



ADITYA ENGINEERING COLLEGE

An Autonomous Institution

Approved by AICTE • Permanently Affiliated to JNTUK • Accredited by NAAC with 'A' Grade
Recognised by UGC under sections 2(f) and 12(B) of UGC Act, 1956

Aditya Nagar, ADB Road, Surampalem - 533437, Near Kakinada, E.G.Dt., Ph:99498 76662

Minutes of the I meeting of BOS scheduled on 29-05-2017

Date: 29-05-2017

The I meeting of the BOS of H&BS was held on 29-05-2017 at 9.30 AM. Dr. CH. V. Siva Rama Prasad, Chairperson presided over the meeting.

Agenda 1.1: Welcome address by Chair Person.

Dr.CH .V. Siva Rama Prasad, BOS Chairperson invited the distinguished members of BOS to the I BOS Meeting.

Agenda 1.2.1: Discussion on proposed B. Tech first year Mathematics courses syllabus and ratification of the same.

- BOS members approved B. Tech first year Mathematics courses syllabus.
- It is resolved to introduce three mathematics courses namely Mathematics-I, Mathematics-II, Mathematics-III. The syllabus is common to all branches.
- Mathematics-I is offered in I semester to all branches.
- Mathematics-III is offered in II Semester to all branches.
- Mathematics-II is common to all branches and offered to some branches in first semester and to remaining branches in the second semester.

Agenda 1.2.2: Ratification of the proposed model papers for the internal and external examinations.

- Discussed about the division of marks in the internal examination and external examination. BOS members have approved the model papers for the internal and external examinations.

Agenda 1.2.3: Finalization of names of reputed institutions for setting question paper and evaluation of answer scripts.

- BOS members accepted the list consisting of the names of reputed autonomous institution for setting question paper and valuation of answer scripts.

Agenda 1.2.4: Finalization of text books and reference books.

- BOS members finalised the text books and reference books for all Mathematics courses in first year B. Tech.

Agenda 1.3: Others

- Suggested to conduct MATLAB exercises included in the syllabus as Assignments.
- Suggested to Provide practice sessions for MATLAB exercises.

Agenda 1.4: Scheduling of next Board of Studies meeting.

- The next BOS meeting is tentatively scheduled in the month of November 2017.

Agenda 1.5: Vote of Thanks.

Dr. CH. V. Siva Rama Prasad, BOS Chairperson presented the Vote of thanks.


Chairperson, BOS