



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 :

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|---------------------------------|---|------------------------|------------------------------------|------------|
| Board | Mechanical Engineering | Meeting No. | 2 | R13 |
| Venue | PG CAD Lab, NEC | Date & Time | 1 st Feb 2014, 10.00 AM | |
| 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 proposed curriculum and Syllabi for 3 rd & 4 th Semester of UG course |
| 2 | Approval of List of examiners for question paper setting |
| 3 | Other matters |

The minutes of the meeting are as follows:

The Chairman welcomed the Board of Studies members and Internal members. The board considered various items in the agenda for discussion and the resolutions are given below:

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| Item - 01 | Approval of proposed curriculum and Syllabi for 3 rd & 4 th Semester of UG course |
| Details | The overall curriculum and syllabi for 3 rd & 4 th Semester are framed after detailed deliberations. The final curriculum and syllabi for 3 rd & 4 th Semester are given in Annexure - II |
| Resolution | It is resolved to submit the final curriculum and syllabi to the Academic council for approval |
| Item - 02 | 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 |



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|-----------|--|
| Item - 03 | Other related matters |
| Details | <ul style="list-style-type: none">The members suggested to include both manual drafting and computer aided drafting in "Machine Drawing" laboratory course during 3rd semester. |

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: 01.02.2014


(Chairman)



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BOARD OF STUDIES

Academic Year : 2014 - 15

| | | | | |
|--------------|----------------------------|------------------------|------------------------------------|--------------|
| Board | Mechanical Engineering | Meeting No. | 2 | R2013 |
| Venue | Mechanical PG CAD Lab, NEC | Date & Time | 1 st Feb 2014, 10.00 AM | |

MEMBERS ATTENDED

| Sl.No | Members | Representation | Signature |
|-------|--|--|--|
| 1 | Dr. Easwaramoorthi.M, Professor & Dean / MECH | Chairman | |
| 2 | Dr. R.Saravanan, Professor, Refrigeration & Air Conditioning Division, Anna University, Chennai - 600 025 | University Nominee | R. Saravanan 1/2/14. |
| 3 | Dr. N.Jawahar, Professor & Dean, Department of Mechanical Engineering, Thiagarajar College of Engineering, Madurai - 625 015 | Expert Nominee (Nominated by Academic Council) | N. Jawahar 1.2.14 |
| 4 | Dr. K.Natarajan, Professor & Head, Department of Mechanical Engineering, PSG College of Technology, Coimbatore - 641 004. | Expert Nominee (Nominated by Academic Council) | K. Natarajan 1.2.14 |
| 5 | Mr. A.S.Raja Venkata Subramaniam General Manager, Engineering & Projects, Bimetal Bearings Limited, Perandapalli, Hosur - 635 125, India. | Member (Expert from Industry) | A. S. Raja Venkata Subramaniam 1/2/14 |
| 6 | Mr. S. Nagandren, Design Engineer, Robert Bosch Engineering and Business Solutions Ltd., Keeranatham Village, Coimbatore - 641 035 | Alumni | S. Nagandren 1/2/14 |
| 7 | Dr.P.Jayanthi, Professor / Mech | Member | P. Jayanthi 1/2/14 |
| 8 | M. K. Murthi, Associate Professor & Head / Mech | Member | M. K. Murthi 1/2/14 |
| 9 | M.Muthukumar, Associate Professor / Mech | Member | M. Muthukumar 1/2/14 |
| 10 | G.A. Umadevi, Assistant Professor / Mech | Member | G. A. Umadevi 1/2/14 |



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BOARD OF STUDIES

| | | | |
|----|--|--------|------------------------------------|
| 11 | V.Chandramohan, Assistant Professor / Mech | Member | <i>V. Chandramohan</i> 11/2/14 |
| 12 | V. N. Loganathan, Assistant Professor / Mech | Member | <i>V. N. Loganathan</i> 11/2 |
| 13 | M. Sampath Kumar, Assistant Professor / Mech | Member | <i>M. Sampath Kumar</i> 11/2/14 |
| 14 | K.Ganesan, Assistant Professor / Mech | Member | <i>K. Ganesan</i> 11/2/14 |
| 15 | M. Shanmugam, Assistant Professor / Mech | Member | <i>M. Shanmugam</i> 01.02.14 |
| 16 | D. Pinky, Assistant Professor / Mech | Member | <i>D. Pinky</i> 11/2/14 |
| 17 | S. Eswaran, Assistant Professor / Mech | Member | <i>S. Eswaran</i> 11/2/14 |