



Management Review System Formats

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MINUTES OF THE MEETING

Date of the meeting: Wednesday, 03rd May 2023

Name of the meeting: BOS (UG)

The following members were present.

Dr. R. Latha, Associate Professor, Dept. of EEE, PSG College of Technology, Coimbatore

Er.S.Abhisekh Jain, Technical Lead, Honeywell Technology Solutions, Madurai

Dr.S.Baskar, Dr.M.Saravanan, Dr.P.Venkatesh, Dr.K.Selvi, Prof.S.Sivakumar, Dr.V.Sureshkumar, Dr.V.Saravanan, Dr.S.Latha, Dr.C.K.Babulal, Dr.N.Shanmugavadivoo, Dr.L.JessiSahayaShanthi, Dr.R.Rajan Prakash, Dr.S.A.E.Xavier, Dr.P.S.Manoharan, Dr.D.Kavitha, Dr.S.Charles Raja,

Dr.B.Ashok Kumar, Dr.G.Sivasankar, , Dr.M.Meenakshidevi, Dr.C.Balasundar, Dr.R.Rammohan(Maths)

The following members have expressed their inability to attend the meeting due to their pre-occupation.

Dr.S.Arul Daniel, Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Trichy - 15

Dr. K. Elan Seralathan, Professor, Department of Electrical and Electronics Engineering, Pondicherry Engineering College, Puducherry

Dr.P.Premkumar, Research Engineer, GE Global Research, Plot No.122 Export Promotion Industrial Park, Bangalore

S.No.	Points discussed	Action Plan	Responsibility	Target date
1.	HOD welcomed the External & Internal BOS Members HOD informed the Vision, Mission of the department, PEOs and POs/ PSOs of UG (B.E EEE) programme to the members HOD shared about the BE /B.Tech	<ul style="list-style-type: none">To scrutinize and pass all the elective courses of BE EEE Honors and BE/B.Tech Minors for the Regulations R2021/R 2022To scrutinize and approve Mathematics courses Numerical Methods, Probability and Complex Variables for the Lateral entry students admitted in 2022To approve the Programme Performance	BOS members	Next AC Meeting

	Honors and Minors.	Assessment Committee Feedback (PPAC)		
2.	BOS faculty coordinator (Dr.BAK) briefed the BOS members about the meetings and activities done at the department level in framing the syllabus contents of the Honors and minor verticals of R 2021/R 2022 curriculum	<ul style="list-style-type: none"> To scrutinize and pass all the courses Honors and minor verticals of R 2021/R 2022 	Course Designers	Next AC Meeting
The discussion has been carried out in the following courses in the BOS Meeting				
3.	Substation automation – BOS (Dr.R.Latha)expert suggested to rearrange the modules Er.S.Abhisekh Jain suggested to include SCADA software and also insisted to provide DEMO with the software	Dr.MMD briefed that the topic has been covered in the course substation automation	Course Designers	Immediate
4.	Operation and planning of power distribution system - Expert requested to include reference books for the course	Dr.SCR briefed about the possible contents of the course	Course Designers	Immediate
5.	Digital protection of power system: Expert informed to cover more topics in the digital side to support the course title	Dr.MMD briefed about the possible contents of the course	Course Designers	Immediate
6.	Fuzzy Logic - Experts want to review the course contents with Neural networks followed by fuzzy logic, Applications to be	Dr.PSM presented the course contents	Course Designers	Immediate

	included			
7.	HOD & BOS coordinator thanked all the members for their active participation and constructive suggestions.			

Prepared by: BAK Dr.B.Ashok Kumar

Date: 08.05.2023

Approved by: C.K. Z... DEE

Date: 09.05.2023

B.E. EEE DEGREE PROGRAMME

VISION

Transforming the individuals into globally competent electrical engineers to fulfill the technological needs of the society.

MISSION

Establishing world class infrastructure in Electrical Engineering.

Enhancing the knowledge of the faculty in cutting edge technologies through continuous improvement programmes.

Providing well balanced curriculum in graduate, postgraduate and doctoral programmes.

Adopting innovative content delivery, assessment and continuous improvement methods to achieve desired outcomes.

Facilitating industry institution interaction in teaching & learning, consultancy and research activities to accomplish the technological needs of the society.

Encouraging the faculty and students to carry out innovative research work.

Practicing ethical standards by the faculty and students.

Motivating the students for active participation in co-curricular and extracurricular activities.

Department of Electrical & Electronics

BoS meeting: 03.05.2023 (Wednesday)
EEE Seminar Hall

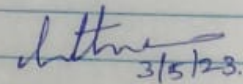
Agenda:

- 1) To scrutinize and pass the courses identified for Virtuals & (Honors & minors) [R2021, R2022]
- 2) To scrutinize and pass the IV Sem lateral Entry Mathematics course.
- 3) To approve the PPAC minutes (2022-2023).

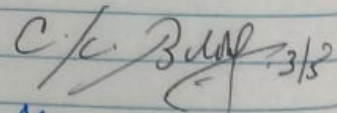
BoS members.

Signature.

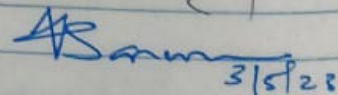
1. Dr. R. Latha


3/5/23

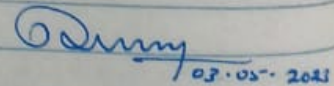
2. Dr. C.K. BABUCL


3/5/23

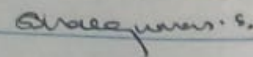
3. Dr. V. SARAVANAN


3/5/23

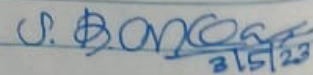
4. Dr. R. Ramachandran


03.05.2023

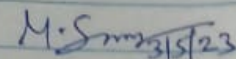
5. S. SIVAKUMAR


S. Sivakumar

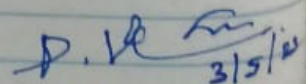
6. Dr. D. BASKAR


3/5/23

7. Dr. M. SARAVANAN


3/5/23

8. Dr. P. VENKATESH


3/5/23

9 Dr. C. Balasundar c

duy

10 DR. S. CHARLES RAO

Dh

11 P. S. MANOHARAN

P.S. Manoh

12 R. RAJAN PRAKASH

R. Rajan

13 V. Suresh Kumar

V. Suresh

14 S. Anockia Edwin Xavier

- S. Anockia

15 M. MEENAKSHI DEVI

- M. Meenakshi

16 N. SHANMUGA VADIVOD

- N. Shanmuga

17 L. Jessi Sahaya Shanthi

- L. Jessi

18 S. LATHA

S. Latha

19 D. KAVITHA

D. Kavitha

20 G. SIVASANKAR

G. Sivasankar

21 K. SELVI

K. Selvi

22 B. Anoukuma

B. Anoukuma