

meeting NO : 9

Date: 10-06-

Head of the Department convened meeting of BOS in Project laboratory through zoom video conferencing app 11:30 AM on 10/06/2020 to discuss

Agenda for meeting:

1. TO review the points discussed in previous BOS meeting (held on 30/03/2019)
2. TO discuss and approve JV B.Tech
3. TO discuss and suggest modifications in new curriculum for the upcoming regulation SITE -21
4. Any other matter with the permission of

minutes of meeting :

Agenda -1 : TO review the points discussed in previous BOS meeting held on

Discussions : The chairman of BOS addressed the members and reviewed the suggestions made by the members. Also displayed the proofs of modifications in the document inline with the suggestions given by the BOS members.

Resolution 1 : members of BOS reviewed and checked the status of implementation of suggestions advised.

Agenda-2 : To discuss and approve IV B.Tech syllabus

Discussions : The chairman of BOS highlighted the changes suggested by Dr. P. Bharani chandra Kumar in the previous meeting.

(i) Dr. P. Bharani chandra Kumar suggested to swap an open elective wind and Solar Energy Systems to program elective and the program Electrical energy conservation & Auditing to open elective.

(ii) Dr. P. Bharani chandra Kumar, Dr Sarvesh suggested to remove unit-2 (wind generator topologies) and unit-5 (Network integration Issues) in the detailed syllabus of wind and solar Energy Systems. Also suggested to make 3,4 units as 2,3,4,5 units.

(iii) Dr. N. Viswanathan suggested to remove some of the topics in unit-3 (Electric trains) in the detailed syllabus of electrical & hybrid vehicles.

Resolution-2: The above said modifications are done and approved by the members of BOS. The same will be submitted to Academic council for approval.

Agenda-3 : TO discuss and suggest modifications for new curriculum for the upcoming regulations SITE-21.

Discussions : 1. chairman of BOS proposed to remove both theory and laboratory of Basic Electrical Engineering in I year I Sem. Also proposed to split Electrical Circuit Analysis in II year I Sem into Electrical Circuit Analysis -I and II in I year II Sem and II year I Sem respectively.

2. Dr Bharani chandra Kumar raised a point that if there is any branch sliding after 1st year if not then removal of Basic Electrical Engineering was accepted.
3. Dr. Jayaram suggested to reduce no. of credits for the courses in the next regulation (if possible).

Resolutions : 1. Tentative new curriculum will be forwarded to the members of BOS for further discussion.

2. Reduction of credits will be discussed with principal and Academic council.

Agenda -4 : Any other matter with the permission of chair

Discussions : 1. chairman of BOS proposed to add open electives by the parent department (only for EEE) with 4 courses as

1. Power plant engineering.
 2. Computer Aided Design of Power Electronics.
 3. DC microgrid and control systems
- Also invited members of BOS to suggest one more course as openelect

2. Dr. P. Bharani chandra Kumar suggested to add Industrial Automation as one course in open elective.
- Dr N. Viswanathan suggested to add Power electronic Applications as one course in open elective.
3. Dr P. Bharani Chandra Kumar and Dr Jayaram raised the point that open elective (only for EEE) is meaningless. So they suggested to remove the word only for EEE and combine all the open electives as one entity.
4. Dr. P. Bharani chandra Kumar Verified the Syllabus of Control System Design and Advanced Control Systems in the open electives for the reduction of repetitiveness.

- Resolution 4 :
1. Industrial Automation was selected as 4th course in open electives offered by Parent department. And same will be presented to Academic Council for the approval.
 2. The detailed syllabus of Control System Design and Advanced Control Systems were checked and there was no overlap of topics found.

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S.NO.	Name of the member	Signature
1.	Dr. M. Siddhar	M. Siddhar
2.	Dr. P. Bharani chandha Kumar	
3.	Dr. N. Viswanathan	
4.	Dr. N. Jayaram ^{through} Video Conference	D. N. Jayaram
5.	Dr. W.A. Augustine	
6.	Mr. E. Aswani Kumar	
7.	Dr. S. Rama Subbanna	
8.	Mr. A.V. Sriini Vasa Rao	A.V. Sriini Vasa Rao
9.	Mr. V.L.N. Sastri	V.L.N. Sastri
10.	Mr. M. Mula Swamy Naidu	MMN
11.	Dr. P. Hema Chandra	P. Hema Chandra