New Horizon College of Engineering Department of Basic Sciences& Humanities(Mathematics)

BOARD OF STUDIES MEETING

A. 4 2016-17.

DATE: Wednesday, June 22, 2016

VENUE: Conference room -COE office

TIME: 10 AM - 2 PM



NEW HORIZON COLLEGE OF ENGINEERING BOARD OF STUDIES MEETING

DEPARTMENT OF BASIC SCIENCES AND HUMANITIES(MATHEMATICS)

AGENDA

Date: Wednesday, June 22, 2016

Venue: Conference room-COE office

Time: 10 AM to 2 PM

- Agenda: Introduction to III and IV semester Engineering Mathematics
 - a. Engineering MathematicsIII (16MAT31)
 - b. Engineering Mathematics IV (16MAT41)
 - c. Biostatistics and Bio modeling(16BTE41)
 - d. Discrete Mathematical Structures(16CSE42)
 - e. Basic Engineering Mathematics-I(16DMAT31)
 - f. Basic Engineering Mathematics-II(16DMAT41)
- {Including discussion on Course outcomes, Scheme, Text and Reference books}

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Sl. No	PARTICULARS		
1	Members of the Board of Studies		
2	Welcome address by Chairman of BOS and Introduction of members		
3	Agenda: Introduction to III and IV semester Engineering Mathematics Discussion on syllabus for a. Engineering Mathematics III (16MAT31) b. Engineering Mathematics IV (16MAT41) c. Biostatistics and Bio modeling(16BTE41) d. Discrete Mathematical Structures(16CSE42) e. Basic Engineering Mathematics-I(16DMAT31) f. Basic Engineering Mathematics-II(16DMAT41)	6	
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5	Vote of thanks by Chairman of BOS	8	

MEMBERS OF THE BOARD OF STUDIES

Sl No.	Category	Nomination of the Committee	Name of the Person
1	Head Mathematics	Chairman-BoS	Dr.Gangadharaiah Y H
2		Members	Dr. VijilusHelana Raj , Assoc Prof
	Faculty Members at different level veering different specializations (Internal)	Members	Mr. Ananda K, AP (2)
		Members	MrsAsha K , AP(1)
3	Subjects Experts from outside the College nominated by Academic Council (External)	Members	Dr. Rajanna K R, Prof & HOD, Dept of Mathematics, Acharya Institute of Technology, Bangalore
		Members	Dr. Sankar M Professor, Mathematics, East Point College of Engineering & Technology, Bangalore
4	Expert from outside college, nominates by VTU Vice-Chancellor	Member VTU Nominee	Dr.Muralidhara.H.B Professor, Dept. of Chemistry Jain University, Bangalore

MEMBERS PRESENT

Sl No.	Category	Nomination of the Committee	Name of the Person	Signature
1	Head Mathematics	Chairman- BoS	Dr.Gangadharaiah Y H	Som
•	Faculty Members at different level veering different specializations (Internal)	Members	Dr. VijilusHelana Raj , Assoc Prof	22/6/
		Members	Mr. Ananda K, AP (2)	
		Members	MrsAsha K, AP(1)	Alles
3	Subjects Experts from outside the College nominated by Academic Council (External)	Members	Dr. Rajanna K R, Prof & HOD, Dept of Mathematics, Acharya Institute of Technology, Bangalore	m wh
		Members	Dr. Sankar M Professor, Mathematics, East Point College of Engineering & Technology, Bangalore	M.J. 2016
4	Expert from outside college, nominated by VTU Vice-Chancellor	Member VTU Nominee	Dr. Muralidhara.H.B Professor, Dept. of Chemistry Jain University, Bangalore	d

ADDRESS BY THE CHAIRMAN OF THE BOS AND INTRODUCTION OF MEMBERS

Minutes:

BOS meeting BS Board-Mathematics for III and IV semester is held on 22nd June 2016 at Conference room- CoE office. All members are presented.

AGENDA

Introduction to III & IV semester Engineering Mathematics

Minutes:

Introduction of

- 1. Engineering Mathematics III (16MAT31)-Common to all the Branches in III sem
- 2. Engineering Mathematics IV (16MAT41)-Common to all the Branches in IVsem(Except BT Branch)
- 3. Biostatistics and Bio modeling(16BTE41)-BTE Branch for IV sem
- 4. Discrete Mathematical Structures(16CSE42)-CSE & ISE Branches for IV sem
- 5. Basic Engineering Mathematics-I(16DMAT31)-Common to all the branches for III sem (Except BTE branch)
- 6. Basic Engineering Mathematics-II(16DMAT41)-Common to all the branches for IV sem (Except BTE branch)

RECOMMENDATIONS OF THE BOARD

Basic Engineering Mathematics-I(16DMAT31): Suggested to change a topic curve tracing in module 3.

Name and Signatures of all the Attendees:

Sl No.	Nomination of the Committee	Name of the Person	Signature
1	Chairman-BoS	Dr.Gangadharaiah Y H	SM
	Members(internal)	Dr. VijilusHelana Raj , Assoc Prof	20
2	Members(internal)	Mr. Ananda K, AP (2)	1
	Members(internal)	MrsAsha K, AP(1)	Alex
3	Members(External)	Dr. Rajanna K R	Ry
4	Members(External)	Dr. Sankar M	M. Jarof
5	VTU Nominee	Dr. Muralidhara.H.B	

VOTE OF THANKS BY THE CHAIRMAN-BOS

Head Marthamatus