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St.ANN'S COLLEGE OF ENGINEERING & TECHNOLOGY AUTONOMOUS

(Approved by AICTE, New Delhi & Permanently Affiliated to JNTUK, Kakinada)

ACCREDITED BY NBA & INSTITUTION OF ENGINEERS (INDIA)

September 03, 2022

Minutes of Meeting of 1st Board of Studies - Civil Department

(as per notice **2022-23/CIVIL/BOS/01** dated 29th August, 2022)

Agenda Items 2022/CIVIL/BOS-1 (03-09-2022):

1.1	Welcome of the members & invitees of the BOS Meeting of Civil Department
1.2	Address by the Chairman of the Civil - BOS, SACET
1.3	To confirm the minutes of the previous BOS Meeting - NA since this is the first one
1.4	To report the actions taken on the recommendations of the previous BOS Meeting - NA since this is the first one
1.5	To present the draft course structure of the Civil subjects of UG I Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.6	To present the draft syllabus of the Civil subjects of UG I Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.7	To finalize the evaluation procedures of the Continuous Internal Evaluation (CIE) and Semester End Examination (SEE) for UG program
1.8	To present the draft course structure of the Civil subjects of PG I Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.9	To present the draft syllabus of the Civil subjects of PG I Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.10	To finalize the evaluation procedures of the Continuous Internal Evaluation (CIE) and Semester End Examination (SEE) for PG program
1.11	Any other item with the permission of the Chair

Proceedings:

The first Board of Studies (BOS) meeting of the department of Civil Engineering was conducted on 03.09.2022 through online mode (Google Meet) at 11.00 a.m (IST).

Meeting Link: meet.google.com/ovh-zbcg-vcy

PIN: 339 363 174#

The following members were present.

S. No.	Name of the Member	Designation	Affiliation	Constitution
1	Ch. Pavan Kumar	HOD	Professor, SACET-Chirala	Chairman
2	Dr. K V S G Murali Krishana	JNTUK Nominee	Professor of CE, UCEK, JNTUK	Member
3	Dr. Y. Manoj Yadav	Subject expert from outside the Parent University	Professor, QIS college of Engg. Ongole	Member
4	Dr. Ch. Naga Satish	Subject expert from outside the Parent University	Professor, Baptla Engg. College Baptla	Member
5	K. Nageswara Rao	Industry Expert	Pragna Test House and Engineering Services Pvt.Lt. Boppudi, Guntur	Member
6	M. Sai Achyuth	Meritorious UG Alumni	Meritorious UG Alumni	Member
7	D. Jyothi Swarup	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
8	N. Bhargav Kumar	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member
9	S. Sivarama Krishna	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
10	M. Praveen	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
11	K. Dileep Kumar	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
12	K. Jayasree	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member

THE MINUTES:

Agenda Item 1.1: Welcome of the members & invitees of the BOS Meeting of Civil Department

Professor Ch. Pavan Kumar, Chairman of BOS started the meeting by welcoming and introducing the external members to the internal members. The chairman placed the following agenda for the deliberations and discussions of the members. The following are the deliberations made during the meeting (as per the items of the circulated agenda on august 29th).

Agenda Item 1.2: Address by the Chairman of the CIVIL - BOS, SACET

Professor Ch. Pavan Kumar, Chairman of Bos Addressed the highlights of Civil department to external BOS members. Chairman addressed the overview of the Institution/Department, courses offered in the institution.

Agenda Item 1.3: To confirm the minutes of the previous BOS Meeting

NA since this is the first one

Agenda Item 1.4: To report the actions taken on the recommendations of the previous BOS Meeting

NA since this is the first one

Agenda Item 1.5: To present the draft course structure of the Civil department's UG I Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested.

Professor Ch. Pavan kumar presented the draft course structure of the I Year -I & II semesters for the 2022 admitted batch for the discussion and finalization

- Dr. K V S G Murali Krishana Professor, Dept. of Civil, JTNUK, Kakinada suggested to include community service project (CSP) as mandatory course in the curriculum with credits. As the CSP is offered in second year first semester and not in the scope of agenda. It will be discussed in pertinent BOS in the future.
- Dr. K V S G Murali Krishana Professor, Dept. of Civil, JTNUK, Kakinada suggested to follow the curriculum of JNTUK, AICTE & APSCHE while framing course structure and maintain 160 Credits for the UG program.
- Dr. Ch. Naga Satish, Professor and HOD of Civil Dept., Bapatla Engineering College recommended two classes per week as per the APSCHE guidelines for Mandatory Courses.
- Dr. Y. Manoj Yadav, Professor and HOD of Civil Dept., QIS college of Engineering has suggested to give credit for tutorial session for each subject course.
 - Professor Ch. Pavan Kumar, Chairman (BoS) responded to the suggestion as the tutorial session are non teaching and does not count toward teaching hours will be non credit hour.

Based on the suggestions given by the board of members, the Chairman of BOS said that those valuable suggestions would be incorporated appropriately in the Curriculum. The committee unanimously agreed to above suggestions.

BOS resolved to recommend the draft course structure of the CSE subjects of I Year - I & II Semesters for the 2022 to the Academic Council for further approval.

Agenda Item 1.6: To present the draft syllabus of the CIVIL subjects of UG I Year - I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested.

The chairman presented draft syllabus of the CIVIL subjects of I Year - I & II semesters to members. The members reviewed the syllabus and resolved to approve the same.

Agenda Item 1.7: To finalize the evaluation procedures of the UG Continuous Internal Evaluation (CIE) and Semester End Examination (SEE)

The Chairman presented the evaluation procedures of the Continuous Internal Evaluation (CIE) and Semester End Examination (SEE) for **Theory** subjects CIE:30 Marks and SEE:70 Marks. For **Lab** CIE:15 Marks and SEE:35 Marks and the members finalized the evaluation procedures.

Agenda Item 1.8: : To present the draft course structure of the Civil subjects of PG I Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested

The committee unanimously agreed to the course structure and no changes were made to the PG course structure.

Agenda Item 1.9: To present the draft syllabus of the Civil subjects of PG I Year - I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested

- Dr. Ch. Naga Satish, Professor and HOD of Civil Dept., Bapatla Engineering College recommended to incorporate important topics missing in the Bridge engineering course.
 - o Committee has accepted the suggestion given by Dr. Ch. Naga Satish

Agenda Item 1.10: To finalize the evaluation procedures of the Continuous Internal Evaluation (CIE) and Semester End Examination (SEE) for PG program

The Chairman presented the evaluation procedures of the Continuous Internal Evaluation (CIE) and Semester End Examination (SEE) for **Theory** subjects CIE:25 Marks and SEE:75 Marks. For **Lab** CIE:40 Marks and SEE:60 Marks and the members finalized the evaluation procedures.

Agenda Item 1.11: Any other item with the permission of the Chair

Mr. M. Sai Achyuth, UG meritorious student has suggested including advanced topics in Surveying subject for industry/career readiness.

Chairman(BoS), responded as the present agenda does not cover the second year syllabus the suggestion will be taken into consideration in the upcoming pertinent BOS meeting.

Chairman (BOS) proposed the vote of thanks to all the external and internal BOS members and the meeting was adjourned

St. Ann's College of Engineering and Technology: Chirala Department of Civil Engineering



Board of Studies Committee members

Attendance Sheet (03/09/2022)

S. No.	Name of the Member	Designation	Affiliation	Constitution	Sign
1	Ch. Pavan Kumar	HOD	Professor, SACET- Chirala	Chairman	at:
2	D. Jyothi Swarup	Dept. Subject Experts	Asst. Professor, SACET-Chirafa	Member	of
3	N. Bhargav Kumar	Dept. Subject Experts	Asst. Professor. SACET-Chirala	Member	NE NE
4	S. Sivarama Krishna	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member	\$5'W
5	M. Praveen	Dept. Subject Experts	Asst. Professor. SACET-Chirala	Member	A
6	K. Dileep Kumar	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member	Kol
7	Dr. Y. Manoj Yadav	Subject expert from outside the Parent University	Professor, QIS college of Engg. Ongole	Member	mobile
8	Dr. Ch. Naga Satish	Subject expert from outside the Parent University	Professor, Baptla Engg. College Baptla	Member	coline
9	Dr. K V S G Murali Krishana	Subject Expert nominated by the Vice-Chancellor - JNTUK	Professor of CE, UCEK, JNTUK	Member	orline
10	K. Nageswara Rao	Industry Expert	Pragna Test House and Engineering Services Pvt.Lt, Boppudi, Gunnir	Member	online
11	M. Sai Achyuth	Meritorious UG Alumni	Meritorious UG Alumni	Member	orline
12	A. Lava Kumar	Meritorious PG Alumni	Meritorious PG Alumni	Member	orline.



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10th February, 2023

Minutes of Meeting of 2nd Board of Studies – CIVIL Department

(as per notice **2022-23/CIIVL/BOS/02** dated 10th February, 2023)

Agenda Items 2022/Civil/BOS-1 (01-09-2022):

1.1	Welcome of the members & invitees of the BOS Meeting of Civil Department
1.2	Address by the Chairman of the Civil - BOS, SACET
1.3	To confirm the minutes of the previous BOS Meeting
1.4	To report the actions taken on the recommendations of the previous BOS Meeting
1.5	To present the draft course structure of the Civil subjects of IIYear – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.6	To present the draft syllabus of the Civil subjects of II Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.7	Any other item with the permission of the Chair

Proceedings:

The second Board of Studies (BOS) meeting of the department of Civil Dept. was conducted on 10/02/2023 through offline(Sacet Boardroom) /online(Google Meet) mode at 2:30 p.m (IST).

Meeting Link: meet.google.com/ygg-wsot-vhu

Meeting ID: ygg-wsot-vhu

The following members were present.

S. No.	Name of the Member	Designation	Affiliation	Constitution
1	Ch. Pavan Kumar	Head of the Dept.	Professor, SACET-Chirala	Chairman
2	Dr. K V S G Murali Krishana	JNTUK Nominee	Professor of CE, UCEK, JNTUK	Member
3	Dr. Y. Manoj Yadav	Subject expert from outside the Parent University	Professor, QIS college of Engg. Ongole	Member
4	Dr. Ch. Naga Satish	Subject expert from outside the Parent University	Professor, Baptla Engg. College Baptla	Member
5	K. Nageswara Rao	Industry Expert	Pragna Test House and Engineering Services Pvt.Lt. Boppudi, Guntur	Member
6	M. Sai Achyuth	Meritorious UG Alumni	Meritorious UG Alumni	Member
7	D. Jyothi Swarup	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
8	N. Bhargav Kumar	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member
9	S. Sivarama Krishna	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
10	M. Praveen	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
11	K. Dileep Kumar	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member
12	K. Jayasree	Dept. Subject Experts	Asst. Professor, SACET- Chirala	Member
2	Dr. K V S G Murali Krishana	JNTUK Nominee	Professor of CE, UCEK, JNTUK	Member
3	Dr. Y. Manoj Yadav	Subject expert from outside the Parent University	Professor, QIS college of Engg. Ongole	Member
4	Dr. Ch. Naga Satish	Subject expert from outside the Parent University	Professor, Baptla Engg. College Baptla	Member

THE MINUTES:

Agenda Item 1.1: Welcome of the members & invitees of the BOS Meeting of Civil Department

Ch. Pavan Kumar, Chairman of BOS started the meeting by welcoming to second BoS meeting. The chairman placed the following agenda for the deliberations and discussions of the members. The following are the deliberations made during the meeting (as per the items of the circulated agenda).

Agenda Item 1.2: Address by the Chairman of the CIVIL - BOS, SACET

Ch. Pavan Kumar, Chairman of Bos Addressed the highlights of Civil department to external BOS members. Ch. Pavan Kumar, Addressed the Overview of the Institution/Department, Courses offered in the institution, Student and Faculty strength and also about the growth and development of the Institution/Department towards innovation and career oriented goals.

Agenda Item 1.3: To confirm the minutes of the previous BOS Meeting

1st BoS meeting outcomes and changes were deliberated as recorded.

Agenda Item 1.4: To report the actions taken on the recommendations of the previous BOS Meeting

Changes were incorporated as per BoS committee recommended and demonstrated as such.

Agenda Item 1.5: To present the draft course structure of the B. Tech Civil department's II,III,IV Year – I & II Semesters for the 2022 admitted batch (Autonomous) for discussion and finalizations after due changes suggested.

Ch. Pavan Kumar, presented the draft course structure of the II,III,IV Year -I & II semesters for the 2022 admitted batch for discussion and finalizations

- Dr. B. Satish, Expert member, suggested to include job oriented course for skill oriented courses in II-I.
- Dr. K V S G Murali Krishana, JNTUK expert member suggest to include advanced surveying (KML) related content for III & IV semesters for career aspect

The committee unanimously agreed to the requested changes

Agenda Item 1.6: To present the draft syllabus of the B. Tech Civil subjects of II, III, IV Year - I & II Semesters for the 2022 admitted batch (Autonomous) The chairman presented draft syllabus of the CIVIL subjects of II Year - I & II semesters to members. The members Reviewed the syllabus and resolved to approve the same.

Agenda Item 1.7: Any other item with the permission of the Chair

The committee discussed the tentative month for the 3rd BoS meeting and agenda items.

BoS Chairman ,proposed the vote of thanks to all the external and internal BOS members and adjourned the meeting

St. Ann's College of Engineering and Technology: Chirala Department of Civil Engineering



Board of Studies Committee members

Attendance Sheet (10/02/2023)

S. No.	Name of the Member	Designation	Affiliation	Constitution	Sign
l	Ch. Pavan Kumar	HOD	Professor, SACET- Chirala	Chairman	al:
2	Dr. K V S G Murali Krishana	JNTUK Nominee	Professor of CE, UCEK, JNTUK	Member	MGS
3	Dr. Y. Manoj Yadav	Subject expert from outside the Parent University	Professor, QIS college of Engg. Ongole	Member (3. M
4	Dr. Ch. Naga Satish	Subject expert from outside the Parent University	Professor, Baptla Engg. College Baptla	Member C	LN-salve
5	K. Nageswara Rao	Industry Expert	Pragna Test House and Engineering Services Pvt.Lt. Boppudi, Guntur	Member	Kupkerand
6	M. Sai Achyuth	Meritorious UG Alumni	Meritorious UG Alumni	Member	MA
7	Dr. G. Vijaya Kumar	Dept. Subject Experts	Assoc. Professor. SACET-Chirala	Member	12
8	D. Jyothi Swarup	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member	dif.
9	N. Bhargav Kumar	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member	30
10	S. Sivarama Krishna	Dept. Subject Experts	Asst. Professor, SACET-Chirata	Member	5.51/w3
11	M. Praveen	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member	M.
12	K. Dileep Kumar	Dept. Subject Experts	Asst. Professor, SACET-Chirala	Member	K. Dil
1.	L.V. Pavan Kumar	Dept. Subject Experts	Assi. Professor, SACET-Chirala	Member	1 april mos