIE)

Department of Electronics and Instrumentation Engineering

10th Board of Studies Meeting held on 10th June 2019 at 02.15 PM

Minutes

Members Present:

1.	Dr. N. Gireesh	Chairman
2.	Dr. G. Sreenivasulu	External Member (Academics)
3.	Dr. S. Mourauga Pragash	External Member (Academics)
4.	Dr. G. P. Ramesh	External Member (Academics)
5.	Dr. Y. Dileep Kumar	Internal Member
6.	Mr. C. Ravindra murthy	Internal Member
7.	Mr. M. Srikanth	Internal Member
8.	Mr. K. Ayyappa Swamy	Internal Member

1. Action taken report on minutes / resolutions of BOS Meeting held on 26-05-2018

The Chairman, BOS(EIE) apprised the members the action taken on the minutes/ resolutions of BOS meeting held on 26 May 2018. After deliberations the members ratified the report and the same is placed at Annexure – I.

2. Report on implementation of autonomy

Chairman, BOS(EIE) presented a report on implementation of autonomy to the members. The board has congratulated the college authorities for successful implementation of SVEC16 regulations and syllabi for III year. The report is accepted after discussions and the same is placed at Annexure-II.

3. Academic Calendar

Chairman, BOS(EIE) presented the members the academic calendars for II, III and IV B. Tech. classes for the academic year 2019-2020. Members have approved the academic calendar for the academic year 2019-2020. (Refer Annexure-III.)

4. Vision and Mission of the Department, PEOs, POs & PSOs and Course Structure of B. Tech. Program under SVEC-19 Curriculum

- a) Resolved to approve the Vision, Mission, PEOs, POs and PSOs of the B.Tech. EIE programme after thorough discussion. (Refer Annexure-IV)
- b) Resolved to adopt the B.Tech. Academic Rules and Regulations as approved in the combined Boards of Studies for the B.Tech. (EIE) programme for the batches of students admitted from the academic year 2019-2020 as shown in Annexure-V.
- c) Resolved to adopt I.B.Tech. Course structure as approved in the combined Boards of Studies for the B.Tech. (EIE) programme for the batches of students admitted from the academic year 2019-2020 as shown in Annexure-VI.
- d) Chairman, BOS (EIE) presented the SVEC19 course structure of II, III and IV B.Tech. to the members. After thorough discussions, the members accepted the course structure with minor changes. (Refer Annexure-VI)

5. Administrative setup for B.Tech. Program

Chairman, BOS(EIE) presented the administrative setup of the Department for framing the SVEC19 syllabus of II, III and IV B.Tech. courses to the members. Members have appreciated.

6. Teaching, Learning and Evaluation

Chairman, BOS(EIE) 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 and reinforcement classes as well as offering of the necessary add-on courses as desired. Members suggested continuing the same.

7. Substitute Courses

Resolved to authorize the Chairman, BOS(EIE) to finalize the substitute subjects as and when required and forward the same to the Chairman, Academic Council for further action.

8. Research Activities

Chairman, BOS(EIE) has briefed the members about the research activities such as technical talks, on-going research project and project proposal for external funding agencies in the Department. The members have appreciated the efforts of faculty and students of the department.

9. Faculty Development Activities

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

10. Staff Development Activities

Chairman, BOS(EIE) has presented the staff development program by the non teaching staff for the academic year 2018-19 to the members. The members suggested improving the staff development activities by conducting in-house SDP's.

11. Student Development Activities

Chairman, BOS(EIE) submitted the details of student development activities such as guest/expert lectures organized, add-on courses conducted, student paper presentations & publications and technical association activities. Members have expressed their satisfaction regarding the student development. The members have suggested the Chairman, BOS(EIE) to conduct more number of Guest/Expert lectures.

12. Student Support

Chairman, BOS(EIE) presented the student support activities such as training programs, placement activities, student counseling, etc. carried out in the academic year 2018-19. The members have appreciated the efforts and suggested to continue.



13. Outreach Activities

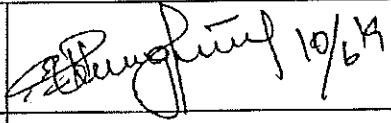

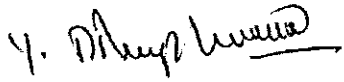

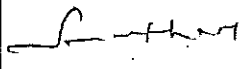

Chairman, BOS(EIE) presented the outreach activities conducted in the department during the academic year 2018-19. Members suggested continue the same.

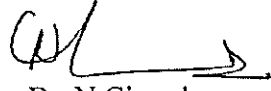
14. Any other item

Resolved to authorize the Chairman, BOS(EIE) to prepare the detailed syllabi of II, III & IV B.Tech. SVEC19 regulations including electives.

Meeting concluded with thanks to the Chair.

S. No.	Name of the Member	Designation	Signature
1.	Dr. N. Gireesh	Chairman	
2.	Dr. G. Sreenivasulu	External Member (Academics)	

3.	Dr. S. Mourauga Pragash	External Member (Academics)	 10/6/17
4.	Dr. G. P. Ramesh	External Member (Academics)	
5.	Dr. Y. Dileep Kumar	Internal Member	
6.	Mr. C. Ravindra murthy	Internal Member	
7.	Mr. M. Srikanth	Internal Member	
8.	Mr. K. Ayyappa Swamy	Internal Member	


Dr. N. Gireesh
Chairman, BoS(EIE)