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Date: 27-03-2023

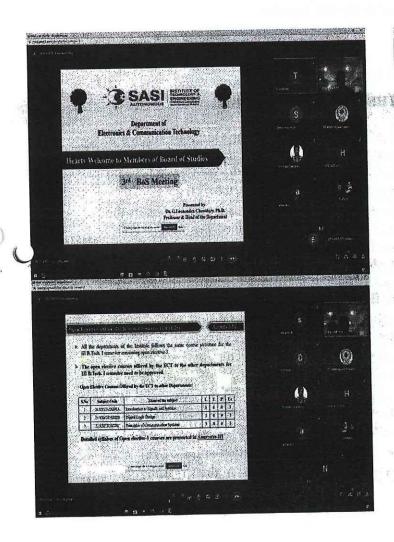
Minutes of meeting of the 3rd BoS held on 27th March 2023

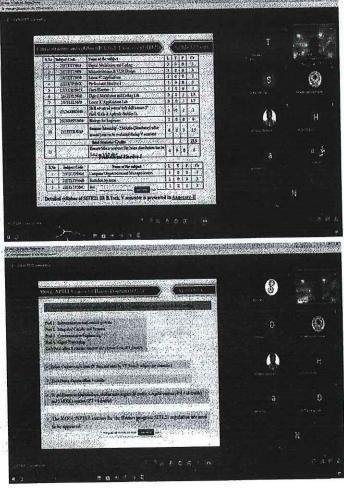
at R&D lab 3rd floor ECE department of SITE

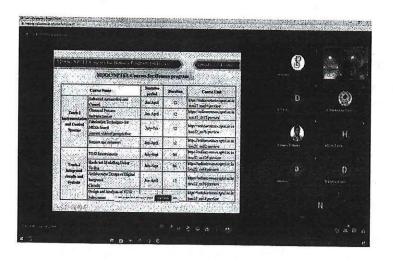
The 3rd Board of Studies of Electronics and Communication technology meeting, Sasi Institute of Technology & Engineering is convened to be held on 27th March 2023(Monday) from 10:00 a.m. onwards at "R&D Lab Third floor, Armstrong Block" of SITE, Tadepalligudem, W.G. District, AP.

The members of the BoS are attended the meeting through online mode (External members) and offline mode (internal members).

Google Meet Link: meet.google.com/ojo-qfiq-rbh







The meeting is begun with the welcome address by the BoS chairman, Department of ECT, Sasi Institute of Technology & Engineering.

The BoS chairman has introduced the external members Dr. A. M Prasad, Professor of ECE, UCEK, JNTUK, Kakinada, Dr. P.Srihari rao, Department of ECE, NIT Warangal, Dr. U. Eranna, Professor, Department of ECE, Bellary Institute of technology and Management, Bellary, Sri.S.Adiseshu, Scientist / Engineer-SC, ISRO, Bangalore and all the BoS members.

Based on Agenda the following resolutions have been taken in third BoS

RESOLUTIONS FOR THE PROPOSED AGENDA

BOS/ECT 3.1	Welcome address and Opening Remarks by Chairman, Board of studies in the department of Electronics and Communication Engineering		
Resolution	Chairman greeted all the members and proceeded to the next agenda point for the discussion with the approval of BoS members.		
BOS/ECT 3.2	Confirmation of the Minutes of the 2 nd meeting of Board of Studies in the department of Electronics and Communication Engineering held on 18 th August, 2022 and Action taken report of 2 nd meeting of Board of Studies (Annexure –I) and (Annexure –A)		
Resolution	Chairman addressed the Minutes and the in BoS meeting in the SITE21 Syllabus of II B.Tech. All the BoS members of the meeting reviewed the same and approved moving to the next point on the agenda.		
BOS/ECT 3.3	Business brought forward by the Chairman, Board of Studies		
	BOS/ECT 3.3.1	To review and approve the course structure and syllabus of III B.Tech 1 st Semester, ECT SITE21 Regulation UG program. (Ref: AQAR:1.1.2) (Annexure –II)	
	Resolution	After reviewing the course structure and the syllabus, the BoS members approved the syllabus of all the courses except the course titled Digital Modulation and Coding. The members suggested to modify the topics in the first unit. The above suggestion is accepted and incorporated accordingly	

	DOS/ECT	To review and approve the open-elective courses and syllabus of III B. Tech. 1 st Semester, ECT SITE21		
	BOS/ECT 3.3.2	Regulation UG program. (Ref: AQAR:1.1.2) (Annexure – III)		
	Resolution	After reviewing, the members of the BoS gave their unanimous approval to the open elective courses their syllabus.		
	BOS/ECT 3.3.3	To review and approve the MOOC/NPTEL courses for minor programs of ECT SITE21 Regulation UG program (Annexure –IV)		
,	Resolution	After reviewing, the BoS members unanimously endorsed the MOOC/NPTEL courses for minor program.		
	BOS/ECT 3.3.4	To review and approve the MOOC/NPTEL courses for honor programs of ECT SITE21 Regulation UG program. (Annexure –V)		
	Resolution	After reviewing, the BoS members are suggested to change one of the MOOC/NPTEL course for honors program in pool 1(Instrumentation and control systems)-"Fabrication Techniques for MEMs-based sensors: clinical perspective". In this connection we included "Industrial Instrumentation".		
	BOS/ECT 3.3.5	Employability/entrepreneurship/ skill development subject should be included in the course curriculum. (Ref: AQAR:1.1.3)		
	Resolution	After reviewing, the BoS members unanimously endorsed the <i>Employability/entrepreneurship/ skill development</i> subject.		
	BOS/ECT 3.3.6	Institute ensure that the curriculum bears some thrust on National Development		
	Resolution	The chairman has explained the course Biology for Engineers which included in the V semester SITE21 regulation as part of National Development. After reviewing, the BoS members approved III B.Tech I Sem courses.		
BOS/ECT 3.4	Suggestions	given by the BOS Members		
Resolution	All the Bos	All the BoS members suggested to include Standard Text books and reference books for every subject mentioned in Course Structure.		
BOS/ECT 3.5	Any other items			
Resolution		The BoS members suggested to encourage the students to attend various NPTEL courses.		

Conclusion:

At end of the meeting, the chair has expressed his gratitude for all the members of the Board of Studies for their valuable inputs in bringing out a prospective curriculum. The meeting was concluded with a common opinion in view of enhancing the knowledge of engineering graduates.

BOS members of ECT

Sl.No.	Name of BoS Member	Designation	Position	Signature
1.		Principal	BOS-Patron	
2.	Dr. G L Chowdary	N Company	BOS-Chairman (The Chairman, Board of Studies, may with the approval of the principal of the college)	Parint
3.	Dr. A M Prasad, Professor of ECE	Mobile No.: 9441564840 E-mail: a_malli65@yahoo.com	One expert to be nominated by the Vice-Chancellor from a panel of six recommended by the college Principal.	
4.	Dr. P.Srihari Rao	Mobile No: 9441342324 E-mail: patri@nitw.ac.in		
5.	Dr.U.Eranna	Professor, Department of ECE, Bellari Institute of Technology and Management, Bellary,karnataka Mobile No: 9036999709 E- mail:jaya88veer@gmail.com		
6.	Mr. S. Adiseshu	Mobile No.: 8985674203 E-mail: adiseshu@istrac.gov.in	One representative from industry/corporate sector/allied areas	
7	Dr. Bodapati Srinivas	Mobile No.:9940356446 E- mail:srinioes@gmail.com	the princip	
8	B. Mrs. V.Pradyumn	LCI	BOS – Secretary to be nominated by the BOS Chair.	ру
C	Mr. N.Srikanth	Asst. Professor, Dept. of	All faculty	

	FOT			
	Mr. N.Subbarayudu	ECT Asst. Professor, Dept. of ECT	members of the Department	Our
	Mr. B.Ramesh Babu	Asst. Professor, Dept. of ECT		
	Mr.G.Venkatesh	Asst. Professor, Dept. of ECT		
	Mrs.K.Harika Sai Durga	Asst. Professor, Dept. of ECT		1.0
10.	Ms. B. Kusuma	Expert faculty member from MBA Mobile No.:9951693757 E-mail: bkusuma@sasi.ac.in	Internal Member	OM-
11.	Mr. N.Srikanth	PAC Chairman - UG	Internal Member	
12.	Mr. M Narendra Krishna	Vice-President	Special Invitee	
13.	Dr.K.Bhanu Prasad	Director	Special Invite	
14.	Dr. T V Rama Krishna	Dean Academics	Special Invitee Special Invitee	
15.	Dr. T J V S Rao	Dean Student Affairs	Special Invitee	
16.	Dr.D.Prasad	Professor, Dept. of ECE	Special Invitee	

Signature of the BoS Chairman

To

The Individual members

The Chairman, Board of Studies, Department of ECT

CC To

Mail & Hard copy to: Hon'ble Chairman, SITE

Mail & Hard copy to: Hon'ble Vice-Chairman, SITE

Mail & Hard copy to: PA to Principal Mail & Hard copy to: Director, SITE Mail & Hard copy to: Dean Academics

Mail Copy to: HoDs..CE/ME/CSE/IT/CST/ECE/ECT/EEE/AS&H/MS/AI&ML

Mail to EXAM.Section/Automation/Central library/IQAC/AO

Mail to: All Faculty Members