

BOARD OF STUDIES(BoS) MEETING - ER Department



MEETING MINUTES-1

MEETING DETAILS:

Meeting	BoS Meeting	Date	Date Monday, 19/08/2024	
Meeting 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 Department		

ATTENDANCE: -(Hybrid Mode)

Attendees S. No. Name Member details Signate			
1	Prof. Pavitha P.P	HoD & Chairman, ER Department	Remarks
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	duit
8	Mr. Sabi S	Assistant Professor	.00.
9	Ms. Jasmin Basheer	Assistant Professor	formen
10	Ms. Dhanya Sreedharan	Assistant Professor	the state
11	Ms.Supriya L P	Assistant Professor	A.A.
12	Ms.Reshmi S	Assistant Professor	Bart
13	Ms.Arya Raj S	Assistant Professor	· Style

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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Discussions and Decisions		Implementation/Follow- 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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1	1. 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
1	2. Finally, the Board approved the KTU Curriculum 2024 for the four years of Electronics and Computer Engineering.	Academic Council
1	3. 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	
1	4. Prof Ambika Sekhar delivered vote of thanks to all the members and the meeting came to the end.	

		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	te will be decided la	iter)

****NOTHING FOLLOWS****

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