

**NANDHA ENGINEERING COLLEGE, ERODE – 638 052**  
**(An Autonomous Institution, Affiliated to Anna University Chennai and**  
**Approved by AICTE New Delhi)**

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**MINUTES OF THE 5<sup>th</sup> BOARD OF STUDIES MEETING**

Name of the Body	Board of Studies
Name of the Board	B.Tech. Chemical Engineering
Meeting No.	05
Date & Time	04.08.2021, 11.00 AM
Venue	Online Mode (Google Meet)

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**Minutes of 5<sup>th</sup> Board of Studies Meeting (BoS) held on 04.08.2021**

The 5<sup>th</sup> Board of Studies (BoS) meeting was held on 04.08.2021 at 11.00 A.M through online mode (**Google Meet**) as per the permission given by Anna University- Chennai. The members attended the meeting are given in the **Annexure I**.

The Chairman of BoS, Dr.N.Subramanian, HOD (Chemical Engineering) welcomed the members for the meeting. Then the items listed below were taken for discussion.

The proceedings of BoS started and Minutes of the Meeting are recorded as follows:

Item – 5.01	To review the Action Taken Report (ATR) on 4 <sup>th</sup> BoS meeting minutes of Chemical Engineering held on 03.09.2020 ( <b>Annexure II</b> )
Discussion	The salient decisions taken in the 4 <sup>th</sup> BoS meeting and action taken were presented. The members have appreciated the efforts taken to implement the suggestions.
Resolution	Resolved to approve the ATR of 4 <sup>th</sup> BoS meeting.
Item – 5.02	To review Action Taken Report (ATR) on 8 <sup>th</sup> Academic Council meeting minutes ( <b>Annexure - III</b> )
Discussion	The important suggestions given by the academic council members specific to Chemical Engineering program during the 8 <sup>th</sup> Academic Council meeting and action taken were presented. The members have appreciated the efforts taken to implement the suggestions.
Resolution	All members have noted the ATR of 8 <sup>th</sup> Academic Council meeting.
Item – 5.03	Vision and Mission ( Institution and Programme), CO, PO & PSO Mapping
Discussion	Institution - BOS member has suggested that mission might be comprehensive and vision should be shorter. Programme –Dr.N.Anantharaman has suggested to revamp the Vision and mission with small changes Dr.K.V.Radha has suggested to reduce the total Credits of the Programme in accordance to AICTE
Resolution	BOS Members noted the Vision, Mission (Institution and Programme), and Curriculum of the Programme. Resolved to place it before the college management for suitable action.
Item–5.04	To approve the proposed One Credit Courses (R17 regulation)
Discussion	<b><i>Simulation and Optimization of Cross- Country pipe line</i></b> No Comments
	<b><i>Chemical Process Analysis and Optimization using DWSIM</i></b> No Comments

	<b>Operator Training Simulator ( with ProSimulator Software)</b> Dr.C.Karthikeyan has suggested to change the title of the course to “Pro-Simulator Software Training”
	<b>Unit Operations Virtual Laboratory</b> No Comments
	<b>BoS member</b> appreciated the efforts taken towards developing Virtual Laboratory
Resolution	Resolved to approve the proposed one credit courses
Item-5.05	Conduction of University Theory and Practical Examinations through online mode as per the guidelines of Anna University – Chennai.
Discussion	BoS Panel approved to follow the guidelines given by Anna University – Chennai for conducting University Theory and Practical Examinations through online mode
Resolution	Resolved to approve the decision
Item-4.08	Any other Points <b>BoS member</b> suggested to add Internship Programme in the curriculum
	Mr. K.Rajasekaran, Assistant Professor (Chemical Engineering) proposed the vote of thanks.

Date: 04.08.2021

Dr.N.Subramanian  
(Chairman, BoS/HOD – Chemical Engineering)

Dr.N.Rengarajan,  
Principal