



डा. बी आर अम्बेडकर राष्ट्रीय प्रौद्योगिकी संस्थान
Dr. B R AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY
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कणवैद्युतकी एवं संचार अभियांत्रिकी विभाग
DEPARTMENT OF ELECTRONICS AND COMMUNICATION ENGINEERING

NITJ/EC/683

Date: 29/2/16

Sub: - Minutes of the meeting of Internal Board of Studies (BOS), Department of ECE

A meeting of the internal Board of Studies (BOS) was held in the office of Head, EC on February 10, 2016, at 11:30 AM. The following faculty members were present in the meeting.

Sr. No	Name of Faculty
1.	Dr R. K. Sarin
2.	Dr Arun Khosla
3.	Dr Mamta Khosla
4.	Dr B. S. Saini
5.	Dr R. K. Sunkaria
6.	Dr. Indu Saini
7.	Dr Ashish Raman
8.	Dr Deepti Kakkar
9.	Dr Balwinder Raj

Following points were discussed

1. The Program Educational Objectives (PEOs) and Program Outcomes (POs) of M.Tech program in VLSI Design and M.Tech program in Electronics and Communication Engineering offered by Department of Electronics & Communication Engineering which were approved in 5th BOS meeting of the Department were discussed and the same are revised as per requirement for NBA Accreditation of both M.Tech programs of ECE Department. The revised PEOs and POs are attached at Annexure 'A' & 'B'. It is recommended to include these revised PEOs and POs for both M.Tech programs where ever required in NBA report.
2. The Course Outcomes (COs) of M.Tech in VLSI Design and M.Tech in Electronics and Communication Engineering were finalized with the consent of Course Coordinators and a mapping/correlation of COs with POs obtained. It is recommended to include these COs and COs/POs mapping where ever required in NBA report. (Annexure 'C')
3. Soft Skills and Personal Interview (HMX-312) non credit course offered by Humanities Department was approved for 5th semester ECE students in the 23rd SENATE meeting. The same is recommended to be included in the teaching scheme of B.Tech. Electronics & Communication Engineering. (Annexure 'D')
4. The Modification/Corrections required in the teaching scheme of the B. Tech program in Electronics & Communication Engineering offered by Department of Electronics & Communication Engineering were discussed. It was recommended to include the

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modifications/corrections in the existing teaching scheme. The revised curriculum Book of B.Tech. Electronics & Communication Engineering is attached at Annexure 'E'.

5. The Formation of Ethical Committee was discussed, as various faculty members of the department are working in the domain of Biomedical Signal / Image Processing and other allied biomedical Engineering domains. It was recommended to make a proposal for formation of Ethical Committee to facilitate the research activity in the said area. The Performa for the same is attached. (Annexure 'F')

Dr R. K. Sarin

acu
Dr Arun Khosla

Mamta Khosla
Dr Mamta Khosla, HOD EC

B. S. Saini
Dr B. S. Saini

R. K. Sunkaria
Dr R. K. Sunkaria

A
Dr Ashish Raman

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