



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	Mechanical Engineering	Meeting No.	1	R13
Venue	Simulation Lab, NEC	Date & Time	5 th June 2013, 02.00 PM	
List of members attended	The details with signatures are given in Annexure - I			

The Agenda discussed is as follows :

S.No.	ITEMS
1	Approval of Regulation R13
2	Preparation of Curriculum and Syllabi for UG & PG courses
3	Approval of List of examiners for question paper setters
4	Other related matters

The minutes of the meeting are as follows:

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	Approval of Regulation R13
Details	The committee went through the regulation and approved after detailed discussions
Resolution	It is resolved to submit the regulation to the Academic council for approval

Item - 02	Preparation of Curriculum and Syllabi for UG & PG courses
Details	The curriculum and syllabi for UG & PG courses are framed after enough deliberations. The curriculum and syllabi finalized are given in Annexure - II
Resolution	It is resolved to submit the curriculum and syllabi to the Academic council for approval



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Item - 03	Approval of panel of examiners for question paper setters
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

Item - 04	Other related matters
Details	<ul style="list-style-type: none">• The members suggested to include each one design, thermal, manufacturing and industrial engineering subjects starting from third semester.• The members suggested to have mini project instead project phase-I.• For project work, marks should be allotted to the students based on the evaluation of internal examiner, external examiner and Supervisor.

Prof. M. K. Murthi proposed vote of thanks to the Chairman and the members of the board and cordially invited them for the next meeting.

Date: 05.06.2013


(Chairman)








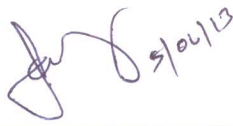
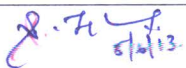
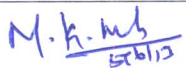


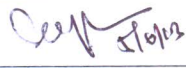
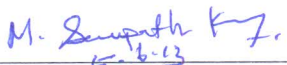
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BOARD OF STUDIES

Academic Year: 2013-14

Board	Mechanical Engineering	Meeting No.	1	R2013
Venue	Simulation Lab, NEC	Date & Time	05 June 2013, 02.00 PM	

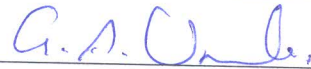

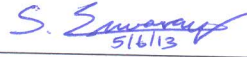


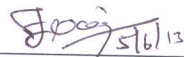
MEMBERS ATTENDED

Sl. No	Members	Representation	Signature
1	Dr. M.Easwaramoorthi, Professor / MECH	Chairman	 5/6/13
2	Dr. R.Saravanan, Professor Refrigeration & Air Conditioning Division Anna University, Chennai-25	University Nominee	 5/6/13
3	Dr. N.Jawahar, Professor & Dean Department of Mechanical Engineering, Thiagarajar College of Engineering, Madurai - 625 015	Expert Nominee (Nominated by Academic Council)	 5/6/13
4	Dr. K.Natarajan, Professor & Head Department of Mechanical Engineering, PSG College of Technology Coimbatore - 641 004.	Expert Nominee (Nominated by Academic Council)	 5/6/13
5	Mr. A.S.Raja Venkata Subramaniam General Manager, Engineering & Projects Bimetal Bearings Limited, Hosur - 635 125	Member (Expert from Industry)	 5/6/13
6	Mr. S. Nagandren, Design Engineer Robert Bosch Engineering and Business Solutions Ltd. Coimbatore - 641 035	Alumni	 5/6/13
7	Dr.P.Jayanthi / Professor	Member	 5/6/13
8	M.K .Murthi / Associate Professor	Member	 5/6/13
9	M .Muthukumar / Associate Professor	Member	 5/6/13
10	V.Chandramohan / AP	Member	 5/6/13
11	V.N. Loganathan / AP	Member	 5/6/13
12	S.Sampath Kumar / AP	Member	 5.6.13



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BOARD OF STUDIES

13	G.A.Umadevi / AP	Member	
14	M .Sengottaiyan / AP	Member	 5/6/13
15	S .Eswaran / AP	Member	 5/6/13
16	K .Ganesan / AP	Member	 5/6/13
17	M.Shanmugam / AP	Member	 5.6.13
18	T.Nirmal / AP	Member	 5/6/13