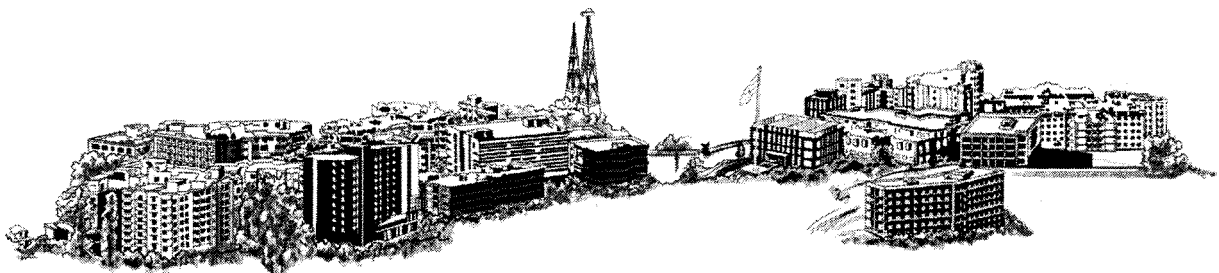


ACTION TAKEN REPORT

**Department of Electrical and Electronics &
Communication Engineering**

Academic Year 2023-24



DIT University

Mussoorie Diversion Road Dehradun, Uttarakhand-248009

Annexure 13.1-BoS(EECED)

Action Taken Report of 12th Meeting of BoS, EECED:

- Held at September 14th, 2022 at 02:00 PM onwards
- Venue: Prithvi-Conference Hall (Chanakya)

Recommendation 1	12.1 Welcome of all dignitaries.		
Agenda Item 12.1 ; 12.2 and 12.3	12.2 To Grant leave of absence.		
	12.3 Action taken report of 11th BoS (<u>Annexure 12.1</u>)		
Action Taken	<ul style="list-style-type: none"> • Head EECE welcomed all the members of BoS. • The members who could not make themselves available were granted leave of absence. • ATR of 11th BoS was approved by the board and further approved by Academic Council. 		<ul style="list-style-type: none"> • Responsibility Head EECED
	14 th Sep 2022		
Recommendation 2	Review of syllabi of IInd and IVth semester FFCBCS courses, for B.Tech in ECE and B.Tech in EE, with inputs from industry and Academia. (<u>Annexure 12.2</u>)		
Agenda Item 12.4	<ul style="list-style-type: none"> • Head EECE explained that towards continuous efforts to improve the course syllabi with the aim of aligning it with industry requirements, the syllabi of IInd and IVth semesters has been reviewed. <p><u>BOS Recommendations:</u></p> <ul style="list-style-type: none"> • The board unanimously approved the revised syllabi. 		
Action Taken	<ul style="list-style-type: none"> • BoS recommendations have been implemented after getting approval from Academic Council. 		<ul style="list-style-type: none"> • Responsibility Head EECED
	14 th Sep 2022		



Head of Department
Electrical and Electronics &
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DIT University, Dehradun

Annexure 13.1-BoS(EECED)

<p>Recommendation 3 Agenda Item 12.5</p>	<p>To approve the course structure and delivery plan of B.Tech -ECE for working professionals under MoU Signed with DEAL and IRDE-DRDO. (Annexure 12.3)</p> <ul style="list-style-type: none"> Head EECE presented the course structure and delivery plan of B.Tech-ECE for working professionals of DEAL-DRDO and IRDE-DRDO. 		
	<p><u>BoS Recommendations:</u></p> <ul style="list-style-type: none"> The board unanimously approved the course structure and delivery plan of B.Tech-ECE for working professionals of DEAL-DRDO and IRDE-DRDO Labs. 		
<p>Action Taken</p>	<ul style="list-style-type: none"> BoS recommendations got approved by Academic Council. This program could not be run for the Academic year 2022-23 	<ul style="list-style-type: none"> Responsibility Head EECED 	<p>14th Sep 2022</p>
<p>Recommendation 4 Agenda Item 12.6</p>	<p>To approve the course structure of M.Tech in Defence Technology with specialization in Optoelectronics and Optical Engineering in collaboration with IRDE-DRDO open for general public. (Annexure 12.4)</p> <ul style="list-style-type: none"> Head EECE presented the course structure of M. Tech in Defence Technology with specialization in Optoelectronics and Optical Engineering. <p><u>BoS Recommendations:</u></p> <ul style="list-style-type: none"> The board approved the suggestion for conduct of M. Tech in Defence Technology with specialization in Optoelectronics and Optical Engineering in collaboration with IRDE-DRDO. However, based on the inputs expected from IRDE-DRDO, the agenda shall be discussed again in the next BoS. 		
<p>Action Taken</p>	<p>BoS recommendations approved by Academic Council with some suggestions.</p> <p>After incorporating suggestions, final Course Structure and contents would be put in 13th Meeting of BoS.</p>	<ul style="list-style-type: none"> Responsibility Head EECED 	<p>14th Sep 2022</p>
<p>Recommendation 5 Agenda Item 12.7</p>	<p>Any other item with the permission from Chair. (Annexure 12.5)</p> <ul style="list-style-type: none"> Head EECE apprised the members that there are certain courses which would be offered in next semester for which the list of experiments, total credits and contents are being put up for approval. 		
<p>Recommendation 5</p>	<ul style="list-style-type: none"> Dr. Dhruva Chaudhary presented the same. 		



Mussoorie – Diversion Road,
Dehradun – 248009
Uttarakhand INDIA

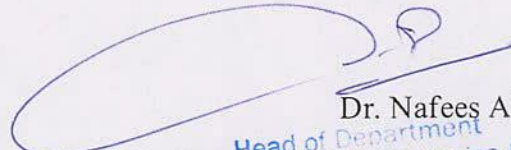
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Annexure 13.1-BoS(EECED)



Agenda Item 12.7	<u>BoS Recommendations:</u> <ul style="list-style-type: none">After due deliberations board approved the same.		
Action Taken	BoS recommendations have been implemented after getting approval from Academic Council.	Responsibility Head EECED	14th Sep 2022




Dr. Nafees Ahamad
Head of Department
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DIT University, Dehradun

Annexure 12.1-BoS(EECED)

Action Taken Report

11th Meeting of BoS, EECED: -Held at 02 PM onwards, 7th March 2022-Blended Mode

Venue: Conference Hall (Chanakya) *Online Platform: MS Team*

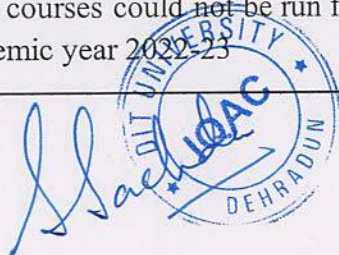
Recommendation 1	11.1 Welcome of all dignitaries.		
Agenda Item 11.1 ; 11.2 and 11.3	11.2 To Grant leave of absence.		
	11.3 Action taken report of 10th BoS (<u>Annexure 11.1</u>)		
Action Taken	<ul style="list-style-type: none"> • The meeting was started by the permission of Col.(Dr.) Sanjiv Tomar (Head EECE). • Dr. Dhruva Chaudhary explained the actions taken on recommendations made by 10th BOS 	<ul style="list-style-type: none"> • Responsibility 	7 th March 2022
	<ul style="list-style-type: none"> • Head EECE welcomed all the members of BoS. • The members who could not make themselves available were granted leave of absence. • ATR of 10th BoS was approved by the board and further approved by Academic Council. 	Head EECED	
Recommendation 2	Review of Prerequisite System for FFCBCS courses. (<u>Annexure 11.2</u>)		
Agenda Item 11.4	<ul style="list-style-type: none"> • Col(Dr) Sanjiv Tomar explained the system of pre-requisites in FFCBCS courses. Based on the input from the Faculty members and Industry experts, the review of pre-requisites was undertaken in a very diligent manner. <p><u>BOS Recommendations:</u></p> <ul style="list-style-type: none"> • The board unanimously approved the proposal made after review of Prerequisite System for FFCBCS courses.. 		
Action Taken	<ul style="list-style-type: none"> • BoS recommendations have been implemented after getting approval from Academic Council. 	<ul style="list-style-type: none"> • Responsibility 	7 th March 2022
		Head EECED	


 Head of Department
 Electrical & Electronics Engineering
 DIT University, Dehradun



Annexure 12.1-BoS(EECED)

Recommendation 3 Agenda Item 11.5	Review of Syllabi of Ist and IIIrd semester FFCBCS courses with inputs from Industry and Academia. (Annexure 11.3) <ul style="list-style-type: none"> Towards continuous efforts to improve the course syllabi with the aim of aligning with industry requirements, the syllabi of Ist and IIIrd semesters has been revised. The revised contents of Ist and IIIrd semester courses (FFCBCS) were explained to Bo Members by Col.(Dr) Sanjiv Tomar and concerned subject experts. <p><u>BoS Recommendations:</u></p> <ul style="list-style-type: none"> The board unanimously approved the revision in the contents of Ist and IIIrd Semester Courses (FFCBCS) for B.Tech (ECE) and B.Tech (EE) . 		
Action Taken	<ul style="list-style-type: none"> BoS recommendations have been implemented after got approved by Academic Council. 	<ul style="list-style-type: none"> Responsibility Head EECED 	7th March 2022
Recommendation 4 Agenda Item 11.6	Addition of “Digital Electronics and Applications” in Engineering Science basket for non-ECE /EE branches under FFCBCS scheme. (Annexure 11.4) <ul style="list-style-type: none"> Dr Amrindra Pal presented the course structure and explained about the requirement and course contents of “Digital Electronics and Applications”. <p><u>BoS Recommendations:</u></p> <ul style="list-style-type: none"> After due deliberations board approved the same. 		
Action Taken	BoS recommendations have been implemented after getting approval from Academic Council.	<ul style="list-style-type: none"> Responsibility Head EECED 	7th March 2022
Recommendation 5 Agenda Item 11.7	Any other item with the permission from Chair <ul style="list-style-type: none"> ➤ To approve the Certificate Courses and Minors offered by EECED under FFCBCS Scheme. (Annexure 11.5) <ul style="list-style-type: none"> Col (Dr) Sanjiv Tomar explained that in order to make the students Industry ready and with a view to enhance the skills, Certificate courses for all the branches and Minors in specific areas for other than the ECE/EE Branches are now proposed. <p><u>BoS Recommendations:</u></p> <ul style="list-style-type: none"> After due deliberations board approved the same. 		
Action Taken	These courses could not be run for the Academic year 2022-23	<ul style="list-style-type: none"> Responsibility Head EECED 	7th March 2022



Col.(Dr.) Sanjiv Tomar
Head EECED Chairperson-BoS
Department of Engineering
& Communication Dehradun
DIT-University Dehradun