

**KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL-15**  
(An Autonomous Institute under Kakatiya University, Warangal)  
**DEPARTMENT OF MECHANICAL ENGINEERING**

**Minutes of Internal BoS Meeting**

Date: 30.05.2020

Time: 10:00AM

**Agenda:**

1. Changes in present scheme.
2. Introduction of any new industry based electives.
3. Approval of V and VI Semester syllabus submitted by respective CCPC and the same may be forwarded to external BoS members.
4. Finalization of date to conduct virtual BoS meeting along with external BoS members.
5. Any other item with the permission of chair.

**Resolutions:**

1. As per the recommendations of Dean, T&P and instructions given by the head of the Institution, the following amendments are made.
  - a) Java theory course along the lab is included as compulsory course for all the branches and it has been accommodated in V-Semester for Mechanical Engineering.
  - b) CATIA was already accommodated in the Modeling Lab of III Semester (U18ME309).
2. In the present COVID'19 pandemic situation, it is resolved not to offer any industry based electives (offered by experts from industry) in V and VI semester courses for this academic year.
3. The modified scheme of URR18 and syllabi of V and VI Semester submitted by respective Course Content Preparation Committee (CCPC) members is unanimously approved and the same may be forwarded to external BoS members on 30.05.2020, for their suggestions and approval.
4. Virtual BoS meeting along with external BoS members is scheduled to be conducted on 12.06.2020 (Friday) at 11:00 am.

**Members Present:**

S. No.	Name of the Member	Designation	Position in BoS	Sign
1.	Dr. K. Sridhar	Professor & HoD, MED, KITSW	Chairperson, BoS	K. Sridhar 30/5
2.	Dr. K. Eswaraiah	Senior Professor, MED, KITSW	Member	K. Eswaraiah 30/5/2020
3.	Dr. K. Raja Narendra Reddy	Professor, MED, KITSW	Member	K. Raja Narendra Reddy 30/5/2020
4.	Dr. P. Srikanth	Professor, MED, KITSW	Member	P. Srikanth 30/5/2020
5.	Dr. U. Shrinivas Balraj	Professor, MED, KITSW	Member	U. Shrinivas Balraj 30/5/2020
6.	Dr. G. Ganesh Kumar	Associate Professor, MED, KITSW	Co-Opted Member-1	G. Ganesh Kumar 30/5/2020
7.	Sri P. S. S. Murthy	Sr. Assistant Professor, MED, KITSW	Co-Opted Member-2	P. S. S. Murthy 30/5/2020
8.	Sri A. Hari Kumar	Assistant Professor, MED, KITSW	Co-Opted Member-3	A. Hari Kumar 30/5/2020

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**Minutes of Internal BoS Meeting**

Date: 29.05.2020

Time: 10:00AM

**Agenda:**

1. Changes in present scheme.
2. Introduction of any new industry based electives.
3. Approval of V and VI Semester syllabus submitted by respective CCPC and the same may be forwarded to external BoS members.
4. Finalization of date to conduct virtual BoS meeting along with external BoS members.
5. Any other item with the permission of chair.

**Resolutions:**

1. No changes in the existing approved scheme.
2. In the present COVID'19 pandemic situation, it is decided not to offer any industry based electives in V and VI semester courses.
3. The syllabus submitted by respective Course Content Preparation Committee (CCPC) members is unanimously approved and the same may be forwarded to external BoS members on 29.05.2020, for their suggestions and approval.
4. Virtual BoS meeting along with external BoS members is scheduled to be conducted on 06.06.2020 (Saturday) at 11:00 am.

**Members Present:**

S. No.	Name of the Member	Designation	Position in BoS	Sign
1.	Dr. K. Sridhar	Professor & HoD, MED, KITSW	Chairperson, BoS	K. Sridhar 29/5/20
2.	Dr. K. Eswaraiah	Senior Professor, MED, KITSW	Member	29/5/20
3.	Dr. K. Raja Narendra Reddy	Professor, MED, KITSW	Member	Communicated 29/5/20
4.	Dr. P. Srikanth	Professor, MED, KITSW	Member	29/5/20
5.	Dr. U. Shrinivas Balraj	Professor, MED, KITSW	Member	29/5/20
6.	Dr. G. Ganesh Kumar	Associate Professor, MED, KITSW	Co-Opted Member-1	29/5/20
7.	Sri P. S. S. Murthy	Sr. Assistant Professor, MED, KITSW	Co-Opted Member-2	29/5/20
8.	Sri A. Hari Kumar	Assistant Professor, MED, KITSW	Co-Opted Member-3	29/5/20
9.	Dr. P. Prabhakara Rao	Associate Professor, MED, KITSW	Special Invitee (CCPC Convener)	29/5/20
10.	Sri J. Laxman	Assistant Professor, MED, KITSW	Special Invitee (CCPC Convener)	29/5/20
11.	Sri B. Ravi Kumar	Assistant Professor, MED, KITSW	Special Invitee (CCPC Convener)	R. Ravi Kumar 29/5/20