

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 II meeting of BOS scheduled on 18-11-2017

Date: 18-11-2017

The II meeting of the BOS of H&BS was held on 18-11-2017 at 9.30 AM. Dr.CH.V.Siva Rama Prasad, Chairperson presided over the meeting.

Agenda 2.1: Welcome address by Chair Person.

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

Agenda 2.2: Ratification of minutes of the previous Board of Studies meeting

The BOS members have ratified the points discussed in the previous Board of Studies meeting held on 29/05/2017.

Agenda 2.3.1: Discussion on proposed B.Tech III and IV Semester Mathematics courses syllabus and ratification of the same.

- BOS members approved B.Tech III and IV Semester Mathematics courses syllabus.
- It is resolved to introduce four mathematics courses namely Probability and Statistics, Complex variables, Mathematical foundations of computer science and Statistics with R-Programming.
- The Course Probability and statistics is offered in III Semester for Civil Engineering, Mining Engineering and in IV Semester for Petroleum Technology.
- The Course Mathematical Foundations of Computer Science is offered in III Semester for Computer Science and Engineering and Information Technology.
- The Course Complex Variables is offered in III Semester for Petroleum Technology
- The Course Statistics with R-Programming is offered in III Semester for Computer Science and Engineering and Information Technology. Assignment marks for the above course will be based on Lab Tests.

Agenda 2.3.2: 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 2.3.3: 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 2.3.4: Finalization of text books and reference books

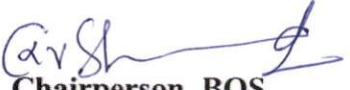
- BOS members finalised the text books and reference books for all Mathematics courses in B.Tech III and IV Semesters.

Agenda 2.4: Others

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

Agenda 2.5: Vote of Thanks

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


Chairperson, BOS