

Minutes of BOS Meeting held on 02/09/2014

Meeting of the Board of Studies held on 02/09/2014
at 10:00 AM in Board Room, MITS, Madanapalle.

Members present:

- 1) Dr. K.V.R. B. Prasad, chairman.
- 2) Prof. P.S. Nagendra Rao, External Member.
- 3) Dr. K. Siva Kumar, External Member.
- 4) Dr. V. Ganesh, Vice-chancellor's Nominee
- 5) Dr. B. Rama Kumar, Member.
- 6) Mr. C. Kamal Basha, Member.

After thorough discussions and deliberation the following aspects are finalized.

- 1) The proposed scheme and detailed syllabus for M-Tech in Electrical Power Systems (EPS) has been discussed and some modifications are suggested. It is resolved that the chairman BOS can suitably modify the scheme and syllabus in view of these suggestions and local constraints and place it before the Academic Council (with information to BOS members) for final approval.
- 2) The proposed scheme and detailed syllabus for M-Tech in Solar Power Systems (SPS) has been discussed and some modifications are suggested. It is resolved that the chairman BOS can suitably modify the scheme and syllabus in view of these suggestions and local constraints and place it before the Academic Council (with information to BOS members) for final approval.
- 3) The proposed detailed syllabus for B-tech-I-year Basic-Electrical and Electronics Engineering has been discussed and some modifications are suggested. It is resolved that the

Chairman BOS can suitably modify the scheme and syllabus in view of the suggestions and local constraints and place it before the Academic Council (with information to BOS members) for final approval.

4) It is resolved to approve the suggested panel of examiners and it is further resolved that the chairman, BOS can include fresh names depending upon the availability and requirement.

5) The process to validate the POs & PSO's attainment for R-14 syllabus have been discussed and approved by the committee members. The attainment target for POs and PSO's have been set as 75% by the committee members for the first autonomous batch (2014-18 - B.Tech batch).

Signatures of Members:-



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| 1) Dr. K.V.R.B. Prasad | - | Chairman |
| 2) Prof. P.S. Nagendra Rao | - | External Member |
| 3) Dr. K. Siva Kumar | - | External Member |
| 4) Dr. V. Ganesh | - | Vice-chancellor's Nominee |
| 5) Dr. B. Rama Kumar | - | Member |
| 6) Mr. C. Kamal Basha | - | Member |
| 7) Mr. A. Srinivasulu | - | Member |
| 8) Mr. D.C.K. Reddy | - | Member |
| 9) Mr. B.V.S. Babu | - | Member |
| 10) Mr. G. Rave Prakash | - | Member |
| 11) Mr. K. Vasu | - | Member |
| 12) Mr. H. Lokesh | - | Member |
| 13) Mr. B.C. Sekhar | - | Member |