

SDM College of Engineering and Technology, Dharwad  
Department of Electronics and Communication Engineering  
Minutes of BOS Meeting 2023

Date: 24<sup>th</sup> June 2023

Venue: PG Room, Department of E&CE

Annual BOS Meeting for the year 2023-24 of the Department of Electronics and Communication Engineering was held on 24.06.2023 at 9.00AM in our department. All the faculty and BOS members (Internal & External) have attended the same.

**Attendees**

**External BOS members**

NB – Prof. Naveen Balasubramanya, Dept. of Electrical Engineering, IIT Dharwad.

KS – Prof. Kumara Shama, Professor, Dept. of E&CE, MIT, Manipal.

DKT – Prof. Deepak K. T., Assistant Professor, Dept. of E&CE, IIIT Dharwad.

**Internal BOS members**

Dr. Shreedhar A. Joshi, Chairperson

Dr. K. N. Hosur, Member Secretary

Dr. Vijaya C., Member

Dr. S. S. Kerur, Member

Dr. S. V. Viraktamath, Member

Dr. Sharada C. Sajjan, Member

Dr. Jayashree C. Nidagundi, Member

Dr. Siddalingesh S. Navalgund, Member

**Agenda of the meeting:**

1. Welcome by the Chairperson and introduction of BOS external members.
2. To read and confirm the proceedings of previous meeting held on 10.08.2022.
3. Review of I / II semester Basic Electronics and Introduction to Electronics Engineering syllabus (up to 10%) - UG Course.
4. New syllabus of V / VI semester (100%, 2021 Scheme, 160 credits) - UG Course.
5. III to VIII semester new scheme of 2022 scheme - UG Course.

6. New syllabus of III/ IV semester (100%, 2022 Scheme, 160 credits,) - UG Course.
7. Review of VII /VIII semester syllabus (up to10%, 2018 scheme, 175 credits) - UG Course.
8. Review of syllabus of I / II semester (10%, 2022 scheme, 80 credits) - PG Course.
9. New scheme & syllabus of III / IV semester (100%, 2022 scheme, 80 credits) - PG Course.
10. Discussion about PG Audit Course.
11. Any other matter with permission of the Chairperson.
12. Member Secretary to read the proceedings of the meeting and propose vote of thanks.

#### **Proceedings:**

The meeting was called by the Chairperson. The attendees introduced themselves, and it was confirmed that a quorum was present.

#### **Welcome and opening remarks:**

The Chairperson welcomed everyone to the meeting and expressed gratitude for their attendance. The purpose and importance of the Board of Studies were emphasized.

#### **Approval of the minutes of the previous meeting:**

The minutes of the previous meeting, were reviewed. No corrections or amendments were proposed. Dr. K. N. Hosur, the member secretary moved to approve the minutes, and it was seconded by Dr. S.S.Kerur. The minutes were unanimously approved.

#### **Review of the curriculum and course offerings:**

The Board discussed the existing curriculum and proposed changes or additions to the course offerings. Various suggestions were put forth regarding the inclusion of emerging technologies and interdisciplinary subjects. The Chairperson instructed the members to compile their recommendations for further discussion in the next meeting.