



NANDHA ENGINEERING COLLEGE

(An Autonomous Institution affiliated to Anna University Chennai and
Approved by AICTE, New Delhi)

Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

BoS Meeting Minutes

The meeting of the Board of studies is held as given below:

Board	Electrical and Electronics Engineering	Meeting No.	1	R2013
Venue	Conference Hall, NEC	Date & Time	6 th June 2013, 10.00 AM	
List of members attended	The details with signatures are given in Annexure - I			

The Agenda discussed is as follows:

S. No.	ITEMS
01.	Preparation of Syllabi for UG Course (I & II Semester) and PG Course.
02.	Approval of List of examiners for question paper setting and valuation.
03.	Other related matters.

The minutes of the meeting are as follows:

Dr.A.Satheesh, the Chairman welcomed the gathering and introduced the external members. The board considered various items in the agenda and the deliberations are detailed below.

Item-01.	Preparation of Syllabi for UG and PG course based on curriculum.
Details	The syllabi for UG course (I & II Semester) and PG Course are framed after enough deliberations.
Resolution	It is resolved to submit the curriculum and syllabi to the Academic council for approval.

Item-02.	Approval of panel of examiners for question paper setters and valuation.
Details	The chairman presented the list of examiners for question paper setting, practical examinations and valuation.
Resolution	It is resolved to submit the panel of examiners to the academic council for approval.



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Item-03.	Other related matters.
Details	<ol style="list-style-type: none">1. The members suggested to add GTO in analysis of converters.2. The members suggested to include two port networks in terms of Z, Y and h parameters in circuit theory.3. The members suggested to add application of Field Programmable Logic Sequence in Advanced Digital System Design and Testing.

Prof.G.B.Mohan Kumar proposed vote of thanks to the Chairman and the members of the board and cordially invited them for the next meeting.

G.B.M. 6/6/13

Date: 06.06.2013