

**LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING
(AUTONOMOUS)**

Accredited by NAAC & NBA

Approved by AICTE, New Delhi and Affiliated to JNTUK, Kakinada
L.B.Reddy Nagar, Mylavaram – 521 230, Krishna Dt., AP, India

**DEPARTMENT OF MECHANICAL ENGINEERING
BOS MEETING MINUTES**

A.Y: 2015-16
Date: 07-05-2016

Dt: 07-05-2016.

The BOS meeting is scheduled ~~and held~~ on 07-05-2016 for **UG Programme (B.Tech)**:

LIST OF BOS MEMBERS

Dr.K.Appa Rao Professor & HOD Chairman, BOS

I. JNTUK Nominee:

Dr.V.Pandu Ranga Asst.Professor Member
IIT Bhuvanewar

II. Members Present:

1. Dr.A.Venu Gopal Professor Member
Department of Mechanical Engineering
NIT, Warangal
2. Dr.G.Ranga Janardhana Professor Member
Department of Mechanical Engineering
JNUTUK, Kakinada
3. Dr.A.V.S.S.K.S.Gupta Professor Member
Department of Mechanical Engineering
JNUTUH, Hyderabad








III. Internal Members:

1. Prof.P.Bhupal Reddy Professor Member
2. Dr.P.Vijay Kumar Professor Member
3. Dr.P.V.Chandra Sekhar Rao Professor Member
4. Dr.S.Pichi Reddy Professor Member

AGENDA:

1. Vision, Mission and PEOs of the Department
2. Programme Outcomes(POs)
3. Programme Specific Outcomes (PSOs)
4. R-11 Course Outcomes
5. R-14 Modified Course Outcomes
6. CO evaluation process and attainment
7. POs & PSOs evaluation process and attainment
8. Structure and components of the curriculum
9. Panel of examiners for evaluation
10. Identification of equivalent subjects for readmitted students
11. Quality of the project works
12. MOOCs Courses
13. Various Committees in the departments
14. M.Tech COs approval
15. Any other matter with permission of chair

Members Present:

- | | | |
|------------------------------|----------|---|
| 1. Dr.K.Appa Rao | Chairman |  |
| 2. Dr.A.Vengu Gopal | Member |  |
| 3. Dr.G.Ranga Janardhana | Member | |
| 4. Dr.A.V.S.S.K.S Gutpa | Member |  |
| 5. Prof.P.Bhupal Reddy | Member |  |
| 6. Dr.P.Vijay Kumar | Member |  |
| 7. Dr.P.V.Chandra Sekhar Rao | Member |  |
| 8. Dr.S.Pichi Reddy | Member |  |


CHAIRMAN, BOS

HEAD
Dept.of Mechanical Engineering
LAKIREDDY BALI REDDY COLLEGE OF ENGG.
MYLAVARAM - 521 230, Krishna Dt, A.P.



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L.B.Reddy Nagar, Mylavaram – 521 230. Andhra Pradesh, INDIA
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Accredited by NBA,NAAC with A grade New Delhi & certified by ISO 9001:2008
<http://www.lbrce.ac.in>

Department of Mechanical Engineering

Minutes of BOS meeting in Mechanical Engineering held on 07-05-2016 at 10.00 AM in the HOD chamber:

Members present:

S.No	Name	Designation
1	Dr.K.Appa Rao	Professor & Chairman, BOS, LBRCE
2	Dr.A.Venu Gopal	Professor & Member, NIT Warangal
3	Dr. G. Ranga Janardhana	Professor& Member, JNTUK, Kakinada
4	Dr.A.V.S.S.K.S.Gupta	Professor& Member, JNTUH, Hyderabad
5	Prof.P.Bhupal Reddy	Professor& Member, LBRCE
6	Dr.P.Vijay Kumar	Professor& Member, LBRCE
7	Dr.P.V.Chandra Sekhar Rao	Professor& Member, LBRCE
8	Dr.S.Pichi Reddy	Professor& Member, LBRCE

- Dr. K. Appa Rao, the Chairman, Board of Studies in Mechanical Engineering welcomed the members to the meeting and presented the items of the agenda as cited below for discussion, consideration and approval.

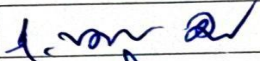

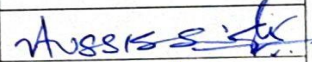
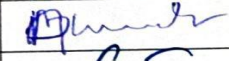
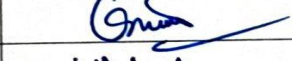

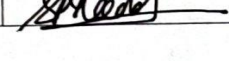
Agenda


S. No	Item of Agenda	Decision of BOS
1	Vision , Mission and PEOs, Mapping of DV with PEO –Annexure I	Modified and approved
2	Programme Outcomes(POs)–Annexure II	accepted
3	Programme Specific Outcomes (PSOs) - Annexure III	Modified and approved
4	R-11 Course Outcomes - Annexure IV	Approved
5	R-14 Modified Course Outcomes- Annexure V	Modified and approved
6	CO evaluation process and attainment- Annexure VI	1. It is suggested that CO attainment be evaluated based on weighted average of all students. 2. It is also suggested that the question pattern for R 14 regulations be of either or type (internal choice for each question)
7	Mapping of PEOs with POs & PSOs evaluation process and attainment - Annexure VI	Approved
8	Structure and components of the curriculum - Annexure VII	Approved and however it is suggested to increase the programme electives to six (06) from existing four (04).
9	Panel of examiners for evaluation - Annexure VIII	Accepted
10	Identification of equivalent subjects for readmitted students- Annexure IX	Approved
11	Quality of the project works- Annexure X	Approved
12	MOOCs Courses – Annexure XI	Approved and it is suggested that to offer other subjects also under MOOCs category

13	Various Committees in the departments - Annexure XII	Approved
14	M.Tech COs - Annexure XIII	Approved
15	Any other matter with permission of chair - Annexure XV	
	a) Conduct of Spot valuations at LBRCE	Approved
	b) The quality of question papers.	The quality of question paper as finalised by the module coordinator committee for each subject is approved.

- The chairman, BOS thanked all the members for their active participation, construction suggestions and encouragement.

Signatures of BOS members

1	Dr.K.Appa Rao	
2	Dr.A.Venu Gopal	
3	Dr. G. Ranga Janardhana	
4	Dr.A.V.S.S.K.S.Gupta	
5	Prof.P.Bhupal Reddy	
6	Dr.P.Vijay Kumar	
7	Dr.P.V.Chandra Sekhar Rao	
8	Dr.S.Pichi Reddy	


CHAIRMAN (BOS)

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