

Management Review System Formats

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MINUTES OF THE MEETING

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Date of the meeting: Saturday, 08th December 2018

Name of the meeting: BOS -UG (B.E EEE) & PG (M.Tech C&I, M.E PSE)

Attended by: External Expert members Mr. P.Sinivasa Raghavan, Dr.Elan Seralathan, Dr. Sishaj P Simon, Dr. J. Prakash and Internal EEE faculty

	•	Action Plan	Responsibility	Target date
S.No. 1.	Points discussed 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. HoD summarizes the various activities of the department since last Board of Studies meeting held	To scrutinize and approve the categorization and Scheduling of courses for B.E.EEE Degree programme for the students admitted from the year 2018-19 onwards; To scrutinize and approve the syllabi of second	HOD	
2.	on 14.07.2018 Agenda – I EEE HOD Dr.S.Baskar explained the CDIO framework and discussed categorization and Scheduling of courses for B.E.EEE Degree programme for the students admitted from the year	Dr.Elan seralathan suggested to schedule Power electronics lab in 5th or 6th semester. Members emphasize the importance of Signals and Systems and scheduling of it in earlier semesters.	HOD	14.12.18
3.	2018-19 onwards Agenda – II Dr.A.L.Subramaniam presented syllabus for 18ac220- Materials Science For Electrical Engineers	Standards may be included	Dr.CKB	14.12.18
4.	Dr.CKB discussed 18EE230- Electric Circuit Analysis.	Members wanted to focus the course towards	Dr.VP	14.12.18
6.	DR.VP presented syllabus for 18EE240- Electromagnetic fields Dr.SAEX discussed 18EE250- Electronic Devices and Circuits and 18EE270- Electronic Devices and	application and designers are requested to remove topics discussed in first semester • For laboratory course, applications such as UJT	Dr.SAEX	14.12.18

	Circuits Lab	the practical experiments should be analyzed through suitable software in parallel. Study of power dissipation		
7. 8.	Dr.VS presented 18ES280- Workshop Dr.SB presented 18ES290 - Lateral thinking	and effect of temperature shall be included Study of tolerance value may be done Mr.Sinivasaraghavan suggested to allot similar course	Dr.VS	14.12.18
9.	HoD thanked all the members for their active participation and constructive suggestions.	on 'problem solving'		

Prepared by Dr.D.Kavitha Date 11.12.18 Approved by Dr.D.Kavitha Date 11.12.18 Approved by Dr.D.Kavitha Date 11.12.18



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MINUTES OF THE MEETING

Date of the meeting: Saturday, 08th December 2018
Name of the meeting: BOS - PG (M.Tech C&I, M.E PSE)
Attended by: External Expert members Dr. Sishaj P Simon, Dr. J. Prakash, Mr. P.Sinivasa Raghavan, Dr.Elan Seralathan 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 PG (M.Tech C&I, M.E PSE) programmes. HoD summarizes the various activities of the department since last Board of Studies meeting held on 14.07.2018	To scrutinize and approve the syllabi for the elective courses of M.E.Power Systems programme for the students admitted from the year 2018-19; To scrutinize and approve the syllabi for the elective courses of M.E. Control and Instrumentation programme for the students admitted from the year 2018-19;	HOD	
2.	Agenda – I - Presentation of PSE elective syllabus Dr. CKB presented 18PSPD0 - Power System Voltage	Syllabus is approved without modifications.	-	14.12.18
1	Stability Dr.RRP presented the following courses 18PSPE0- Electrical Transients in Power system	Syllabus is approved.	-	14.12.18
4.	Dr.NSV presented the following courses 18PSPF0 - Design of Power Distribution systems 18PSPG0 - Distributed Generation Systems	Syllabus is approved. Standards governing the distributed generation & Description to grid can be touched upon in the DGS syllabus (IEEE & Description).	Dr.NSV	14.12.18
1	Dr.SL discussed 18PSPH0 - Flexible AC Transmission	Syllabus is approved.	Dr.SL	14.12.18

	Systems			
6.	Dr. SCR presented 18PSPM0- Power System Reliability	Syllabus is approved.	-	14.12.18
7.	Dr.VS discussed 18PSPJ0 - Energy Conservation and Management	Energy Audit case studies can be done in joint with TNEB. Conventional AC system and LVDC system (48VDC) buildings can be taken as case studies	Dr.VS	14.12.18
8. Dr.DK-showed 18PSPK0 - Power Quality syllabus for			Dr. VSK	14.12.18
9.	Dr.MG presented the following courses 18PSPL0 - Power Plant Instrumentation and Contro! 18PSPR0 - Substation Automation	Latest version of books may be provided.	Dr.MG	14.12.18
10	Dr.GSS presented 18PSPN0 - SCADA Systems and Applications	No separate course is required. Important concepts may be combined with substation automation course.	Dr.GSS	14.12.18
11.	Dr.SB presented 18PSPQ0 - Soft Computing Techniques	Introduction to other learning methods may be given.	Dr.SB	14.12.18
12.	Dr.SAEX presented 18PSPS0 - Electric and Hybrid Vehicles	State of Charging and its estimation, fast charging schemes may be included. x-EVs (EV & Determined to the charging schemes may be included. The charging schemes may be included.	Dr.SAEX	14.12.18
13.	Agenda II - Presentation of PSE elective syllabus Mr.MV presented18CIPC0 - Adaptive Control	Syllabus is approved.	-	14.12.18
14.	Mr.MV 18CIPD0 - System Identification	Relay feedback identification can be renamed as closed loop identification	Mr.MV	14.12.18
15	Mr.SS 18CIPE0- Non linear control	Chaos and bifurcation analysis may be added.	Mr.SS	14.12.18
	18CIPF0- Model Predictive control	DMC, GPC, should be explicitly specified. Course first section should contain optimization methods applicable to MPC and segregate control methods to remaining units. New books may be added.	Mr.MV	14.12.13
7	Mr.MV 18CIPG0- Robotics	Syllabus is approved.	Mr.MV	14.12.1
8. I	Dr.SB 18CIPH0- Intelligent Controllers	Introduction to Machine and Deep learning may be included.		14.12.1
_	1r.MV 18CIPJ0- Optimal Control And Filtering	Anna university and MIT syllabus may be referred	Mr.MV	14.12.1

21. 22. 23. 24. 25. 26. 27. 28.	18CIPM0- Bio-Medical Instrumentation 18CIPP0- MEMS 18CIPQ0- Multi sensor data fusion Mr. SS presented 18CIPR0- Advanced Digital Signal Processing 18CIPS0- Power Plant Instrumentation and Control 18CIPT0- Machine Learning Dr.PSM discussed 18CIPU0- Internet of Things	All control courses may have practical components Syllabus is approved. All the design topics may be explicitly given in syllabus Syllabus is approved. Syllabus is approved. Random sampling may be added Syllabus is approved. Reinforcement learning may be included IP Protocols and network security aspects may be included. IOT architecture may be included. Syllabus is approved.	Dr.RH Mr.SS Mr.SS	14.12.18 14.12.18 14.12.18 14.12.18 14.12.18 14.12.18 14.12.18 14.12.18 14.12.18 14.12.18
29.	18PS GA0 - Industrial safety - a general elective course is presented.	Syllabus is approved.		
30.	HoD thanked all the members for their active participation			
	and constructive suggestions.			

Prepared by Dr.D.Kavitha Date 11.12.18 Approved by Double Date 11.12.18

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	Minuts of Board of Studies (VG/RG) loward		
	Affroval of the all (UG/RG) held on 8/12/18 at 9.30 Ay Saturday (EEE-Dept. Seminor Hell)		
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	Norme-Member Present	Signature	
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2)	Dr. S. BASKAR, HOD/ELF, TOE	J.Bonoa	
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8)	DY. N. KAMARAJ, DEANJEEE, TOE	8. 1Cml 8/12/18	
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17)	Dr. A.L. Subramanyan Asst prof physics	A. L.A.
18)	M. VARATHARAJAN, ASST. Prof DEEF	p.Vanto
19)	Dr.M. Sara Janan PEE, TCE	M. Carey
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21)	Dr.L. JESSI SAHAYASILANTIH)	Joseph
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