

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

MINUTES OF THE 9th BOARD OF STUDIES MEETING

| | |
|--------------------------|------------------------|
| Name of the Body | Board of Studies |
| Name of the Board | Information Technology |
| Meeting No. | 09 |
| Date & Time | 06.08.2021, 12pm |
| Mode | Online Mode |

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Minutes of 9th Board of Studies Meeting (BoS) held on 06.08.2021

The 9th Board of Studies (BoS) meeting was held on 06.08.2021 by 12.00 pm through online. The members attended the meeting are given in **Annexure I**.

The Chairman of the BoS, Dr. C. Siva, Professor/IT, welcomed the members for the meeting. Then, the items listed below were taken for discussion.

| AGENDA | |
|---------------|--|
| Item 9.01 | Details of members for 9 th BoS |
| Item 9.02 | Review of Action Taken Report on 8th BoS Meeting |
| Item 9.03 | Review of Action Taken Report on 8th Academic Council Meeting & Governing Body (for Information Technology) |
| Item 9.04 | Vision and Mission (Institution & Program) CO, PO, PSO Mapping |
| Item 9.05 | Ratification for Program Specific Elective (PSE) and Open Elective (OE) courses in R17 regulation for UG Program |
| Item 9.06 | Approval for new Program Specific Elective (PSE) courses in R17 regulation for UG program |
| Item 9.07 | Approval for online exams as per Anna university guidelines |
| Item 9.08 | Approval of One Credit Courses |
| Item 9.09 | Any other matter |
| | Vote of Thanks |

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

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| Item 9.01 | Details of members for 9 th BoS | |
| Discussion | Dr C.Siva, Chairman/BoS introduced the members of the Board of Studies | |
| Item 9.02 | Review of Action Taken Report on 8 th BoS Meeting | |
| Resolution | Resolved to approve the 8 th BoS Action Taken Report | |
| Item 9.03 | Review of Action Taken Report on 8 th Academic Council Meeting & Governing Body (for Information Technology) | |
| Resolution | Resolved to approve the Action Taken Report on 8 th Academic Council meeting | |
| Item 9.04 | Vision and Mission (Institution & Program) CO, PO, PSO Mapping | |
| Discussion | <ul style="list-style-type: none"> • Dr.T.Senthil Kumar suggested that vision and mission of the department is more generic. • Dr.T.Senthil Kumar suggested to map COs with all PO and PSOs. | <ul style="list-style-type: none"> ✓ Will be revised in upcoming regulation ✓ Will be mapped in next regulation |
| Resolution | Resolved to approve the vision, mission and mapping of CO with PO and PSO. | |
| Item 9.05 | Ratification for Program Specific Elective (PSE) and Open Elective (OE) course in R17 regulation for UG Program | |
| Discussion | <ul style="list-style-type: none"> • Dr.T.Senthil Kumar suggested to remove unit-5 from 17ITZ05 – Java Programming (Open Elective). | ✓ Removed |
| Resolution | Resolved to ratify the syllabus of 17ITX27- Data Science Techniques (Program Specific Elective (PSE)) and Open Elective (OE) course in R17 regulation | |
| Item 9.06 | Approval for new Program Specific Elective (PSE) courses in R17 regulation for UG program | |
| Resolution | Resolved to approve the syllabus of new course Agile Software Development as Program Specific Elective (PSE) in R17 Regulation for UG program. | |
| Item 9.07 | Approval for online exams as per Anna university guidelines | |
| Resolution | Resolved to approve the online exams as per Anna University guidelines. | |
| Item 9.08 | Approval of One Credit Courses | |
| Discussion | <ul style="list-style-type: none"> • Dr. B. Amutha suggested to include Design Thinking. | ✓ Already included in the list as UI / UX Design |

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| Resolution | Resolved to approve the proposed one credit courses for academic year 2021-2022. |
| Item 9.09 | Any other matter |
| Discussion | <ul style="list-style-type: none"> • Board members discussed about all the other curriculum and syllabi of R17 regulation and are approved • Dr.T.Senthil Kumar discussed about the internal assessments and appreciated for giving different sets of assignment questions for students. • Dr.T.Senthil Kumar also suggested to give case studies or activity based assignments for students. • Dr. B. Amutha also deliberated about the portal used for End Semester examination during this pandemic. • Dr.T.Senthil Kumar and Dr. B. Amutha appreciated for implementing quality circle. |

Dr. C.Siva, Chairman, BoS/IT, thanked all the members for their active participation.

Date: 18.08.2021


Dr. C. Siva

(Chairman, BoS / IT)

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18/8/2021