1st ACADEMIC COUNCIL MEETING

October 6, 2018

MINUTES OF THE MEETING

Time: 10.00 AM

Venue: Conference Room

Devineni Venkata Ramana & Dr.Hima Sekhar

MIC College of Technology

(Autonomous)

(Approved by AICTE & Permanently Affiliated to JNTUK, Kakinada)
Kanchikacherla - 521180, Krishna Dist, A.P, India.

Members of the Academic Council

1	Dr. Y. Sudheer Babu	Principal	Chairman
2	Dr. Ch. Satyanarayana	Director, Academic & Planning	JNTUK University Nominees
3	Dr. P. Subba 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	GB Nominees
6	Mr. B. Sridhar	R & D, MIC Electronics	
7	Ms. Ch. Vimala	Sudheekshana Foundation	
8	P. Lakshmi Narasimha Rao	Advocate	
9	Mr. N. V. Subba Rao	HOD – CE	Heads of the Departments
10	Dr. T. Vamsee Kiran	HOD – EEE	
11	Dr. M. Sreenivasa Rao	HOD – ME	
12	Dr. A. Guruva Reddy	HOD – ECE	
13	Dr. A. Jaya Lakshmi	HOD – CSE,IT & MCA	
14	Mr. Ch. Vijay Kumar	HOD – BED	
15	Mr. Sk. A. Azeem	HOD – MBA	
16	Dr. S. Sateesh	Professor, EEE	Senior Professors
17	Dr. V. Srinivasa Sai	Professor, ME	
18	Dr. B. Seshu	Professor, Physics	
19	Dr. A. Rama Satish	Professor, CSE	
20	Dr. T. Vamsee Kiran	HOD – EEE	Member Secretary

Members Attended

S.No.	Name	Designation	Signature
1	Dr. Y. Sudheer Babu	Principal	
2	Dr. P. Subba Rao	Director of Evaluation	
3	Dr. A. Gopala Krishna	Director, Design Innovation Centre	
4	Ms. Ch. Vimala	Sudheekshana Foundation	
5	P. Lakshmi Narasimha Rao	Advocate	
6	Mr. N. V. Subba Rao	HOD – CE	
7	Dr. T. Vamsee Kiran	HOD – EEE	
8	Dr. M. Sreenivasa Rao	HOD – ME	
9	Dr. A. Guruva Reddy	HOD – ECE	
10	Dr. A. Jaya Lakshmi	HOD – CSE,IT & MCA	
11	Mr. Ch. Vijay Kumar	HOD – BED	
12	Mr. Sk. A. Azeem	HOD – MBA	
13	Dr. S. Sateesh	Professor, EEE	
14	Dr. V. Srinivasa Sai	Professor, ME	
15	Dr. B. Seshu	Professor, Physics	
16	Dr. A. Rama Satish	Professor, CSE	
17	Dr. T. Vamsee Kiran	HOD – EEE	

Members Not Attended

1	Dr. Ch. Satyanarayana	Director, Academic & Planning
2	Mr. Ch. Satya Murthy	Chief Engineer, Telangana State Housing Board Corporation
3	Mr. B. Sridhar	R & D, MIC Electronics

Dr. Y. Sudheer Babu, the Principal, chaired the meeting and welcomed all the members to the 1st Academic Council Meeting. After a brief presentation of the profile of the Institute outlining the academic activities and procedures being carried out on the campus, the following points on the agenda were discussed and due resolutions were passed.

AC/MIC18/01/01	To consider and approve the members of the Board of Studies of each discipline

Proposal

Based on the recommendations of the officials of JNTUK, the parent university, names of the subject experts were proposed and presented to the Academic Council for approving their names to be included in the Board of Studies in each discipline.

Discussion

The Chairperson placed the list of subject experts in each discipline for perusal and approval of the Academic Council. The Academic Council examined the names of the subject experts in detail.

Resolution

The Academic Council approved the members of Board of Studies of each discipline with immediate effect. The list of the members of Board of Studies of each discipline approved by the Academic Council is given below:

Department of Civil Engineering
BoS Members

S No.	Name	Designation	Category
1	Mr. N. V. Subba Rao	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. G. Kalyan Kumar	Asst. Professor, NIT Warangal	Member
3	Dr. T V S Vara Lakshmi	Head of the Department, University College of Engineering, ANU	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. K V S G Murali Krishna	Principal, UCEN, JNTUK	University Nominee
(1 Representative from Industry)			
5	Mr. G. Bhaskar	Assistant Executive Engineer, Water Resources department	Member
(Alumnus Nominated by Principal)			
6	Mr. B. Seshu Babu	Project Engineer, Inventaa Pre Cast Buildings Pvt., Ltd	Member
(Faculty of the Department)			
7	Mr. Syed Ibrahim	Associate Professor	Member
8	Mr. C. Ravi Janya	Assistant Professor	Member
9	Mr. K. Prasad	Assistant Professor	Member
10	Mr. Y. Nikhil	Assistant Professor	Member

Department of Electrical & Electronics Engineering
BoS Members

S No.	Name	Designation	Category
1	Dr. T. Vamsee Kiran	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. D. M. Vinod Kumar	Professor, NIT Warangal	Member
3	Dr. K. Siva Kumar	Associate Professor, IIT Hyderabad	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. S. Sivanagaraju	Director, Industry Institute Interaction, Placements & Training, JNTUK	University Nominee
(1 Representative from Industry)			
5	Mr. Y. Kalyan Kumar	Executive Engineer, Dr. NTTPS, Ibrahimpatnam	Member
(Alumnus Nominated by Principal)			
6	Mr. P. Vijaya Saradhi	Deputy Manager, SAIL, Durgapur	Member
(Faculty of the Department)			
7	Dr. S. Sateesh	Professor	Member
8	Dr. Deepak Kumar	Associate Professor	Member
9	Mr. P. Pradeep	Assistant Professor	Member
10	Mr. M. Nageswara Rao	Assistant Professor	Member

Department of Mechanical Engineering
BoS Members

S No.	Name	Designation	Category
1	Dr. M. Sreenivasa Rao	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. A. Venu Gopal	Professor, NIT Warangal	Member
3	Dr. N. Venkaiah	Assoc. Professor, IIT, Tirupati	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. B. Bala Krishna	Vice Principal (Academics), UCEK, JNTUK	University Nominee
(1 Representative from Industry)			
5	Sri. Dharma Rao	Sr. Manager, APHMEL	Member
(Alumnus Nominated by Principal)			
6	Mr. E. Venkata Sukumar	Dy. Manager, Jaggayya Peta Lime Stone Mines, RINL-VSP Steel Plant	Member
(Faculty of the Department)			
7	Dr. M. Kaladhar	Professor	Member
8	Dr. V. Srinivasa Sai	Professor	Member

9	Dr. G. Rajesh	Professor	Member
10	Dr. Naveen Sharma	Associate Professor	Member
11	Dr. Y. Naresh	Associate Professor	Member
12	Mr. K. Srinivas	Associate Professor	Member
13	Mr. P. Bhagat Singh	Associate Professor	Member

Department of Electronics & Communication Engineering
BoS Members

S No.	Name	Designation	Category
1	Dr. A. Guruva Reddy	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. M. Rama Subba Reddy	Professor, IIT, Madras	Member
3	Dr. Anil Kumar Vuppalu	Asst. Professor, IIT Hyderabad	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. I. Santi Prabha	Director, CoEeRD&D, JNTUK	University Nominee
(1 Representative from Industry)			
5	Mr. B V Subba Rao	DGM, Radars, SDSC SHAR, ISRO	Member
(Alumnus Nominated by Principal)			
6	Mr. N. Pradeep	HCL Technologies, Hyderabad	Member
(Faculty of the Department)			
7	Dr. Savitesh	Professor	Member
8	Dr. Gowtham Kumar Gupta	Associate Professor	Member
9	Mr. Ch. Pulla Rao	Associate Professor	Member
10	Ms. G. Anantha Lakshmi	Assistant Professor	Member
11	Mr. M. Gopala Krishna	Assistant Professor	Member
12	Mr. Thirupathi Rao	Assistant Professor	Member

Department of Computer Science & Engineering & IT
BoS Members

S No.	Name	Designation	Category
1	Dr. A. Jaya Lakshmi	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. D V L N Somayajulu	Professor, NIT Warangal	Member
3	Dr. E. Srinivasa Reddy	Professor, University College of Engg, ANU	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. J V R Murthy	Director, Incubation Center, JNTUK	University Nominee
(1 Representative from Industry)			
5	Mr. U. Srinivas	Co-Founder and Director, Winfocus, Hyderabad	Member

(Alumnus Nominated by Principal)			
6	B. Amarnath	Pratian Technologies, Bangalore	Member
(Faculty of the Department)			
7	Dr. A. Rama Satish	Professor	Member
8	Dr. G. Kalyani	Associate Professor	Member
9	Mr. D. Varun Prasad	Associate Professor	Member
10	Mr. D. Prasad	Associate Professor	Member

Department of Information Technology
BoS Members

S No.	Name	Designation	Category
1	Dr. A. Jaya Lakshmi	HOD	Chairman
(2 Subject Experts outside Parent University			
2	Dr. D V L N Somayajulu	Professor, NIT Warangal	Member
3	Dr. E. Srinivasa Reddy	Professor, University College of Engg, ANU	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. J V R Murthy	Director, Incubation Center, JNTUK	University Nominee
(1 Representative from Industry)			
5	Mr. U. Srinivas	Co Founder and Director, Winfocus, Hyderabad	Member
(Alumnus Nominated by Principal)			
6	B. Amarnath	Pratian Technologies, Bangalore	Member
(Faculty of the Department)			
7	Dr. A. Rama Satish	Professor	Member
8	Dr. G. Kalyani	Associate Professor	Member
9	Mr. D. Varun Prasad	Associate Professor	Member
10	Mr. D. Prasad	Associate Professor	Member

Department of MCA
BoS Members

S No.	Name	Designation	Category
1	Dr. A. Jaya Lakshmi	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. D V L N Somayajulu	Professor, NIT Warangal	Member
3	Dr. K. Tirupathi Rao	Professor, KLU	Member
(1 Subject Expert Nominated by Vice-Chancellor)			
4	Dr. J V R Murthy	Director, Incubation Center, JNTUK	University Nominee
(1 Representative from Industry)			

5	Mr. U. Srinivas	Co-Founder and Director, Winfocus, Hyderabad	Member
(Alumnus Nominated by Principal)			
6	Mr. Ch. Srikanth	Wipro, Hyderabad	Member
(Faculty of the Department)			
7	Ms. V. Srilakshmi	Assistant professor	Member
8	Ms. V. Lakshmi Chetana	Assistant professor	Member

Department of MBA
BoS Members

S No.	Name	Designation	Category
1	Mr. Sk. A. Azeem	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. N R K Reddy	Founder & Director, Synergy school of Business	Member
3	Dr. Karthik	Asst. Professor, IPE Hyderabad	Member
(1 Subject Expert nominated by Vice-Chancellor)			
4	Dr. D. Suryachandra Rao	Professor, Krishna University	Member
(1 Representative from Industry)			
5	Cdr Santosh Nagarajan	Manager L & D Virtusa	Member
(Alumnus nominated by Principal)			
6	V. Rajasekhar	Dev. Officer, LIC	Member
(Faculty of the Department)			
7	Mr. R V Sankar	Assistant Professor	Member
8	Ms. M Aruna Kumari	Assistant Professor	Member
9	Mr. C M Vijay Kiran	Assistant Professor	Member
10	Mr. D. Vasu	Assistant Professor	Member
11	Mr. E. Raja	Assistant Professor	Member

Department of BED
BoS Members

S No.	Name	Designation	Category
1	Mr. Ch. Vijay Kumar	HOD	Chairman
(2 Subject Experts outside Parent University)			
2	Dr. Kesava Rao	Professor, NIT Warangal	Member, English
3	Dr. M. Suresh Kumar	Professor, ANU	Member, English
4	Dr. D. Sreenivasacharya	Professor, NIT Warangal	Member, Mathematics
5	Dr. K. Panduranga Rao	Professor, ANU	Member, Mathematics
6	Dr. Dinakar	Professor, NIT Warangal	Member, Physics

7	Dr. R V S S N Ravi Kumar	Professor, ANU	Member, Physics
8	Dr. Kasinath	Assoc. Professor, NIT Warangal	Member, Chemistry
9	Dr. B. Kishore Babu	Assoc. Prof, A U	Member, Chemistry
10	Dr. R. Satish Babu	Assoc. Professor, NIT Warangal	Member, Biology, ES
(1 Subject Expert Nominated by Vice-Chancellor)			
11	Dr. N. Usha	Professor, Dept. of English, Krishna University	Member, English
12	Dr. G. V. S. R Deekshithulu	Professor & HoD, Dept. of Mathematics	Member, Mathematics
13	Dr. P. Dakshina Muthy	Professor & HoD, Dept. of Physics	Member, Physics
14	Dr. S. Satya Veni	Asst. Professor & HoD, Dept. of Chemistry	Member, Chemistry
(Faculty of the Department)			
15	Dr. M. Sri Lakshmi	Professor	Member
16	Dr. G. Ashok Vardhan	Associate Professor	Member
17	Dr. B. Seshu	Professor	Member
18	Dr. P V Srinivasa Rao	Associate Professor	Member
19	Dr. M. Srinivasa Reddy	Associate Professor	Member
20	Dr. A. Anupama	Associate Professor	Member
21	Dr. R. Lakshmi	Assistant Professor	Member
22	Dr. K. Praveen	Assistant Professor	Member

AC/MIC18/01/02	To consider and approve the Academic Regulations of UG Programmes

Point of Discussion 1: Promotion of Students Based on Credits

Proposal

It was proposed that a student be promoted to V semester if he/she fulfills the academic requirements of 50% of the credits up to III semester or IV semester from all the examinations, whether or not the candidate takes the examinations besides securing prescribed minimum attendance in IV semester and a student shall be promoted to VII semester if he/she fulfills the academic requirements of 50% of the credits up to V semester or VI semester from all the examinations, whether or not the candidate takes the examinations besides securing prescribed minimum attendance in VI semester.

Discussion

The Academic Council studied the proposal in detail and meticulously reviewed its merits.

Resolution

It was resolved that a student be promoted to V semester if he/she fulfills the academic requirements of 50% of the credits up to IV semester from all the examinations, whether or not the candidate takes the examinations besides securing prescribed minimum attendance in IV semester. It was also resolved that a student shall be promoted to VII semester if he/she fulfills the academic requirements of 50% of the credits up to VI semester from all the examinations, whether or not the candidate takes the examinations besides securing prescribed minimum attendance in VI semester.

Point of Discussion 2: Syllabus for Mid-term Exam

Proposal

The following is the syllabus proposed for conducting Mid-term exams:

Mid-1: Unit-1(Part -A & Part-B), Unit-2 (Part- A & Part-B) and Unit-3 (Part-A)

Mid 2: Unit-3 (Part - B), Unit-4 (Part- A & Part-B) and Unit-5 (Part- A & Part-B).

Discussion

The Academic Council took this proposal up for discussion and suggested a few amendments to the syllabus for Mid-term exam.

Resolution

It was resolved that there shall not be any division like part A and part B. It was also resolved that the syllabus for the Mid-term exam shall be distributed in the following pattern:

MID-1: Units I, II and III (First 50%)

MID-2: Units III (Second 50%), IV and V

Point of Discussion 3: Question Paper Pattern for Semester-End Exam

Proposal

The proposed question paper pattern for the semester-end exam consists of two parts-Part-A and Part-B. Part-A of the question paper consists of 5 questions of two marks each and the student shall answer all the questions. Part-B of the question paper consists of 5 questions, each question with internal choice (one question from Part-A of the unit and the other from Part-B of the unit) from each of the five units, for 12 Marks. The student shall answer all 5 questions.

Discussion

The proposed question paper pattern for Semester-end Exam was perused and the Academic Council studied the proposal and recommended a few changes in the question paper pattern. As per the discussion, no change was proposed in terms of Part-A of the question paper.

Resolution

The Academic Council resolved that the Semester-end Exam shall be conducted for 3 hours duration at the end of the semester and the question paper shall be given in the following pattern:

a) **Part A:** It contains 5 questions of 2 marks each for all theory courses. The student shall answer all questions.

b) **Part B:** It contains 5 questions, each question with internal choice from each of the five units for 12 Marks. The student shall answer all 5 questions.

Point of Discussion 4: Internal Evaluation for Theory Courses

Proposal

It was proposed that each course be evaluated for 30 marks as part of internal evaluation.

1. Two Unit Tests, each for 20 marks and of 40 minutes duration, shall be conducted and reduced to 10 marks. The final Unit Test marks shall be awarded giving a weightage of 70% of the Unit Test in which the student scores more marks and 30 % of the Unit Test in which the student scores less marks.
2. It was also proposed that two Mid-term (Mid - 1 and Mid - 2) Examinations, each for 15 marks and of 90 minute duration shall be conducted. The final Mid-term marks shall be awarded giving a weightage of 70% in the Mid-term Examination in which the student scores more marks and 30% for the Mid-term Examination in which the student scores less marks. The question paper shall contain three comprehensive questions with internal choice from each of the units, for 5 marks. The student is required to answer all the questions.
3. A weightage in internal marks up to a maximum of 5 marks shall be given, out of 30 marks, towards Assignments.

Discussion

The Academic Council studied and verified the proposed internal evaluation criteria for theory courses.

Resolution

The Academic Council appreciated the pattern that was proposed for internal evaluation for theory courses and ratified it.

Point of Discussion 5: Computation of Grades

Proposal

It was proposed that the Semester Grade Point Average (SGPA) be calculated as SGPA (S_i) = $\Sigma (C_i \times G_i) / \Sigma C_i$ where C_i is the number of credits of the ith course and G_i is the grade point scored by the student in the ith course and Cumulative Grade Point Average is calculated as CGPA = $\Sigma (C_i \times S_i) / \Sigma C_i$ where S_i is the SGPA of the ith semester and C_i is the total number of credits in that semester. The SGPA and CGPA is rounded off to 2 decimal points and reported in transcripts as Equivalent Percentage = (CGPA-0.5) x10.

Discussion

The Academic Council held a detailed discussion on the computation of grades and proposed to amend the clause regarding equivalent percentage.

Resolution

It was resolved to calculate the equivalent percentage in the following way:
Equivalent Percentage = (CGPA-0.75) x10.

Point of Discussion 6: Evaluation of Labs

Proposal
It was proposed that all the labs be evaluated for 100 Marks: Internal 30M + External 70M. Marks for internal lab exam are proposed to be distributed in the following manner:

Internal Test	15M
Record	5M
Day-to-day Performance	10M

Discussion
The Academic Council, having taken into consideration the importance of evaluation, made a few suggestions regarding the evaluation of labs.
Resolution
It was resolved that the labs be evaluated for 100M: Internal 40M + External 60M. It was also resolved that the internal labs be evaluated observing the following criteria:

Internal Test	20M
Record	5M
Day-to-day performance	15M

AC/MIC18/01/03	To consider and approve the Academic Regulations for all PG Programs

Point of Discussion 1: External Question Paper Pattern for M. Tech, MCA and MBA

Proposal
It was proposed that the external question paper for M. Tech. and MCA shall consist of 8 questions out of which the student shall answer 5 questions (each question carries 12M). The external question paper for MBA shall consist of 8 questions out of which a student shall answer 5 questions (each question carries 10M) and one compulsory question (10M) on case study.
Discussion
The Academic Council verified the proposed external question paper pattern for M. Tech., MCA and MBA and proposed amendments in the pattern for enhancement of quality in terms of evaluation.
Resolution
It was resolved that the Semester-end Examination for M. Tech. and MCA shall be conducted for 60 marks where 5 questions, given from each of the five units, are to be answered with internal choice. It was also resolved that the external question paper for MBA shall consist of two parts: Part A and Part B. Part A is a compulsory case study question for 10 Marks and Part B consists of 5 questions with internal choice for 10 marks, from each of the five units.

Point of Discussion 2: Award of Grades for Project Works

Proposal

It was proposed that a candidate shall secure either Satisfactory Grade or Unsatisfactory Grade after the completion of the project viva-voce exam.

Discussion

The Academic Council reviewed the grades given to the candidates for the project works and suggested to include grades like Excellent and Good besides Satisfactory and Unsatisfactory.

Resolution

It was resolved that the project grades given to the candidates based on their performance shall be termed as Excellent/Good/Satisfactory/Unsatisfactory.

Point of Discussion 3: Computation of Grades

Proposal

It was proposed that the Semester Grade Point Average (SGPA) be calculated as SGPA (S_i) = Σ (C_i x G_i) /ΣC_i where C_i is the number of credits of the ith course and G_i is the grade point scored by the student in the ith course and Cumulative Grade Point Average is calculated as CGPA = Σ (C_i x S_i) / ΣC_i where S_i is the SGPA of the ith semester and C_i is the total number of credits in that semester. The SGPA and CGPA is rounded off to 2 decimal points and reported in transcripts as Equivalent Percentage = (CGPA-0.5) x10.

Discussion

The Council held a detailed discussion on the computation of grades and proposed to amend the clause regarding equivalent percentage.

Resolution

It was resolved to amend the clause on equivalent percentage in the following manner:
Equivalent Percentage = (CGPA-0.75) x10.

AC/MIC18/01/04	To consider and approve the I B. Tech. (I & II Sem) course structure and syllabus to be implemented w.e.f. the A. Y. 2018 - 19

Proposal

The program structure and syllabus of I B. Tech. (I & II Sem) proposed by an expert group was placed before the Academic Council for approval and ratification.

Discussion

The Academic Council studied the proposed program structure and syllabus and suggested to reduce the number of units to five instead of six in each subject. The Council was appreciative of the other components.

Resolution

The Academic Council approved the proposed program structure and syllabus of I B. Tech. (I & II Sem) to be implemented w. e. f the A. Y. 2018 – 19. The following specific suggestion given by the Academic Council was incorporated in the syllabus and was approved by the Academic Council: each subject shall consist of 5 units.

AC/MIC18/01/05	To consider and approve the I M. Tech. (I & II Sem) course structure and syllabus to be implemented w.e.f. the A. Y. 2018 – 19

Proposal

The program structure and syllabus of I M. Tech. (I & II Sem) proposed by an expert group was placed before the Academic Council for approval and ratification.

Discussion

The Academic Council perused the proposed program structure and the syllabus and suggested to reduce the number of units to five instead of six in each subject. The Council was highly appreciative of the other components.

Resolution

The Academic Council approved the proposed program structure and syllabus of I M. Tech. (I & II Sem) to be implemented w. e. f. the A. Y. 2018 – 19. The following specific suggestion given by the Academic Council was incorporated in the syllabus and was approved by the Academic Council: each subject shall consist of 5 units.

AC/MIC18/01/06	To consider and approve the I MCA (I & II Sem) course structure and syllabus to be implemented w.e.f. the A. Y. 2018 – 19

Proposal

The program structure and syllabus of I MCA (I & II Sem) proposed by an expert group was placed before the Academic Council for approval and ratification.

Discussion

The Academic Council perused the proposed program structure and the syllabus and suggested to reduce the number of units to five instead of six in each subject. The Council was highly satisfied with the other components.

Resolution

The Academic Council approved the proposed program structure and syllabus of I MCA to be implemented w. e. f. the A. Y. 2018 – 19. The following specific suggestion given by the Academic Council was incorporated in the syllabus and was approved by the Academic Council: each subject shall consist of 5 units.

AC/MIC18/01/07	To consider and approve the I MBA (I & II Sem) course structure and syllabus to be implemented w. e. f. the A. Y. 2018 – 19

Proposal

The program structure and syllabus of I MBA (I & II Sem) proposed by an expert group was placed before the Academic Council for approval and ratification.

Discussion

The Academic Council perused the proposed program structure and the syllabus and suggested to reduce the number of units to five instead of six in each subject. They were highly satisfied with the other components.

Resolution

The Academic Council approved the proposed program structure and syllabus of I MBA to be implemented w. e. f. the A. Y. 2018 – 19. The following specific suggestion given by the Academic Council was incorporated in the syllabus and was approved by the Academic Council: each subject shall consist of 5 units.

AC/MIC18/01/08	To consider and approve the II B. Tech (I & II Sem.) course structure to be implemented w.e.f the A. Y. 2019 – 20

Proposal

The course structure of II B. Tech (I & II Sem.) proposed by an expert group was placed before the Academic Council for approval and ratification.

Discussion

The Academic Council perused the proposed program structure and was highly satisfied with all the components and appreciated the same.

Resolution

The Academic Council ratified the proposed course structure of II B. Tech (I & II Sem.) to be implemented w.e.f. the A. Y. 2019 - 20.

AC/MIC18/01/09	Any other point with the permission of the Chair

Point of Discussion 1: Course Code Description

Proposal

The course code proposed for EEE branch was **18EE1T01** where 18 stands for year, EE stands for the course domain, 1 stands for semesters 1-8, T stands for theory/lab and 01 stands for course serial number. Accordingly the course code description changes for each branch.

Discussion

The Council reviewed the course code serial number and suggested to continue with the same code for this regulation. The Council suggested to improvise it for the next regulation.

Resolution

The Council authorized the Chairperson to take necessary follow up action by looking into the possibilities of amending the course code for the next regulation.

Point of Discussion 2: Inclusion of Online Courses/MOOCs

Proposal

It was proposed to include online courses/MOOCS in the curriculum.

Discussion

The Academic Council took this proposal up for discussion and suggested to include online courses/MOOCs, if need be, in all the departments. Also the Council suggested that this may be discussed and finalized in the next Academic Council meeting and that the amendment may be included in the next regulation, if approved.

Resolution

It was resolved that the suggestion given be presented in the next Academic Council meeting and due approval may be taken.

Point of Discussion 3: Academic Audits

Proposal

No specific proposal was made by the college regarding the Academic Audits as ISO Academic Audits take place regularly. But, the point was raised for discussion to seek clarity on the issue.

Discussion

The Council apprised the members to conduct Academic Audits by inviting external experts and added that the audits should focus on quality of internal question papers, consistency in COs and POs, evaluation process and consistency in internal evaluation and external evaluation.

Resolution

It was resolved that the Academic Audits be conducted on a regular basis.

Point of Discussion 4: Uploading of the Results and Reports of the Academic Audits on the University Portal

Proposal

No proposal was made but a point was raised seeking clarity regarding the process of uploading of the results and reports of the Academic Audits on the university portal.

Discussion

The Academic Council apprised the members to upload the results and reports of the Academic Audits on the university portal regularly.

Resolution

It was resolved that the results (regular and supplementary) and the reports of the Academic Audits be uploaded on the university portal regularly.

Point of Discussion 5: Society and Service Oriented Elements in the Course Structure

Proposal

It was proposed to include society and service-oriented elements in the course structure.

Discussion

The Academic Council discussed the importance of society and service-oriented elements and recommended the inclusion of the same in the course structure.

Resolution

It was resolved that the inclusion of society and service oriented elements in the course structure shall be considered for perusal and further discussion in the next Academic Council meeting.

As there was no other item for consideration and discussion, the 1st meeting of Academic Council ended with a proposal of vote of thanks by Dr. Y. Sudheer Babu, the Chairperson.

MINUTES

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S.No.	SUBJECTS విషయములు

Academic Year : 2018-2019 Date : 26/09/2018

Semester : I

Nature of Meeting	BoS Meeting		
Venue	Conference Room (Main Building)		
Frequency of Meeting	once in a semester	Scheduled Date	: 26/09/2018
Convened on (Date)	26/09/2018	Time	From : 02:00 pm To : 06:00 Pm
Chaired By	Mr. N. V. Subba Rao, HOD		

Mr. N.V. Subba Rao, chaired the meeting and welcomed all the members to the first 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/01/01 :	To consider and approve I year B.Tech (I & II semesters) course structure and syllabus to be implemented w.e.f. the A.Y. 2018-19

POINTS OF DISCUSSION :

1. The Chairman of the BoS Committee introduced all the members
2. The Chairman has presented R18 Course structure and Prerequisites required for R18 syllabus.

S.No.	RESOLUTIONS తీర్మానములు

3. Dr. K.V.S.G. Murali Krishna, Principal, JNTU - Narasaraopet, JNTUK Nominated member of BoS Committee along with Dr. T.V.S. Varalakshmi, HOD - Civil, Acharya Nagarjuna University and other members recommended the following with regard to I Sem and II Sem.

a) Two Mathematical subjects are not required in Semester I
b) Instead of second subject in Mathematics, English Communication Lab was suggested.
c) It is proposed that the title of "Environmental Science" should be "Environmental Studies".
d) In course structure, all theoretical subjects should be placed first and then lab subjects.
e) Instead of "Programming for Problem Solving", it is recommended to name it as "Programming for Problem Solving through C".
f) In lab also, it is suggested to rename as "Programming for Problem solving through C lab".
g) In II Semester, Basic Electrical and Electronics Engineering Subject topics should be revised based on requirement of Civil Engineering students.
h) In Basic Electrical Engineering lab also, it is recommended for equal distribution for Electric and Electronics
i) Mathematics syllabus also should be reviewed based on Civil Engineering student requirements.

RESOLUTION:

1. Second Mathematics subject replaced with English Communication lab.
2. Title of Environmental Science noted as "Environmental Studies".

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S.No.	SUBJECTS విషయములు

3. Programming for Problem Solving subject and lab names are modified as "Problem Solving through C" and "Problem Solving through C Lab".
4. Basic Electrical and Electronics Engineering subject syllabus was revised and equal percentage of syllabus introduced in BEEE lab.

BoS/CE/01/02 :	To consider and approve the II year B.Tech (III & IV Semester) course structure to be implemented w.e.f. the A.Y. 2019-2020

POINTS OF DISCUSSION :

1. Course Structure for III Sem and IV Sem discussed
2. Suggested to introduce "Introduction to Solid Mechanics" subject in III Sem itself.
3. Recommended for introducing of advance surveying lab equipment like Total Station and Differential Global Positioning System (DGPS) in Surveying lab.
4. Suggested to introduce more field oriented applications in labs
5. Suggested to introduce innovative programmes like "Wealth from Waste".

RESOLUTION :

1. Course Structure for III Sem and IV Sem will finalize in the next BoS meeting.

BOOK

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S.No.

RESOLUTIONS తీర్మానములు

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. B. Seshu Babu	
7	Mr. Syed Ibrahim	
8	Mr. V. Ajay kumar	
9	Mr. K. Prasad	
10	Mr. Y. Nikhil	

CHAIRMAN
Mr. N.V. SUBBA RAO
Dept. of Civil Engg.
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

MINUTES
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S.No.	SUBJECTS విషయములు

MINUTES OF BoS MEETING

BoS/EEE/01 Date: 25-09-2018

Department: EEE Academic year: 2018-19

Venue: EEE Conference Room Time: 10.00 AM

Members Present

1	Dr. T. Vamsee Kiran	Professor & Head, MIC college of Tech.	
2	Dr. M. Vinod Kumar	Professor, NIT, warangal	
3	Dr. S. Siva Naga Raju	Professor, JNTUK, Kakinada	
4	Mr. Y. Kalyan Kumar	Executive Engineer, Dr. NTTPS	
5	Dr. S. Sateesh	Professor, MIC college of Technology	
6	Mr. Deepak Kumar	Associate Professor, MIC college of Tech	
7	Mr. P. Pradeep	Assistant Professor, "	
8	Mr. M. Nageswara Rao	Assistant professor, "	

Members Absent

1	Dr. K. Siva Kumar	Associate Professor, IITH	
2	Mr. P. Vijaya Saradhi	Deputy manager, sail, durgapur	

Dr. T. Vamsee Kiran chaired the meeting and welcomed all the members to the first 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.

S.No.	RESOLUTIONS తీర్మానములు
	Agenda points
BoS/EEE/01/01	To consider and approve the I B.Tech (I & II sem) course structure and syllabus to be implemented w.e.f the A.Y-2018-19
BoS/EEE/01/02	To consider and approve the I M.Tech (I & II sem) course structure and syllabus to be implemented w.e.f the A.Y. 2018-19.
BoS/EEE/01/03	To consider and approve the II B.Tech course (I & II sem) structure to be implemented w.e.f the A.Y. 2019-20.
BoS/EEE/01/04	To consider and approve the panel of examiners for theory and practical examinations to be held in Jan 2019.
Agenda 1	Points of Discussion 1. Dr. S. Sivanagaraju pointed out that the number of credits for English-1 is only '2'. 2. Dr. Vinod Kumar suggested to include 3 mathematics subjects one in each semester upto 3rd semester. 3. Problem solving approches title is suggested to be modified as problem solving through 'c'. 4. Biology for engineers subject can be placed in 2nd sem. 5. All the external BoS members suggested to remove BEEE and BEEF lab from II semester and include core subjects.
Resolution:	1: no. of credits for English-1 is fixed to '2' credits only. 2: Mathematics subjects are placed as 1. semester - Linear Algebra and differential equations 2nd semester - Vector calculus and fourier transforms 3rd semester - Numerical methods and probability 3. Biology for engineers subject is placed in 2nd sem. 4. PS-I and ECA-I are scheduled in 2nd semester

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S.No.	SUBJECTS విషయములు
Agenda 2:	Points of Discussion: 1. Dr. S. Sivanagaraju and Dr. Vinod Kumar suggested to have two elective subjects in 1st and 2nd semesters of M.Tech
Resolutions 1:	Four elective subjects are scheduled in 1st, 2nd and 3rd semesters accordingly.
Agenda 3	Points of Discussion: 1. Dr. Vinod Kumar suggested to place data structures subject in 4th semester.
Resolutions 1:	Data structures subject has been placed in 4th semester.
Agenda 4	: Points of Discussion: 1. BoS Members suggested panel of examiners for and paper setters for both theory and practical courses. These names are to be approved by academic council.
Resolutions 1.	

CHAIRMAN
Board of Studies
Dept. of Electrical & Electronics Engg.
DVR & Dr. HS MIC College of Technology
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Andhra Pradesh, India – Pin : 521180.

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S.No.	SUBJECTS విషయములు

Academic Year : 2018-19 Date : 22.09.2018

Nature of Meeting : Board of Studies - 1
Venue : Conference room (ME)
Frequency of Meeting : Scheduled Date: 22.09.2018
Convened on : 22.09.2018 Time : 10am
Chaired By : Dr. M. Sreenivasa Rao, HOD

Agenda Points :

- To Consider and approve the I B.Tech (I & II) Sem Course structure and syllabus to be implemented w.e.f. A.Y. 2018-19.

- Consider and approve the I M.tech (I & II Sem) Course structure and syllabus to be implemented w.e.f. A.Y 2018-19

- Consider and approve the II B.Tech (I & II Sem) course structure ~~and syllabus~~ to be implemented w.e.f. A.Y 2019-20.

- To Consider and approve the panel of Examiners for theory and practical Examinations to be held in Jan 2019.

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S.No.	RESOLUTIONS తీర్మానములు
	Details of Discussion :
	- The meeting was initiated by Head of the department Dr. M. Sreenivasa Rao,
	- HOD introduced the BoS members and briefed about the department and about the autonomous structure to BoS members.
	- The agenda of meeting was also informed by HOD to all BoS members and requested for suggestions.
	- I. B.Tech Structure for I Sem & II Sem was reviewed, and no modifications were suggested.
	- Syllabus for 'Engineering mechanics' in I. B.Tech was reviewed and BoS members informed that no changes in the framed syllabus is required.
	- BoS reviewed 'Engineering Graphics' syllabus and suggested to removed conventional topics such as Conics, Scales and to incorporate sections of solids instead. and also basics CAD.
	- Basic Engineering & IT workshop syllabus was reviewed and No suggestions of changes were made on current framed syllabus.
	- For specifying the textbooks in the Syllabus book, specific order is suggested. i.e. → Text book Title, Author name, Publisher, Latest edition and year of publication.
	- A maximum of 2 text books and more number of reference books for each course can be incorporated in syllabus book.
	- In II B.Tech, course structure, It is suggested that, CAED and machine drawing subjects can be merged to incorporate advanced topics.

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S.No.	SUBJECTS విషయములు
	- It is suggested that, Management Science and productivity (MSP) can be preferred instead of Industrial Engineering & Management subject name.
	- L-T-P-C revision was done as per AICTE for all the courses.
	- M.Tech I Year (I & II Sem) Syllabus was reviewed and no changes in the proposed syllabus were suggested.
	- In M.Tech. II Year, "Material Selection in mechanical Design" Subject was suggested in place of Advanced Metallurgy.
	- Suggestions were given on day to day work marks evaluation for lab and drawing subjects such as evaluation pattern of 50-50 instead of 70-30 (External & Internal) subjected to suggestions from all department BoS and Academic Council members
	- It is suggested to alter lab pass marks from 50% to 40% on par with theory courses.

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S.No.	RESOLUTIONS తీర్మానములు
	Members Present:
	Dr. M. Sreenivasa Rao, HOD - Chairman
	Dr. A. Venu Gopal, Professor, NITW - Subject expert
	Dr. N. Venkaih, Assoc. Prof, IIT Tirupathi - Subject expert
	Dr. B. Bala krishna, Professor, JNTUK - University Nominee
	Mr. E.V. Sukumar, Deputy Manager, RINL VSP, Jaggayyapeta - Alumni member
	Dr. M. Kaladhar, Professor, Dept. of ME - Member
	Dr. V.S. Sai, Professor, Dept. of ME - Member
	Dr. G. Rajesh, Professor, Dept. of ME - Member
	Mr. K. Srinivas, Assoc. Prof, Dept. of ME - Member
	Dr. Y. Naresh, Professor, Dept. of ME - Member
	Dr. Naveen sharma, Assoc. Prof., Dept. of ME - Member
	Mr. P. Bhagath Singh, Assoc. Prof, Dept. of ME - Member
	Mr. B. Ranjith Kumar, Assoc. Prof, Dept. of ME - Member
	Members absent:
	Mr. Y. Dharma Rao
	1. ~~Mr. Padma Rao~~, Senior Manager (Production), APHMEL, Member, Industry

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC COLLEGE OF TECHNOLOGY

(Autonomous)

S.No	Name	Signature
1.	Dr. M. Sreenivasa Rao	
2.	Dr. A. Venu Gopal	
3.	Dr. N. Venkaiah	
4.	Dr. B. Balakrishna	
5.	Mr. ~~Padma~~ Dharma Rao	Absent
6.	Mr. E. Venkata Sukumar	EVSkumar
7.	Dr. V.S. Sai	
8.	Dr. M. Kaladhar	
9.	Dr. G. Rajesh	
10	Mr. K. Srinivas	
11.	Dr. Y. Naresh	
12.	Dr. Naveen Sharma	
13.	Mr. P. Bhagath Singh	
14.	Mr R. Ranjith Kumar	

Devineni Venkata Ramana & Dr. Hima Sekhar

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BOS/ECE/01

MINUTES OF BOS MEETING

Date: 25.09.2018

Department: ECE

Academic Year: 2018-19

Venue: ECE Conference Room

Time : 10.00 AM

Members Present

1.	Dr. A. Guruva Reddy	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.	Dr. Goutam Kumar Gupta	Associate Professor	Member
9.	Mr. B. R. K. Singh	Associate Professor	Member
10.	Mr. CH. PullaRao	Associate Professor	Member

Dr. A. Guruva Reddy, chaired the meeting and welcomed all the members to the first 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.

AGENDA:

BoS/ECE/01/01 :	To consider and approve the I B. Tech (I & II Sem) course structure and syllabus to be implemented w.e.f the A. Y 2018 - 19.
BoS/ECE/01/02	To consider and approve the I M. Tech (I & II Sem) course structure and syllabus to be implemented w.e.f the A. Y 2018 – 19.
BoS/ECE/01/03	To consider and approve the II B. Tech (I & II Sem) course structure to be implemented w.e.f the A. Y 2019 – 20.
BoS/ECE/01/04	To consider and approve the panel of Examiners for theory and practical examinations to be held in Jan 2019.

POINTS OF DISCUSSION:

1. Two mathematical subjects should not be conducted in same semester and complex variable topics are difficult part for I-SEM student
2. Subject related to introduction of ECE and its importance should be added
3. Course programming for problem solving should be revised in view of current requirement
4. Name of mathematics should not be M1 and M2 it includes Linear algebra and differential equations and Numerical methods and Vector Calculus
5. AICTE suggested 3mathematical Subjects
6. Academic council suggested to give more weightage for LABS
7. University mathematics council will not accept the PTSP as a M3
8. Data Structure Lab contact hours should be 3
9. The name of Basic Electrical and Electronics Engineering should be revised
10. The weightage of BEE lab should be increased
11. The name of the course Analog Electronics should be revised

12. The weightage of Analog Electronics 1 Lab should be increased
13. Course Objectives and Course outcomes should be equal
14. Name of the Digital System devices should be revised
15. Analog communication lab Weightage should be revised
16. The course structure for Re-admitted/Detained students should be discussed with university Officials
17. Syllabus Content of Network theory should be revised
18. Course code should be revised according to parent department
19. Analog IC Applications Syllabus should be revised
20. Improve the quality of the Degree
21. Count of Textbooks and reference books must be 2 and 4 respectively
22. Each elective subject in III Year and final year should be from diverse field Per semester, Next semester should contain the advanced topics of Previous sem Elective subjects
23. Industrial internship credit points are revised

RESOLUTION:

1. Only one Mathematics subject will be taken in one semester.
2. I- year-I-SEM Mathematics includes Linear Algebra and Differential equations and I-year-II- SEM Mathematics includes Numerical Methods & Vector Calculus.
3. Non credit course should be introduced in I- year I-SEM related to Electronics & Communication Engineering. named as "Introduction to Electronics & Communication Engineering" and provide one contact hour per week.
4. The credit points and contact hours are revised of the following lab from 1.5 credits to 2 credits & 1 lecture and 2 practical hours.
   1) Applied Physics Lab
   2) Programming for Problem solving using C & Python Lab
   3) Soft skills Lab
   4) Basic Electronics & Electrical Engineering Lab
5. Basic Electrical & Electronics Engineering subject should be revised to Basic Electronics & Electrical Engineering subject.
6. I-year (I-SEM &II-SEM) Course Structure and Syllabus is approved by the BOS with the point 1 to 5s modification.
7. The name of the following subjects & their respective labs are revised:
   i) Analog Electronics 1 to Electronic Circuit and analysis
   ii) Analog Electronics 2 to Analog IC applications
8. Course objectives and Outcomes should be equal to 6
9. II- year (I-sem &II-sem) Course structure & Syllabus are approved by the BOS with the point 7&8 modification.

10. Any student detained from JNTUK curriculum, and he/she wants to be readmitted in Autonomous curriculum, he/she should obtain No objection certificate (NOC) from JNTUK and Academic council approval for study of equivalent subjects.
11. Four contact hours are assigned to Technical Seminar.
12. The revised elective subjects are as follow:

Programme Elective I	1) DSP and Architecture
	2) Cellular Mobile Communication & Networks
	3) Electronic Measurements & Instrumentation
Programme Elective II	1) Nano Electronics
	2) Spread spectrum Communication
	3) Image & Computer Vision
Programme Elective III	1) Biomedical Engineering
	2) Consumer Electronics
	3) Artificial Neural Network & deep learning

13. VLSI signal processing elective subject has been revised to Database Management system (DBMS) subject
14. III- year (I-SEM & II- SEM) and IV- year (I- SEM & II- SEM) Course structure are approved by the BOS with the point 12 to 14.
15. The BOS chairman is authorized to incorporate minor changes in syllabus in consultation with BOS member based on Academic council discussion.

Chairman BOS

CHAIRMAN
Board of Studies
Dept. of Electronics & Communications 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
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BoS/CSE/01 | **MINUTES OF BoS MEETING** | **Date: 21.09.2018**

Department: CSE | **Academic Year: 2018-19**

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

Members

1.	Dr. Jaya Lakshmi	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. A. Rama Satish	Professor	Member
8.	Dr. G Kalyani	Associate Professor	Member
9.	Mr. D. Varun Prasad	Associate Professor	Member
10.	Mr. D Prasad	Associate Professor	Member

Dr. A. JayaLakshmi, chaired the meeting and welcomed all the members to the first 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.

Agenda Points :

1. To consider and approve the I B. Tech (I & II Sem) course structure and syllabus to be implemented w.e.f the A. Y 2018 – 19.
2. To consider and approve the II B. Tech (I & II Sem) course structure to be implemented w.e.f the A. Y 2019 – 20.
3. To consider and approve the I M. Tech (I & II Sem) course structure and syllabus to be implemented w.e.f the A. Y 2018 – 19.

Points of Discussion:

1. A Review on the proposed course structure has taken up by the board initially.
2. The Board recommended to give one credit for "IT Workshop".
3. The Board recommended to give emphasis on Programming fundamentals by introducing "Problem solving approaches" in the I semester with basics of C Programming.
4. The Board recommended to replace the course "Probability and Statistics" with "Statistics with R".
5. A discussion is taken up on the syllabus of the courses "Problem solving approaches" and "Data Structures through C".
6. The Board recommended practical hours for the course "UNIX and Shell Programming" in V Semester.
7. The Board recommended to introduce lab for "Design and Analysis of Algorithms" course.
8. The proposed course structure for M.Tech is discussed and suggested to include research orientated teaching.

Resolutions:

1. Problem Solving Approaches course along with Lab is included in the I Semester course structure.
2. The syllabus for the courses "Problem Solving Approaches" and "Data Structures through C" are finalized and approved by BoS.
3. The course "Probability and Statistics" in III Semester is replaced with the course "Statistics with R".
4. The lab course for "Design and Analysis of Algorithms" is included in the IV Semester with one Credit.

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC COLLEGE OF TECHNOLOGY

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S.No	Name	Signature
1.	Dr. A. Jaya Lakshmi	
2.	Dr. D V L N Somayajulu	
3.	Dr. E. Srinivasa Reddy	
4.	Dr. J. V. R Murthy	
5.	Mr. U. Srinivas	
6.	Mr Amarnath	
7.	Dr. A. Rama Satish	
8.	Dr. G Kalyani	
9.	Mr. D. Varun Prasad	
10.	Mr. D Prasad	

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC COLLEGE OF TECHNOLOGY
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BoS/IT/01 | **MINUTES OF BoS MEETING** | **Date: 21.09.2018**

Department: IT | **Academic Year: 2018-19**

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

Members

1.	Dr. Jaya Lakshmi	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. B. Amarnath	Pratian Technologies, Banglore	Member - Alumni
7.	Dr. A. Rama Satish	Professor	Member
8.	Dr. G Kalyani	Associate Professor	Member
9.	Mr. D. Varun Prasad	Associate Professor	Member
10.	Mr. D Prasad	Associate Professor	Member

Dr. A. JayaLakshmi, chaired the meeting and welcomed all the members to the first 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.

Agenda Points :

1. To consider and approve the I B. Tech (I & II Sem) course structure and syllabus to be implemented w.e.f the A. Y 2018 – 19.
2. To consider and approve the II B. Tech (I & II Sem) course structure to be implemented w.e.f the A. Y 2019 – 20.

Points of Discussion:

1. A Review on the proposed course structure has taken up by the board initially.
2. The Board recommended to give one credit for "IT Workshop".
3. The Board recommended to give emphasis on Programming fundamentals by introducing "Problem solving approaches" in the I semester with basics of C Programming.
4. The Board recommended to replace the course "Probability and Statistics" with "Statistics with R".
5. A discussion is taken up on the syllabus of the courses "Problem solving approaches" and "Data Structures through C".
6. The Board recommended practical hours for the course "UNIX and Shell Programming" in V Semester.
7. The Board recommended to introduce lab for "Design and Analysis of Algorithms" course.

Resolutions:

1. Problem Solving Approaches course along with Lab is included in the I Semester course structure.
2. The syllabus for the courses "Problem Solving Approaches" and "Data Structures through C" are finalized and approved by BoS.
3. The course "Probability and Statistics" in III Semester is replaced with the course "Statistics with R".
4. The lab course for "Design and Analysis of Algorithms" is included in the IV Semester with one Credit.

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC COLLEGE OF TECHNOLOGY

(Autonomous)

S.No	Name	Signature
1.	Dr. A. Jaya Lakshmi	
2.	Dr. D V L N Somayajulu	
3.	Dr. E. Srinivasa Reddy	
4.	Dr. J. V. R Murthy	
5.	Mr. U. Srinivas	
6.	Mr Amarnath	
7.	Dr. A. Rama Satish	
8.	Dr. G Kalyani	
9.	Mr. D. Varun Prasad	
10.	Mr. D Prasad	

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC College of Technology

Minutes of the Meeting

Board of studies in Mathematics met on 22-09-2018 at 11.00 am in the conference hall of DVR & Dr. HS MIC College of Technology, Kanchikacherla.
The following members are present.

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

Resolutions:

1. The course structure and syllabi for different courses in Mathematics for I and II- semesters are discussed .
2. Mathematics-I(Linear Algebra & Differential Equations), Mathematics-II(Vector Calculus & Fourier Transforms) and Mathematics-III(Complex Variables & Numerical Methods) are offered as common courses for all branches.
3. Mathematics-I is offered in I-semester and Mathematics-II is offered in II-semester. The detailed syllabus which is approved and enclosed herewith.

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

Minutes of the BOS Meet for Physics held and recorded on 22-09-2018, Department of physics DVR &Dr HS MIC College of Technology.

The Physics BOS consisting of

1) Ch.Vijay Kumar (Chairman,BoS)
2) Dr B.Seshu (Professor of Physics, MIC College of Technology)
3) Prof P.Dakshina Murthy (JNTUK University Nominee)
4) Prof D.Dinakar (Expert from NIT Warangal)
5) Prof R.V.S.S.N Ravikumar (Expert from Acharya Nagarjuna University)

Unanimously resolved to –

a) to include Virtual labs curriculum in place of Assignments that constitute a part of internal component of marks, such that in the 70(External)+30(Internal).
b) to consider and include the syllabus contents equally spread over two Mid Examinations.
c) to allot equal number of credits for all the branches of Engineering, such that split in to 4 (Theory) + 1.5 (Practical).

1) Ch.Vijay Kumar (Chairman,BoS)
2) Dr B.Seshu (Professor of Physics, MIC College of Technology) B. Seshu
3) Prof P.Dakshina Murthy (JNTUK University Nominee) P. Dakshina Murthy
4) Prof D.Dinakar (Expert from NIT Warangal)
5) Prof R.V.S.S.N Ravikumar (Expert from Acharya Nagarjuna University)

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

MINUTES BOOK
మినిట్సు పుస్తకము

S.No.	SUBJECTS విషయములు	S.No.	RESOLUTIONS తీర్మానములు

Minutes of Meeting

AY:- 2018-19

Nature of meeting - Board of Studies Meeting
Venue - T&P Office
Frequency of meeting - Twice in a Year
Convened date & time - 24-09-2018.
Chaired by - HOD-DMS

Board Members :-

S.No	Name	Designation/Institute	BoS Position
1.	Prof. S A Azem	H.O.D-MIC	Chairman
2.	Dr. NRK Reddy	Founder & Director-Synergy B-School	Subject Expert
3.	Dr. Karthik	Assoc. Professor, IPE	Subject Expert
4.	Dr. Surya Chandra Rao	Professor HBA, K.U.	Univ Nominee
5.	Cdr. Santosh Nagarajan	Manager L&P, Virtusa	Mem-Industry
6.	Mr. V Rajasekhar	Development Officer, ITC	Mem-Industry
7.	Mr K V S Rao	Asst. Professor	Member
8.	Ms. M Aruna Kumari	Asst. Professor	Member
9.	Mr. C M Vijay Kiran	Asst. Professor	Member
10.	Mr. D Vasu	Asst. Professor	Member
11	Mr E. Raja	Asst. Professor	Member

Prof. S.A. Azem, chaired the meeting & welcomed all the members to the 1st BoS meeting. He gave a brief presentation of the department & the academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were made.

24/9/18

CHAIRMAN
Board of Studies
Dept. of Management Studies
DVR & Dr. HS MIC College of Technology

Devineni Venkata Ramana & Dr. Hima Sekhar
MIC COLLEGE OF TECHNOLOGY
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S.No	Name	Signature
1.	Prof. S A Azeem	24/9/18
2.	Dr NRK Reddy	24/9/18
3.	Dr Karthik	24/9/18
4.	Dr Surya Chandra rao	24.09.18
5.	Cdr Santosh Nagarajan	— Absent —
6.	Mr V Rajasekhar	24/9/18
7.	Mr. R V Sankar Rao	24/9/18
8.	Ms. M Aruna Kumari	24/9/18
9.	Mr. C M Vijay Kiran	24/9/18
10.	Mr. D. Vasu	24/9/18
11.	Mr E Raja	24/09/18

MINUTES BOOK
మినిట్సు పుస్తకము

S.No.	SUBJECTS విషయములు
	BoS/DHS/01/01 - To consider & approve the I MBA (I & II Sem) course structure & syllabus to be implemented w.e.f the AY 2018-19
	Points of Discussion:
1.	The Board proposed to impart Basic English into curriculum
2.	It is suggested to rename the titles of the courses similar to other universities
3.	The board proposed to implement employability enhancement online courses.
4.	It is suggested to re-look into allocation of credits to MBA-project and consider introducing new subject.
	Resolutions:
1.	It is considered to replace English Proficiency Lab with new industry oriented subject. Tourism & Hospitality Management has be included into the curriculum.
2.	Name of Statistics for Managers has been changed to QMBD & name of MICB has been allotted to Management Process & Organizational Behaviour (MPOB).
3.	Massive Open Online Courses has been introduced into curriculum. Online certification courses can be from different online portal programs with a stipulated duration.

S.No.	RESOLUTIONS తీర్మానములు
	BoS/DHS/01/02 - To consider and approve the II MBA (III & IV Sem) course structure to be implemented w.e.f the A.Y. 2019-19
	Points of Discussion:
1.	The Board proposed to introduced new specialization elective into the curriculum
2.	It is suggested to include more no of subjects under each elective stream.
3.	It is asked to eliminate pre-submission seminar of project and nullify credits allotted
4.	The Board suggested to rename the titles of the courses to be similar to that of other universities
5.	The Board observed the need of incorporating new subjects of emerging areas like Business Analytics, HR related subjects
	Resolutions:
1.	A new elective named Entrepreneurship Development has been brought into the umbrella of curriculum.
2.	No. of subjects in 3 electives has been increased to 3 each.
3.	The title of Man Power Planning Recruitment & Selection has been renamed as Performance Management.
4.	Latest industry oriented subjects like Psychometrics & Software K etc has been introduced.

MINUTES
మినిట్సు

S.No.	SUBJECTS విషయములు
	BoS/DHS/01/03 - to consider and approve the panel of Examiners for theory & practical examinations to be held in Jan' 2019.
	Points of Discussion -
1.	It is advised by the Board to be flexible with AICTE norms in terms of credit ceiling
2.	The Board has suggested to re look into no of units per subject
3.	The Board suggested to implement hassle-free revaluation system
	Resolutions :-
1.	To match with other PG ~~others~~ courses we decided to stick to 102 credit structure
2.	It is resolved to follow 6 units per subject
3.	It's been absorbed to implement personal verification method/ system to address recounting & revaluation issues.

BOOK
పుస్తకము

S.No.	RESOLUTIONS తీర్మానములు
	Panel of Examiners for Theory & Practical Examinations to be held in December 2018 for BoS.

S.No	Name of Examiners	Designation, University/college
1.	Dr. Surya Prakash Rao	HoD- DMS, RVRJC CoE
2.	Dr. Rajesh C Jampala	Dean - MBA, PB Siddhartha CoA&S
3.	Dr. Kiran	HoD - MBA, BITS (Vizag)
4.	Dr. Ravindra	HoD - MBA, Miracle Engg (Vizag)
5.	Dr. Sri Krishna	Professor - MBA, RVRJC CoE
6.	Dr. Mubbineena	Professor - MBA, RVRJC CoE
7.	Dr. T S Kiran	HoD - MBA, Lingaya's.
8.	Dr. Pippala Raja Babu	Asst Professor, KLU.
9.	Dr. M Sravani	Asst Professor MBA, Krishna University

BoS/MCA/01 | **MINUTES OF BoS MEETING** | **Date: 21.09.2018**

Department: MCA | **Academic Year: 2018-19**

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

Members

1.	Dr. Jaya Lakshmi	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

Dr. A. JayaLakshmi, chaired the meeting and welcomed all the members to the first 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.

Agenda Points :

1. To consider and approve the I MCA (I & II Sem) course structure and syllabus to be implemented w.e.f the A. Y 2018 – 19.
2. To consider and approve the II MCA (I & II Sem) course structure to be implemented w.e.f the A. Y 2019 – 20.

Points of Discussion:

1. A Review on the proposed course structure has taken up by the board initially.
2. The Board recommended to replace the course "Probability and Statistics" with "Statistics using R".
3. The Board recommended to include tools as a part of course.
4. The Board recommended more of hands on teaching.

Resolutions:

1. The course "Probability and Statistics" is replaced with "Statistics using R".
2. The syllabus for I and II Semesters is approved by BoS.

Devineni Venkata Ramana & Dr. Hima Sekhar

MIC COLLEGE OF TECHNOLOGY

(Autonomous)

S.No	Name	Signature
1.	Dr.A. Jaya Lakshmi	
2.	Dr. D V L N Somayajulu	
3.	Dr. K. Tirupathi Rao	
4.	Dr. J. V. R Murthy	
5.	Mr. U. Srinivas	
6.	Mr. Ch. Srikanth	
7.	Ms. V. Srilakshmi	
8.	Ms. V. Lakshmi Chetana	