

New Horizon College of Engineering

Autonomous College Affiliated to VTU & Accredited by NAAC with 'A' Grade

Department of Basic Sciences & Humanities

HSS - BOARD OF STUDIES MEETING

A.Y 2016-17

DATE: Tuesday, July 05, 2016

VENUE: Conference room - COE office

TIME: 10.30 am onwards



NEW HORIZON COLLEGE OF ENGINEERING

Autonomous College Affiliated to VTU & Accredited by NAAC with 'A' Grade

DEPARTMENT OF BASIC SCIENCES AND HUMANITIES

HSS - BOARD OF STUDIES MEETING

- **Welcome and Introduction of all Members of the Board by Chairman, BOS- HSS Board.**
- **Agenda 1:** Introduction to New courses under Humanities for I to IV semester, BE.
 - a. Soft skills for Engineers - III & IV Semesters
 - b. Introduction to Economics - III & IV Semesters
 - c. Environmental Sciences and Awareness - I & II Semester
- **Agenda 2:** Discussion on Scheme and Syllabus including COs, POs, CIE, SEE and Text & Reference book.
- **Agenda 3:** Finalization of syllabus along with incorporations of Recommendations and Suggestions
- **Agenda 4:** Summarizing the Minutes of Meeting

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Structure of Board of Studies - Humanities and Social Sciences (HS) 2016-2017

Sl No.	Category	Nomination of the Committee	Name of the Person
1	Head - Chemistry & Chemistry Cycle coordinator.	Chairperson	Dr.V.S. Anusuya Devi, Associate Professor, BSH, NHCE.
2	Faculty Members (Experts) at different level veering different specializations	1	Dr.Lakshmi Narayana.G, Director Training and Placement, NHCE(Introduction to soft skills)
		2	Dr Sheelan Mishra, Prof and Head, MBA, NHCE (Introduction to soft skills)
		3	Prof. Sancharan Roy, AP, MBA, NHCE
		4	Prof.Ranganath. B.A, Assoc. Prof, Civil Engg Dept, NHCE (EVA)
3	Subject Experts from outside the College nominated by Academic Council	1	Mrs Premila Swamy HOD, Humanities Dept Professor- Business Communication/English MSRIT, Bangalore
		2	Dr. Anuradha, Professor and HoD- MBA, Cambridge Institute of Technology, Bangalore.
		3	Mrs. Chitra B.T. Assistant Professor, Dept. of Industrial Engineering & Management, R.V. College of Engineering, Bangalore
5	Expert from outside college, nominated by Vice-Chancellor	Member	Dr. Muralidhara, Jain University, Bangalore.
7	Meritorious alumnus nominated by Principal	Member	Ms Malavikha A (2010-2014 Batch)
8	Co-opted members		Mrs. Rasajna S V, AP (2), BSH
			Mrs.Deepti Singh, AP, BSH

WELCOME ADDRESS BY THE CHAIRMAN OF THE BOS AND INTRODUCTION OF MEMBERS

Minutes:

Chairperson of the Board, Dr. V.S.Anusuya Devi, Asso.Prof, Head-Chemistry and Chemistry Cycle Coordinator welcomed all the members of HSS-BOS. She introduced External subject experts Dr.Anuradha, HOD – MBA, Cambridge Institute of technology and Mrs. Premila Swamy, HoD-Dept. of Humanities, MSRIT followed by the introduction of internal board members Dr. Sheelan Mishra HOD-Dept. of Management Studies, Prof. Ranganathan B.A, Assoc Prof, Civil Engg Dept and other internal board members. The agenda for the HSS-BOS meeting was then introduced and then the open forum for individual subject deliberations was initiated.

AGENDA

Introduction to New courses under Humanities for I to IV semester, BE

Minutes:

Welcome and Introduction session of members was followed by introducing the new courses for I to IV semesters under Humanities.

- a. Soft skills for Engineers - III & IV Semesters
- b. Introduction to Economics - III & IV Semesters
- c. Environmental Sciences and Awareness - I & II Semesters

RECOMMENDATIONS OF THE BOARD

Environmental Sciences and Awareness:

Mrs.Premila Swamy (External Subject Expert) and Prof. Ranganath. B.A (Internal Subject Expert) discussed about the contents of syllabus, module wise and suggested some additions and deletions. They also proposed suitable titles for the modules. The assessment pattern, distribution of marks and duration of examination were also discussed. Accordingly,

- Titles of the Modules were assigned as below:
 - Module 1: Introduction to Environment & Ecology.
 - Module 2 : Natural Resources.
 - Module 3 : Environmental Pollution and Human Activities and Impacts.
 - Module 4 : Energy Resources.
 - Module 5 : Environmental Acts and Central Government projects.
- Two Text books and 4 Reference books are to be mentioned in the syllabus.
- Continuous Internal Evaluation is based on two tests, 1 assignment and 1 mini project work for 50 (30+10+10) marks.
- Semester End Examination is based on Term End Examination for 50 marks of 2 hours duration. The question paper pattern may be
 - i) only descriptive type or
 - ii) both descriptive and objective type

Soft skills and economics

Dr.Anuradha (External Subject Expert), Dr. Sheelan Mishra(Internal Subject Expert) and other board members suggested following recommendations.

Soft Skills:

- Change Course Title to Life Skills for Engineers instead of Soft Skills for Engineers.

- Course Outcome 1 (CO1) rephrased as, “to transform themselves as stronger individuals to face life challenges”.
- Course Outcome 5 (CO5) rephrased as, “to enhance holistic development of personality and improve their Employability”.
- Course Outcome 6 (CO6) rephrased as, “Determine the significance of goal setting & decision making in their professional life”.
- Grooming to be included in Module 1
- SOWT rephrased as SOWC, the concept of Johari Window to be introduced in Module 2

All the board members have strongly recommended that the course duration should be for 33hrs instead of 22 hrs as it is a 3 credit course.

1. Economics:

- Board members strongly recommended course duration to be 33hrs instead of 22 hrs as it is a 3 credit course.
- Few minor changes were recommended in the syllabus.

MEMBERS PRESENT

SL. NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURES
1	Dr. Annsuya Devi. U.S.	Assoc. Prof, Head-Chemistry & CCC, NHCE	<i>Assoc</i> 05/07/16.
2	Dr. Sheela Mishra.	Prof & HOD, MBA, NHCE	<i>Sheela</i> 5/7/16
3	Prof. Sancharan Loy.	Asst. Prof MBA, NHCE	<i>SB</i>
4	Prof. Ranganath. BA.	Assoc. Prof, Civil Engg, NHCE.	<i>B.A.</i>
5	Prof. Rasagna.	AP(2) BSH, NHCE.	<i>Rasagna</i> 05/7/16
6	Prof. Deepthi Singh.	AP, MBA, NHCE.	<i>Deepthi</i>
7	Prof. Premita Swamy.	HOD, Humanities Dept. MSRIT, Bangalore.	<i>Premita Swamy</i>
8	Dr. Anuradha.	Prof & HOD - MBA, Cambridge Inst. of Tech, Bangalore.	<i>Anuradha</i> 5/7/16
9	<i>Prof S.V.</i>		
10			

VOTE OF THANKS BY THE CHAIRMAN-BOS

The Chairperson-BOS, Dr. Anusuya Devi proposed the Vote of Thanks. She individually thanked the BOS Members for their committed participation in the discussions and for their valid inputs to the course. She then thanked Dr. Sheelan , Prof. Ranganathan and Mrs.Rasagna for their valuable involvement in the syllabus discussions.

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- Few minor changes were recommended in the syllabus.

Name and Signatures of all the Attendees:

1. Chairman BOS		7. ...
2. Premila Swamy-D		8. ... Dr. Shradha Misra (Shradha)
3. Rangasathi. B.G.		9. ... V. Rasania - 8057116
4. DIPTI SINGH		10. ...
5. Dr. A. Anuradha		11. ...
6. SANCHARAN ROY		12. ...