SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY: PUTTUR (AUTONOMOUS)

<u>1</u>st BOS Meeting of Electronics and Communication Engineering (ECE)</u>

The 1st meeting of Board of Studies (BOS) in Electronics and Communication Engineering is held on 18th June, 2018 at 11:00 AM in the Department of Electronics and Communication Engineering, Siddartha Institute of Science and Technology, Puttur, Chittoor – Dist.

Dr. S.SIVANANDAM, Chairman BOS chaired the meeting and welcomed all the members to the first BOS meeting and discussed about the following agenda

Agenda:

- Approval of Regulations (R18) & course structure for UG & PG in ECE w.e.f., A.Y.2018-19.
- 2. Approval of syllabus for I & II year UG in ECE w.e.f., A.Y.2018-19.
- 3. Approval of syllabus PG in ECE w.e.f., A.Y.2018-19.
- 4. Approval of syllabus for the subjects offered to various branches w.e.f. 2018-19.
- 5. Approval of Panel of Question Paper setters.
- 6. Approval of Panel of Examiners.
- 7. Any other item.

After a brief introduction the agenda items listed above were taken up for discussion and the following resolutions were passed.

Minutes:

Agenda: 1

Approval of Regulations & course structure for UG & PG in ECE w.e.f., A.Y.2018-19

Resolution: 1

After detailed discussion the BOS resolved to approve the Regulations & course structure for UG & PG in ECE (given in **Annexure –I**) applicable from the A.Y.2018-19.

Agenda: 2

Approval of syllabus for I & II year UG in ECE w.e.f., A.Y.2018-19

Resolution: 2

After thorough discussion, the syllabus was framed to make the students acquire the required technical knowledge and skills. The BOS resolved to approve the syllabi framed for the I and II year B.Tech (given in **Annexure-II**)

Agenda: 3

Approval of syllabus for PG in ECE w.e.f., A.Y.2018-19

Resolution: 3

After thorough discussion, the syllabus was framed to make the students acquire the required technical knowledge and skills. The BOS resolved to approve the syllabi framed for the PG (given in **Annexure-III**)

Agenda: 4

Approval of syllabus for the subjects offered to various branches w.e.f. 2018-19

Resolution: 4

After thorough discussion, the syllabus was framed to make the students acquire the required technical knowledge and skills. The BOS resolved to approve the syllabi framed for the subjects offered to various branches (given in **Annexure-IV**).

Agenda: 5

Approval of Panel of Question Paper setters

Resolution: 5

Approved the panel of question paper setters (given in **Annexure** $-\mathbf{V}$) to be submitted to the college academic council for approval.

Agenda: 6

Approval of Panel of Examiners

Resolution: 6

Approved the panel of examiners prepared for valuation (given in **Annexure –VI**) to be submitted to the college academic council for approval.

Any other items:

- 1. BoS members are suggested to IQAC to prepare the Lesson Plan and Course Information Sheet for Strengthening Teaching method.
- 2. BoS members are suggested to IQAC to prepare the Question Paper Format, Scheme preparation, attainments of CO's and POs and Evaluation Guidelines

The above items were discussed, debated and the necessary approval was accorded by the BOS. The meeting was concluded with vote of thanks proposed by the Chairman-BOS.

Siddartha Institute of Science and Technology: Puttur Department of ECE <u>1st Board of Studies Meeting</u> 18/6/2018

Role In the Academic/ Industry Position Signature S. No. Member Name BOS Dr.S.Sivanandam Chairman 1 Professor & HOD Mr.E.Satheesh Associate Professor Member 2 Kumar (Sensor System Technology) Associate Professor Mrs. G. Sailaja Member 3 (Embedded Systems) Associate Professor Mr.G.Pradeep (VLSI Design and Embedded Member 4 Systems) Associate Professor Mr.M.Sivalingamaiah 5 (Digital Electronics and Member Communication Systems) Associate Professor Member 6 Ms.Vijayalakshmi (VLSI Design) 7 Professor Dr.S.Narayana Reddy Member SV University, Tirupati. Assistant Professor Dr.K.P. Naveen Member 8 IIT, Tirupati. Professor Member 9 Dr.P.Ramana Reddy Department of ECE, JNTUA. 15. 6.12 Co-Founder & Director Mr.Amarnadha 10 Member Lekha Wireless Solutions ABSENT Reddy Pvt Ltd,