Devineni Venkata Ramana & Dr. Hima Sekhar
MIC COLLEGE OF TECHNOLOGY
(Autonomous)

BOS/ECE/02 **MINUTES OF BOS MEETING** Date: 27-06-2019

Department: ECE

Academic Year: 2019-20

Venue: ECE Conference Room

Time : 10.00 AM

Members Present

1.	Dr. Goutam Kumar Gupta	Head of the Department	Chairman
2.	Dr. M. Rama Subba Reddy	Professor, IIT Madras	Subject Expert
3.	Dr. V. Anil Kumar	Assoc. Professor, IIIT Hyderabad	Subject Expert
4.	Dr. I. Santhi Prabha	Professor, JNTUK, Kakinada	University nominee
5.	Mr. B.V. Subba Rao	DGM, SHAR	Member - Industry
6.	Mr. N. Pradeep	HCL Technologies, Hyderabad	Member - Alumni
7.	Dr. Savitesh M Sharma	Professor	Member
8.	Mr. B. R. K. Singh	Associate Professor	Member
9.	Mr. CH. PullaRao	Associate Professor	Member
10.	Ms. G. Anantha Lakshmi	Assistant Professor	Member
11.	Mr. K. Veenanand	Assistant Professor	Member
12.	Mr. M. Gopala Krishna	Assistant Professor	Member
13.	Mr. K. Thirupathi Rao	Assistant Professor	Member

Dr. Goutam Kumar Gupta, chaired the meeting and welcomed all the members to the second BoS meeting. He gave a brief presentation of the department and the academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

POINTS OF DISCUSSION:

BoS/ECE/02/01 :	To consider and approve the II B.Tech (I & II Sem) course structure and syllabus to be implemented w.e.f AY 2019-20.
BoS/ECE/02/02	To consider and approve II M.Tech (I & II Sem) course structure and syllabus to be implemented w.e.f AY 2019-20.
BoS/ECE/02/03	To consider and approve the III B.Tech (I & II Sem) course structure to be implemented w.e.f AY 2020-21.
BoS/ECE/02/04	To consider and approve the panel of examiners for theory and practical examinations to be held in Dec-2019.

RESOLUTIONS:

1. For course category under basic science, the board members resolved to undertake three courses under mathematics.
2. The board members strongly recommended 'Earth & space science to be undertaken at II year level to make students aware of the challenges faced by today's worlds due to various hazards.
3. Mini project in II B.Tech II semester should mostly be of hardware.
4. Credits assigned to project work are finalized to 24 for M.Tech course.
5. For M.Tech, two programme elective each of '3' credits are included in II M.Tech I semester to cope up with project work.
6. Comprehensive viva-voce worth of '2' credits is included in II M.Tech II semester.
7. Analog & Digital communications is included as a single course in III B.Tech I semester.
8. One open elective is included in each semester of III B.Tech. Two professional electives are designed in course structure of III B.Tech II semester.

9. Essence of Indian traditional knowledge is included as mandatory course in III B.Tech I semester.

10. IoT lab is to be included in IV B.Tech with 4 contact hours; 2 for teaching theory and 2 for lab sessions.

11. Resolved to finalize course codes for interdisciplinary courses at academic contact level meeting.

Chairman BOS