

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY, RAJAHMUNDRY.
NH-16, CHAITANYA NAGAR. RAJAHMUNDRY-533296.

DEPARTMENT OF ELECTRICAL & ELECTRONICS ENGINEERING

BOS MEETING

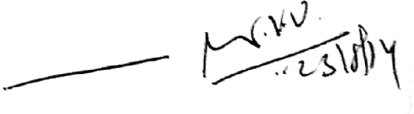
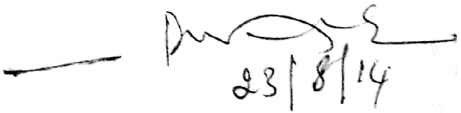
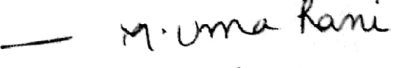
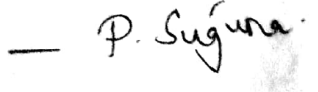
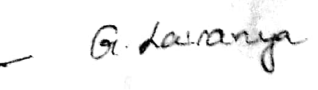
AGENDA

1. Finalization of course structure & syllabi for B.Tech Four Years Degree program and recommending the same for approval by the College Academic Council.
2. Finalization of course structure & syllabi for M.Tech Two Years Post Graduate Degree program in Electrical and Electronics Engineering and approving the same for approval by the College Academic Council.
3. Finalization of List of Experts for paper setting for UG & PG programs separately.
4. Finalization of List of Examiners for Paper Valuation for UG & PG Programs Separately.
5. Any other Points with the permission of the Chair.

Minutes of BOS in EEE

Rajahmundry,
23/08/2014.

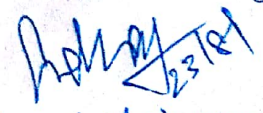
The First meeting of Board of Studies in EEE Department of GIET (Autonomous), Rajahmundry was held at 10.15 am on Saturday the 23rd August, 2014 in EEE HOD's Room. Prof. Dr. M. Sridhar, Head, Department of EEE, GIET Presided the meeting. The following members were present.

<u>Name & Designation</u>	<u>Signature</u>
1. Dr. M. Sridhar, Prof & HOD. Chairman of BOS	
2. Prof. Dr. P.V.V. Rama Rao Academic Council Nominee	
3. Prof. Dr. P. Kanta Rao Academic Council Nominee	
4. Mr. B. Sunil Kumar Alumni of GIET	
5. Mr. T. Amar Kiran, Assoc. Prof Member	
6. Ms. A. Tejasri, Asst. Prof Member	
7. Mrs. M. Uma Rani, Asst. Prof Member	
8. Ms. P. Suguna Ratna Mala, Asst. Prof Member	
9. Ms. G. Lavanya, Asst. Prof Member	
10. Mr. M. John Srinivasa Rao, Asst. Prof Member	

The members discussed all the points in the Agenda one by one and resolved the following.

1. It is resolved to approve the Course Structure for B.Tech (EEE) as finalised in this meeting which will be followed for the Students admitted from the Academic Year 2014-15 onwards. (ANNEXURE-A)
2. It is resolved to approve the Course Structure and Syllabus for M.Tech (Power Systems with emphasis on High Voltage Engineering) as finalised in this meeting which will be followed for the students admitted from the Academic Year 2014-15 onwards. (It is resolved to follow the same syllabi as that of JNTUK) ANNEX-B
3. It is resolved to authorise the Chariman and other local members to prepare B.Tech (EEE) Syllabus as per the Course Structure approved in this meeting within 3 months which will be taken up for discussion and approval in the next BOS meeting.
4. It is also resolved to authorise the Chariman BOS to prepare the list of paper setters and paper Valuers for the Subjects as per the finalised Course structure in this meeting, within 4 months which will be taken up for discussion and approval in the next BOS meeting.

The chariman thanked all the members for their active participation and giving Valuable Suggesti


Signature of chairman BOS.

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY
NH-16, CHAITANYA NAGAR, RAJAHMUNDRY - 533296.

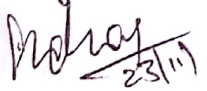
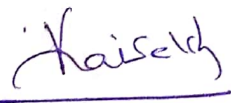
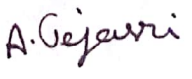
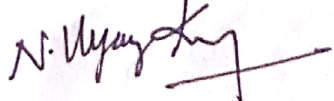
Agenda for the BOS meeting on 23 November 2014

1. Finalisation of syllabi for B.Tech First Year program as per the structure approved by Academic Council and recommending the same for approval by the College Academic Council.
2. Finalisation of syllabi for M.Tech/ MCA & MBA First Year programs and recommending the same for approval by the College Academic Council.
3. Finalisation of Model question papers for UG & PG Programmes
4. Finalisation of List of Experts for I Year paper setting for UG & PG programs separately
5. Finalisation of List of Examiners for Paper Valuation for First year UG & PG Programs Separately
6. Finalisation of List of Practical Examiners for UG & PG Programmes separately
7. Discussion/ recommendation of an appropriate Marks grading system
8. Any other Points with the permission of the chair.

Minutes of BOS in EEE

Rajahmundry,
23rd November '14.

The Meeting of Board of Studies in EEE Department of GIET (Autonomous), Rajahmundry was held at 10.30 AM on Sunday, the 23rd November, 2014 in EEE HOD's Room. Prof. Dr. M. Sridhar, Head of the Department EEE, GIET Presided the Meeting. The following members were Present.

- | <u>Name & Designation</u> | <u>Signature</u> |
|---|---|
| 1. Dr. M. Sridhar, Prof & HOD
Chairman of BOS |  |
| 2. Dr. K. Vaisakh, Prof & HOD
Dean Academics, Andhra University
Visakhapatnam, University Nominee |  |
| 3. Dr. N. Viswanadhan, Prof, NIT Warangal
Subject Expert. |  |
| 4. Dr. R. Srinivasa Rao, Prof, UCE, INTUK.
Subject Expert. |  |
| 5. Mr. T. Amar Kiran, Assoc. Prof.
Member. |  |
| 6. Ms. A. Tejasri, Asst. Prof
Member |  |
| 7. Mrs. M. Uma Rani, Asst. Prof
Member |  |
| 8. Ms. P. Suguna Ratna Mala, Asst. Prof
Member |  |
| 9. Mr. N. Vijaya Kumar, Asst. Prof
Member |  |
| 10. Mr. M. John Srinivasa Rao, Asst. Prof
Member. | |

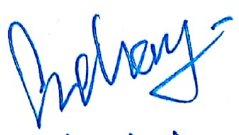
The members discussed all the points in the Agenda, one by one and resolved the following.

1. It is resolved to approve course structure for I year B.Tech as finalised in this meeting which will be followed, for the Students admitted from the Academic Year 2014-2015 onwards (Annexure-A).
2. It is resolved to approve Course Structure and Syllabus for M.Tech (Power Systems High Voltage) as finalised in this meeting which will be following for the Students admitted from the Academic - Year 2014-2015 onwards. (Annexure-B).
3. It is resolved to approve the model question papers for M.Tech (Power Systems High voltage) program. (Annexure - C)
4. It is resolved to approve the list of Subject - experts for PG program and also resolved to authorise the Chairman, BOS to add or remove from the list, Subject to the approval in next BOS meeting. (Annexure-D)
5. It is resolved to approve the list of examiners for paper valuation for PG Program and also resolved to authorise the chairman, BOS to add or remove from the list, Subject to the approval in next BOS meeting (Annexure - E).

6. It is resolved to authorise chairman, BOS to prepare the list of practical examiners for UG and PG programs within a month, which will be taken up for discussion and approval in the next BOS meeting.

7. It is also discussed in the meeting regarding the preparation of course structure and syllabi for the remaining 3 years of UG program. Certain suggestions are given by the BOS members regarding the I year course-structure also which will be taken up for discussion and approval in the Academic Council; etc.

The Chairman thanked all the members for their active participation and for giving valuable suggestions.


Signature of chairman, BOS.

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY
NII-16, CHAITANYA NAGAR, RAJAHMUNDRY – 533 296

DEPARTMENT OF ELECTRICAL & ELECTRONICS ENGINEERING

AGENDA FOR THE BOS MEETING ON 18TH JUNE 2015

1. Finalization of course structure for II,III & IV Year B.Tech and recommending the same for approval by the college academic council.
2. Finalization of syllabi for II Year B.Tech I & II Semesters and recommending the same for approval by the college academic council.
3. Finalization of list of experts for paper setting for B.Tech Course.
4. Finalization of list of examiners for paper valuation for B.Tech Course
5. Any other points with the permission of the Chair

Minutes of BOS in EEE

Rajahmundry,
18-06-2015.

The meeting of Board of Studies in EEE department of GIET (Autonomous), Rajahmundry was held at 10:00 AM on Sunday Thursday, 18th June 2015 in HOD's Room. Prof. Dr. M. Sridhar, HOD EEE, GIET presided the meeting. The following members were present

Name & Designation

Signature

K. Sridhar

1. Dr. K. Vaisakh, Prof.
Dean of Academics, Andhra University
Visakhapatnam, University Nominee.
2. Dr. N. Viswanadham, Prof. NIT, Warangal.
Subject Expert
3. Dr. B. Ravi Kumar, Asst. Prof.
IIT, Hyderabad.
Subject Expert
4. Dr. R. Srinivasa Rao, Prof, UCE, JNTUK.
Subject Expert
5. Dr. M. Sridhar, Prof & HOD
Chairman, BOS.
6. Mr. T. Amar Kiran, Assoc. Prof. Member
7. Ms. A. Gejari, Asst. Prof. Member
8. Mrs. M. Umarani, Asst. Prof. Member
9. Ms. P. Suguna Ratnamala, Asst. Prof. Member
10. Mr. N. Vijaya Kumar, Asst. Prof Member.

N. Viswanadham
18/6/15

B. Ravi Kumar
18/6/2015

M. Sridhar
18/6/15

T. Amar Kiran
18/6/15

A. Gejari 18/6/15

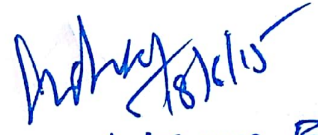
M. Umarani

P. Suguna Ratnamala

N. Vijaya Kumar

The members discussed all the points in the Agenda and resolved the following.

1. It is resolved to approve course-structure for II, III and IV B.Tech.
2. It is resolved to approve the syllabi for III B.Tech course.
3. It is resolved to approve the list of Subject experts for B.Tech and also resolved to authorise the Chairman, BOS to add or remove from the list.
4. It is resolved to approve the list of examiners for paper valuation for B.Tech and also resolved to authorise the chairman, BOS to add or remove from the list.


Signature of chairman, BOS



GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

Autonomous

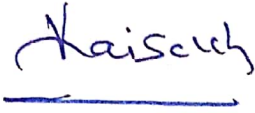
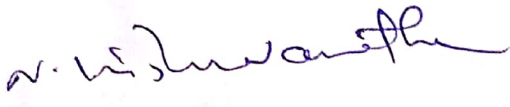
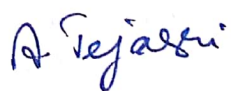
Approved by AICTE, Accredited by NBA & NAAC 'A', Recognized under 2(f) and 12(B) Permanently Affiliated to JNTU, Hyderabad

AGENDA FOR THE BOS MEETING ON 12TH AND 13TH FEB 2016.

1. Review of Structure - All BOS Members to sign on reviewed Structure.
2. Revision in Structure to be put up for Academic Council if any.
3. Syllabus as per Structure.
4. Syllabus to be obtained from other Departments BOS Listing and concurrence of acceptance of the same as been prepared by other Departments.
5. Syllabus to be prepared for other departments if any and approvals there for.
6. New Electives Suggestions for future if any.
7. Any other items with the permission of Chair.

MINUTES OF BOS (EEE) MEETING HELD ON 12/13TH Feb 2016
(Board Room GIET Rajahmundry)

The following are the members-

- | | | | |
|---|---|-----------------------|---|
| 1 | Dr.K.Vaisakh
Professor&HOD. – EEE
Dept. Dean Academics,
Andhra University
College of Engineering
(A). AU, Visakhapatnam. | University
Nominee |  |
| 2 | Dr. N Vishwanathan.
Professor & HOD.-EEE
Dept.NIT WARANGAL | Subject
Expert |  |
| 3 | Dr B Ravi kumar,
Asst.Professor Dept of
EEE , IITH,
HYDERABAD | Subject
Expert |  |
| 4 | Mr.T. Amar kiran.
Assoc.Professor ,Dept of
EEE,GIET(A),
Rajahmahendravaram | Member of
BOS |  |
| 5 | Ms.A.Tejasri,
Asst.Professor ,Dept of
EEE.GIET(A),
Rajahmahendravaram | Member of
BOS |  |
| 6 | Mrs.M.Uma rani,
Asst.Professor ,Dept of
EEE,GIET(A),
Rajahmahendravaram | Member of
BOS |  |
| 7 | Ms.P.Suguna ratnamala,
Asst.Professor ,Dept of
EEE,GIET(A),
Rajahmahendravaram | Member of
BOS) |  |

- | | | |
|---|---|------------------|
| 8 | Mr.N.Vijaya kumar,
Asst.Professor ,Dept of
EEE,GIET(A),
Rajahmahendravaram | Member of
BOS |
| 9 | Dr.D.Ravi kishore,
Professor&HOD ,Dept of
EEE,GIET(A),
Rajahmahendravaram | CHAIRMAN-
BOS |

N. Vijaya Kumar

Dr. D. Ravi Kishore

Other Members from GIET (A)-

- | | | |
|----|-----------------------------|----------------|
| 1. | Mr. M.Ranjith kumar | Asst Professor |
| 2. | Mr. M.John SreenivasaRao | Asst Professor |
| 3. | Mr. A R NeelakanateswaraRao | Asst Professor |
| 4. | Mr M.V. Raghavendra reddy | Asst Professor |
| 5. | Mr. D.R.CH .Nookesh | Asst Professor |
| 6. | Mr. M Ramjee Sakpal | Asst Professor |

M. Ranjith Kumar

M. John Sreenivasa Rao

A. R. Neelakanatheswararao

M. V. Raghavendra Reddy

D. R. Ch. Nookesh

M. Ramjee Sakpal

Dr. D V Ramamurthy, Principal GIET (A), welcomed all the members for BOS. Prof. Dr D.Ravi kishore Chairman BOS and HOD (Electrical and Electronics Engineering) welcomed all the members to the BOS-EEE Meeting of GIET (A), for Two days i.e on 12th and 13th Feb 2016, at the HOD's chamber of GIET Campus, for finalizing 3rd and 4th year Syllabus along with other points in the agenda.

1. Course Structure for 1, 2,3 and 4th years, on perusal, which were already approved by the earlier boards, following small changes have been suggested :- The Subject of '**Computer Programming-1**' may be read as " Fundamentals of Computer Programming" and the syllabus may be looked into by the Computer Science Department, while holding the BOS, for the computer Science Department, while finalising the same for all departments which are having the subject as common course.

Similarly the Subject '**Computer Programming Lab-1**' may be modified to 'Computer Programming Fundamentals - Lab'. This is the suggestion to remove ambiguity in the structure. Accordingly the finalized Structure is placed at Annexure 1 for all the Four Years (1st Year, 2nd Year, 3rd Year and 4th Year) and is recommended the same for approval of College Academic Council. The said modified course structure of 1st year is enclosed at Annexure 1a.

2. The BOS members suggested looking into the marks given for Mini Project and the credits as the marks given are 100 and the credits are only two. Being the work involved the marks are kept as 100 but the credits a candidate will be getting is only 2 and is justified. However the same may also be discussed in Academic Council meeting as suggested by BOS Members.
3. The Detailed Syllabus for the 2nd Year 1st and 2nd Semesters has been already finalized in earlier BOS Meeting and is perused for overall understanding. The same is accepted to be as is except the following few small typographical/cosmetic changes for clarity. The same may please be put-up to Academic Council for approval. The said course structure is enclosed at Annexure 2.

The Subject Title for MEFA need to be common with all departments and should be Managerial Economics and Financial Analysis in line with JNTUK Subject Titles. Since the subject and Syllabus is common the same name /title may be put for this subject as '**Managerial Economics and Financial Analysis**'

4. The detailed syllabi for 3rd and 4th years have been reviewed with good inputs from all the External BOS Members. The suggestions have been incorporated and the syllabus has been finalized. These were enclosed at Annexure 3.
5. The course structure of 3rd & 4th year is already approved in previous BOS Meeting. But some of the subject titles has been suggested to change is as
 1. Micro Processors and Micro Controllers for EEE 3rd B.Tech 2nd semester changes the subject title as "Microprocessors and Micro Controllers and its applications"
 2. Micro Processors and Micro Controllers Lab for EEE 4th B.Tech 1st semester, changes the subject title as "Microprocessors and Micro Controllers and its applications Lab"
 3. Digital Signal Processing for EEE 4th B.Tech 1st semester, with the change in the subject title as 'Principles of Signal Processing'.
 4. Instrumentation for EEE 4th B.Tech 1st semester as Elective-I with the change in the subject title as 'Electronic Instrumentation and Automation System'.
6. The following subjects syllabus will be prepared by EEE department for other departments as **open electives**-
 - a. Power Electronics by Electrical Engg Dept.

The following inter disciplinary subject syllabi will be prepared by the respective departments, which are either in Electives or in Compulsory subjects categories.

- a. Linear & Digital IC applications.(ECE)
- b. Management Science by DMS Dept. (MBA)
- c. Soft Skills II by HBS Dept.
- d. Microprocessors & Microcontrollers and its applications(ECE)

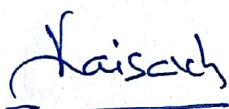
- e. Principles of signal processing(ECE)
- f. Electronic Instrumentation & Automation System(ECE)
- g. VLSI Design(ECE)
- h. Optimization Techniques(MECH)
- i. Embedded Systems(ECE)
- j. Oops Through JAVA (CSE)
- k. DBMS(CSE)
- l. UNIX & Shell Programming(CSE)
- m. Artificial Intelligence Techniques(CSE)

7. Elective II, Subject Title Real Time & Embedded Systems has been changed to '**Embedded Systems**' and is common to EEE&ECE in the place of Elective "Real Time Embedded Systems".
8. The Structure and Model of Question papers for UG (3rd and 4th year) have been approved for further necessary action. BOS recommended the Chairman (BOS-EEE) to finalize the Model Question papers accordingly and are placed at Annexure 4. BOS Members suggested to identify best experts covering all the well noted institutions in JNTUK range as well as other JNTU's and reputed institutions instead of nominating more than one expert from the same institute.
9. List of Experts for paper setting in the Specific Subjects of UG (3rd and 4th year) programmes has been approved and addition to the list as per requirements and scrutiny by the BOS Chairman –EEE, who is hereby authorized to do so and the said lists are placed at Annexure 5.
10. List of Examiners for paper Valuation as per Annexure 6 for UG (3rd and 4th year) programmes have been approved and modifications if any to the list of members as per requirements is authorized to Chairman BOS-EEE. However BOS Chairman is to see that there will be only one member from one institute.
11. List of Practical Examiners for Labs as per Annexure 7 for UG (3rd and 4th year) programmes have been approved and modifications if any to the list of members as per requirements are authorized to Chairman BOS-

EEE. However BOS Chairman is to see that there will be only one member from one institute.

12. Corrections to the Structure and Syllabus if any, as per University or Governments requirements, if any, can be done sparingly as per requirements, and BOS Chairman is authorized to make such changes. The BOS Chairman need to communicate such changes to all the BOS Members from time to time.

The chairman –Board of Studies Electrical& Electronics Engineering Department thanked all the BOS members, especially the members came from long distances by using various modes of transport and helped in making the 'BOS Meeting' success with their valuable recommendations. BOS Chairman-EEE also thanked all members for giving valuable suggestions for bringing more improvements for the benefit of the students in concurrent environment.



University Nominee

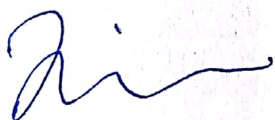


Subject Expert

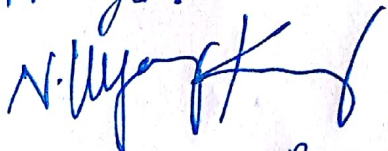


Subject Expert

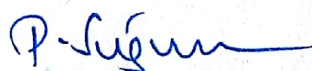
BOS Members



A. Sejari



M. Uma Rani



BOS (EEE) Chairman