(A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to RGPV, Bhopal)

Agenda of the BoS Meeting

(Approved by Academic Development Cell of the institute - BoS Meeting Scheduled during 23-28, May 2022)

Instructions for preparing BoS Proceedings

{All information is to be uploaded on the webpage under suitable heading (such as Board of Studies) and separate links to be provided for each category mentioned below}

Minutes should have a summary/cover page mentioning all the significant changes made in the following givenformat

	Courses where revision was carried out*									
(Course/subject name)	Course Code	Year/Date of introduction	Year/Date of revision	Percentage of content added or replaced	Agenda Item No.	Page No.	Link of relevant documents/minutes			
Network Theory	200313	-	2022	5%	15	43	<u>1</u>			
Analog Communication	200314	-	2022	5%	15	44	2			

	Courses focusing on employability/entrepreneurship/ skill development*								
(Course/subject	Course Code	Activities/contents which have a	Agenda	Page	Link	of	relevant		
name)		bearing on increasing skill and employability	Item No.	No.	docun	nents/	minutes		

1.		New Courses added [*]									
	(Course/subject name)	Course Code	Activities/contents which have a bearing on increasing skill and employability		Page No.	Link docume					

Feedback on curriculum received from stakeholders: Analysis& ATR*

Stakeholder	Student	Faculty	Alumni	Employer
No. of responses	II: 245 III: 191 IV: 78	10	31	24
Link of Analysis	-	shorturl.at/drGTW	shorturl.at/qxGR9	shorturl.at/ruCEY
ATR Link	-	shorturl.at/drGTW	shorturl.at/qxGR9	shorturl.at/ruCEY
Link showing Excel sheet of Google Form details of stakeholders	Through Moodle	Through Moodle	shorturl.at/nvxFI	shorturl.at/lDNTX

^{*} Separate page(s) for each of the above four points; Agenda point wise minutes to be appended with each point and a separate link to be given in the appropriate columnfor each point

- 2. The course committees constituted vide Dean Academics Notice no 1297 dated 15/4/2021 need to be reconstituted this year to accommodate the newly joined faculty members.
- 3. The BoS minutes along with the cover/summary page (under point number 1, above) must be uploaded on the departmental web page and link for the same must be shared with the office of the Dean Academics.

Stakeholder feedback analysis must also contain an action taken report (ATR).

4. The details/data of the stakeholder responded through GOOGLE form (such as Name, organization, mail id, phone no if available) must also be shared along with the feedback for the alumni/employer.

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The following must be uploaded on the departmental web page and <u>link for the same must be shared office of the Dean Academics.</u>							
5.	 (i) The Stakeholder feedback collected & analyzed to find the index out of five (ii) Action taken report (iii) Google form showing responses from alumni, employer, student, faculty etc. 						
6.	Minutes should have a footer with department name, page number, month of meeting.						
7.	Each page should be signed by all faculty, scanned and then submitted to the Dean Academics office.						

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	BoS Agenda Items									
Item	To confi	To confirm the minutes of previous BoS meeting held in the month of December 2021								
1	The mini	utes of previous B	OS held in Dec 2021 has i	been discussed and finalized.						
Item 2	, and the state of									
Item	Departm	To prepare and finalize the syllabusof courses to be offered (for batch admitted in 2019-20) under Departmental Elective (DE) Course (in traditional mode) for B.Tech. VII Semester along with their COs Following Subjects has been finalized as Departmental Electives to be offered through traditional teaching								
3	S.No	Category	Subject Code	Subject Name						
	1	DE-III	200711	Satellite & Radar Communication						
	2	DE-III	200712	VLSI Design						
	3	DE-III	200713	Microwave Engineering						

To propose the list of courses which the students can opt from SWAYAM/NPTEL/MOOC based Platforms, to be offered in online modeunder Departmental Elective (DE)Course, with credit transfer in the B.Tech. VII Semester under the flexible curriculum (Batch admitted in 2019-20)

The list of courses which the students can opt from SWAYAM/NPTEL/MOOC based Platforms, to be offered in online mode under Departmental Elective (DE) Course, with credit transfer in the B. Tech. VII Semester under the flexible curriculum has been discussed and finalized.

	S.No	Category	Course	Name of The	Duration	Cou	irse	Name
		Code	Code	course	of the	Regist	ration	of the
Item					Course	Start	End	Mentor
4					in weeks	Date	Date	Faculty
-		Electr	onics/Elec	ctronics & Telecon	nmunication	n Engin	eering	
	1	DE-4	200751	Digital Image	12	20-	01-	Prof.
				Processing		05-	08-	Pooja
				O .		2022	2022	Sahoo
	2		200752	Introduction to	12	20-	01-	Prof.
				Wireless		05-	08-	Madhav
				Cellular		2022	2022	Singh

To prepare and finalize the syllabusof courses to be offered (for batchadmitted in 2019-20) under the Open Category (OC) Courses (in traditional mode) for B.Tech. VII semester students of other departments along with their COs

Communication

The syllabus of courses to be offered (for batchadmitted in 2019-20) under the Open Category (OC) Courses (in traditional mode) for B.Tech. VII semester students of other departments along with their COs has been discussed and finalized.

S.No	Category	Subject Code	Subject Name
1	OC-2	900206	Satellite Systems
2	OC-2	900207	Consumer Electronics
3	OC-3	900218	MEMS & Mechatronics
4	OC-3	900219	Multimedia Communication

Item 5

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To prepare and finalize the Experiment list/ Lab manual for Departmental Laboratory Course (DLC) to be offered in B.Tech. VII semester (for batches admitted in 2019-20) The Experiment list/ Lab manual for Departmental Laboratory Course (DLC) to be offered in B.Tech. VII Item semester has been finalized and approved by BOS members 6 S.No **Subject Code Subject Name Category DLC** 200705 **VLSI Design** 1 2 DLC 200707 **Creative Problem Solving** To propose the list of "Additional Courses" which can be opted for getting an Honours (for students of the host department) (ii) Minor Specialization (for students of other departments) [These will be offered through SWAYAM/NPTEL/MOOC based Platforms for the B.Tech. VII semester students (for the batch admitted in 2019-20)] and forB.Tech. Vsemester (for the batch admitted in 2020-21)] Hons/Minor **Domain** Semester **Subject Name** Hons Communication and Signal Principles and Techniques Modern Processing Radar Systems **Item** Hardware modeling using verilog VLSI Design 7 Control & Sensor Technology Minor Control System Introduction to Wireless and Cellular Communication and Signal Processing Communications VII Data Science for Engineer Hons Design of Photovoltaic Systems Microwave Engineering Minors **Control Engineering** To prepare and recommend the scheme structure of B. Tech. V Semester under the flexible curriculum (Batch *admitted in 2020-21)* Item [This will also include all the emerging area programmes] 8 The scheme structure of B.Tech. V Semester under the flexible curriculum (Batch admitted in 2020-21) has been discussed and finalized. To prepare and recommend the syllabi for all *Departmental Core (DC) Courses* of B.Tech. *V Semester (for* batch admitted in 2020-21) under the flexible curriculum along with their COs. [This will also include all the emerging area programmes] The syllabi for all Departmental Core (DC) Courses of B.Tech. V Semester (for batch admitted in 2020-21) under the flexible curriculum along with their COs has been discussed and finalized. **Item Subject Code Subject Name** S.No **Category** 9 **Microprocessor and Interfacing** DC 200511 **Linear Control Theory** 2 200512 3 200513 **Digital Communication Data Science** 200514 To prepare and recommend the Experiment list/ Lab manual for all the Laboratory Courses to be offered in B.Tech.V semester (for batch admitted in 2020-21) [This will also include all the emerging area programmes] The Experiment list/ Lab manual for all the Laboratory Courses to be offered in B.Tech.V semester (for batch **Item** admitted in 2020-21) has been discussed and finalized. 10

S.No	Category	Subject Code	Subject Name
1	DC	200511	Microprocessor and Interfacing
2		200513	Digital Communication
3	DLC	200515	Minor Project-I

To prepare and recommend the suggestive list of projects which can be assigned under the 'Skill based miniproject' category in various laboratory component based courses to be offered in B.Tech. V Semester (for the batch admitted in 2020-21).

[This will also include all the emerging area programmes]

Item

11

The suggestive list of projects which can be assigned under the 'Skill based mini-project' category in various laboratory component based courses to be offered in B.Tech. V Semester (for the batch admitted in 2020-21) has been discussed and finalized.

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	CN	(- C-4)			Q	Lind North			
	S.N		0	Subject Code		bject Name			
	2	DC DC		00511 00513		Microprocessor and Interfacing Digital Communication			
						OOC Platforms to be offered (f	Con bout of a desiste of in		
					or vaicn aamiliea in				
		21) in online mode under Self-Learning/Presentation, in the B.Tech. VSemester will also include all the emerging area programmes							
	_				_	ms to be offered (for batch ad n	nitted in 2020-21) in		
	online mode under Self-Learning/ Presentation, in the B.Tech. V Semester has been fianlized with the								
Item	concern	of the B	OS members	·.					
12		S.No	Semester	Subject	Subje	ct Name	Duration		
		-		Category	-	C	(weeks)		
		2	$oldsymbol{V}$	Self Learning		tifying Networks of Software defined Radios and	04		
		2				al applications	04		
		3				ation of Cognitive robotics	04		
	To prep	are and re	ecommend th	e Scheme & Syllabi	(along	with the Course Outcomes) of	B.Tech. III semester		
Item						rging areas (AI & ML, AI &			
13				icable for the concer	ned dep	artments}			
		PPLICAB		11	1 1 .				
Item						ll based mini projects of B.Tech areas (AI & ML, AI & DS, 6			
14	•			for the concerned de			(Started from		
14		PPLICAB		for the concerned do	еранте	ittsj			
				nd recommend the S	cheme	& Syllabi (along with the Cour	rse Outcomes) of III		
					ed 202	1-22 Session) {(all traditional	and emerging area		
				E-IoT, MAC)}					
		•				III semester B. Tech. program	mes (batch admitted		
Item	2021-22 Session) has been discussed				Subject Name				
15		S.No	Category	Subject Cod 200311	le				
		2	DC	200311		Electronic Circuit Design Digital Circuits and Systems			
		3	-	200312		Network Theory			
		4	-	200314		Analog Communication			
	To revie		re, finalize a		st of exi	periments/ Lab manual and skil	l based mini projects		
					-	mester (for the batch admitted	1 0		
				programmes (IT-IoT					
T4		0 1			d mini p	projects for various laboratory	courses to be offered		
Item 16	in III Se			ssed and finalized.					
10		S.No	Category		e	Subject Name			
		1	DC	200311		Electronic Circuit Design			
	-	3	_	200312		Digital Circuits and Syste	ms		
	То пиоп		st of correct	200315	OTEL /NA	Software Lab OOC Platforms to be offered (for hatches admitted		
						•			
	in 2021-22) in online mode under Self-Learning/ Presentation, in the III Semester{(all traditional an emerging area programmes (IT-IoT, AIR, EE-IoT, MAC, AI&DS, AI& ML, CSD)}								
						forms to be offered (for batche	es admitted in 2021-		
Item	22) in o	nline mo	de under <i>Self</i>	-Learning/ Presenta	<i>tion</i> , in	the III Semester has been disci	ussed and finalized.		
17		S.No	Semester	Subject	Subjec	ct Name	Duration		
		-		Category	G.P.	, , , , ,	(weeks)		
		1	III	Self Learning		ramming and assembly language mentals of Electronics Device	04		
		2			Fundar		04		
		3				for Data Science	04		
				1			-		

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	To review the Scheme & Syllabi, list of experiments and skill based mini projects of First semester of the B.								
	Tech. programmes (for the batch 2022-23).(all traditional and emerging area programmes)								
Item	The Syllabi, list of experiments and skill based mini projects of First semester of the B. Tech.								
18	progran	•		3) has been finalized.					
		S.No	Category	Subject Code	Subject Name				
		1	DLC	200111	Electronic Workshop				
					gest corrective measures for the improvement in the				
				November 2021 – Febru	ary 2022Semester (ii) July-December 2021 Session				
Item		IV year st							
19					easures for the improvement in the CO attainment				
	_	-		=	ester (ii) July-December 2021 Session for II to IV				
				as per the discussion					
Item					ping matrix with attainments and gap analysis				
20	The PO attainment of 2017-2021 batch, CO-PO mapping matrix with attainments and gap								
	analysis has been discussed and finalized.								
	To revie	ew curricu	la feedback from	various stakeholders, it	s analysis and impact				
	{Stakeholder feedback analysis must also contain an Action Taken Report (ATR) and the details/data								
Item	of the stakeholders who have responded through GOOGLE form (such as Name, organization, mail id,								
21	phone no., if available) must also be shared along with the feedback of the alumni/employer}								
	Curric	ula feedb	ack from vario	ous stackholders incl	udes students, faculty, employer and alumni				
	has bee	en discuss	sed and action t	aken report has been	finalized.				
Item	To revie	ew the Cou	ırse Outcomes (C	Os) feedback of various	s courses, its analysis, and ATR				
22	The Co	The Course Outcomes (COs) feedback of various courses, its analysis, and ATR has been discussed and							
22	approve	ed by BOS	members.						
Item	Any oth	er matter	(Expert List)						
23	Expert	list for vi	iva-voce examin	ation has been discu	ssed and finalized.				

The following suggestions were provided by the external BOS members:

- 1. Skill based mini project should be mapped with bloom's taxonomy.
- 2. The list of experiment of Electronic Workshop needs to be modify so that it follows bloom's taxonomy.