

## AGENDA

1. Action taken report on Minutes/Resolutions of BOS Meeting held on 25-04-2018.
2. Report on implementation of autonomy with respect to syllabi of R18 I & II B.Tech and regulations.
3. Academic calendar for B.Tech and M.Tech Programmes for 2020-21.
4. Vision and Mission of the Department, Programme Educational Objectives (PEOs), Programme Outcomes (POs).
5. R18 - Syllabi of III and IV B.Tech. (ECE) and R20 - Course Structure, Syllabi of M.Tech (VLSI System Design).
6. Teaching, learning and Evaluation practices. (Need to get approval for Panel of Examiner) (if possible get new list from them)
7. Research Activities. (List of Proposals submitted during 2019-20 & Plan for 2020-21),
8. Faculty Development. (Need to get approval for FDPs and STTPs for 2020-21)
9. Student Development. (Need to get approval for SDPs, Workshops and Add-On Courses for 2020-21)
10. Extension / Association Activities.
11. Any other item.

Chairman, BOS in ECE



## Minutes

### Members Present:

1	Dr. M. Saravanan	Chairman
2	Dr.D.Vishnuvardhan	External Member (JNTU, Nominee)
3	Dr.G.P.Ramesh	External Member (Academics)
4	Dr.V.R.Anitha	External Member (Academics)
5	Mr.L.Jeyaraj	External Member (Industry)
6	Mr.J.Anil Kumar	External Member (Alumni)
7	Dr.Y.Murali Mohan Babu	Internal Member
8	Prof.R.M.Sulthani	Internal Member
9	Dr.S.Vijaya Kumar	Internal Member
10	Dr.S.Gopi	Internal Member
11	Dr.C.Kavitha	Internal Member
12	Dr.P.Sudheer	Internal Member
13	Dr.V.Sivasankaran	Internal Member
14	Dr.K.Prabhuchandran	Internal Member
15	Mr.K.Yoga Prasad	Internal Member
16	Msr.V.G.Hamsaveni	Internal Member
17	Mr.K.M.Hemambaran	Internal Member

### 1. Action taken report on minutes / resolutions of BOS Meeting held on 28-05-2018

Resolved to ratify Action Taken Report on minutes / resolutions of the BOS meeting held on 28.05.2018 submitted by the Chairman, BOS(ECE).

## 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 SITAMS R18 regulations and syllabus for I & II Year.

## 3. Vision, Mission, PEOs, POs and PSOs of the Program

Resolved to approve the department Vision, Mission, PEOs, POs and PSOs of the U.G. & PG Program after thorough discussion.

## 4. R18 - Syllabi of III and IV B.Tech. (ECE) and R20 - Course Structure, Syllabi of M.Tech. (VLSI System Design).

Chairman, BOS (ECE) presented the course structure and syllabus of III, IV B.Tech ECE and Regulation (R20), Course structure and syllabi of M.Tech VLSI System Design to the members. It is resolved to accept the same after thorough discussion and taking into consideration of the suggestions and remarks given by the members.

- |  |   |  |
|--|---|--|
| a. Add 4G/5G concepts                            | - | Added in Digital Communication Course  |
| b. Don't remove Material dispersion concepts     | - | Not removed  |
| c. Electives need to be grouped based on domains | - | To facilitate students domain expertise, existing method as it is followed in present regulation     |
| d. If possible introduce MEMS Lab                | - | Proposed and Accepted to introduce in next regulation.   |
| e. If possible add IoT                           | - | Presently the course is in Open Elective, proposed and accepted to bring to core in next regulation. |
| f. Add Power measurement concepts                | - | Added in EMI Course  |

Few more courses proposed to have in electives by experts are, Industrial IoT and Digital Twins, Analog Mixed Signal Design, Sensor Fusion & Tracking and Electrification of Systems.

## **5. Teaching, Learning and Evaluation Practices**

The members of BOS have appreciated the good practices followed by the department with the help of different monitory committces like DQAIC, DCDC and Mentoring system in the conduct remedial and reinforcement classes, offering of the necessary add on courses as desired, FDPs and SDPs.

Resolved to accept Question bank system (Collect Question bank from External Experts, Moderate it with Internal Experts and use it during the examination with programmed way of selecting the question form the bank. More importantly it should not be disclosed to the students).

## **6. Research Activities**

The Chairman, BOS (ECE) has briefed the members on research activities taken in the Department. The Chairman also submitted the details of Faculty publications in refereed Journals and Project proposal submitted and approved.

Members suggested to support students academically as well as financially to improve their research capabilities, Also insist faculty members to publish more free journals instead of paid one.

## **7. Faculty Development Activities**

Members appreciated the faculty development activities in the department, presented by the Chairman, BOS (ECE). The BOS discussed the Training Need Analysis of the faculty and staff presented by the Chairman. Resolved to authorize the head of the department to update TNA as and when required.





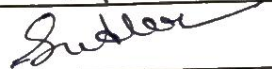




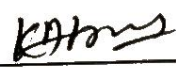
## **8. Student Development Activities**

The Chairman, BOS (ECE) submitted the details of student development activities planned to conduct for the academic year 2020-21. The members have suggested few more and approved the list.

## **9. Extension / Association Activities**

Chairman, BOS(ECE) presented the Department Student association activities organized by the department and approved the activities for 2020-21.

Meeting concluded with thanks to the Chair.

S. No.	Name of the Member	Designation	Signature
1	Dr. M. Saravanan	Chairman	
2	Dr.D.Vishnuvardhan	External Member (JNTU, Nominee)	ONLINE
3	Dr.G.P.Ramesh	External Member (Academics)	ONLINE
4	Dr.V.R.Anitha	External Member (Academics)	ONLINE
5	Mr.L.Jeyaraj	External Member (Industry)	ONLINE
6	Mr.J.Anil Kumar	External Member (Alumni)	ONLINE
7	Dr.Y.Murali Mohan Babu	Internal Member	M
8	Prof.R.M.Sulthani	Internal Member	
9	Dr.S.Vijaya Kumar	Internal Member	M.S.V
10	Dr.S.Gopi	Internal Member	
11	Dr.C.Kavitha	Internal Member	
12	Dr.P.Sudheer	Internal Member	
13	Dr.V.Sivasankaran	Internal Member	
14	Dr.K.Prabhuchandran	Internal Member	
15	Mr.K.Yoga Prasad	Internal Member	
16	Msr.V.G.Hamsaveni	Internal Member	
17	Mr.K.M.Hemambaran	Internal Member	

  
**Dr. M. SARAVANAN**  
Chairman  
BOS in ECE



hod ece <hodece@sitams.org>

**Re: BOS,ECE - Minutes of Meeting - Dr. D.Vishnu Vardhan-JNTUACE,  
Ananthapuramu-Reg.**

2 messages

Sri. D. Vishnuvardhan <vishnu.ece@jntua.ac.in>  
To: hod ece <hodece@sitams.org>

Fri, Aug 14, 2020 at 12:26 PM

Dear Sir,

I am herewith giving my confirmation for the minutes of BOS meeting in ECE, SITAMS, Chittoor held on 07-08-2020 and circulated on 11th August 2020. No corrections/objections from my side.

Thanking you Sir,

On Tue, Aug 11, 2020 at 12:22 AM hod ece <hodece@sitams.org> wrote:  
Dear Sir / Madam

Greetings!!!

Please find the attachment for the Minutes of Meeting of BOS in ECE held on 07.08.2020. Also i request you to give E-Approval for the minutes by replying to this mail.

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**Dr.M.Saravanan M.E, Ph.D., MISSS, MIEEE, MISTE**  
Professor & Head  
Department of Electronics and Communication Engineering  
Sreenivasa Institute of Technology and Management Studies  
Chittoor - 517127  
Ph: 8838513799  
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With Regards,

Dr. D. Vishnu Vardhan  
Assistant Professor,  
Department of E.C.E.  
J.N.T.U.A. college of Engineering,  
Ananthapuramu - 515002.  
Cell No: 9440221392

hod ece <hodece@sitams.org>  
To: "Sri. D. Vishnuvardhan" <vishnu.ece@jntua.ac.in>

Fri, Aug 14, 2020 at 1:01 PM

Thank you sir  
[Quoted text hidden]