

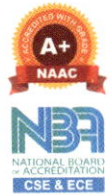


VIGNAN'S INSTITUTE OF MANAGEMENT AND TECHNOLOGY FOR WOMEN

An Autonomous Institution

(Sponsored by Lavu Educational Society)

[Affiliated to JNTUH, Hyderabad & Approved by AICTE, New Delhi]



Department of Electrical & Electronics Engineering (Others)

BOARD OF STUDIES

S.No.	Name of the Member	Designation	Organization	Role
1	Dr. V.Raghu Ram Prasad	Associate Professor	VMTW, Hyderabad.	BOS Chairman
2	Dr.S.Tara Kalyani	Sr. Professor, Department of EEE Director of AAA	JNTUH, UCESTH	JNTUH Nominee
3	Dr. T. Anil Kumar	Professor, Department of EEE	Anurag University Hyderabad	Member (Academician)
4	Dr. V. Srikanth	Assistant Professor & Associate Dean Academics	SR University, Warangal	Member (Academician)
5	Mr. M. Nageshwar	MRT/SD-1/Metro- East	TG TRANSCO Hyderabad	Member (Industry)
6	Mr. L. Kiran Kumar	Assistant Professor	VMTW, Hyderabad.	Member
7	Mr. M. Bhoja Raju	Assistant Professor	VMTW, Hyderabad.	Member
8	Mrs. J. Ashok Kumar	Assistant Professor	VMTW, Hyderabad.	Member
9	Dr. R. Sridhar	Associate Professor & HOD- BSH	VMTW, Hyderabad.	Special Invitee


PRINCIPAL
Principal

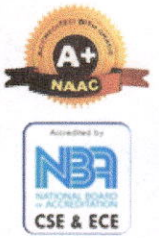
Vignan's Institute of Management & Technology For Women
Kondapur (V), Ghatkesar (M), Medchal-Malkajgiri (D)-501301,
Telangana State



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Kondapur (V), Ghatkesar (M), Medchal - Malkajgiri (D) - 501 301. Phone: 96529 10002/3

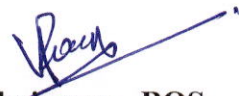


Department of Electrical and Electronics Engineering (Others)

1st BoS Meeting on 20th December 2024

AGENDA

Item No.	Agenda Item
1.0	Review and Confirmation of Items
1.1	Review of the Minutes of Meeting of the 1 st Academic Council held on 23 rd November 2024.
2.0	Approval Items
2.1	Ratification of I B.Tech I & II Semester Course Structure.
2.2	Ratification of Syllabus for I B.Tech I Semester.
2.3	Approval of Syllabus for I B.Tech II Semester.
2.4	Approval of Nominated faculty for Paper setting and Paper Evaluation
3.0	Any other items with permission of Chair


Chairman - BOS
(Dr. V.Raghu Ram Prasad)



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Department of Electrical and Electronics Engineering (Others)

1st BoS Meeting on 20th December 2024

Members Present:

S. No	Name of the Member	Designation	Organization	Role	Sign
1	Dr. V.Raghu Ram Prasad	Associate Professor	VMTW, Hyderabad.	BOS Chairman	
2	Dr.S.Tara Kalyani	Sr. Professor, Department of EEE Director of UHC AAA	JNTUH, UCESTH	Member (JNTUH Nominee)	
3	Dr. T. Anil Kumar	Professor, Department of EEE	Anurag University Hyderabad	Member (Academician)	
4	Dr. V. Srikanth	Assistant Professor & Associate Dean Academics	SR University, Warangal	Member (Academician)	
5	Mr. M. Nageshwar	MRT/SD-1/Metro-East	TG TRANSCO Hyderabad	Member (Industry)	
6	Mr. L. Kiran Kumar	Assistant Professor	VMTW, Hyderabad.	Member	
7	Mr. M. Bhoja Raju	Assistant Professor	VMTW, Hyderabad.	Member	
8	Mrs. J. Ashok Kumar	Assistant Professor	VMTW, Hyderabad.	Member	
9	Dr. R. Sridhar	Associate Professor & HOD- BSH	VMTW, Hyderabad.	Special Invitee	

MINUTES BOOK

Vignan's Institute of Management & Technology for Women (An Autonomous Institutions & Accredited by NBA & NAAC)

Department of Electrical and Electronics Engineering (Others)

**Minutes of the 1st Board of Studies (BoS) meeting held on 20th December 2024, 11.00AM
at HOD'S Chamber, VMTW**

The Quorum (minimum 40%) was satisfied.

The Chairman-BOS Dr. V.Raghu Ram Prasad introduced the following members in the Board.

S. No.	Name	Designation	Organization	Position in BoS
1	Dr. V.Raghu Ram Prasad	Associate Professor	VMTW-Hyderabad	Chairman-BoS
2	Dr.S.Tara Kalyani	Sr. Professor, Department of EEE Director of AAA	JNTUH, UCESTH	JNTUH Nominee
3	Dr. T. Anil Kumar	Professor, Department of EEE	Anurag University Hyderabad	Member (Academician)
4	Dr. V. Srikanth	Assistant Professor & Associate Dean Academics	SR University, Warangal	Member (Academician)
5	Mr. M. Nageshwar	MRT/SD-1/Metro- East	TG TRANSCO Hyderabad	Member (Industry)
6	Mr. L. Kiran Kumar	Assistant Professor	VMTW, Hyderabad.	Member
7	Mr. M. Bhoja Raju	Assistant Professor	VMTW, Hyderabad.	Member
8	Mrs. J. Ashok Kumar	Assistant Professor	VMTW, Hyderabad.	Member
9	Dr. R. Sridhar	Associate Professor & HOD- BSH	VMTW, Hyderabad.	Special Invitee

The following members were present:

1. Dr. V.Raghu Ram Prasad
2. Dr.S.Tara Kalyani
3. Dr. T. Anil Kumar
4. Dr. V. Srikanth
5. Mr. M. Nageshwar
6. Mr. L. Kiran Kumar
7. Mr. M. Bhoja Raju
8. Mrs. J. Ashok Kumar
9. Dr. R. Sridhar

Minutes of the Board of Studies (BOS) meeting held on Friday, 20th December 2024

The Chairman-BOS welcomed all the members to the meeting of the Board of Studies.

Proceedings of the meeting of the Board of Studies

1.0 Review and Confirmation of Items.

1.1 Review of the Minutes of Meeting of the 1st Academic Council held on 23rd November 2024.

The Board noted the Minutes of the Meeting of the 1st Academic Council held on 23rd November 2024.

2.0 Approval Items

2.1 Ratification of I B.Tech I & II Semester Course Structure.

The Chairman-BOS present the proposed Course Structure (attached here with Annexure – I) to the members.

The Board has ratified the Course Structure.

2.2 Ratification of Syllabus for I B.Tech I Semester.

The Chairman-BOS presented the Syllabus (attached here with Annexure – II & III) to the members.

1. Theory Subject - **Basic Electrical Engineering** – I. B.Tech – I Semester –
CSE, CSE (DS) & IT
2. Laboratory - **Basic Electrical Engineering Lab** – I. B.Tech – I Semester –
CSE, CSE (DS) & IT

The Board has ratified the syllabi.

2.3 Approval of Syllabus for I B.Tech II Semester

The Chairman-BOS presented the Syllabus (attached here with Annexure – IV & V) to the members.

1. Theory Subject - **Basic Electrical Engineering** – I. B.Tech – II Semester –
ECE, CSE (AIML)
2. Laboratory - **Basic Electrical Engineering Lab** – I. B.Tech – II Semester –
ECE, CSE (AIML)

The Board has approved the above syllabi.

2.4. Approval of Nominated faculty for paper setting and paper evaluation.

The Chairman-BOS nominated the identified subject experts for paper setting and paper evaluation (attached here with Annexure – VI) for the approval.

The Board has approved the above subject experts.

3.0 Any other item with the permission of the Chair

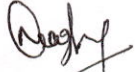
- 1. Dr. S. Tara Kalyani (Member - JNTUH Nominee)** recommended following the R22 (JNTU) syllabus for the academic year 2024-25.
- 2. Dr. T. Anil Kumar (Member - Academician)** suggested including the measurement of voltage and current of single phase transformer in the laboratory.
- 3. Dr. V. Srikanth (Member – Academician)** suggested to check any deviation between the theory and laboratory of three phase connections of three Phase transformer.
- 4. Mr. M. Nageswarrao (Member - Industry)** suggested to include concepts of Battery charging and discharging because of emerging of EV's in recent days.

The Board suggested the Chairperson, maintain the Academic Quality, Update the syllabus to maintain the Standards of Institution.


Chairman - BOS
(Dr. V. Raghu Ram Prasad)

Department of Electrical and Electronics Engineering (Others)

**Minutes of the 1st Board of Studies (BoS) meeting held on 20th December 2024, 11.00AM
at HOD'S Chamber, VMTW**

S.N o.	Name	Designation	Organization	Position in BoS	Signature
1	Dr. V.Raghu Ram Prasad	Associate Professor	VMTW, Hyderabad.	BOS Chairman	
2	Dr.S.Tara Kalyani	Sr. Professor, Department of EEE Director of UHC AAA	JNTUH, UCESTH	JNTUH Nominee	S.Tara Kalyani 20/12/24
3	Dr. T. Anil Kumar	Professor, Department of EEE	Anurag University Hyderabad	Member (Academician)	
4	Dr. V. Srikanth	Assistant Professor & Associate Dean Academics	SR University, Warangal	Member (Academician)	
5	Mr. M. Nageshwar	MRT/SD-1/Metro- East	TG TRANSCO Hyderabad	Member (Industry)	
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