

# MINUTES

## మినీట్సు

S.No.

SUBJECTS విషయములు

MINUTES OF BOS MEETING

Date: 20-06-2019

BOS/EEE/02

Department EEE

Academic year: 2019-20

Venue: EEE Conference Room

Time: 10:00 AM

### Members Present

1	DR. Deepak Kumar Chavva (Subject Expert)	Assoc. professor & Head, MIC	(A) Kumar
2	DR. M. Vinod Kumar (Subject Expert)	Professor, NIT, Warangal	Dr. Vinod Kumar
3	DR. S. Siva Raja Raju (University Nominee)	Professor JNTUK, Kakinada	SS
4	MR. Y. Kalyan Kumar (Member Industry)	Executive Engineer, D.T. NTTS	
5	DR. S. Sateesh Kumar (Member)	Professor, MIC	Sateesh
6	MR. P. Pradeep Kumar (Member)	Assistant Professor	P.N/K
7	MR. M. Nageswara Rao (Member)	Assistant Professor	M. Nageswara Rao
8	MR. N. Rajesh Babu (Member)	Assistant Professor	7M

### Members Absent

1	DR. K. Siva Kumar	Associate professor, IISTH	
2	MR. P. Vijaya Saradhi	Deputy manager, SAIL, Durgapur.	

DR. DEEPAK KUMAR chaired the meeting and welcomed all the members to the first 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.

S.No.	RESOLUTIONS	తీర్మానములు
		<b>Agenda points</b>
Bos/EEE/2019	To consider and approve the II B.Tech (I & II sem)	To consider and approve the II B.Tech (I & II sem) course structure and syllabus to be implemented w.e.f the A.Y. 2019-20
Bos/EEE/2020	To consider and approve the III B.Tech (I & II sem)	To consider and approve the III B.Tech (I & II sem) structure to be implemented, w.e.f the A.Y. 2020-21
Bos/EEE/2021	To consider and approve the IV B.Tech (I & II sem)	To consider and approve the IV B.Tech (I & II sem) course structure to be implemented w.e.f the A.Y. 2021-22
Bos/EEE/2020	To consider and approve the II M.Tech (I & II sem)	To consider and approve the II M.Tech (I & II sem) course structure to be implemented w.e.f the A.Y. 2019-20
Bos/EEE/2020	To consider and approve the other department	To consider and approve the other department subjects.
		<b>Agenda 1 Points of Discussion</b>
		<ol style="list-style-type: none"> <li>1. Dr. S. Srinagaraju suggested to include Basics of mechanical engineering subject in II year I sem in place of digital Electronics</li> <li>2. Bos members suggested to change the subject Analog Electronics as Analog Electronics-I</li> <li>3. Dr. S. Srinagaraju suggested to include Analog Electronics-II and digital Electronics in place of Electrical measurements and Humanities Elective - I in II year - II sem.</li> </ol>
<b>Resolutions</b>	Mechanical Engineering subject so is included in the II year, I sem	Mechanical Engineering subject so is included in the II year, I sem
	2. Analog Electronics subject name is changed as Analog Electronics - I	2. Analog Electronics subject name is changed as Analog Electronics - I
	3. Analog Electronics - II subject is placed in place of Electrical measurements and digital electronics subject is placed in place of Humanities Elective - I.	3. Analog Electronics - II subject is placed in place of Electrical measurements and digital electronics subject is placed in place of Humanities Elective - I.
	control systems lab name is changed as	control systems & simulation Lab.
	control systems & simulation Lab.	control systems & simulation Lab.



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## Agenda 2 Points of discussion

1. BOS members suggested to include electrical measurements in place of RESS and OOPS through Java in place of open Elective-I and management science in place of professional Elective-I in III year I sem.
2. Dr. S. Sivanagaraju suggested to add simulation part to the power Electronics Lab in III year-II sem.

- ## Resolutions
1. Electrical measurements subject is placed in place of RESS and OOPS through Java is placed in place of open Elective-I and management science is placed in place of professional Elective-I, in III/I.
  2. Some simulation experiments are added to the power Electronics lab and the lab name is changed as power Electronics and simulation lab.

- ## Agenda 3
1. Dr. Vinod Kumar suggested to include digital signal processing subject in II year I sem in place of management science.
  2. Dr. S. Sivanagaraju suggested to include power system operation and control subject in place of AI techniques and he also suggested to place power systems a simulation lab in place of electrical simulation lab in IV year I sem.
  3. Dr. Vinod Kumar suggested to include DSP lab in place of power systems lab in IV year, I sem.

## పుస్తకము

S.No.	RESOLUTIONS	తీర్మానములు
Resolutions	<ol style="list-style-type: none"> <li>1. Digital signal processing subject is included in place of management science</li> <li>2. Power system operation and control subject is placed in place of AI Techniques and Electrical Simulation Lab is replaced by power systems &amp; simulation Lab</li> <li>3. DSP Lab is placed in place of power systems lab.</li> <li>4. Open Elective subjects and professional Elective subjects are discussed and finalized</li> </ol>	
Agenda 4	Points of Discussion	
	<ol style="list-style-type: none"> <li>1. BOS members discussed about the II M.Tech (I &amp; II sem) course structure to be implemented w.e.f the A.Y. 2019-20</li> </ol>	
Resolutions	<ol style="list-style-type: none"> <li>1. II M.Tech (I &amp; II sem) course structure is finalized.</li> </ol>	
Agenda 5	Points of Discussion	
	<ol style="list-style-type: none"> <li>1. other departmental subjects syllabus can be prepared and approved by the respective department internal BOS members.</li> </ol>	
	<p>20/6/2019            (Dr. S. Sivareddy)</p>	
	<p>20/6/2019            CHAIRMAN          Dept. of Electrical &amp; Electronics Engg.          DVR &amp; Dr. ITS MIT College of Technology,          Kanchikacherla, Krishna Dt.</p>	