



ARUNAI ENGINEERING COLLEGE
(An Autonomous Institution)
TIRUVANNAMALAI

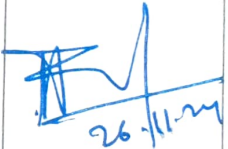
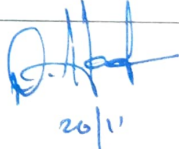
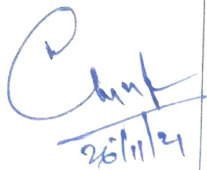


DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING
Minutes of First BOS Meeting

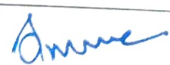
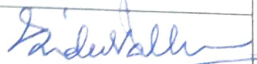
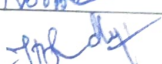
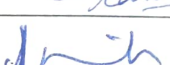
AEC/EEE/BoS/01/2024-25

Date: 26.11.2024

The first meeting of the Board of Studies for the Electrical and Electronics Engineering Department was held on 26th November, 2024, at 11:00 AM in the Power System Simulation Lab. The following members were present at the meeting.

S.No	Name of the member with Designation and Official address	Category	Role	Signature
1.	Dr. S.Sivakumar , Professor, Department of Electrical and Electronics Engineering, Arunai Engineering College, Tiruvannamalai.	Head of the Department	Chairperson	 26/11/24
EXTERNAL MEMBERS				
2.	Dr. S. Thangavel , Associate Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Puducherry, Karaikal.	University Nominee	Member	 26.11.24
3.	Dr. R. Bens Raj , Professor, Department of Electrical and Electronics Engineering, Annamalai University, Chidambaram.	Subject expert	Member	 26/11/24
4.	Dr.K.Subhasharmini , Assistant Professor (Senior Grade), SRM Institute of Science and Technology, Chennai.	Subject expert	Member	 26/11/24
5.	Mr. D. Harish Vardhana , Director & CTO, KAL-M Robotics and Innovations Pvt. Ltd, Chennai.	Industry Representative	Member	 26/11
6.	Dr. V. Thiyagarajan , Associate Professor, Department of Electrical and Electronics Engineering, Sri Sivasubramaniya Nadar (SSN) College of Engineering, Chennai.	UG Alumnus	Member	 26/11/24

Internal Members of BOS - Electrical and Electronics Engineering Department

S.No	Name of the Faculty	Designation	Role	Signature
1	Dr. M. Arumugam	Advisor / AEC	Special invitee	
2	Dr. V. Saravanan	Professor	Member	
3	Dr. S. Priyadharsini	Professor	Member	
4	Mrs. V. Bindu	Associate Professor	Member	
5	Dr. R. Suresh	Associate Professor	Member	
6	Dr. J.P. Srividhya	Associate Professor	Member	
7	Dr. C. Kannan	Associate Professor	Member	
8	Mrs. A. Parimala	Associate Professor	Member	
9	Dr. V. Velmurugan	Assistant Professor	Member	
10	Mr. R. Annadurai	Assistant Professor	Member	
11	Mr. P.Raja	Assistant Professor	Member	
12	Mr. A. Ganeshkumar	Assistant Professor	Member	
13	Mrs.S.Nafeeza	Assistant Professor	Member	

The following points were discussed in the BoS meeting:

1. Dr.S.Sivakumar, Chairperson of BoS welcomed the gathering and introduced the external members to the faculty.
2. He gave a brief presentation about the institution, overview of the EEE Department, faculty profile & achievements.
3. Regulations, Curriculum and Syllabi for UG and PG programmes:

Reference: Lr No: AU/COE/Autonomous/2024/140, dated 09.11.2024 from The Registrar, Anna University, Chennai.

With reference to the letter cited above,

- It was informed that, all the candidates who have joined UG / PG courses during the academic years, 2021 – 2022, 2022-2023 and 2023-2024 will follow the Regulations, Curriculum & Syllabi of R2021 of UG / PG Programmes of affiliated colleges of Anna University, Chennai.

- (i) Therefore, it is resolved that, for the present second year, third year and final year B.E students of the department of EEE, the same Curriculum & Syllabi (R2021) of Anna University, Chennai will be followed.
- (ii) For the candidates joined UG / PG courses in the academic year 2024-25, R2021 Regulations of Anna University will be followed for the current academic year. In this regard, the syllabi of the core courses, EE3251- Electric Circuit Analysis & EE3271- Electric Circuits Laboratory of B.E. EEE are presented to the BoS members and got approved. The Board has also approved the Engineering Science category (Electrical) courses of other programmes.
- (iii) The BoS Members have decided to revise the curriculum for the forthcoming academic year 2025-26, taking into account the feedback from all the stakeholders and the suggestions obtained from the Program Assessment Committee (PAC) and Department Advisory Committee (DAC) members.
- (iv) The Board has suggested to follow the AICTE norms while fixing the range of number of credits and to refer the Curriculum of various institutions for designing the new Curriculum and Syllabi.
- (v) It was resolved to design the Curriculum in concurrence with the Academic Council before the next meeting.
- (vi) The next Board of Studies meeting will be held during March 2025.

Finally, the Chairperson thanked all the members for their kind cooperation.


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