

Minutes of the 3rd meeting held on 29-12-2007

Present: Prof. J.D.S., Prof. RT, Dr. MD, Dr. AK, Dr. AKT, Mr. SK, Mr. YM, Prof. RS, Mr. A.S, Prof. SKG,
Prof. PKC, Prof. VS (in chair)

- Minutes: No mention of new programmes to be considered by EPC. (to be included)
Minutes accepted & approved.

Announcements: 1) Academic Calendar accepted. Dean Academic to announce BTP evaluation dates.

2) Grades be submitted.

3) WPMC-07 — a successful event. Some collaboration possible with insts. in Japan, Brazil, & Italy.

4) Convocation date — to be decided by the Board.

A panel of names for the Chief Guest will be proposed by the A.C. (EPC will prepare it).

5) Prasad Nath Sinha & team would visit the Inst.

- Report on actions taken — decisions taken have been implemented.

Curriculum for CCE, ECE, & CSE. —

(The 3 HSS courses may be labelled as level 2, level 3)

No. of students:

CCE — 60

ECE — 60

CSE — 60