

17-11-2023

To
The Dean -Academics
K L Deemed to be University
Vaddeswaram.

Dear Sir,

Sub: Minutes of the XXXI BOS meeting of Electrical & Electronics Engineering Department held on 16/11/2023 from 11.30 AM to 01.00 PM in hybrid mode - Reg.,

The department of Electrical & Electronics Engineering has conducted BoS Meeting(Hybrid Mode) on 16th NOVEMBER 2023 from 11.30AM to 1.00 PM. Please find the minutes of the same which includes agenda items and resolutions passed with relevant annexures.

Thanking You,

Yours sincerely


17/11/2023

Dr. A Pandian

Chairman BOS – Electrical & Electronics Engineering Department

Dr. A. PANDIAN, SMIEEE
Professor & HOD
Department of EEE
KLEF Deemed to be University
Green Fields, Vaddeswaram,
Guntur Dt., A.P., 522 502.

Minutes of the BOS (Hybrid Mode) meeting, Electrical & Electronics Engineering Department held on 16th NOVEMBER 2023 from 11.00 AM to 1.00 PM

AGENDA ITEMS

1. To consider and approve the minutes of the Department Academic Committee (DAC) held on 14th November 2023 and recommend the same to the Academic Council to be incorporated.
2. To consider and approve proposed modified syllabus of Basic Electrical Engineering Circuits (L-T-P-S: 2-0-0-0) instead of Circuit And Electronics (L-T-P-S: 3-0-2-0) for Y22 admitted students in mechanical department as per the recommendations of Department Academic Committee (DAC) and feedback from stake holders
3. To consider and approve change in L-T-P-S : 3-1-2-0 of AITEE course offered in A.Y: 2023 - 2024 even semester for Y21 regulation.
4. To approve certification courses offered in A.Y: 2023-2024 even semester.
5. MOOCs courses offered in A.Y: 2023-2024 even semester
6. Course Closure minutes of odd semester.
7. Any other points raised by BOS members

Opening Remarks by Chair

1. Dr. A Pandian, Chairman BoS opened the meeting by welcoming members of the board and thanked them for accepting to become the member of Board of Studies.
2. The Chairman reported the faculty awards and recognitions, research activities and placement status of the department for last academic year before the BoS members. Chairman of BoS informed the members present, about the Department Academic Committee (DAC) meeting held on 14/11/2023 and highlighted the major resolutions of discussion as brought to the notice of the DAC by the stake holders. BoS chairman put forward the agenda items before the board for recommendations to Academic Council.

(Annexure I: Stakeholders Feedback)

(Annexure-II DAC MoM dt. 14/11/2023)

File Edit Share View Audio & Video Participant Meeting Breakout Sessions Help



Dr. P S Varma

Dr Raveendhra Dogga

Dr.B.Jyothi

Dr.G.G.Raja Sekhar

Dr.P.Kasi V Rao

Er. A Ajay Kumar

kota sarada

R B R Prakash

sudha

V ESWARSAI



Unmute

Start video

Share

Record

Apps



12:27 PM

16/11/2023

16/11/2023

Dr. A. PANDIAN, SMIEEE
Professor & HOD
Department of EEE
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Agenda Item and Resolutions

Agenda Item -1

Introduction of Basic Electrical and Electronic Circuits course for admitted students in A.Y:2022-2023 in department of Mechanical Engineering	It is resolved to approve and recommended for academic council for approval
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As per the feedback from alumni Basic Electrical and Electronic Circuits (21EE2105) course is proposed for B.Tech (ME) admitted students in A,Y 2022-2023 instead of Circuit & Electronics with a LTPS:2-0-0-0. All Bos members approved the syllabus.
(Annexure-II)

Agenda Item -2

Modification of LTPS of AI TECHNIQUES FOR ELECTRICAL ENGINEERING course for admitted students in A.Y:2021-2022	It is resolved to approve change in LTPS and recommended for academic council for approval
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As per recommendations of Mr. Satyadhra Prawashik , Alumni and contemporary requirements tutorial component is proposed for AI TECHNIQUES FOR ELECTRICAL ENGINEERING course, BOS recommended to change L-T-P-S from 3-0-2-0 to 3-1-2-0.
(Annexure-III)

Agenda Item -3

Value added certificate courses proposed for A.Y:2023-2024 EVEN Semester	It is resolved to approve the certification courses offered in A.Y:2023-2024 Even semester same is recommended for academic council for approval
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The syllabus of value-added courses is reviewed for mapping to employability or entrepreneurship or career progress. The reputation of the course delivering organizations and usefulness of the certificate were discussed and courses are approved by the BoS members.
(Annexure- IV)

Agenda Item -4

Approval of MOOCs courses for A.Y:2023-2024	Bos members recommended MOOCs courses to academic council approval
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Mr. Eswar Sai, Industry expert recommended Professional Elective-5 courses of specializations offered in Electrical & Electrical Engineering department for B.Tech admitted students in A.Y: 2021-2022 are proposed to be done through MOOCs. BoS members recommended COURSEARA, SWAYAM, and various platforms for knowledge gain. They instructed to identify the courses available in various platforms.
Annexure -V

Agenda Item -5

Review of Results obtained in last semester and CO-PO attainment	It is resolved to approve CO-PO attainment of previous semester and the same is recommended to Academic Council
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Bavin
10/11/23

Dr. A. PANDIAN, SMIEEE
Professor & HOD
Department of EEE
KLEF Deemed to be University
Green Fields, Vaddeswaram,
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Agenda Item-6

ANY other items

Dr. DOGGA RAVEENDHRA discussed with BOS members regarding conduction of EEE-CDAC VEGA Workshop KL UNIVERSITY and hands on training of tools .




Baiva
16/11/2023

J. P. Rao
17/11/23
Dr. A. P. Rao
Professor & HOD
Department of EEE
KLEF Deemed to be University
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BOS members

S.No	Name of the Member	Designation	Position in the meeting
1	Dr. A PANDIAN	HOD and Chairman	Chairman
2	Dr. DOGGA RAVEENDRA	Assistant Professor, NIT Allahabad	External Member
3	Mr. V ESWAR SAI	NMS Enterprises(Industrial Automation)	External Member
4	Dr. P. KASI VISWESWARA RAO	Professor-ME	Invited Member from DAO
5	Dr. S V N L LALITHA	Professor-EEE,	Internal Member
6	Dr.. K NARASIMHA RAJU	Professor-EEE,	Internal Member
7	Dr. J SOMLAL	Professor-EEE,	Internal Member
8	Dr. B LOVESWARA RAO	Professor-EEE,	Internal Member
9	Ms. K SARADA	Professor In-charge Academics, EEE	Internal Member
10	Dr. P SRINIVAS VARMA	Associate Professor,EEE	Internal Member
11	Mr. R B R PRAKASH	Associate Professor,EEE	Internal Member
12	Dr. T VIJAY MUNI	Assistant Professor,EEE	Internal Member
13	Mr. S RAVI TEJA	Assistant Professor,EEE	Internal Member
14	Dr. B JYOTHI	Associate Professor,EEE	Guest faculty
15	Dr. D SUDHA	Assistant Professor,EEE	Guest faculty


17/11/23
Dr. A. PANDIAN, SMIEEE
Professor & HOD
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CIRCULAR

Sub: Department of Electrical & Electronics Engineering - DAC Meeting for the even semester of A.Y. 2023-24 will be held on 14/11/2023 - Circular - Reg.

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This is to inform that the Department Academic Committee (DAC) Meeting for the Academic Year 2023-24, EVEN semester will be held on 14/11/2023 from 5.00 PM to 6.00 pm. In this regard, all the committee members should attend the meeting to discuss the standards of teaching, learning and evaluation within the department and propose amendments for Board of Studies (BOS) meeting.

Agenda Points:

1. Analysis of 2023-24 odd semester course closure minutes and recommendation of actions.
2. Recommendation of Basic Electrical & Electronic Circuits (22EE2105) course syllabus with LTPS newly proposed to B.Tech Program for A.Y. 2023-24.
3. Recommendation to change LTPS of AI Techniques for Electrical Engineering for Y21 B. Tech EEE.
4. Finalization of Certificate courses to be offered for A.Y:2023-24 EVEN semester.
5. Finalization of MOOC courses to be offered for A.Y:2023-24 EVEN semester.

The details of the meeting are as below:

Date: 14-11-2023

Time: 5.00 PM – 6.00 PM

Link: <https://kluniversity.webex.com/kluniversity/j.php?MTID=mb2830a55c4d64ec144d254782c363074>

DAC Members:

1. Dr. A Pandian, Professor & Head
2. Mrs. K Sarada, Associate Professor (Prof. I/C - Academics)
3. Mr. R Bhanu Prakash, Associate professor & Deputy HoD
4. Dr. S V N L Lalitha, Professor
5. Dr. K Narasimha Raju, Professor
6. Dr. J Somlal, Professor
7. Dr. B Loveswara Rao, Professor (PS Research Group Head)
8. Dr. P Srinivas Varma, Associate Professor
9. Dr. M Kiran Kumar, Associate professor
10. Dr. B Jyothi, Associate Professor (PG coordinator & RPAC)
11. Mr. D Seshi Reddy, Associate Professor
12. Dr. G G Raja Sekhar, Associate Professor
13. Dr. T. Vijayamuni, Assistant Professor (PE Research Group Head)
14. Mr. D Kalyan, Assistant Professor (Prof. I/C - Skill Development)

15/11/23
HOD, EEE
Dr. A. PANDIAN, SMIEEE
Professor & HOD
Department of EEE
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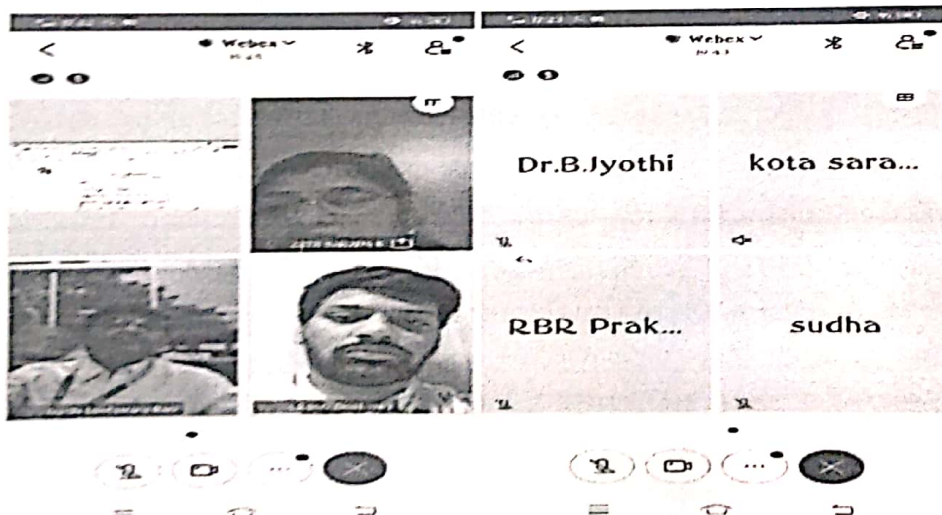
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6. Finalization of Certificate courses to be offered for A.Y:2023-24 EVEN semester.
7. Finalization of MOOC courses to be offered for A.Y:2023-24 EVEN semester.

Minutes of the Meeting:

1. HOD has presented the faculty awards, various research activities conducted during the odd semester of A.Y. 2023-24 and the current placement status.
2. Discussed A.Y: 2023-24 ODD semester course closure minutes.
3. All DAC members agreed the proposed Syllabus of Basic Electrical & Electronic Circuits (21EE2105) course in A.Y:2023-2024 with LTPS:2-0-0-0 offered to 2022-2023 admitted students in Mechanical Engineering and forward to BOS approval.
4. All DAC members approved to include tutorial for the course AI Techniques for Electrical Engineering with a new LTPS: 3-1-2-0 for Y21 B.tech EEE.
5. All DAC members approved the certificate courses offered in A.Y 2023-2024 even semester (Annexure III) and forward to BOS approval.
6. All DAC members approved for MOOC courses offered in A.Y: 2023-2024 Even semester.



B. Anirudh
14/11/23

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