



# BOARD OF STUDIES(BoS) MEETING - ER Department



## MEETING MINUTES-1

#### **MEETING DETAILS:**

| Meeting         | BoS Meeting              | Date                              | Monday, 19/08/ | /2024              |
|-----------------|--------------------------|-----------------------------------|----------------|--------------------|
| Chairperson     | Prof. Pavitha P.P,., HoD | Venue                             | HoD's Chambe   | r                  |
| Morning Session | Commencement: 11.00 am   | Adjourned: 1:00pm                 |                |                    |
| Reference       | ER/BoS/24/001            | Minutes Approved by HoD, ER Depar |                | HoD, ER Department |

ATTENDANCE: -(Hybrid Mode)

| Attendees |                       |                                  |                           |  |
|-----------|-----------------------|----------------------------------|---------------------------|--|
| S. No.    | Name Member deta      |                                  | ils Signature/<br>Remarks |  |
| 1         | Prof. Pavitha P.P     | HoD & Chairman, ER<br>Department | Partie                    |  |
| 2         | Dr. Gladston Raj S    | Academic Council Nominee- 1      | Attended online           |  |
| 3         | Dr. Safinaz S         | Academic Council Nominee- 2      | Attended online           |  |
| 4         | Dr. Manoj T Joy       | VC- KTU-Nominee                  | Attended online           |  |
| 5         | Mr. Robince K Samuel  | Industry representative          | Not Attended              |  |
| 6         | Mr. Abhijith Dev S    | Alumni representative            | Attended online           |  |
| 7         | Ms. Ambika Sekhar     | Assistant Professor              | Aml                       |  |
| 8         | Mr. Sabi S            | Assistant Professor              | 60.                       |  |
| 9         | Ms. Jasmin Basheer    | Assistant Professor              | Janua                     |  |
| 10        | Ms. Dhanya Sreedharan | Assistant Professor              | 12/2/2                    |  |
| 11        | Ms.Supriya L P        | Assistant Professor              | CA A                      |  |
| 12        | Ms.Reshmi S           | Assistant Professor              | 232                       |  |
| 13        | Ms.Arya Raj S         | Assistant Professor              | · Alex                    |  |

#### DISCUSSIONS:

### INTRODUCTION:

A Board of Studies (BoS) meeting was held in Hybrid mode on online at 11.00am in Google meet. The meeting was started with a silent prayer. The Head of Department welcomed all members and the following matters were conveyed and discussed. The discussions and decisions are presented below.

Agenda: Discussion and approval of curriculum & syllabus, based on the new regulation of KTU (2024)

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OROFESSER AND HEAD

Dept: of Electronics of Communication Engy:

Stee Buddha College of Engineering

Stee Buddha College of Engineering

Pattoor (P.O.) Alappuzha (Dist)

Kerala - 690 529

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| Discussions and Decisions |   | Implementation/Follow-<br>up by | Due Date |  |
|---------------------------|---|---------------------------------|----------|--|
| 1.                        | The Chairman welcomed all the BoS members and briefed the agenda of BoS meeting   |                                 |          |  |
| 2.                        | Chairman presented the BTech curriculum including syllabus of semester 1 & 2.   |                                 |          |  |
| 3.                        | The chairman informed the board that the department following the KTU 2024 Curriculum and syllabus for the Electronics and Computer Engineering program in this academic year 2024-25   | Academic Council                |          |  |
| 4.                        | BoS member Dr. Gladston Raj S highlighted that the new syllabus from KTU is well-structured and is similar to the curriculum followed in prestigious institutions following the same, which sets a high academic standard for the department and it, is better to continue this curriculum for the coming 4 years. It will be difficult to modify in the next academic year itself. | BoS Chairman                    |          |  |
| 5.                        | Dr. Gladston Raj S also suggested that it will be better to collect feedback from stakeholders before the revision of the current curriculum.   | BoS Chairman                    |          |  |
| 6.                        | Dr. Safinaz S discussed about the core course in semester 2, Digital Electronics and what are additions and deletions done in that course compared with previous courses similar to Digital Electronics.  | BoS Chairman                    |          |  |
| 7.                        | Dr. Safinaz S also discussed about the Courses coming under the category of Project based learning and its evaluation pattern. She suggested that project-based learning (PBL) course should be emphasized across all streams within the curriculum.  | BoS Chairman                    |          |  |
| 8.                        | Dr. Manoj T Joy gave suggestions regarding proposed academic calendar and insisted to give at least 15 days bridge course to 2024 batch students in basic mathematics and programming   | BoS Chairman                    |          |  |
| 9.                        | Dr. Manoj T Joy also gave suggestions in NASCOM courses discussed in the curriculum.  | BoS Chairman                    |          |  |
| 10.                       | Dr. Manoj T Joy accepted the opinions of Dr. Gladston Raj S and Dr. Safinaz S regarding the KTU 2024 syllabus and approved the decision to follow it for the department.  | BoS Chairman                    |          |  |

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Dept: of Electronics & Communication Engy: Stee Buddha College of Engineering Patroor (P.O.) Alappuzha (Dist) Kerala - 690 529 11. Mr. Abhijith Dev S recommended that each stream course should include at least one PBL courses to ensure students gain practical, hands-on experience in applying theoretical concepts

**BoS Chairman** 

12. Finally, the Board approved the KTU Curriculum 2024 for the four years of Electronics and Computer Engineering.

Academic Council

13. The meeting was concluded as no matter was raised by any member and chairman BoS thanked all the members for attending the meeting and for giving suggestions

14. Prof Ambika Sekhar delivered vote of thanks to all the members and the meeting came to the end.

HoD thanked all participants and the meeting was adjourned at 1.00 pm.

|     |                                     | REFERENCE DOCU      | JMENTS                 |                   |
|-----|-------------------------------------|---------------------|------------------------|-------------------|
| S/N | File Name                           | File Type           | # of pages             | Reference No:     |
| 1.  | Board of Studies (BoS) Constitution | MS Word             | 2                      | SBCE/Aca/507/2024 |
|     |                                     | NEXT MEETING        | DATE                   |                   |
|     | Once in every                       | Semester(Meeting Da | ite will be decided la | iter)             |

\*\*NOTHING FOLLOWS\*\*

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PROFESSOR AND HEAD
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