2nd ACADEMIC COUNCIL MEETING

9th July, 2019

MINUTES OF THE MEETING

Time: 10.00 AM Venue: Board Room

DVR & Dr. HS

MIC College of Technology

(Autonomous)

(Approved by AICTE & Permanently Affiliated to JNTUK, Kakinada)

Kanchikacherla - 521180, Krishna Dist, A.P, India.

Members Attended

S.No.	Name	Designation	Signature
1	Dr. Y. SudheerBabu	Principal	
2	Dr. A.M. Prasad	Director, Academic & Planning	
3	Dr. R. Srinivasa Rao	Director of Evaluation	
4	Dr. A. Gopala Krishna	Director, Design Innovation Centre	
5	Mr. Ch. Satya Murthy	Chief Engineer, Telangana State Housing Board Corporation	
6	P. Lakshmi Narasimha Rao	Advocate	
7	Mr. N. V. Subba Rao	Associate Professor	
8	Dr. Deepak Kumar	Professor	
9	Dr. V. Srinivasa Sai	Professor	
10	Dr. Goutam Kumar Gupta	Professor	
11	Ms. L Kanya Kumari	Associate Professor	
12	Mr. Ch. Vijay Kumar	Associate Professor	
13	Mr. Sk. A. Azeem	Associate Professor	
14	Dr Y Naresh	Associate Professor	
15	Dr. B. Seshu	Professor	
16	Dr. G Kalyani	Professor	
17	Dr Savitesh M Sharma	Professor	
18	Dr. S. Sateesh	Professor, EEE & CoE	
The following members could not attend the meeting due to their prior commitments and were granted leave of absence.			
1	Mr. B. Sridhar	R & D, MIC Electronics	
2	Ms. Ch. Vimala	Sudheekshana Foundation	
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Dr. Y. SudheerBabu, the Principal, chaired the meeting and welcomed all the members to the 2nd Academic Council Meeting. After a brief presentation of the profile of the Institute outlining the current academic activities and report on academic activities in the last academic year under autonomous status, the following points on the agenda were discussed and due resolutions were passed.

AGENDA

AC/MIC18/02/01	To consider and approve B. Tech. III and IV semester syllabus to be implemented in the A. Y. 2019–20 and also the course structures for semesters V to VIII

Proposal
The syllabus of B. Tech. III and IV semesters and course structures for B. Tech V to VIII semesters as proposed / approved by expert groups (BoS) were placed before the Academic Council for approval.

Discussion: The Academic council perused the syllabus of B. Tech. III and IV semesters and course structures for B. Tech V to VIII semesters and was satisfied with the components. Few suggestions were forwarded with regard to the classification of professional electives and open electives. The council suggested that each category of professional elective should contain at least four subjects. Also suggestions were forwarded to specify the electives offered by the department for the students of other departments.
Resolution: The academic council resolved that the proposed syllabus of B. Tech. III and IV semesters and course structures for B. Tech V to VIII semesters be approved. The specific suggestions forwarded by the Academic council with regard to professional and open electives shall be produced in the next BoS meeting for approval and later shall be forwarded for approval in the next Academic Council Meeting.

AC/MIC18/02/02	To consider and approve M. Tech., MCA & MBA III and IV semesters' syllabus to be implemented in the A. Y. 2019 – 20 and also the Course structures of MCA V and VI semesters.

Proposal
The syllabus of M. Tech., MCA & MBA III and IV semesters and the course structures for MCA V & VI semesters as proposed / approved by expert groups (BoS) were placed before the Academic Council for approval.

Discussion: The Academic council perused the syllabus of M. Tech., MCA & MBA III and IV semesters and the course structures for MCA V & VI semesters and was satisfied with the components and appreciated the same.

Resolution: The academic council ratified the proposed course structure of M. Tech., MCA & MBA III and IV semesters and the course structures for MCA V & VI semesters

AC/MIC18/02/03	Ratification of I & II semester B. Tech., M. Tech. and MBA results

Proposal: The exam process that was followed and the results declared until now under autonomous status were briefed and placed before the Academic Council for ratification.

Discussion: The Academic Council examined the results under autonomous status and was satisfied with the same. The council apprised the members to justify the improvement in pass percentage.

Resolution: I & II semester B. Tech., M. Tech. and MBA results were ratified by the Academic Council.

AC/MIC18/02/04	Approval of academic calendars for B. Tech., M. Tech., MCA and MBA programs

Proposal: The academic calendars prepared for B. Tech., M. Tech., MCA and MBA were placed before the Academic Council for approval.

Discussion: The Academic Council perused the academic calendars for B. Tech., M. Tech., MCA and MBA programs and was satisfied with the same.

Resolution: The academic calendars prepared for B. Tech., M. Tech., MCA and MBA were approved.

AC/MIC18/02/05	Any Other Points

Point 1: Inclusion of courses along with project in VIII semester

Discussion: To improve the regularity of students in VIII semester, the Council suggested inclusion of courses along with project in VIII semester.

Resolution: It was resolved that the suggestion given be forwarded for perusal in the next BoS meeting.

Point 2: MOOCs Course duration

Discussion: The committee apprised the members to offer MOOCs courses of 12 week duration.

Resolution: It was resolved that the suggestion mentioned above be considered for further discussion and be forwarded for perusal in the next BoS meeting.

MINUTES

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S.No.	SUBJECTS విషయములు

Academic Year : 2019-2020 Date : 16/06/2019.
Semester : II

Nature of Meeting	BOS Meeting	
Venue	Conference Room (Main Building)	
Frequency of Meeting	Once in a Semester	Scheduled
Convened on (Date)		Date : 16/06/2019 Time From: 10:00 AM To : 04:00 PM
Chaired By	Mr. N.V. Subba Rao, HOD	

Mr. N.V. Subbarao, Chaired the meeting and welcomed all the members to the Second BOS meeting. He gave a brief presentation of the Department and the Academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

BOS/CE/02/01 :	To consider and approve II year B.Tech (III & IV Semester) course structure and syllabus to be implemented w.e.f the A.Y 2019-20.

POINTS OF DISCUSSION :

a) The Chairman of the BOS Committee introduced all the Members.

b) The Chairman has presented MIC 18 Course Structure and Prerequisites required for MIC 18 Syllabus.

c) Dr. K V S G Murali Krishna, Professor, JNTU - Kakinada, JNTU Nominated Member of BOS Committee along with Dr. T V S Varalakshmi, HOD, Civil, Acharya Nagarjuna University, Dr. G Kalyan Kumar, NITW, Assistant Professor and other Members recommended the following with regard to III SEM and IV SEM.

S.No.	RESOLUTIONS తీర్మానములు

1. It is proposed that the title of 'Solid Mechanics-I' be changed to 'Strength of Materials-I'.
2. 'Surveying & Geomatics' subject should be restricted to only 'Surveying'. Surveying subject Syllabus should be revised and the Geomatics syllabus needs to be deleted. If required, Geomatics Syllabus can be introduced in 'GIS & RS' subjects.
3. It is proposed that in II-I SEM, instead of 'Introduction to Civil Engineering', a new subject 'Building Materials and Construction' Syllabus shall be introduced. 'Building Materials and Construction' Syllabus was also discussed and finalised.
4. It is proposed to introduce Case-studies, Live Projects, Industrial Lectures.
5. 'Life Science' subject is to be introduced in II year-I Sem along with revised syllabus.
6. In 'Effective Technical Communication Skills' subject it is advised to add 'Creative Writing' Topic in unit 2. Similarly, in the same subject, its proposed to introduce additional Topic 'Leadership through literature (or) Leadership skills'.
7. It is advised to introduce 'Introduction to Competitive Examinations' Topic in Humanities subject.
8. It is advised to add some additional Topics in Numerical Methods and Probability Statics.
9. It is concluded that if the syllabus of all mathematical subjects meets the requirement of GATE syllabus and if it satisfies the Civil Engineering Student requirements, there is no need to go for other Mathematics Subject.
10. Environmental Protection Acts are already covered in other subjects previously, it is advised to avoid some topic in 'Life Science' subject.
11. It is also proposed to reduce the Unit-I syllabus for 'Strength of Materials' subject. Unit-5 syllabus of 'Strength of Materials-I' shall be included in 'Strength of

S.No.	SUBJECTS విషయములు

Materials - II':

12. In II year II Sem, it is advised to add Glossary Terms and Terminology in Building Planning Subject.
13. In BPD Subject 'Environmental aspects of NBC (National Building Code)' Topic should be Introduced in Unit I.
14. In Concrete Technology Subject, it is suggested to add a reference book of author Devadas Menon.
15. In Surveying Field Work II Lab and in all other Labs, it is suggested to add comparitive study between lab experiment with the standard values.
16. It is suggested to add 'Demonstration on DGPS' in Surveying field work II Lab.
17. It is suggested to add one more reference book with an author SS Rao in Strength of Materials subject.

RESOLUTION:

1. Subject and Syllabus of Surveying and Geomatics is restricted to Surveying Only.
2. Title of Solid Mechanics I is noted as 'Strength of Materials'
3. 'Environmental aspects of NBC (National Building Code)' is Introduced in BPD Subject.
4. Additional reference text books are added in Concrete Technology and Strength of Materials.
5. Glossary terms and terminology related to Civil Engineering are added in BPD Subject.
6. Introduction to Civil Engineering subject is replaced with Building Materials and Construction.
7. Since the entire Mathematics syllabus is covered in I, II & III Semesters as per Civil Engineering students' requirements, it is recommended by all the BoS members that there is no need for additional mathematics subject in further semesters.

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S.No.	RESOLUTIONS తీర్మానములు
BOS/CE/02/02:	To consider and approve the III year B.Tech (V and VI semester) Course Structure to be implemented w.e.f the A.Y 2020-2021.

Points of Discussion:

1. Course Structure for V and VI SEM were discussed.
2. It is suggested to introduce Design of Steel Structure subject in VI SEM itself.
3. It is suggested to introduce Geomatics Topic in RS&GIS subject which is in VII SEM.
4. It is proposed to introduce more field-oriented application in laboratories.
5. It is recommended to introduce current trending civil-oriented software labs.

Resolution:

1. Course Structure for V & VI SEM will be finalized in the next BoS meeting.

S.No	Name	Signature
1	Mr. N.V. Subba Rao	
2	Dr. K.V.S.G Murali Krishna	
3	Dr. T.V.S Vara Lakshmi	
4	Dr. G. Kalyan Kumar	
5	Mr. G. Bhaskara Rao	
6	Mr. J. Krishna Mahesh	J. Krishna Mahesh
7	Mr. V. Ajay Kumar	
8	Ms. B. Durga Priyanka	B. Durga Priyanka
9	Mr. K. Prasad	K. Prasad
10	Mr. Y. Nikhil	

CHAIRMAN
Board of Studies
Mr. N.V. SUBBA RAO
Chairman, BoS-CE
DVR & Dr. HS MIC College of Technology
Andhra Pradesh, India – Pin : 521180.

16/06/19

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S.No.	SUBJECTS విషయములు

MINUTES OF BOS MEETING

BOS/EEE/02 Date: 20-06-2019

Department: EEE Academic year: 2019-20

Venue: EEE Conference Room Time: 10:00 AM

Members Present

1	Dr. Deepak Kumar (Chairman)	Assoc. professor & Head, MIC	
2	Dr. P. M. Vinod Kumar (Subject Expert)	Professor, NIT, Warangal	
3	Dr. S. Siva Naga Raju (University Nominee)	Professor JNTUK, Kakinada	
4	Mr. Y. Kalyan Kumar (member Industry)	Executive Engineer, DR. NTTPS	
5	Dr. S. Sateesh (member)	professor, MIC	
6	Mr. P. Pradeep (member)	Assistant Professor	
7	Mr. M. Nageswara Rao (member)	Assistant professor	
8	Mr. N. Rajesh Babu (member)	Assistant professor	

Members Absent

1	Dr. K. Siva Kumar	Associate professor, IIITH
2	Mr. P. Vijaya Saradhi	Deputy manger, SAIL, durgapur.

Dr. Deepak Kumar chaired the meeting and welcomed all the members to the ~~first~~ second BOS meeting. He gave a brief presentation of the department and the academic activities carried out. After a brief introduction the agenda items listed were taken up for discussion and the following resolutions were passed.

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S.No.	RESOLUTIONS తీర్మానములు
	Agenda points
Bos/EEE/2020/01	To consider and approve the II B.Tech (I & II sem) course structure and syllabus to be implemented w.e.f the A.Y. 2019-20
Bos/EEE/2020/02	To consider and approve the III B.Tech (I & II sem) structure to be implemented, w.e.f the A.Y. 2020-21
Bos/EEE/2020/03	To consider and approve the IV B.Tech (I & II sem) course structure to be implemented w.e.f the A.Y. 2021-22
Bos/EEE/2020/04	To consider and approve the II M.Tech (I & II sem) course structure to be implemented w.e.f the A.Y. 2019-20
Bos/EEE/2020/05	To consider and approve the other department subjects.
Agenda 1	Points of Discussion 1. Dr. S. Sivanagaraju suggested to include Basics of mechanical engineering subject in II year I sem in place of Digital Electronics 2. BOS members suggested to change the subject Analog Electronics as Analog Electronics-I 3. Dr. S. Sivanagaraju suggested to include Analog Electronics-II and digital Electronics inplace of Electrical measurements and Humanities Elective-I in II year-II sem.
Resolutions	1. Basics of mechanical Engineering subject so is included in the II year, I sem 2. Analog Electronics subject name is changed as Analog Electronics-I 3. Analog Electronics-II subject is placed inplace of Electrical measurements and Digital electronics subject is placed inplace of Humanities Elective-I. control systems lab name is changed as control systems & simulation Lab.

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Agenda 2 Points of Discussion

1. BoS members suggested to include Electrical measurements in place of RESS and OOPS through Java inplace of open Elective-I and management science inplace of professional Elective-I in III year I sem.
2. Dr. S. Sivanagaraju suggested to add simulation part to the power Electronics Lab in III year-II sem.

Resolutions

1. Electrical measurements subject is placed inplace of RESS and OOPS through Java is placed inplace of open Elective-I and management science is placed inplace of professional Elective-I in III/I.
2. Some simulation experiments are added to the power Electronics lab and the lab name is changed as power Electronics and simulation Lab.

Agenda 3

1. Dr. Vinod Kumar suggested to include digital signal processing subject in IV year I sem inplace of mangement science.
2. Dr. S. Sivanagaraju suggested to include Power system operation and control subject inplace of AI techniques and he also suggested to place power systems & simulation lab in place of Electrical simulation lab in IV year I sem.
3. Dr. Vinod Kumar suggested to include DSP lab in place of power systems lab in IV year, I sem.

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S.No.	RESOLUTIONS తీర్మానములు
Resolutions	1. digital signal processing subject is included inplace of management science 2. power system operation and control subject is placed inplace of AI Techniques and Electrical simulation lab is replaced by power systems & simulation lab 3. DSP Lab is placed inplace of power systems lab. 4. open Elective subjects and professional Elective subjects are discussed and finalized
Agenda 4	Points of Discussion 1. BOS members discussed about the II M.Tech (I & II sem) course structure to be implemented w.e.f the A.Y. 2019-20
Resolutions	1. II M.Tech (I & II sem) course structure is finalized.
Agenda 5	Points of Discussion 1. other departmental subjects syllabus can be prepared and approved by the respective department internal BOS members.

20/6/19 (Dr. D. M. Vinod Kumar)

20/6/2019 (Dr. S. Sivanagaraju)

CHAIRMAN
Board of Studies
Dept. of Electrical & Electronics Engg.
DVR & Dr. HS MIC College of Technology,
Kanchikacherla, Krishna Dt.

MINUTES
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S.No.	SUBJECTS విషయములు

Academic Year : 2019-20 Date: 18.06.2019

Nature of meeting: Board of Studies (BOS) - 2
Venue : Department Conference room
Frequency of meeting: scheduled Date : 18.06.2019
Convened on : 18.06.2019
Chaired by : Dr. V. Srinivasa Sai, HOD

Agenda Points:

- To consider, revise and approve the II B.Tech (I & II Sem) course structure and syllabus to be implemented w.e.f academic year 2019-20.

- Consider and approve the III B.Tech course structure to be implemented w.e.f - 2020-2021

Details of Discussion:

- The meeting initiated by Dr. V. Srinivasa Sai, HOD and introduced BOS members, agenda of meeting was also informed to all the members.

- II B.Tech course structure was reviewed and few suggestions were made. i.e. Design of M/C members to be placed in II-II instead of III-I and DOM to be placed in III-I in place of II-II.

- It is suggested that the "Mangement Science & Productivity" can be made as PCC instead of HSMC.

- The Summer internship after II-II can be evaluated and credits presented in III-I sem.

- Few standard books were suggested for Metrology and CAD/CAM subjects.

- Artificial Intelligence can be added inplace of ICG and IOT also can be added in OEC-4 & 2 respectively.

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S.No.	RESOLUTIONS తీర్మానములు

Members Present

1. Dr. V. Srinivasa Sai, HOD - Chairman
2. Shri. Y. Dharma Rao, Senior Manager Production - APHMEL -
3. Dr. A. Venugopal, Professor, NITW - Subject expert -
4. Dr. B. Bala krishna, Professor, JNTUK - Subject expert -
5. Mr. E.V. Sukumar, Deputy Manager, RNIL - Alumni Member - EVSkumar 18/6
6. Dr. G. Rajesh, Professor, Dept of ME - 18/6/19
7. Mr. K. Srinivas, Assoc. Prof, Dept of ME - 18/6/19
8. Dr. Y. Naresh, Assoc. Prof, Dept of ME - Y. Naresh.
9. Dr. Naveen sharma, Assoc. prof, Dept of ME. 18/6/19.
10. Mr. P. Bhagat singh, Assoc. Prof, Dept of ME.
11. Mr. R. Ranjith Kumar, Assoc. prof, Dept of ME - 18/6/19

Members absent :

1. Dr. N. Venkaiah, Assoc. Prof of IIT Tirupati, - subject expert -

Details of Discussion (Continued)

- It is suggested to include atleast one MOOCs Course in open elective
- The syllabus for II-I & II-II was reviewed and suggestions were made for few subjects.
- It is suggested that, In thermodynamics, refrigeration & power cycles can be added such as Rankine & Brayton cycles.
- It is suggested that, extraction of steel and C.I can be included in Materials Science & Engg. subject and also include polymers.
- It is suggested to work on open electives & professional core electives thoroughly for next BOS meeting
- It is suggested to use CATIA for Computer aided machine Drawing if Possible.

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC COLLEGE OF TECHNOLOGY
(Autonomous)

BOS/ECE/02

MINUTES OF BOS MEETING

Date: 27-06-2019

Department: ECE

Academic Year: 2019-20

Venue: ECE Conference Room

Time : 10.00 AM

Members Present

1.	Dr. Goutam Kumar Gupta	Head of the Department	Chairman
2.	Dr. M. Rama Subba Reddy	Professor, IIT Madras	Subject Expert
3.	Dr. V. Anil Kumar	Assoc. Professor, IIIT Hyderabad	Subject Expert
4.	Dr. I. Santhi Prabha	Professor, JNTUK, Kakinada	University nominee
5.	Mr. B.V. Subba Rao	DGM, SHAR	Member - Industry
6.	Mr. N. Pradeep	HCL Technologies, Hyderabad	Member - Alumni
7.	Dr. Savitesh M Sharma	Professor	Member
8.	Mr. B. R. K. Singh	Associate Professor	Member
9.	Mr. CH. PullaRao	Associate Professor	Member
10.	Ms. G. Anantha Lakshmi	Assistant Professor	Member
11.	Mr. K. Veenanand	Assistant Professor	Member
12.	Mr. M. Gopala Krishna	Assistant Professor	Member
13.	Mr. K. Thirupathi Rao	Assistant Professor	Member

Dr. Goutam Kumar Gupta, chaired the meeting and welcomed all the members to the second BoS meeting. He gave a brief presentation of the department and the academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

POINTS OF DISCUSSION:

BoS/ECE/02/01 :	To consider and approve the II B.Tech (I & II Sem) course structure and syllabus to be implemented w.e.f AY 2019-20.
BoS/ECE/02/02	To consider and approve II M.Tech (I & II Sem) course structure and syllabus to be implemented w.e.f AY 2019-20.
BoS/ECE/02/03	To consider and approve the III B.Tech (I & II Sem) course structure to be implemented w.e.f AY 2020-21.
BoS/ECE/02/04	To consider and approve the panel of examiners for theory and practical examinations to be held in Dec-2019.

RESOLUTIONS:

1. For course category under basic science, the board members resolved to undertake three courses under mathematics.
2. The board members strongly recommended 'Earth & space science to be undertaken at II year level to make students aware of the challenges faced by today's worlds due to various hazards.
3. Mini project in II B.Tech II semester should mostly be of hardware.
4. Credits assigned to project work are finalized to 24 for M.Tech course.
5. For M.Tech, two programme elective each of '3' credits are included in II M.Tech I semester to cope up with project work.
6. Comprehensive viva-voce worth of '2' credits is included in II M.Tech II semester.
7. Analog & Digital communications is included as a single course in III B.Tech I semester.
8. One open elective is included in each semester of III B.Tech. Two professional electives are designed in course structure of III B.Tech II semester.

9. Essence of Indian traditional knowledge is included as mandatory course in III B.Tech I semester.
10. IoT lab is to be included in IV B.Tech with 4 contact hours; 2 for teaching theory and 2 for lab sessions.
11. Resolved to finalize course codes for interdisciplinary courses at academic contact level meeting.

Chairman BOS

CHAIRMAN
Board of Studies
Dept. of Electronics & Communications Engg.
... & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India - Pin : 521180.

BoS/CSE/02 **MINUTES OF BoS MEETING** **Date: 16.06.2019**

Department: CSE **Academic Year: 2019-20**

Venue: CSE Conference Hall **Time : 10.00 AM**

Members

1.	Ms L Kanya kumari	Head of the Department	Chairman
2.	Dr. D V L N Somayajulu	Professor, NIT, Warangal	Subject Expert
3.	Dr. E. Srinivasa Reddy	Professor, University College of Engineering, ANU	Subject Expert
4.	Dr. J. V. R Murthy	Director, Incubation Center, JNTUK	University nominee
5.	Mr. U. Srinivas	Co Founder and Director, Winfocus, Hyderabad	Member - Industry
6.	Mr Amarnath	Pratian Technologies, Banglore	Member - Alumni
7.	Dr. G Kalyani	Associate Professor	Member
8.	Mr. D. Varun Prasad	Associate Professor	Member
9.	Mr. D Prasad	Associate Professor	Member
10.	Ms A Anuradha	Assistant Professor	Member

MINUTES OF BOS MEETING

BoS/CSE/02 **Date: 16.06.2019**

Department: CSE **Academic Year: 2019-20**

Venue: CSE Department **Time : 10.00 AM**

Members Present

S.No	Name	Designation/Name of Organization	Designation in BoS	Signature
1.	Ms L Kanya Kumari	Head of the Department	Chairman	
2.	Dr. D V L N Somayajulu	Director, IIIT-DM, Kurnool	Subject Expert	16/6/19
3.	Dr E Srinivasa Reddy	Dean ANUCE	Subject Expert	
4.	Dr G Kalyani	Professor	Member	G. Kalyani
5.	Mr D Varun Prasad	Associate Professor	Member	
6.	Mr D Prsaad	Associate Professor	Member	
7	Ms A Anuradha	Assistant Professor	Member	
8	Mr N Sri Hari	Assistant Professor	Member	

Members Absent

1.	JVR Dr. J V R Murthy , Director, Incubation Center, JNTUK	
2.	Mr. U. Srinivas, Co Founder and Director, Winfocus, Hyderabad	
3.	B. Amarnath , Pratian Technologies, Bangalore	

Ms. L Kanya kumari, chaired the meeting and welcomed all the members to the Second BOS meeting. She gave a brief presentation of the Department and the Academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

BOS/CE/02/01 :	To consider and approve II year B.Tech (I & II Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

BoS/CSE/02/01 :	To consider and approve II year B.Tech (I & II Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

POINTS OF DISCUSSION:

1. Discussion on Course structure is taken up and suggestions are taken from members with respect course titles.
2. Discussion on contents to be present in the syllabus is taken up
3. Discussion on formulation of laboratory experiments is taken up. The BOS Members suggested to formulate the laboratory experiments generic to concept stroke methods without giving a particular program for implementation
4. Assessment standards are to be maintained inline with Blooms Taxonomy for all the courses offered.
5. Discussion on revising the course outcomes in line with Blooms Taxonomy is taken up.

RESOLUTIONS:

1. BoS Members modified the course titles with generic names for subjects
2. BoS members finalized that Probability and Statistics Course is required instead of Mathematics-III in II Year I semester and Discrete Mathematics instead of Mathematics IV in II Year II Semester.
3. It has been resolved to add the few topics in Computer Organization and Architecture and Data Base Management Systems
4. Laboratory experiments for R Programming, Python Programming and Object Oriented Programming Lab courses are to be modified as per the guidelines given by the BOS
5. Wherever possible course outcomes are to be in line with Blooms Taxonomy knowledge levels.
6. BoS members modified the course structure for II Year as follows
    - 6.1. R programming and Python Programming are merged as laboratory courses.
    - 6.2. Data Base Management Systems course is included in II Year-II Sem

6.3. Operating Systems course is included in II Year- II Semester

7. It is resolved to include technical seminar in II-II and allot one credit.
8. BOS has approved the course structure and syllabus for M.Tech III & IV Semesters.
9. BOS has authorized the BOS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval

Ms L Kanya Kumari
Chairman BOS-CSE

CHAIRMAN
Board of Studies
Dept. of Computer Science & Engg.
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India - Pin : 521180.

Devineni Venkata Ramana & Dr. Hima Sekhar
MIC College Of Technology
(Autonomous)

BoS/CSE/02/02 :	To consider and approve the III year B. Tech (I & II Semester) course structure to be implemented w.e.f the A. Y 2020 – 2021.

POINTS OF DISCUSSION:

1. BoS Members recommended to follow the number of credits for various curricular components as per AICTE Model Curriculum to the possible extent and variation is allowed up to a maximum of 10%.
2. Reviewed the schedule and suggested minor reorganization of credits. In addition advised to include internship in 4-1 for assessment with 2 credits (Mini Project / Internship)
3. Assessment standards are to be maintained inline with Blooms Taxonomy for all the courses offered.
4. Wherever possible revise course outcomes in line with Blooms Taxonomy knowledge levels.

RESOLUTIONS:

1. Course Structure is finalized and approved by the BoS. Minor modifications in the proposed course structure were done and approved by the BoS
2. It has been resolved to encourage Internships by considering it for assessment instead of Mini project. Student can either take up a Mini project in that semester or submit a report on internship taken up for 4 weeks after sixth semester.
3. The following courses were included in III Year
   a. Data Mining and Warehousing is included in III Year I Semeter
   b. Web Technologies course is included in III year –I Sem
4. MooCs course is included in the Final year II semester with 2 credits
5. BoS has authorized the BoS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval.

Ms L Kanya Kumari
Chairman BoS-CSE

Board of Studies
Dept. of Computer Science & Engg.
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

MINUTES OF BOS MEETING

BoS/IT/02 | **Date: 16.06.2019**

Department: IT | **Academic Year: 2019-20**

Venue: CSE Department | **Time : 10.00 AM**

Members Present

S.No	Name	Designation/Name of Organization	Designation in BoS	Signature
1.	Ms L Kanya Kumari	Head of the Department	Chairman	
2.	Dr. D V L N Somayajulu	Dean, IIIT-DM,Kurnool	Subject Expert	16/6/19
3.	Dr E Srinivasa Reddy	Dean ANUCE	Subject Expert	
4.	Dr G Kalyani	Professor	Member	
5.	Mr D Varun Prasad	Associate Professor	Member	
6.	Mr D Prsaad	Associate Professor	Member	
7.	Ms A Anuradha	Assistant Professor	Member	
8.	Mr N Sri Hari	Assistant Professor	Member	

Members Absent

1.	JVR Dr. J V R Murthy , Director, Incubation Center, JNTUK	
2.	Mr. U. Srinivas, Co Founder and Director, Winfocus, Hyderabad	
3.	B. Amarnath , Pratian Technologies, Bangalore	

Ms. L Kanya kumari, chaired the meeting and welcomed all the members to the Second BOS meeting. She gave a brief presentation of the Department and the Academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

BOS/CE/02/01 :	To consider and approve II year B.Tech (I & II Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

BoS/IT/02/01 :	To consider and approve II year B.Tech (I & II Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

POINTS OF DISCUSSION:

1. Discussion on Course structure is taken up and suggestions are taken from members with respect course titles.
2. Discussion on contents to be present in the syllabus is taken up
3. Discussion on formulation of laboratory experiments is taken up. The BOS Members suggested to formulate the laboratory experiments generic to concept stroke methods without giving a particular program for implementation
4. Assessment standards are to be maintained inline with Blooms Taxonomy for all the courses offered.
5. Discussion on revising the course outcomes in line with Blooms Taxonomy is taken up.

RESOLUTIONS:

1. BoS Members modified the course titles with generic names for subjects
2. BoS members finalized that Probability and Statistics Course is required instead of Mathematics-III in II Year I semester and Discrete Mathematics instead of Mathematics IV in II Year II Semester.
3. It has been resolved to add the few topics in Computer Organization and Architecture and Data Base Management Systems
4. Laboratory experiments for R Programming, Python Programming and Object Oriented Programming Lab courses are to be modified as per the guidelines given by the BOS
5. Wherever possible course outcomes are to be in line with Blooms Taxonomy knowledge levels.
6. BoS members modified the course structure for II Year as follows
    a. R programming and Python Programming are merged as laboratory courses.
    b. Data Base Management Systems course is included in II Year-II Sem

c. Operating Systems course is included in II Year- II Semester

7. It is resolved to include technical seminar in II-II and allot one credit.
8. BOS has authorized the BOS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval

Ms L Kanya Kumari
Chairman, BoS-CSE

CHAIRMAN
Board of Studies
Dept. of Information Technology
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

Devineni Venkata Ramana & Dr. Hima Sekhar
MIC College Of Technology
(Autonomous)

BoS/IT/02/02 :	To consider and approve the III year B. Tech (I & II Semester) course structure to be implemented w.e.f the A. Y 2020 – 2021.

POINTS OF DISCUSSION:

1. BoS Members recommended to follow the number of credits for various curricular components as per AICTE Model Curriculum to the possible extent and variation is allowed up to a maximum of 10%.
2. Reviewed the schedule and suggested minor reorganization of credits. In addition advised to include internship in 4-1 for assessment with 2 credits (Mini Project / Internship)
3. Assessment standards are to be maintained inline with Blooms Taxonomy for all the courses offered.
4. Wherever possible revise course outcomes in line with Blooms Taxonomy knowledge levels.

RESOLUTIONS:

1. Course Structure is finalized and approved by the BoS. Minor modifications in the proposed course structure were done and approved by the BoS
2. It has been resolved to encourage Internships by considering it for assessment instead of Mini project. Student can either take up a Mini project in that semester or submit a report on internship taken up for 4 weeks after sixth semester.
3. The following courses were included in III Year
   a. Data Mining and Warehousing is included in III Year I Semeter
   b. Web Technologies course is included in III year –I Sem
4. MooCs course is included in the Final year II semester with 2 credits
5. BoS has authorized the BoS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval.

Ms L Kanya Kumari
Chairman BoS-CSE

CHAIRMAN
Board of Studies
Dept. of Information Technology
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC College of Technology

Minutes of the Meeting of BoS
Mathematics

Venue: Basic Engineering Department
Date: June 2019
Time: 10.00 am to 1.00 pm

Agenda:

1. To propose and approve the syllabus for Complex Variables Numerical Methods, Numerical Methods Probability Statistics
2. To propose and approve the syllabus of Probability & Statistics and Discrete Mathematics

The members of BoS of Mathematics are:

1.	Ch. Vijaya Kumar	Head,BED	Chairman,BoS
2.	Dr. G V S R Deekshithulu	Professor, JNTUK	Univ. Nominee
3.	Dr. K Pandu Ranga Rao	Professor, ANU	Expert
4.	Dr. D Srinivasacharya	Professor,NITW	Expert
5.	Dr. PV Srinivasa Rao	Associate Professor	Member
6.	Dr. A Anupama	Associate Professor	Member
7.	Dr. M Srinivasa Reddy	Associate Professor	Member
8.	Dr. R Lakshmi	Associate Professor	Member

Resolutions:

1. It is resolved to approve the syllabus of Probability & Statistics(II-I CSE,IT and II-II Mechanical Engineering)
2. It is resolved to approve the syllabus of Complex Variables and Numerical Methods(II-I Mechanical Engineering, EEE)
3. It is resolved to approve the syllabus of Numerical Methods and Probability statistics (II-I Civil Engineering)
4. It is resolved to approve the syllabus of Discrete Mathematics(II-II CSE,IT)

1. Ch. Vijaya Kumar
2. Dr. G V S R Deekshithulu
3. Dr. K Pandu Ranga Rao
4. Dr. D Srinivasacharya
5. Dr. PV Srinivasa Rao
6. Dr. A Anupama
7. Dr. M Srinivasa Reddy
8. Dr. R Lakshmi

CHAIRMAN
Board of Studies in Mathematics
& Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC College of Technology

Minutes of the Meeting of BoS
English

Venue: Department of English
Date: 24th June 2019
Time: 10.00 am to 1.00 pm

Agenda:

1. To propose and approve the syllabus for Humanities-I(Effective Technical Communication)
2. To propose and approve the syllabus of Proficiency through reading and writing, Communication Skills Lab

The members of BoS of English are:

1.	Ch. Vijaya Kumar	Head,BED	Chairman,BoS
2.	Dr. N Usha	Professor, Krishna University	Univ. Nominee
3.	Dr. D S Kesava Rao	Professor,NITW	Expert
4.	Dr. M.Suresh Kumar	Professor,ANU	Expert
5.	Dr. M. Srilakshmi	Professor	Member
6.	Dr. G.Ashok Vardhan	Associate Professor	Member

Resolutions:

1. It is resolved to approve the syllabus of Effective Technical communication under Humanities-I
2. It is resolved to approve the proposed syllabi of Proficiency through Reading and Writing(II-I Mechanical Engineering) and Communication Skills(III-I Mechanical Engineering)

1. Ch. Vijaya Kumar
2. Dr. N Usha 24/06/19
3. Dr. D S Kesava Rao
4. Dr. M.Suresh Kumar 24/06/19
5. Dr. M. Srilakshmi 24/6/19.
6. Dr. G.Ashok Vardhan

CHAIRMAN
Board of Studies in Engl
DVR & Dr. HS MIC College of Tech
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180

MINUTES BOOK

మినిట్సు పుస్తకము

S.No.	SUBJECTS విషయములు

Minutes of Meeting

AY : 2019-20

Nature of Meeting – Board of Studies Meeting
Venue – T&P Office
Conveyed Date – 15-06-2019
Chaired by – HOD - DMS

Board Members :

S.NO	Name	Designation/Institute	BOS position
1	Prof S.A. Azeem	HOD MIC	Chairman
2.	Dr. NRK Reddy	Founder & Director - Synergy B school	Subject Expert
3.	Dr. Karthik	Assoc. Proff - IPE	Subject Expert
4.	Dr. Surya Chandra Rao	Professor - MBA - KU	Uni. Nominee
5.	Cdr. Santosh Nagarajan	Manager L&D Virtusa	Mem - Industry
6.	Mr. V. Rajasekhar	Development officer, LIC	Mem - Industry
7.	Mr. R.V.S. Rao	Asst. professor	Member
8.	Ms M. Aruna Kumari	Asst. professor	Member
9.	Mr. CM Vijay Kiran	Asst. professor	Member
10	Mr. D. Vasu	Asst. professor	Member

Prof S.A. Azeem Chaired the meeting and welcomed all the members to the 2nd BOS meeting. He gave a brief presentation on the college, Department and the academic activities that were carried out. After introduction, the agenda items were listed & took for discussion and the following resolutions were made.

15/6/19
Chairman
CHAIRMAN
Board of Studies
Dept. of Management Studies
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

S.No.	RESOLUTIONS తీర్మానములు

Sno	Name	Designation	Signature
1	Mr S A Azeem	HOD	
2	Dr N R K Reddy	Founder & Director, Synergy school of Business	
3	Dr Karthik	Asst. Professor, IPE Hyderabad	
4	Dr D Suryachandra Rao	Professor, Krishna University	15/6/19
5	Cdr Santosh Nagarajan	Manager L & DVirtusa	Absent
6	V Rajasekhar	Dev. Officer, LIC	
7	Ms M ArunaKumari	Assistant Professor	
8	Mr C M Vijay Kiran	Assistant Professor	
9	Mr R V Sankar	Assistant Professor	R.V.
10	Mr D Vasu	Assistant Professor	D-Vasu

MINUTES BOOK
మినిట్సు పుస్తకము

S.No.	SUBJECTS విషయములు
	BOS/DMS/02/01- To consider and approve the II MBA Syllabus to be implemented wef the AY 2019-20
	Points of Discussion:-
1.	It is proposed to alter the titles of the Specilisation Entrepreneurship Management.
2.	It is proposed to incorporate new courses to improve employability.
3.	The Board suggested to incorporate course objectives along with course outcomes in syllabus for all courses.
4.	The Board proposed to Introduce 90 minutes class instead of 50 minutes for effective delivery of case studies and other innovative teaching methods.
5.	The Board suggested to incorporate Psychometrics as a part in one of the the HRM papers instead of a separate course.
6.	The Board suggested to offer Tourism & Hospitality Management as a separate specialisation instead of Core Course.
7.	The Board suggested to include latest policies and emerging trends in Business Environment & Policy course.
8.	The Board suggested to include Basic Mathematics in the Curriculum.
9.	The Board advised to increase the internal assessment and the external assessment ratio from (40:60) to (50:50)
10.	The Board appreciated the Inclusion of 'Social Entrepreneurship Management'

S.No.	RESOLUTIONS తీర్మానములు
	R
1.	The Board resolved to change the title of 'Entrepreneurship Management' as "Entrepreneurship"
2.	(a) The Board resolve to include 'Business Analytics' as one of the Core course to be included in III rd semester. (b) It is also resolved to replace 'Entrepreneurship and Project Management' with 'Business Analytics' in III rd semester and in turn the "International Business" will be replaced with 'Entrepreneurship and project Management in the IV th semester
3.	Members agreed to design and include course objectives in syllabi of every course
4	It is resolved to introduce 100 minutes class for selective courses on an experimental basis.
5.	It is been resolved to avoid 'Psychometrics' as a separate specilisation course in HRM electives
6	As the 'Tourism & Hospitality Management' is in the II nd semester it is resolved that the suggested changes will be incorporated in the next regulation.
7	It is resolved to incorporate the requisite changes in 'Business Environment and Policy' in the next regulation.
8.	It is been resolved to incorporate 'Basic Mathematics' as one of the chapters in QTBD.
9	The advise has been taken into consideration and forwarded to Academic committee for approval.
10	The Board noted the appreciation

Devineni Venkata Ramana & Dr. Hima Sekhar
MIC College Of Technology
(Autonomous)

BoS/MCA/02

MINUTES OF BoS MEETING

Date: 16.06.2019

Department: MCA

Academic Year: 2019-20

Venue: Conference Hall

Time : 10.00 AM

Members

1.	Ms L Kanya kumari	Head of the Department	Chairman
2.	Dr. D V L N Somayajulu	Professor, NIT, Warangal	Subject Expert
3.	Dr. K. Thirupathi Rao	Professor , KLU	Subject Expert
4.	Dr. J. V. R Murthy	Director, Incubation Center, JNTUK	University nominee
5.	Mr. U. Srinivas	Co Founder and Director, Winfocus, Hyderabad	Member - Industry
6.	Mr. Ch. Srikanth	Wipro, Hyderabad	Member - Alumni
7.	Ms. V. Srilakshmi	Assistant Professor	Member
8.	Ms. V. Lakshmi Chetana	Assistant Professor	Member

MINUTES OF BOS MEETING

BoS/MCA/02

Department: MCA

Venue: CSE Department

Date: 16.06.2019

Academic Year: 2019-20

Time : 10.00 AM

Members Present

S.No	Name	Designation/Name of Organization	Designation in BoS	Signature
1.	Ms L Kanya Kumari	Head of the Department	Chairman	
2.	Dr. D V L N Somayajulu	Director, IIIT-DM, Kurnool	Subject Expert	16/6/19
3.	Dr K Thirupathi Rao	Professor, KLU	Subject Expert	16/6/19
4.	Ms.V Srilakshmi	Assistant Professor	Member	
5.	Ms. V Lakshmi Chetana	Assistant Professor	Member	

Members Absent

1.	JVR Dr. J V R Murthy , Director, Incubation Center, JNTUK	
2.	Mr. U. Srinivas, Co Founder and Director, Winfocus, Hyderabad	
3.	Mr. Ch Srikanth , Wipro, Hyderabad	

Ms. L Kanya kumari, chaired the meeting and welcomed all the members to the Second BOS meeting. She gave a brief presentation of the Department and the Academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

BOS/CE/02/01 :	To consider and approve II year B.Tech (I & II Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

BoS/DCA/02/01 :	To consider and approve MCA (III & IV Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

POINTS OF DISCUSSION:

1. Discussion on Course structure is taken up and suggestions are taken from members.
2. Discussion on contents to be present in the syllabus is taken up
3. Assessment standards are to be maintained in line with Blooms Taxonomy for all the courses offered.
4. Discussion on revising the course outcomes in line with Blooms Taxonomy is taken up.

RESOLUTIONS:

1. BoS Members finalized course structure along with the syllabus.
2. Laboratory experiments for R Programming, is to be modified as per the guidelines given by the BoS
3. Wherever possible course outcomes are to be in line with Blooms Taxonomy knowledge levels.
4. BoS has authorized the BoS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval

BoS/DCA/02/02 :	To consider and approve the MCA (V & VI Semester) course structure to be implemented w.e.f the A. Y 2020 – 2021.

POINTS OF DISCUSSION:

1. BoS Members recommended to follow the number of credits for various curricular components as per AICTE Model Curriculum to the possible extent.
2. Assessment standards are to be maintained in line with Blooms Taxonomy for all the courses offered.
3. Wherever possible revise course outcomes in line with Blooms Taxonomy knowledge levels.

RESOLUTIONS:

1. Course Structure is finalized and approved by the BoS
2. BoS has authorized the BoS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval.

Ms L Kanya Kumari
Chairman BoS-DCA

CHAIRMAN
Board of Studies
Dept. of Computer Applications
DVR & Dr HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.