



**GIET UNIVERSITY, GUNUPUR.**  
**SCHOOL OF ENGINEERING**  
**DEPARTMENT OF ELECTRONICS COMMUNICATION ENGINEERING**

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Ref.No. .... / GIETU/ECE/BoS/19

Date: 13-05-2019

**A G E N D A**

The agenda of the meeting is not limited to the following and any points other than if essential may please be placed in front of the Chairman,BoS.

- Introduction of BOS members.
- Vision, Mission, PEOs, POs & PSOs of the department.
- Approval of the Syllabus Structure of Academic Regulation:-19-20, ECE (UG & PG)
- Approval of the 1<sup>st</sup> year Syllabus of Academic Regulation:- 19-20, ECE (UG & PG)
- Rectification of the 2<sup>nd</sup> year syllabus of Academic Regulation:-17-18, ECE (UG & PG)
- Rectification of the 3<sup>rd</sup> year syllabus of Academic Regulation:-18-19, ECE (UG & PG)
- Rectification of the open electives offered by the department in Academic Regulation:-17-18&18-19
- List of internal and external examiners
- Approval of the Budget for 2019-2020 proposal.
- Review of the previous minutes of the BoS.
- Reference Books and Text Books Required
- Implementation of MOOC courses
- MoU with academic or industry to carry out the research and consultancy work.
- CO & PO attainment & Gap Analysis and action taken report
- Proposal of various
- Academic Activities for the year 2019-2020.
- Academic Activities report 2018-19
- Proposal for Modernization existing Lab / Establishment of New Lab
- Status of Research & Development
- Any other points

Chairman (BoS)  
Department of ECE  
School of Engineering  
GIET University, Gunupur

Copy to:

- President/Vice-President / Director General /Vice Chancellor/Registrar /Principal School of Engineering/Dean Academics /All BoS members.