



NANDHA ENGINEERING COLLEGE

(AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to Anna University, Chennai

ERODE – 638 052 TAMILNADU

Department of Biomedical Engineering

NEC/BME/DAB/2021-22

DATE: 01.04.2022

CIRCULAR

Originator:

Chairman - DAB

Circulated to:

Members of DAB & All faculty members

Sub: Departmental Advisory Board (DAB) meeting:

The DAB meeting is scheduled on 06.04.2022 to discuss the agenda listed below. In this connection, all the DAB members are requested to attend the meeting.

Date & Time of Meeting: 06.04.2022 (01.30 PM)

Venue: Room No. 105 (HoD Cabin) – Block I

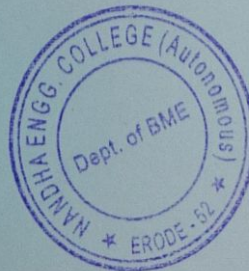
AGENDA

Item 1.01	Welcome Address and Introduction of members.
Item 1.02	Review of previous PAC Minutes of Meeting.
Item 1.03	Review of Department Vision, Mission, PEOs and PSOs.
Item 1.04	Discussion on Curriculum R22.
Item 1.05	Discussion on 1st & 2nd Semester Syllabus with CO – PO/PSO mapping (R22)
Item 1.06	Review on attainment target fixation for 2020-2024 Batch.
Item 1.07	Discussion on One Credit Course.
Item 1.08	Review of results of 2020-21.
Item 1.09	Any other matter (if any)
Item 1.10	Vote of Thanks

To

All members of DAB,

- ✓ All Faculty members
- ✓ File (O/o Head)



CHAIRMAN - DAB



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MINUTES OF THE DEPARTMENTAL ADVISORY BOARD MEETING

Name of the Body	DEPARTMENTAL ADVISORY BOARD (DAB)	
Department	Biomedical Engineering	
Meeting No.	01	
Date & Time	06.04.2022 & 01.30 PM	



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

Item 1.01	Welcome and Introduction of Members.
	The Chairman welcomed the External Members, followed by the introduction of Internal Members.
Item 1.02	Review of previous PAC Minutes of Meeting.
Discussion	Discussed on framing syllabus for Semester VII & VIII (R17).
Resolution	Resolved to record.
Item 1.03	Review of Department Vision, Mission, PEOs and PSOs if required.
Discussion	<ul style="list-style-type: none">The Chairman discussed about the formation of Department Vision & Mission to be framed in time with the proposed Vision & Mission of the Institute.Also discussed about the formulation of PEOs & PSOs.
Resolution	Resolved to approve.
Item 1.04	Discussion on Curriculum R22.
Discussion	The Chairman suggested framing the curriculum for R22 to submit for DAB & BoS for its approval by referring to previous Institute Vision Mission Statement and AICTE model curriculum.
Resolution	Changes to be implemented in R22 curriculum.
Item 1.05	Discussion on 1 st & 2 nd Semester Syllabus with CO – PO/PSO mapping (R22).
Discussion	The Chairman discussed about the 1st & 2nd Semester Syllabus with CO – PO/PSO mapping.
Resolution	Resolved to accept.
Item 1.06	Review on attainment target fixation for 2020-2024 Batch.
Discussion	It has been decided to set the target attainment level for Batch 2020-2024 as 67%.
Resolution	Resolved to accept.
Item 1.07	Discussion on One Credit Course.



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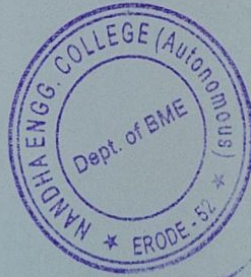
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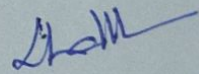
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Discussion	The Chairman presented the One Credit Course to be offered – Medical Equipment and its Calibration.
Resolution	Resolved to accept.
Item 1.08	Review of results of 2020-21.
Discussion	<ul style="list-style-type: none">Academic Coordinator presented Even Semester result of 2019-2020.Overall percentage of Batch (2018-22) is 100%, Batch (2019-23) is 100% and Batch (2020-24) is 96%.
Resolution	Resolved to accept.
Item 1.09	Any other matter - NIL
Item 1.10	Vote of Thanks




CHAIRMAN - DAB