

**VASAVI COLLEGE OF ENGINEERING (AUTONOMOUS)**  
**DEPARTMENT OF ELECTRICAL & ELECTRONICS ENGINEERING**

Lr.No.VCE/EEE

Date: 20-02-2020

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON 20-02-2020**

**9th BOS Meeting**

**Agenda:**

The following is the agenda of the meeting

1. To review and approve the minutes of previous BOS meeting held on 18<sup>th</sup> May 2019.
2. To review and approve the Action Taken Report on the decisions taken in the last meeting held on 18<sup>th</sup> May 2019.
3. To review and recommend the newly designed curriculum for Open Electives.
4. To review and recommend the newly designed curriculum for Professional Electives.
5. To discuss for new pedagogical methods to enhance the quality of teaching Learning Process.
6. To discuss about various opportunities to collaborate with institutions/R&D organizations to enhance R&D and consultancy / culture in the department.
7. To discuss the modalities and curriculum for market/industry driven requirements for starting new programmes/branches.
8. Any other suggestions for overall academic improvement of the department.

The following are to be certified by BOS members

- (i) Department Vision, Mission
- (ii) Department PEOs, POs and PSOs (BE and ME)
- (iii) Ratification of department Advisory committee
- (iv) List and Syllabus approval for Technical Skills
- (v) List of Co-curricular Activities
- (vi) Extra curricular activities: List of clubs
- (vii) Target levels-each subject
- (viii) NPTEL courses
- (ix) CO-PO attainment-process
- (x) Academic Calendar
- (xi) Campus placements
- (xii) R&D activities
- (xiii) Remedial Classes
- (xiv) Students-Internships
- (xv) Innovative Teaching learning Methodologies
- (xvi) SWOT analysis

9. Any other item with the permission of the chair.

The following are the members of BOS meeting held on 20<sup>th</sup> February 2020

S.No	Name	Designation	Signature
1	Dr.M.Chakravarthy	BOS Chairman	
2	Dr.G.Yesuratnam	OU Nominee	
3	Dr. Vinod Kumar D M	Subject Expert	
4	Dr.PVN Prasad	Subject Expert	
5	Mr.V.Srinivas	Industry Expert	
6	Mr.V.Vinay Babu	Alumnus	
7	Dr.P.M. Sarma	Member	
8	Dr.K.Ravi Kumar	Member	
9	Dr.Ch.V.S.S.Sailaja	Member	
10	Mr.Sreenivasulu	Member	
11	Mrs.Sandhya Rani	Member	
12	Mr.G.Mahesh	Member	
13	Dr.G.Pranava	Member	
14	Mr.U.Elisha	Member	
15	Mr.N.Uday Kumar	Member	
16	Mr.P.Ravi	Member	
17	Mr.P.Rajasekhar Reddy	Member	
18	Mr.Dhanunjaya Rao	Member	

### Minutes of BOS Meeting – 20-02-2020:

1. Dr.D.M.Vinod Kumar, suggested an Open Elective-Linear Control Systems.
2. Dr.P.V.N.Prasad, suggested an Open Elective-Electrical Vehicles.
3. Dr.D.M.Vinod Kumar, suggested the following Professional Electives:
  - (i) Smart Grid Technologies
  - (ii) IOT
  - (iii) AI applications in Electrical Engineering
4. Mr.Vinay and Dr.D.M.Vinod Kumar suggested Data Analytics.
5. Dr.G.Yesuratnam suggested to modify Mission into statements.
6. Dr.P.V.N.Prasad suggested to number the PSOs
7. Dr.G.Yesuratnam suggested to write Power System and Power Electronics in ME PEOs
8. Dr.P.V.N.Prasad suggested to change 'field' to 'fields' in PEO1
9. Dr.P.V.N.Prasad suggested not to put as holiday for August 15<sup>th</sup> and January 26<sup>th</sup> in academic calendars.

Dr.G.Yesuratnam  
OU Nominee

Dr. Vinod Kumar D M  
Member-BOS Subject Expert 2

Dr.P.V.N. Prasad  
Member-BOS Subject Expert 3

V.Srinivas  
Member-BOS, Industry Expert

V.Vinay Babu  
Alumnus

Dr.M.Chakravarthy  
BOS Chairman