

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 8<sup>th</sup> BOARD OF STUDIES MEETING

Name of the Body	Board of Studies
Name of the Board	Electrical and Electronics Engineering
Meeting No.	09
Date & Time	05.08.2021, 11.00 AM
Venue	ONLINE MODE (GOOGLE MEET) <a href="https://meet.google.com/pjs-bvcd-hfb">https://meet.google.com/pjs-bvcd-hfb</a>

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**Minutes of 9<sup>th</sup> Board of Studies Meeting (BoS) held on 05.08.2021**

The 9<sup>th</sup> Board of Studies (BoS) meeting was held on 05.08.2021 by 11.00 am through online mode as per permission given by Anna University. The members attended the meeting are given in **Annexure I**.

Dr. G.Ramani, Chairman (BoS) and Professor & Head, Electrical and Electronics Engineering chaired the meeting, welcomed all the members to the ninth BoS meeting and introduced the members of BoS. After the brief introduction, the agenda items listed below were taken up for discussion and the following resolutions were passed.

AGENDA	
✓ Details of members for 9th BoS	
Item-9.01	Review of Action Taken Report on 8 <sup>th</sup> BOS Meeting
Item-9.02	Review of Action Taken Report on 8 <sup>th</sup> Academic Council Meeting & Governing Body
Item-9.03	Vision & Mission (Institution & Program) CO, PO, PSO mapping
Item-9.04	Approval of Online/ One Credit Courses for UG program
Item-9.05	Approval of new Program Specific Electives (PSE) course in R17 regulation for UG Program
Item-9.06	Conduct of examinations through online mode as per the Anna university guidelines
Item-9.07	Any other matter
Item-9.08	Vote of Thanks

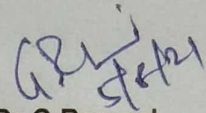
The proceedings of BoS started and the minutes of the meeting are recorded as follows:



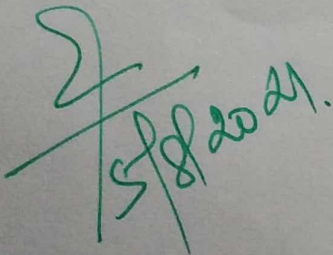
	<b>Details of members for 9<sup>th</sup>BoS</b>	
Discussion	Dr.G.Ramani, Chairman/BoS introduced the members of the Board of Studies	
<b>Item 9.01</b>	<b>Review of Action Taken Report on 8<sup>th</sup> BoS meeting</b>	
Resolution	Resolved to approve the ATR of 8 <sup>th</sup> BoS meeting.	
<b>Item 9.02</b>	<b>Review of Action Taken Report on 8<sup>th</sup> Academic Council Meeting &amp; Governing Body (for Electrical and Electronics Engineering)</b>	
Resolution	Resolved to approve the Action Taken Report on 8 <sup>th</sup> Academic Council meeting	
<b>Item 9.03</b>	<b>Vision &amp; Mission (Institution &amp; Program) CO, PO, PSO mapping</b>	
Resolution	Resolved to approve the Vision & Mission (Institution & Program) CO, PO, PSO mapping	
<b>Item 9.04</b>	<b>Approval of Online/ One Credit Courses for UG program</b>	
Discussion	Members appreciated the efforts taken by the college towards providing credits for online courses and given flexibility to the students to choose courses based on their interest.	
Resolution	Members noted the contents and resolved to record the same.	
<b>Item 9.05</b>	<b>Approval of new Program Specific Electives (PSE) course in R17 regulation for UG Program</b>	
Discussion	<p><b><u>Electrical Machines I :</u></b></p> <ul style="list-style-type: none"> <li>• Dr.N.P.Subramaniam suggested to change the contact periods as 4 according to LTPC.</li> <li>• Dr.N.P.Subramaniam suggested to add a new edition for the mentioned textbook.</li> </ul> <p><b><u>Programme Specific Electives:</u></b> <b><u>Electric and Hybrid Vehicles:</u></b></p> <ul style="list-style-type: none"> <li>• Dr.N.P.Subramaniam suggested to add the types of design components in syllabus.</li> </ul>	<p>✓ Considered</p> <p>✓ Added</p> <p>✓ Added</p>
Resolution	Resolved to approve Programme Specific Electives (PSE) of R17 UG under Regulation R17 for the batch of students admitted in B.E – Electrical and Electronics Engineering programme from the year 2021 - 22 onwards.	
<b>Item 9.06</b>	<b>Conduct of examinations through online mode as per the Anna university guidelines</b>	
Resolution	NIL	
<b>Item 9.07</b>	<b>Any other matter</b>	
Resolution	NIL	

Dr.G.Ramani, HOD/EEE, thanked all the members for their active participation.

Date: 05.08.2021



**Dr G.Ramani**  
**CHAIRMAN, BoS/EEE**



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