

MALLA REDDY ENGINEERING COLLEGE (Autonomous)
 Maisammaguda, Dhulapally (Post via Kompally), Secunderabad-500 100.
Department of Electrical and Electronics Engineering

Minutes of meeting EEE (UG) - BOS

Date: 23-07-2016

The 7th Board of studies meeting for the EEE (UG) - BOS is conducted on 23-07-2016 at 10:00 AM in the conference hall, Malla Reddy Engineering College (Autonomous), Hyderabad.

The following BOS Members have attended the Meeting:

S. No.	Name of the Member	Designation & Official Address	Designation in the board
1	Dr. S. Sudhakara Reddy	Principal & Constituted BoS	Special invitee
2	Dr.S.Arumugam	Professor,EEE,MREC (A)	Chairman -BOS
3	Dr. M.Surya Kalavathi	Professor in EEE Dept.,JNTUHCEH	University Nominee
4	Dr G Yesuratnam	Professor in EEE Dept.,OU	Subject Expert
5	Dr. K Shiva Kumar	Assistant Professor – IIT Hyderabad	Subject expert
6	Dr M Mohan Rao	Deputy General Manager,R&D (GIS &HVE)	Industry Expert
7	Dr N. Rajeswaran	Professor & Dean ,Dept of EEE MREC(A)	Faculty Member
8	Dr. M Maheswari	Professor & Head dept of EEE	Faculty member
9	M Lakshmi Swarupa	Assoc. Professor, EEE Department, MREC(A)	Faculty Member
10	Mr. T Sanjeeva Rao	Assoc. professor Dept of EEE MREC(A)	Faculty Member
11	Mr. V Naresh	Production & Quality Manager TRanslite Energy Ltd, Hyderabad	Alumni

The following is the agenda for the meeting.

1. Action Taken Report (ATR) on previous BoS Meeting in A.Y 2015-16
2. Discussion and review of B. Tech. (EEE) MR15 regulations course schema and syllabus.
3. Suggestion and review panel of names for Paper setters, and examiners for both theory and practical examinations that will be submit for Academic council for approval.
4. Suggestion and approval of open source software's.
5. Suggest methodologies for innovative teaching and evaluation techniques.
6. Suggestion of any activity related to research, teaching, extension and other academic activities in the department/college.

7. Delegation of power to the Chairman-BOS based on recommendations of the internal committee, for the for inclusion and exclusion of any item as per requirements.
8. Approval of any other item with the permission of the Chairman.
9. The Structure and Syllabus for B.Tech MR15 batch have been approved with the following suggestions
10. After formulation of scheme of Instructions, the BOS members reviewed and approved new courses.

The following resolutions are made after careful discussion and observations.

1. The BOS Members have thoroughly reviewed and discussed the Scheme of instructions, periods per week, and number of credits for all 4 years of B.Tech. (EEE) Course as per the guide lines of the AICTE and JNTUH, Hyderabad. The BOS has collectively resolved to implement this schema of Instructions, periods per week and number of credits for all 4 years of B.Tech. (EEE) Courses from the academic year 2016-17 onwards. The devised schema of instructions and other items have been given in Annexure-I.
2. After formulation of schema of Instructions, the BOS has reviewed and devised the syllabus for B.Tech. (EEE) Course as per the guide lines of the AICTE and JNTUH, Hyderabad.
3. The BOS has discussed and framed the syllabus of the B.Tech. subjects offered to the other Engineering branches namely B.Tech.(ECE) as per the guidelines of the AICTE & JNTUH, Hyderabad and resolved to implement from the academic year 2016-17 onwards.
4. The BOS members have agreed to suggest a panel for paper setters and valuers /examiners for both theory and practical of all the subjects of B.Tech.(EEE) Course.
5. If any item need to be modified /added/ deleted, the same may be circulated by E-mail to all members and after taking electronic/E-mail approval the modification may be made operational.
6. The BOS has also resolved for delegation of power to the Chairman of BOS for inclusion / exclusion / modification of any of the above item as per the requirements.

The following suggestions were made by the members of the Board of studies.

- University Nominee, Dr. M.Surya Kalavathi has suggested to include advanced topics and application oriented wherever is required.

Finally, Ms.M.Lakshmi Swarupa –EEE(UG)Board of Studies as expressed his sincere thanks to all the Members of the Board of studies for their active participation and valuable suggestions. The meeting concluded at 1:30 PM.



Ms.M.Lakshmi Swarupa
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