



# STELLA MARY'S COLLEGE OF ENGINEERING

[An Autonomous Institution | Approved by AICTE, New Delhi | Accredited by NAAC | Accredited by NBA (Mech & CSE)]

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SMCE/ECE-BoS-MGMS-01/2024

Date: 17.10.2024

## Minutes of the 1<sup>st</sup> Board of Studies Meeting

Date	17.10.2024
Department	Electronics and Communication Engineering
Institution	Stella Mary's College of Engineering
Meeting Number	01
Date & Time	17.10.2024 / 11.00am
Venue	Board Room

## Resolutions and Approvals

<b>Item: 1</b>	<b>Agenda 1- Welcome address by BoS Chairperson</b>
<b>Discussion</b>	BoS Chairperson welcomed all the BoS committee members, department faculty members and Special Invitees to the meeting.
<b>Resolutions</b>	The welcome address was noted, and the objectives of the meeting were acknowledged by all members.
<b>Item: 2</b>	<b>Agenda 2- Presentation of BoS Chairperson</b>
<b>Discussion</b>	BoS Chairperson presented the curriculum and Syllabi as per Anna University Regulations- 2021 as it is followed by the department. Value added courses and the credit sharing for the subjects and the total credit were presented.
<b>Resolutions</b>	The presentation of BoS Chairperson was noted by the members, and the objectives of the presentation were acknowledged by all members.
<b>Item: 3</b>	<b>Agenda 3- Discussion of Curriculum &amp; Syllabus under R21</b>
<b>Discussion</b>	The curriculum and syllabi framed by Anna University under regulation Regulations 21 will be followed as such with no changes.


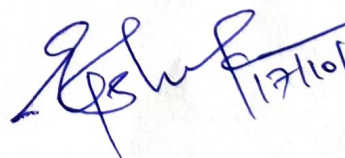
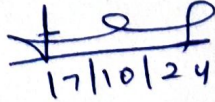

<b>Resolutions</b>	The BoS members accepted the same.
<b>Item: 4</b>	<b>Agenda 4- Vote of Thanks</b>
<b>Discussion</b>	Mr.K.Gopal Ram, Assistant Professor/ECE said gratitude for the board members.
<b>Resolutions</b>	The vote of thanks was noted acknowledged by all members.






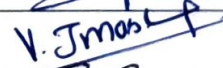




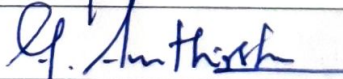
**Closing Remarks**

<b>Next Meeting</b>	<b>March 2025</b>
<b>Concluding Note</b>	The chairperson concluded the meeting by expressing appreciation for the contributions of all members.

  
 17/10/24  
**BoS – Chairperson**

**Members present:**

S. No	Members	Designation	Signature
1.	Mr. N. Michael Franklin Assistant Professor & Head, Department of ECE	Chairman- BoS	 17/10/24
2.	Dr. E. Sivaraman Associate Professor, Department of Electronics and Communication Engineering, Government College of Engineering, Tirunelveli.	University Nominee	 17/10/2024
3.	Dr. J. Jayakumari Professor and International Liaison Officer, Department of ECE, Mar Baselios College of Engineering and Technology (Autonomous), Nalanchira, Thiruvananthapuram, Kerala.	Subject Expert Member (External)	 17/10/24
4.	Dr. R. S. Vinod Kumar Professor, Department of ECE, Dean, Faculty of EEE,	Subject Expert Member (External)	 17/10/24

	Noorul Islam Centre for Higher Education, Kumaracoil,		
5.	Mr. S. Edwin Lawrence Design Engineer I -DFT, Tessolve Semiconductor Pvt., Whitefield Office, Bangalore- 560048.	Industrial Expert	
6.	Ms. M. J. Vaishnavi Quality Analyst, Agile Cyber Solutions, Nagercoil	Alumni	
<b>All Faculties of ECE</b>			
7.	Mr. K. Gopal Ram	Member	
8.	Mrs. A.B. Evanjaline	Member	
9.	Mrs. M.L. Ashly Beby	Member	
10.	Mrs. V. Jino Shiny	Member	
11.	Mr. G. Biju George	Member	
12.	Mrs. P. Baby Shola	Member	
13.	Mrs. E. Ramola	Member	
14.	Mr. R. Robert	Member	
15.	Mrs. G. Anuthirsha	Member	

  
**BoS - Chairperson**