

Eighth Meeting of Board of Studies (H&S)

Time and Date of Conduct: 10.00 am, Saturday, the 8th December 2018

Venue: Computer Lab III

Members Present:

1. Dr. B. Bala Nagendra Prasad - Chairman
2. Dr. L. Hari Krishna - Member
3. Dr. S. Harinath Babu - Member
4. Dr. D. Vishnu Vardhan - Member
5. Mr. J. Siva Krishna - Member

Members Absent:

1. Prof. Satyajit Roy - Member (Outside)
2. Prof. C. Jaya Sankar - Member (Outside)
3. Prof. G. Sekhar - Member (Outside)
4. Prof. V. B. Chitra - University Nominee
5. Mr. K. Jayavardhan - Member from Industry

RESOLUTIONS

Item No: 08-BOS-HS1

The BoS resolved to approve the minutes of the last BoS Meeting held on 7th May 2017

Item No: 08-BOS-HS2

It is resolved to frame the syllabus for Advanced English Communication Skills lab and English for Competitive Examinations offered at III Year level for all UG Engineering programmes as per R17 Regulations

Item No: 08-BOS-HS3

The members discussed the relevance and validity of the comments/feedback received from Prof. Satyajit Roy, IIT Madras, for the development of syllabus of Mathematics courses based on the AICTE Model curriculum. It is decided to get the drafts of syllabus for the courses by the course coordinators and internal members, based on course feedback by students, course reflections by teachers and put them up for discussion before the Board of Studies. (Comments enclosed)

Item No: 08-BOS-HS4

It is resolved to take into consideration the comments/suggestions from the external members of Board, who could not attend meeting on 8th December 2018, for the preparation of drafts of syllabus of Basic Science and Humanities courses such as Physics, Chemistry, and English as per AICTE Model Curriculum.

Item No: 08-BOS-HS5

It is resolved to prepare the rough drafts of syllabus for Basic Science and Humanities courses offered for PG (MBA & MCA) programmes based on the feedback/suggestions by the external members and submit them before Board for the next meeting.

Item No: 08-BOS-HS6

It is resolved to prepare draft of syllabus for Mathematics course offered for PG Structural Engineering, CAD/CAM and Machine Design and put it up for discussion in the next BoS meeting.

It is resolved to send the recommendations with respect to syllabus of III B. Tech. courses namely, Advanced English Communication Skills Lab and English for Competitive Examinations for the approval of the Academic Council.

It is unanimously resolved that the Chairman, Board of Studies, is authorized for any modifications, if necessary.

A handwritten signature in black ink, appearing to read 'B. Bala Nagendra Prasad', written in a cursive style.

(Dr. B. Bala Nagendra Prasad)
Chairman-BoS, H&S, AITS