MINUTES OF THE MEETING

Date of the meeting: Saturday, 11th May 2019

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Name of the meeting: BOS -UG (B.E EEE)
Attended by: External Expert members Dr.V.Chandrasekar, Dr.P.Premkumar and Internal EEE faculty

S.No.	Points discussed	Action Plan	Responsibility	Target date
1.	HoD welcomed all BOS Members and presented Agenda of the meeting, Vision, Mission of the department, PEOs and POs of UG (B.E EEE) programme and explained CDIO framework. HoD summarizes the various activities of the department since last Board of Studies meeting held on 08.12.2018	To scrutinize and approve the syllabi of third and fourth semester courses for B.E.EEE Degree programme for the students admitted from the year 2018-19 on wards;	HOD	
2.	Dr.V.Gnanaraj presented 18EE310 - Numerical methods and Complex variables & 18EE410- Probability and Random processes	• Random number/variant generation may be included • Electrical and electronics related sample questions may be provided	HOD	17.05.2019
3.	Dr.R.Rajan Prakash presented 18EE320 - DC machines and Transformers	Applications and modeling may be included	DR.RRP	17.05.2019
4.	Dr.V.Mahesh discussed syllabus of 18EE370 - DC Machines and Transformers Lab	COs may be reframed. Thermal and Vibration analysis may be included	Dr.VM	17.05.2019
5.	Dr.G.Sivasankar presented 18EE330 - Linear Integrated circuits	Gate questions may be used for evaluation	Dr.GSS	17.05.2019
6.	Dr.M.Saravanan presented 18EE340 - Digital Systems	Separate CO for hardware description language may be written	Dr.MS	17.05.2019
7.	Dr.R.Helen discussed 18EE350 - Signals and Systems	FFT may be introduced	Dr.RH	17.05.2019

8.	Dr.P.Venkatesh presented 18EE360 - C and C++ Programming	List of sample programs may be modified . Problems in courses Machines, Signal and systems may be used.	Dr.PV	17.05.2019
9.	Dr.B.Ashok Kumar presented 18EE380 - Integrated Circuits Lab	Syllabus approved		17.05.2019
10.	Dr.S.Latha presented 18EE420 - AC Machines & 18EE480 - AC Machines Lab	SRM may be included Assessment pattern may be revisited. COs should be revisited.	Dr.SL	17.05.2019
11.	Dr.M.Geethanjali discussed 18EE430 - Measurements and Instrumentation 18EE470 - Measurements and Instrumentation Lab	PMU, Speed sensing encoders may be included COs in lab should be in higher cognitive level	Dr.MG	17.05.2019
12.	Prof.M.Varatharajan presented 18EE440 - Control Systems	Actuators should be included Assignments may be given in MATLAB	Prof.MV	17.05.2019
13.	Dr.D.Kavitha presented 18EE490 - Project Management	Creating templates for project management tasks may be given as assignments	Dr.DK	17.05.2019
14.	Open discussion on CDIO and HoD thanked all the members for their active participation and constructive suggestions.			

Prepared by Dr.D.Kavitha Date 15.05.19 Approved by................Date................ 15|5|19

EEE-Department (Seminar Hall) B.O.S

Minutes of Board of Studies (U.G) Comprds
Approval of all U.G. held on (4/05/19 Saturday)
at 9.30 AM at EEE Seminar Hall

Name of Present	Signature
1) Dr. S. Arul Daniel, NIT, Trichy	← Comments given over mail →
2) Dr. V. Chandrasekar, CDAC	2 . Chdaabr
3) Dr. P. Prem kumar, Bangalore	P. Premkumar.
4) Dr. S. Baylcar	S. Bonder
5) DY. V. Gnanaraj	V.Gie ey.
6) M. VARATHARAJAN	M. Vant
7) Dr. S. LATHA	S.latya.
8) Dr. M. GEETHANJALI.	M. Gulki.
9) Dr. V. Mahesh	Me.
10) R. Sugarya	RSf
11) M. RAMKUMAR	mia
12) D. KAVITHA	Rxilk
13) B. Ashok kumar	B.A B.A

14)	R. RAJAN PRAKASH	R. hipre
15)	S. CHARLES RAJA	Chalf
16)	V. SARAVANAN	ASan
17)	N. Kamaraj	8. 1Cum
18)	V. Suresh Kumar	ww r
19)	G. SIVASANKAR	P_8Mu
20)	K. SELVI	lesnri
21)	P S. MANOHARAN	P. S. Mane
22)	Dr P. Venkatesh	P. vR Gn
23)	DY. M. Saravanan	M. Sam
24)	Dr. N. Shanmuga Vadivo	N Bynvad
25)	Dr R. HELEN	Wy
26)	Dr. Medeswaran	Med w
27)	S. SIVAKUMAR	Sivaayinan's