MINUTES 18^{th} Meeting of the Board of studies held on 27^{th} December 2022 at 10.00 AM

Venue: Conference Hall, National Engineering College

National Engineering College, K.R.Nagar, Kovilpatti – 628 503 (An Autonomous Institution - Affiliated to Anna University, Chennai) www.nec.edu.in

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18th Board of studies Meeting in the Department of Electrical and Electronics Engineering

Venue: Conference Hall, National Engineering College

Date & Time:27.12.2022&10.00 AM

AGENDA

BoS / EEE 18.1	:	Welcome address and Opening Remarks by Chairman, Board of studies in the Department of Electrical and Electronics Engineering		
BoS / EEE 18.2	:	Confirmation of the Minutes of the 17 th meeting of Board of Studies in the Department of Electrical and Electronics Engineering held on 20 th July 2022, and Action Taken report of 17 th meeting of Board of studies		
BoS / EEE 18.3	:	Busines	ss brought forward by the Chairman, Board of studies	
		18.3.1	Verticals for awarding Honors, Honors with specialization and Minor degree	
		18.3.2	Introduction of Verticals in curriculum under R-2019	
		18.3.3	Modification in syllabus of elective courses for incorporating verticals under R-2019	
		18.3.4	Introduction of new elective courses for incorporating verticals under R-2019	
		18.3.5	Discussion – Project work / Industry Practice	
BoS / EEE 18.4	:	Any other items		
BoS / EEE 18.5	:	Suggestions given by the BoS Members		

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F. No. 1-1/NEC/EEE.

27th December, 2022

Dear Sir/Madam,

Sub: Minutes of the 18th Meeting of the Board of studies in the EEE-Reg.

Kindly find attached herewith the Minutes of the 18^hMeeting of Board of studies of the Electrical and Electronics Engineering of the National Engineering College,K.R.Nagar, Kovilpatti – 628503 held on 27thDecember, 2022 at 10.00 AM in National Engineering college,conference hall. Hard copy of the Minutes is also being sent to you by speed post.

It is requested that comments on the Minutes, if any, may please be sent by email at <u>hodeee@nec.edu.in</u>or by post, at the earliest. If no comments are received, within ten days, the Minutes shall be taken as confirmed. With Kind Regards,

Yours Sincerely

7. mg --

Dr.M.WilljuiceIruthayarajan

Dr. M. WILLJUICE IRUTHAYARAJAN, ME., Ph.D. Professor & Head Department of Electrical & Electronics Engg. National Engineering College Kovilpatti - 628 503

MINUTES OF THE MEETING

The18th Meeting of the Board of studies of the Electrical and Electronics Engineering was held on 27thJuly, 2022at 10.00 AM in National Engineering College,

Venue: Conference Hall, National Engineering College

The following members were present:

1.	Dr.M.WilljuiceIruthayarajan	Chairman	
	Professor and Head/ EEE		
2.	Dr.L.Kalaivani		
	Professor/ EEE		
3.	Dr.R.V.Maheswari		
	Professor/ EEE	Internal	
4.	Dr.N.B.Prakash	Members	
	Professor / EEE		
5.	Dr.M.P.E.Rajamani		
	Assistant Professor(S.G) / EEE		
6.	Dr. R.Francis,	TT. :	
	Associate Professor/EEE,	University Nominee	
1	Government College of Engineering, Bargur.	Nommee	
7.	Dr. V. Suresh Kumar,		
	Professor,		
	Department of Electrical and Electronics Engineering,		
	Thiagarajar College of Engineering, Madurai,	h	
_	Tamilnadu.	Academic	
8.	Dr. Rajesh Joseph Abraham	Expert	
	Associate Professor,		
	Department of Avionics,		
	Indian Institute of Space Science and Technology,		
	Valiamala P.O., Thiruvananthapuram, Kerala.		
9.	Dr. Santosh Kumar Annadurai	Industrial	
	GE T&D Ltd., GIS R&D Centre,	Expert	
	Unit R&D Head, Padappai, Chennai.	Expert	
10.	Mr. J. S. Jekhan, Final Year / EEE	Student	
11.	Ms. R. Yamini Rajam, Final Year / EEE	Members	

Industrial Experts Dr. Hariram Satheesh, Principal Scientist, ABB Global Industries and Services Ltd, Bangalore, Dr.S.Paramasivam, R&D Head, Electrical Drives, Danfoss Industries Ltd, Chennai, Mr. Ramesh Senior Technical Engineer, Hardware Design and Development Data Patterns India Pvt. Ltd., Chennai and Mr.R. Jayakumar, Engineering Leader, Altimetrik Pvt, Ltd., Chennai &,could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

:	WELCOME ADDRESS AND OPENING REMARKS BY
	CHAIRMAN, BOARD OF STUDIES IN THE DEPARTMENT
	OF ELECTRICAL AND ELECTRONICS ENGINEERING
	The Chairman, BOS of the Electrical and Electronics
	Engineering welcomed and introduced the members of 18 th
	Board of Studies and thanked each one of them for sparing
	their valuable time to attend the meeting.
:	TO CONFIRM THE MINUTES OF SEVENTEENTH BOS
	MEETING HELD ON 20th JULY 2022.
	The minutes of the Seventeenth Board of Studies meeting held
	on 20 th July 2022 were communicated to the members vide
	letter No. F. No. 1-1/NEC/EEE, Dated 20.07.2022.The
	comments received have been incorporated and placed for
	confirmation. The same was approved by the 17 th Academic
	council. Action Taken Report
	(Enclosed in Annexure I)
:	TO CONFIRM AND APPROVE THE VERTICALS FOR
	AWARDING HONORS, HONORS WITH SPECIALIZATION
	AND MINOR DEGREE FOR UG (B.E. – EEE) PROGRAMME
	UNDER R-2019
	RESOLVED TO approve the Verticals for awarding Honors,
2	Honors with specialization and Minor degree for UG (B.E. –
	EEE) PROGRAMME under R–2019.
	TO CONFIRM AND ADDONTE THE INTRODUCTION OF
	TO CONFIRM AND APPROVE THE INTRODUCTION OF
1.5	VERTICALS FOR UG (B.E. – EEE) PROGRAMME UNDER
	R-2019
	R-2019 RESOLVED TO approve the introduction of verticals for UG

Bos/EEE 18.3.3	INCORPORATING VERTICALS FOR UG (B.E. – E PROGRAMME UNDER R–2019	FOR EEE)
	RESOLVED TO approve the Modification in syllabus elective courses for incorporating verticals for UG (B.E. – E PROGRAMME under R–2019.	
Bos/EEE 18.3.4	TO CONFIRM AND APPROVE THE INTRODUCTION NEW ELECTIVE COURSES FOR INCORPORAT VERTICALS FOR UG (B.E. – EEE) PROGRAMME UNI R–2019	ING
	RESOLVED TO approve the introduction of new electronic courses for incorporating verticals for UG (B.E. – E PROGRAMME under R-2019.	
Bos/EEE 18.4	ANY OTHER ITEMS, IF ANY, WITH THE PERMISSION THE CHAIRMAN OF THE BOS	I OF
18.5.1	The BoS members insisted the BoS EEE chairman to verify total number of credits to be registered in a partic semester for regular courses, online courses and additi elective courses.	cular
Bos/EEE 18.6	SUGGESTIONS GIVEN BY THE BOS MEMBERS	
	In the course, "Design of Power Converters Laboratory" stud power converters may be included instead of overview of p converters.	1000
×	In the course, "Electric Vehicles Simulation Laboratory", soft tools name should be avoided in the syllabus.	ware
	In the course, "Condition Monitoring of High Voltage P Equipment", syllabus should be revised with additional content.	ower

The members had a brainstorming discussion and interaction among themselves. After discussion, fruitful suggestions were incorporated appropriately in the Curriculum and Syllabi. Based on the suggestions given by the members, BOS resolved to recommend the following to the Academic Council for further approval.

Dr. M. Bakrutheen, Assistant Professor (Senior Grade)/EEE thanked all the members for their kind cooperation and the meeting came to an end.

Members Present

CHA	IRMAN	
1.	Dr.M.WilljuiceIruthayarajan Professor and Head/ EEE	M. Will astring
NT	ERNAL MEMBERS	
2.	Dr.L.Kalaivani Professor/ EEE	Her 20 franz
3.	Dr.R.V.Maheswari Professor/ EEE	2.V. mahennan 27/12/22
4.	Dr.N.B.Prakash Professor / EEE	21/12/22 Pracearlob Pracearlob
5.	Dr.M.P.E.Rajamani Assistant Professor (S.G) / EEE	Ung to 23. min
UNI	VERSITY NOMINEE	
6.	Dr. R.Francis, Associate Professor/EEE, Government College of Engineering, Bargur.	R 602 27/12/m
ACA	DEMIC EXPERT	
7.	Dr. V. Suresh Kumar, Professor, Department of Electrical and Electronics Engineering, Thiagarajar College of Engineering, Madurai, Tamilnadu.	27/12/227
8.	Dr. Rajesh Joseph Abraham Associate Professor, Department of Avionics, Indian Institute of Space Science and Technology, Valiamala P.O., Thiruvananthapuram, Kerala.	Rayers

IN	DUSTRIAL EXPERT	
9.	Dr. Santosh Kumar Annadurai GE T&D Ltd., GIS R&D Centre, Unit R&D Head, Padappai, Chennai.	Rut
S	TUDENT MEMBER	
10.	Mr. J. S. Jekhan, Final Year / EEE	Juchan
11.	Ms. R. Yamini Rajam, Final Year / EEE	Juchan R. Yami ni Rajam

hil 12022 CHAIRMAN

BOARD OF STUDIES

Dr. M. WILLJUICE IRUTHAYARAJAN, ME.,Ph.D. Professor & Head Department of Electrical & Electronics Engg. National Engineering College Kovilpatti - 628 503