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

MINUTES OF THE 11th BOARD OF STUDIES MEETING

Name of the Body	Board of Studies
Name of the Board Computer Science and Engineering	
Meeting No.	11
Date & Time	19.05.2023, 10.00 AM
Venue	Board Room Nandha Engineering College (Autonomous) Erode – 638 052

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

Minutes of 11th Board of Studies Meeting (BoS) held on 19.05.2023

The 11th Board of Studies (BoS) meeting was held on 19.05,2023 by 10.00 AM in Board Room, Nandha Engineering College, Erode - 52. The members attended the meeting are given in **Annexure I**.

The Chairman of the BoS welcomed the members for the meeting. Then, the items listed below were taken for discussion.

AGENDA			
ltem 11.01	Welcome address and Introduction of members.		
Item 11.02	Review of the 10th BOS meeting minutes and ATR		
Item 11.03	Review of the PAC and DAB meeting minutes		
Item 11.04	Review of Institute Vision & Mission		
Item 11.05	Review of Department Vision, Mission, PEOs and PSOs		
Item 11.06	Review of Correlation between Vision and Mission statement of the Vision and Mission statement of the institute and Department, correlation between the department mission and PEOs.		
Item 11.07	Review of Curriculum (R22) for B.E/ B.Tech programme		
Item 11.08	Review of R22 ratification for 1st and 2nd semesters.		
Item 11.09	Review of 3rd and 4th semester syllabi for B.E- CSE, B.E- CSE (CS), B.E- CSE (IoT) and service programs with CO-PO/PSO mapping		
Item 11.10	Review on attainment of 2022 passed out students and target attainment fixed for next batch.		
Item 11.11	Review of inclusion of Honor and Minor courses in R17.		
Item 11.12	Review of one credit courses		
Item 11.13	Review of Panel of Examiners		
Item 11.14	Any other matter		

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

Item 11.01	Welcome address and Introduction of members.		
Discussion	Dr D. Vanathi, Chairman/BoS and Introduced the members of the Board of Studies		
Item 11 .02	Review of the 10th BOS meeting minutes and ATR		
Discussion	Dr D. Vanathi, Chairman/BoS presented the 11th BOS meeting minutes and ATR		
Resolution	Resolved to accept.		
Item 11.03	Review of the PAC and DAB meeting minutes & ATR		
Discussion	Dr D. Vanathi, Chairman/BoS presented the PAC and DAB meeting minutes & ATR		
Resolution	Resolved to accept.		
Item 11.04	Review of Institute Vision & Mission		
Discussion	Dr D. Vanathi, Chairman/BoS presented the Institute Vision & Mission		
Resolution	BoS Members appreciated the changes made in Institute Vision & Mission Statement.		
Item 11.05	Review of Department Vision, Mission, PEOs and PSOs		
Discussion	Dr D. Vanathi, Chairman/BoS presented Department Vision, Mission, PEOs and PSOs.		
Resolution	BoS Members accepted and noted.		
Item 11.06	Review of Correlation between the Vision and Mission statement of Institute and Department, correlation between PEOs and POs.		
Discussion	The members suggested to check the correlation mapping between PEO and PSO	✓ Verified	
Resolution	Resolved to accept and follow.		
Item 11.07	Review of Curriculum (R22) for B.E/B.Tech programme		
	3 rd Semester		
	Fundamentals of Java Programming		
	 Mr. Santhosh Kumar A P, recommended to include Swing alone and modify the unit title instead of GUI Programming and Applet. 	✓ Will be included and changed	

	Non Linear Data structures	and the same of th	
	 Dr.Karthika Renuka D, said that naming of course title has to modified and recommended the title "Advanced Data Structures" Mr.K.P.Elangovan, suggested to include additional concepts in N Linear Data structures. 		
	 Operating System & Security - CSE(Cyber Security) Dr.Karthika Renuka D, suggested to emphasize the concepts in Cobefore getting into security concepts. She also suggested to remove application of OS in Unit – I 4th Semester 	Will be emphasize and removed	
Discussion	Artificial Intelligence & Machine Learning		
Discussion	Dr. Jothì K R, suggested to reduce Unit -V: Neural Networks a include case studies	will be reduced and included	
	5th & 6th Semester		
	Advanced Java Programming		
	Dr.Karthika Renuka D, suggested to change the title of UNIT II as Database connectivity and to bring socket programming to UNIT I	✓ Will be changed	
	CSE(Cyber Security)		
	Dr.Karthika Renuka D, and Dr. Jothi K R Suggested to have castudies which includes tools for security in the 5th & 6th semesters.		
Resolution	Resolved to submit the overall curriculum and syllabi for 3 rd and 4 th semesters before Academic Council for approval.		
Item 11.08	Review of R22 ratification for 1st and 2nd semesters	- And Marin	
Discussion	2 nd Semester:		
	C and Linear Data structures		
	Dr.Karthika Renuka D, said that naming of course title has to be modified and recommended the title "Data Structures using C" Dr. Jothi K B, guggested to semble a pointers and function as a semble of the course of the co	✓ Will be modified	
	 Dr. Jothi K R, suggested to combine pointers and function as one unit. He also stated the 9 hours is too long for stack and queue given as two different units. 	✓ Will be changed	
	Mr. Santhosh Kumar A P, recommended to include Tree concept till AVL tree here.	✓ Will be modified	
	Digital Principles and Computer Organization :		
	Dr.Karthika Renuka D and Dr. Jothi K R, recommended to include some concepts related to Computer Architecture rather than having 3 units of Digital Principles.	✓ Will be included	

Resolution	Resolved to change and put forth to Academic Council.		
Item 11.09	Review of 3rd and 4th semester syllabi for B.E- CSE, B.E- CSE(CS) & B.E- CSE(IoT) and service programs with CO-PO/PSO mapping.		
Discussion	Dr D. Vanathi, Chairman/BoS presented the review of 3 rd and 4 th semester syllabi for B.E- CSE, B.E- CSE(CS) & B.E- CSE(IoT) and service programs with CO-PO/PSO mapping		
Resolution	It is resolved to submit the analysis of CO- PO/PSO mapping and attainment of R17 Curriculum to Academic Council.		
Item 11.10	Review on attainment of 2022 passed out students and target attainment fixed for next batch.		
Discussion	Dr D. Vanathi, Chairman/BoS presented Review on Attainment target fixed for next batch		
Resolution	It is resolved to submit the Review on Attainment target fixed for next batch		
Item 11.11	Review of inclusion of Honor and Minor courses in R17.		
Discussion	Dr.Karthika Renuka D, suggested to reduce the elective buckets from 7 to atmost 4 different bucket of electives and fit in all the courses in anyone of these buckets.		
Resolution	It is resolved to modify and put forth to Academic Council for approval.		
Item 11.12	Review of one credit courses		
Discussion	Approved the list of one credit courses and recommended not to include tools for one credit and advised to offer new technologies.		
Resolution	It is resolved to modify and submit it to Academic Council for approval.		
Item 11.13	Review of Panel of Examiners		
Discussion	Approved the list of examiners for QP Setting and Valuation		
Item 11.14	Any other matter		
Discussion	Nil ·		

The BoS Chairman, thanked all the members for their active participation.

Date: 19.05.2023

CHAIRMAN, BoS/CSE

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NANDHA ENGINEERING COLLEGE

(An Autonomous Institution)
Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

BOARD OF STUDIES

Academic Year: 2022-2023

Board	CSE	Meeting No.	11	R22
Venue	Board Room, NEC	Date	19.05.2023, 10.00 AM	

MEMBERS ATTENDED

S. No.	Members	Representation	Signature
1.	Dr. D.Vanathi, HOD / CSE	Chairman	
2.	Dr. KarthikaRenuka D Professor, Department of Information Technology, PSG College of Technology, Coimbatore- 641 004.	Anna University Nominee	DN.
3.	Dr. Jothi K R Associate Professor-Senior Department of Computational Intelligence, School of Computer Science and Engineering, Vellore Institute of Technology, Vellore.	Academic Expert I	J.
4.	Dr. Jayanthi.G Assistant Professor Faculty of Engineering and Technology Sri Ramachandra Institute of Higher Education and Research University, Chennai.	Academic Expert II	AB
5.	Mr. Santhosh Kumar A P Member - Product Management ZOHO Corporation Pvt Ltd, Chennai – 603202.	Industry Expert	An By Brig Bred.
6.	Mr. K.P.Elangovan Full stack developer, Hedonova, United States, elango@hedonova.io	Alumni	Horaff.
7.	Dr.Arumugam S, Professor/CSE	Internal Member	A. Dotti
8.	Dr.Prabhadevi S, Professor/CSE	Internal Member	AB
9.	Dr.Senthil J, Professor/CSE	Internal Member	3. Fith



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(An Autonomous Institution) Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

BOARD OF STUDIES

S. No.	Members	Representation	Signature
10.	Dr.Sivaraj R, Professor/CSE	Internal Member	AB
11.	Dr.Thirumoorthy P,ASP/CSE	Internal Member	Status.
12.	Dr.Karuppusamy S, ASP /CSE	Internal Member	8 W 1915/23
13.	Dr.Sukumar P, Professor/CSE	Internal Member	1/mmn
14.	Dr.Prabhu S, HOD(CS)	Internal Member (Struffles
15.	Ms.Kavitha.S, AP/CSE	Internal Member	An 18 1823
16.	Ms.Uma.P, AP/CSE	Internal Member	Olever 3
17.	Ms.Shanmugapriya.K, AP/CSE	Internal Member	Shammed 1917his
18.	Ms.Deepa B, AP/CSE	Internal Member	2//19/2
19.	Ms.Rajarajeshwari AP/CSE(CS)	Internal Member	B. Kag- 19/5/23
20.	Mr.Ramesh.S AP/CSE(IOT)	Internal Member	19/5/23

Chairman/BOS