



**J. C. Bose University of Science and Technology,
YMCA, Faridabad**
(formerly YMCA University of Science and Technology)
**A State Govt. University established wide State Legislative Act. No.
21 of 2009**
SECTOR-6, FARIDABAD, HARYANA-121006
DEPARTMENT OF ELECTRICAL ENGG.

No. JCBUST/EL/BOS-15/

Dated: 13-06-2025

Minutes of the 15th Meeting of the BOS (PG & Research) held on 13-06-2025 at 03:00 PM in the Conference hall, Department of Electrical Engineering, J C Bose University of Science and Technology YMCA Faridabad

Present

1.	Prof. P. R. Sharma Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	In Chair
2.	Prof. Munish Vashishta Electronics Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member
3.	Prof. Rajesh Kr. Ahuja Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member
4.	Prof. Anju Gupta Chairperson, Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member
5.	Prof. Y. P. Verma University Institute of Engineering and Technology Panjab University, Chandigarh	:	Member
6.	Prof. Prema Gaur NSUT, Delhi	:	Member
7.	Dr. Sakshi Kalra, Associate Professor Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member
8.	Dr. Rashmi Agarwal, Associate Professor Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member
9.	Sh. Satvinder Singh, Assistant Professor Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member
10.	Ms. Rachna, Assistant Professor Electrical Engineering Department J C Bose University of Science and Technology YMCA, Faridabad	:	Member-Secretary

At the outset, the chairperson extended a hearty welcome to all the members with special thanks to the outside experts for sparing their valuable time and efforts to connect through video-

conferencing/ in person to attend the meeting. Thereafter, the agenda items were taken up and after detailed deliberations/ discussion, the following decisions were taken.

Item No.EL/BOS/15/01: To confirm the minutes of the 14th meeting of the Board of Studies (PG & Research) held on 23rd November 2023 at 03:00 PM.

The Board approved the Minutes of 14th meeting of the BOS (PG & Research) held on 23rd November 2023 as placed before the Board for consideration.

Item No.EL/BOS/15/02: To approve the list of examiners of M.Tech Programme for Electrical Engineering Department of the University and for affiliating colleges under J. C. BoseUST, YMCA, Faridabad.

The Board approved the proposed list of Examiner(s) in the department as placed before the Board for consideration. The members are advised to add/delete the name of examiners as per the discretion of Chairperson, BOS.

Item No.EL/BOS/15/03: To consider and Approve the Minutes of DRC of the department held on 06-12-2023, 12-04-2024, 29-04-2024, 04-06-2024, 14-08-2024, 11-12-2024, 24-12-2024, 16-05-2025 and 10-06-2025.

The Board approved the minutes of DRC meetings held on 06-12-2023, 12-04-2024, 29-04-2024, 04-06-2024, 14-08-2024, 11-12-2024, 24-12-2024, 16-05-2025 and 10-06-2025 as placed before the Board for consideration.

Item No.EL/BOS/15/04: To approve the panel of external examiners for Ph. D final viva voce of Ms. Manisha Devi(17-YMCA-903002), Ms. Uma Yadav(19-YMCA-903004) and Ms. Shipra Jain (17-YMCA-903003)

The Board approved the proposed list of Examiner(s) submitted by the department subject to the minor changes. It was further advised that the Chairperson, BOS must ensure that the list aligns with the Ph. D Ordinance before submitting it to the Director (R&D)

Item No.EL/BOS/15/05: Any other item with the permission of Chairperson, BOS
The Chairperson, BOS apprised the members of NBA Accreditation grant to the UG programme (B.Tech) of the Electrical Engineering. The issue of decline in Ph. D admissions was also discussed, to which members suggested inviting part-time candidates from industry to strengthen the academic research. Also, it was strongly recommended to convene BOS at least once annually.

The meeting ended with thanks to the chair and all the outside members appreciated the continuous efforts of the department towards its growth, strategic plan and commitment for nurturing the futuristic employment opportunities for the UG & PG students of Electrical Engineering students.

The Minutes are being placed for consideration & approval of the Chairperson. Once approved, the same would be forwarded to the members of the BOS for confirmation please.


Member- Secretary
16/6/25

Forwarded for approval
16/6/25
Chairperson