Supervised Learning Models

Linear Regression

Use: Predict continuous target with linear relationship.

Strengths: Simple, interpretable, efficient.

Weaknesses: Fails on non-linear patterns, sensitive to outliers and collinearity.

Typical Performance: Baseline—e.g., mean squared error (MSE) on housing data ≈10–15%

above tree models.

Logistic Regression

Use: Binary classification, outputs class probability.

Strengths: Fast, interpretable; with L2 or elastic-net works well in high-dimensional cases.

Weaknesses: Limited to linear decision boundaries.

Benchmark Notes: On small/structured data, Logistic with elastic-net slightly lags behind

linear SVM; performance depends heavily on regularization.

Decision Tree (Classifier/Regressor)

Use: Non-linear splits on structured/tabular data. **Strengths:** Interpretable, handles categorical data.

Weaknesses: Prone to overfitting; requires tuning (depth, min_samples). **Typical Performance:** Baseline; Random Forest greatly improves accuracy.

Random Forest (Classifier/Regressor)

Use: Ensemble of many decision trees via bagging.

Strengths: High accuracy, robust to overfitting, minimal tuning. **Weaknesses:** Slower to predict large ensembles; less interpretable.

Benchmark Notes: Often second-best after LightGBM; top performer across many tabular

tasks.

Gradient Boosting (e.g., GBM, XGBoost, LightGBM)

Use: Boosted decision trees.

Strengths: Top accuracy on tabular data; handles non-linearity and interactively. **Weaknesses:** Sensitive to hyperparameters, slower training (especially XGBoost).

Benchmark Notes: XGBoost/CatBoost/LightGBM dominate tabular benchmarks, outperform

deep models.

Support Vector Machine (Classifier/Regressor)

Use: Max-margin classification; SVR does regression.

Strengths: Works well on small to medium data; kernels allow non-linearity.

Weaknesses: Doesn't scale well; hard to tune C, kernel.

Benchmark Notes: Linear SVC often beats Logistic Regression; performs best on diseases

like heart/diabetes; widely use.

K-Nearest Neighbors (Classifier/Regressor)

Use: Distance-based classification/regression.

Strengths: Simple, non-parametric; effective when class boundary is complex. **Weaknesses:** Slow at inference; sensitive to scaling/noise; need to tune k.

Benchmark Notes: Good baseline; on MNIST, yields ≈0.96% error.

Naive Bayes (Gaussian)

Use: Probabilistic classification under feature independence.

Strengths: Fast, robust, works with small data.

Weaknesses: Independence assumption often false but still performs well in practice. **Benchmark Notes:** Second-most used model; often wins in disease prediction tasks.

Multilayer Perceptron (Classifier/Regressor)

Use: Feedforward neural network for non-linear mappings.

Strengths: Capable of capturing complex relationships. **Weaknesses:** Needs careful tuning; slower; risk of overfitting.

Benchmark Notes: On Wisconsin Breast Cancer dataset, MLP reaches ~99% accuracy. On

MNIST, 2-layer MLP ~1.6% error, deep MLP ~0.35%.

Unsupervised Learning Models

K-Means Clustering

Use: Partition data into k groups by minimizing within-cluster variance.

Strengths: Fast and simple.

Weaknesses: Assumes spherical clusters of equal size; needs k known.

Evaluation Metrics: Silhouette score, Adjusted Rand Index (ARI), NMI, Fowlkes–Mallows.

DBSCAN

Use: Density-based clustering; identifies core, reachable, and noise points.

Strengths: Detects arbitrary shapes, handles outliers.

Weaknesses: Hard to tune epsilon/minPts; struggles with varying densities.

Agglomerative Clustering

Use: Hierarchical clustering via merging bottom-up.

Strengths: Doesn't need a fixed number of clusters; produces dendrogram.

Weaknesses: Computationally expensive; choice of linkage matters.

Gaussian Mixture Model (GMM)

Use: Clustering with soft probabilistic assignments. **Strengths:** Captures cluster shape through covariance.

Weaknesses: Requires correct number of components; can converge poorly.

PCA

Use: Linear dimensionality reduction.

Strengths: Captures directions of maximal variance, speeds up learning.

Weaknesses: Only captures linear structure.

t-SNE & UMAP

Use: Non-linear dimensionality reduction for visualization.

Strengths: Great for visual data exploration.

Weaknesses: Not reproducible exactly; insensitive to clustering evaluation.

Autoencoder

Use: Learn compressed representation; unsupervised feature learning.

Strengths: Non-linear reduction; customizable. **Weaknesses:** Requires more tuning and compute.

Self-Organizing Map (SOM)

Use: Grid-based neural clustering and visualization.

Strengths: Good for exploratory mapping and spatial relationships.

Weaknesses: Hard to scale; manual architecture/design.

Comparative Performance

• Tabular Supervised Tasks:

- o Gradient boosting (XGBoost, LightGBM, CatBoost) consistently top performers.
- o Random Forest: strong and robust; easier tuning.
- SVM and MLP shine in certain domains like disease prediction or when proper tuning is applied.

• Neural Deep Models vs. Traditional ML:

 On structured/tabular data, deep learning rarely outperforms GBMs. Only on very large and complex tabular sets do they occasionally win.

Unsupervised Clustering:

- o Performance varies; metrics like ARI, NMI are used to evaluate with ground truth.
- o Spectral clustering sometimes outperforms K-Means (e.g., ARI 0.982 vs 0.827).

Choosing the Right Model

| _ | _ |
|----------------------------|---|
| Scenario | Recommended Models |
| Tabular structured data | GBMs (LightGBM/XGBoost), then Random Forest, SVM, MLP. |
| Interpretability needed | Logistic Regression, Decision Tree. |
| Small dataset | SVM, Logistic, Naive Bayes, KNN. |
| Complex non-linearity | MLP or tree-based models. |
| Unsupervised / visualizing | PCA/Umap/t-SNE, K-Means, DBSCAN/GMM depending on shape/density. |

Evaluation metrics:

- Classification: accuracy, precision, recall, F1, AUC (beware of accuracy paradox on imbalanced data).
- Regression: RMSE, MAE, R².
- Clustering: Silhouette, ARI/NMI (needs ground truth), Fowlkes–Mallows index.

Real-World Examples

- MNIST (handwritten digits):
 - KNN ~0.96% error; SVM ~0.56%; deep CNN ensembles ~0.09%.

• Wisconsin Breast Cancer:

MLP reaches ~99% accuracy. Other models (SVM, Logistic, NN) >90%.

• Disease Prediction Tasks:

Across 49 diseases, SVM most-used; RF highest accuracy ~53% of the time;
SVM won ~41%.

Summary & Best Practices

- 1. **Start simple**: Logistic/Linear or Decision Tree as baseline.
- 2. Use ensemble/boosting: LightGBM or Random Forest for most tabular tasks.
- 3. Scale and tune: SVM/MLP if dataset is small and you can tune well.
- 4. **Evaluate properly**: Use cross-validation and relevant metrics (e.g., F1 for imbalance).
- 5. **Validate results**: Compare across multiple models on held-out benchmark datasets or external validation