

**Resolutions of the  
1st Meeting of the BOS-ECE  
2025-26**



**Date:** 24.02.2026

**Time:** 02:00 PM

**Mode:** Hybrid Mode

**Department of Electronics and Communication Engineering**

**BOARD OF STUDIES (BOS-1) MEETING AGENDA**

(As per notice 2025-26/ECE/BOS/01 dated 21-02- 2026)

**MINUTES OF MEETING OF 1<sup>ST</sup> BOARD OF STUDIES - DEPARTMENT OF ECE**

**Agenda Items 2026/ECE/BOS-1 (24/02/2026):**

1.1	Welcome of the members & invitees of the BOS-1 Meeting of ECE department
1.2	Approval of Vision and Mission of the Department
1.3	Ratification of M.Tech Subject codes
1.4	Ratification of Course Structure and syllabus –UG (I B.Tech, I, II Sem _ ECE)
1.5	Ratification of Course Structure and syllabus -PG (M.Tech_ DECS)
1.6	Ratification of Assessment and evaluation pattern
1.7	Approval of Panel of Examiners for question paper setting End Semester Examination of M. Tech
1.8	Any other Matter (AoM) with the permission of the Chair

Yours Sincerely



Dr Shaik Basheera  
HOD-ECE,  
ESWAR College of  
Engineering

Resolutions of the 1st Meeting of the Board of Studies, Department of Electronics and Communication Engineering, Eswar College of Engineering (Autonomous), Kesanupalli held on 13.02.2026

(Through Hybrid Mode)

**Zoom Meeting Link:**

<https://us06web.zoom.us/j/87143662605?pwd=sLebXdsea1LVPa5ajo6JaF7SFEmzaD.1>

**Members Present**

S. No	Name of the Member	Designation/Occupation	Category
1	Dr Shaik Basheera	Head of the Department-ECE	Chairman
2	Shaik Munwar Ali	Asst. Professor	One Faculty from each specialization from the College
3	J Vishnu Murthy	Asst. Professor	
4	D Rekha	Asst. Professor	
5	SK Mona	Asst. Professor	
6	FMD Khasim	Asst. Professor	
7	K Jahnavi	Asst. Professor	
8	Dr Bhuma Anuradha	Professor Department of Electronics and Communication Engineering, S. V. University, Tirupati	University Nominee
9	Prof. Chevula Venkata Rama Rao	Associate Professor Department of Electronics and Communication Engineering, NITW, Warangal.	Subject Expert and External BoS Member
9	Prof Ramana Reddy Patil	Professor, Department of Electronics and Communication Engineering, Jawaharlal Nehru Technological University, Anantapuram.	Subject Expert and External BoS Member
10	Mr Pothuri Venkata Pavan Kumar	General Manager, Technical, Lohitha Power Products Pvt., Ltd.,	Industry Expert and External BoS Member
11	Tirumalasetty Anil	Senior ASIC Verification Engineer at Moschip Technologies	Member, Alumni

**Members Absent:** Nil

The quorum being present, the Chairman called the meeting to order.

**Agenda Item–Wise Proceedings**

**Agenda Item No. 1.1: Welcoming the members & invitees to the 1<sup>st</sup> BOS Meeting of ECE Department**

Dr Shaik Basheera, Chairman of BoS-ECE warmly welcomed all the members to the First Meeting of the Board of Studies- ECE in 2025-26. He introduced the University Nominee, and External Subject Expert, Industrial Expert and Alumni member to the Internal members. Placed the Agenda before the BoS members.

**Resolution:**

The Board of Studies took note of the welcome address and Agenda.

**Agenda Item No. 1. 2: Approval of Vision and Mission of the Department**

The Proposed Vision and Mission of the Department placed before the Board of Studies. During the Discussion Prof B Anuradha, Professor, Department of ECE, SVU, Tirupathi, Member (University Nominee), Prof P Ramanareddy, Professor Department of ECE, JNTUA, Anatapuram, Member (External Subject Expert) provided detailed suggestions regarding the mission. They advise to make the modifications in the mission make it simple and effective way of representations. The members discussed the proposal and agreed to make the required modifications in the Mission of the ECE-Department.

**Resolution:**

After the discussions and deliberations the BoS members approved the vision and mission. Attached in Annexure-1

**Agenda Item No. 1.3: Ratification of the M.Tech Subject codes**

The M Tech Subject codes are placed before the BoS members. The Bos Members are suggested to follow the JNTUK Guidelines while framing the M Tech Subject Codes.

**Resolution:**

It is resolved. The Board of Studies Ratified the M Tech Subject Codes.

**Agenda Item No. 1.4: Ratification of Course Structure and Syllabus –UG (I B. Tech, I, II Sem -ECE)**

Dr Shaik Basheer, presented the I B Tech I Sem and II Sem Theory and Practical subjects handled by the Department of ECE. As the Semester had already started BoS members suggested to follow the JNTUK Syllabus and Course Structure for this time, from the II year they directed to take BoS Approval for the course structure and syllabus.

**Resolution:**

The Board of Studies members ratified the I B Tech I Sem and II Sem “Basic Electrical and Electronics Engineering” Theory and Practical Part-B Course Structure and Syllabus.

**Agenda Item No.1.5: Ratification of Course Structure and Syllabus -PG (MTech-DECS)**

The HoD-ECE placed the M Tech I Sem and II Sem Course structure and syllabus before the BoS for ratification. Prof B Anuradha, Professor Department of ECE, SVU (University Nominee) suggested to include IIT Kharakpur Virtual Lab experiments in addition with the existing Laboratory Experiments, also suggested to included NS Tool for for the **Course Code: D2513805, Course Name “Wireless Communications Laboratory”**

**Resolution:** The BoS members ratified the M Tech I Sem and II Sem Course Structure and Syllabus. Attached as Annexure-II

**Agenda Item No. 1.6: Assessment and evaluation pattern**

The Chairman Presented the Evaluation procedure of the Continuous Internal Evaluation (CIE) and Semester End Examination (SEE)

**For B Tech:**

**Theory Subject:** CIE: 30 Marks and SEE: 70 Marks

**Laboratory:** CIE:30 marks and SEE: 70 marks

**For M Tech:**

**Theory Subject:** CIE: 40 Marks and SEE: 60 Marks

**Lab:** CIE 40 Marks and SEE: 60 Marks

**Seminar CIE:**

<b>Evaluation parameter</b>	<b>Marks</b>
Choose the Topic and Motivation	10 Marks
Literature Survey & Technical Depth	10 Marks

Mid-1 Presentation	20 Marks
Problem formation	10 Marks
Execution	5 Marks
Seminar Report Quality	15 Marks
Presentation Skills	10 Marks
Subject Knowledge & O&A Performance	10 Marks
Regularity & Interaction with Supervisor	10 marks
<b>Total</b>	<b>100 marks</b>

**Resolution:**

After Discussions and Deliberation the BoS Members approved the CIE patterns

**Agenda Item 1.7 Approval of Panel of Examiners for question paper setting End Semester Examination of B Tech and M. Tech I Sem**

Chairman placed the List of Paper Setters for Both B Tech I Sem (BEEE) and M Tech I Sem before the BoS Members for approval.

**Resolution:**

Prof P Ramana Reddy, Professor, Department of ECE, JNTUA, Anantapuram (External Subject Expert) suggested to include the criteria of the paper setters as Name, Designation, Experience, Institution/ University name, Area of Specialization. It is resolved to authorize the BoS Chairman to make suggested changes to the panels. As per the directions modifications in the criteria of the paper setters is carried and submitted as Annexure- III

**Agenda Item 1.8 Any other Matter (AoM) with the permission of the Chair.**

With the permission of the Chair, several academic activities are discussed.

Prof B Anuradha, University nominee, suggested to make the modifications in the Mission of the department by **deleting** the “and disseminate knowledge by organizing seminars, Field visits and Workshops” statement from the Mission 1, replace the “of universal science and technology” with latest trends in Science and Technology in Mission 2. **Modified** the Mission 3 Statement as “To achieve excellence in application-oriented research in selected areas of technology and to contribute to the development of the region and the nation”.

- She suggested to Make the changes in marks distribution of CIE of Seminar for M Tech I and II Sem.
- She Directed to take the approval of the II Year I and II sem., Syllabus before the commencement of the next Academic year.

Prof. Chevula Venkata Rama Rao, Professor, Department of ECE, NITW, support the suggestions made by the members and emphasized regarding the CIE of the Seminar

- He suggested to include the Mid Term Seminar after literature survey and student have to work on a latest domain and carry the intensive work that might be help for developing the new models in Electronics and Communication Engineering.

Prof P Ramana Reddy, Professor, Department of ECE, JNTUA, Anataparam, suggested to include the paper setters those are having a good experience, and working in reputed institutions.

- He suggested to include the paper setter criteria as Name, Designation, Experience, Institute and Specialization.
- He suggested to do the modifications in the Mission statements.

Mr PothuriVenkata Pavan Kumar, General Manager, Technical, Lohitha Power Products Pvt., Ltd., supported the suggestions made by the members, he suggested measures to strengthen academic standards through enhanced industry–institute interaction.

- He suggested to have the Field trips and Industrial visits from II Year.

#### **Resolution:**




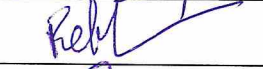



The Board of Studies – ECE resolved to approve the suggestions made by Prof. B Anuradha, Prof Pamana Reddy, Prof CV Ramarao, Mr PothuriVenkata Pavan Kumar and Tirumalasetty Anil, instructed the Chairman to initiate necessary actions. All members actively participated and their valuable suggestions were duly noted.

#### **Vote of thanks**

The meeting concluded with a vote of thanks proposed by Dr. Shaik Basheera, expressing sincere gratitude to all the members for their valuable guidance and participation.

The meeting ended at 3:00 PM with the consent of the Chair.

  
Chairman BOS-ECE

S. No	Name of the Member	Designation/Occupation	Signature
1	Dr Shaik Basheera	Head of the Department-ECE	
2	Shaik Munwar Ali	Asst. Professor	
3	J Vishnu Murthy	Asst. Professor	
4	D Rekha	Asst. Professor	
5	SK Mona	Asst. Professor	
6	FMD Khasim	Asst. Professor	
7	K Jahnvi	Asst. Professor	
8	Dr Bhuma Anuradha	Professor Department of Electronics and Communication Engineering, S. V. University, Tirupati	Approved through mail
9	Prof. Chevula Venkata Rama Rao	Associate Professor Department of Electronics and Communication Engineering, NITW, Warangal.	Approved through mail.
9	Prof Ramana Reddy Patil	Professor, Department of Electronics and Communication Engineering, Jawaharlal Nehru Technological University, Anantapuram.	Approved through mail
10	Mr Pothuri Venkata Pavan Kumar	General Manager, Technical, Lohitha Power Products Pvt., Ltd.,	Approved through mail.
11	Tirumalasetty Anil	Senior ASIC Verification Engineer at Moschip Technologies	Approved through mail.

# **Re: ESWAR-ECE-Requesting for Approval of Minutes of BoS Meeting held on 24-02-2026 -Reg**

From: BHUMA ANURADHA <anubhuma@yahoo.com>

To: hodece@eswarcollegeofengg.org <hodece@eswarcollegeofengg.org>

Date: 2026-02-27 15:29

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Sir

I herewith **Approve the Minutes of the Board of Studies meeting of the Department of Electronics and Communication Engineering held on 24-02-2026** after incorporating the discussions, suggestions, and resolutions made during the session.

**Dr. Bhuma Anuradha**  
**Professor**  
**Department of ECE**  
**SVU.College of Engineering**  
**Tirupati - 517 502 (A.P)**  
**INDIA Mobile;9441028112**

On Friday, February 27, 2026 at 03:19:06 PM GMT+5:30, hodece@eswarcollegeofengg.org wrote:

Respected Sir/ Madam,

I sincere thanks to all the members for your valuable presence and active participation in the Board of Studies meeting of the Department of Electronics and Communication Engineering held on 24-02-2026.

The Minutes of the Meeting have been prepared incorporating the discussions, suggestions, and resolutions made during the session. The same are attached herewith for your kind perusal and approval.

I kindly request you to review the document and convey your approval at the earliest.  
I Request you to please send the remarks to make any corrections, modifications, or suggestions, so that necessary amendments can be incorporated before final submission to the Academic Council.

Thanking you for your continued support and cooperation.

With regards,

Dr Shaik Basheera  
Eswar collge of Engineering

## Re: ESWAR-ECE-Requesting for Approval of Minutes of BoS Meeting held on 24-02-2026 -Reg

From: Pavan Kumar <pavankumar@lohithapower.com>  
To: hodece <hodece@eswarcollegeofengg.org>  
Date: 2026-02-28 12:02

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Good morning,  
Greetings from Lohitha Power

With reference to the meeting and our detailed discussions, i am satisfied with the proposed system

Its here by approve from my end

Thanking You,  
For Lohitha Power Products Private Limited.

P.V.Pavan Kumar  
+91 9246837470



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From:  
To: , , , , ,  
Date: Fri, 27 Feb 2026 15:18:55 +0530  
Subject: ESWAR-ECE-Requesting for Approval of Minutes of BoS Meeting held on 24-02-2026 -Reg

Respected Sir/ Madam,

I sincere thanks to all the members for your valuable presence and active participation in the Board of Studies meeting of the Department of Electronics and Communication Engineering held on 24-02-2026.

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I Request you to please send the remarks to make any corrections, modifications, or suggestions, so that necessary amendments can be incorporated before final submission to the Academic Council.

Thanking you for your continued support and cooperation.

With regards,

Dr Shaik Basheera  
Eswar collge of Engineering

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1 attachment

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## **Re: ESWAR-ECE-Requesting for Approval of Minutes of BoS Meeting held on 24-02-2026 -Reg**

From: Dr.P.Ramana Reddy <pr.ece@jntua.ac.in>

To: hodece@eswarcollegeofengg.org <hodece@eswarcollegeofengg.org>

Date: 2026-02-28 15:53

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Herewith I approve the above BOS minutes

Dr P.Ramana Reddy,  
Senior Professor,  
ECE Department,JNTUACE,  
Anantapur

## Re: ESWAR-ECE-Requesting for Approval of Minutes of BoS Meeting held on 24-02-2026 -Reg

From: Anil Tirumalasetty <aniltirumalasetty030@gmail.com>

To: hodece@eswarcollegeofengg.org <hodece@eswarcollegeofengg.org>

Date: 2026-02-27 15:47

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I hereby approve of the changes done as per MOM.

Thanks,  
Anil Tirumalasetty.

On Fri, Feb 27, 2026 at 3:19 PM [hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org) <[hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org)> wrote:  
Respected Sir/ Madam,

I sincere thanks to all the members for your valuable presence and active participation in the Board of Studies meeting of the Department of Electronics and Communication Engineering held on 24-02-2026.

The Minutes of the Meeting have been prepared incorporating the discussions, suggestions, and resolutions made during the session. The same are attached herewith for your kind perusal and approval.

I kindly request you to review the document and convey your approval at the earliest.

I Request you to please send the remarks to make any corrections, modifications, or suggestions, so that necessary amendments can be incorporated before final submission to the Academic Council.

Thanking you for your continued support and cooperation.

With regards,

Dr Shaik Basheera  
Eswar collge of Engineering

## Re: BoS meeting Details- for Suggestions - Reg

From: Dr. Ch. V. Rama Rao <chvramarao@nitw.ac.in>  
To: hodece@eswarcollegeofengg.org <hodece@eswarcollegeofengg.org>  
Date: 2026-02-27 16:24

Dear Sir,

From my side, no more queries.  
Please go ahead.

**Thanks and Regards**

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**Dr. Ch V Rama Rao**  
**Associate Professor**  
**Electronics & Communication Engg.**  
**National Institute of Technology Warangal**  
**(An Institute of National Importance under MHRD, Govt of India)**  
**India**  
**Web: [www.nitw.ac.in](http://www.nitw.ac.in)**  
**Phone: +91 9402187886**

On Thu, Feb 26, 2026 at 3:28 PM [hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org) <[hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org)> wrote:  
Sir/ Madam

As per the directions the Paper setter details are included such as Designation, Institute Name and Experience is attached for both B-Tech and M- Tech ( Sem Examinations).

i request you to verify and give the remarks and suggestions so that i include and prepare MoM according to the suggestions

Thanks you

Dr Shaik Basheera

On Wed, Feb 25, 2026 at 4:24 PM Dr. Ch. V. Rama Rao <[chvramarao@nitw.ac.in](mailto:chvramarao@nitw.ac.in)> wrote:

Dear Sir,

Please include the criteria for selecting the examiners.  
Criteria may be based on Institution/University/College, Designation and Experience.

**Thanks and Regards**

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**Dr. Ch V Rama Rao**  
**Associate Professor**  
**Electronics & Communication Engg.**  
**National Institute of Technology Warangal**  
**(An Institute of National Importance under MHRD, Govt of India)**  
**India**  
**Web: [www.nitw.ac.in](http://www.nitw.ac.in)**  
**Phone: +91 9402187886**

On Wed, Feb 25, 2026 at 11:03 AM [hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org)  
<[hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org)> wrote:

On Wed, Feb 25, 2026 at 11:00 AM [hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org)  
<[hodece@eswarcollegeofengg.org](mailto:hodece@eswarcollegeofengg.org)> wrote:

Dear sir/ madam

As per the directions by the BoS members here i am sending the presentation, Paper  
setters for Bothe PG and UG for your referal

the modifications are highlighted in red colour with ( ).

please go through the PPT and examiners list so that i prepare MoM and send the same  
to you based on the suggestions.

Thanks and regards

Dr Shaik Basheera  
Eswar College of Engineering