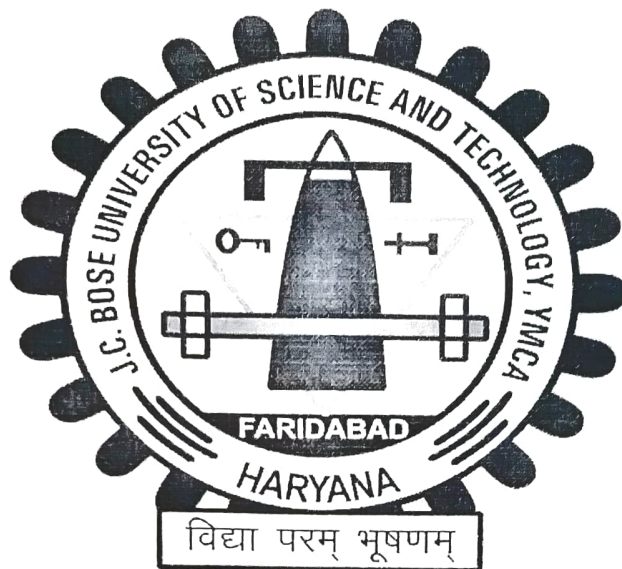


J.C. Bose University of Science & Technology YMCA, Faridabad

Faculty of Interdisciplinary Studies and Research

(NAAC Accredited "A" Grade University of State Govt. established by Haryana State
Legislative Act No.21 of 2009)



**Minutes
of
1st Meeting of Board of Studies
Centre for Energy Studies**

held on
09.3.2021 at 11.30 AM

Venue:
(online)/(offline), Department of Mechanical Engineering,
J.C. Bose University of Science & Technology YMCA, Sector-6,
Faridabad-121006
Faculty of Interdisciplinary Studies and Research

Date: 09.03.2021

Subject: Minutes of 1st meeting of Board of Studies for Centre of Energy Studies at J.C. Bose University of Science & Technology Faridabad held on 09.03.2021 at 11:30 AM

Minutes of the 1st meeting of Board of Studies for Centre of Energy Studies on 09.03.2021 at 11:30 AM in offline online mode through Google Meet. The following members participated in the meeting:

1. Prof. Arvind Gupta (Chairman Centre of Energy Studies)
2. Prof. Tilak Raj (Dean of Institution)
3. Prof. Anju Gupta (EE)
4. Dr. Ravi Dhamija, Asso. Professor (Chemistry)
5. Dr. Sandhya Dixit, Asso. Professor (ME)
6. Dr. Navish Kataria, AP (EVS)
7. Dr. Smita, (Member Secretary) AP (EVS)
8. Dr. Rajendra Kumar Yadav, AGM (T) Commercial and Energy Efficiency, Pragati Power Corporation Ltd.

Following member could not attend the meeting

1. Prof. Vivek Kumar, CRDT, IITD
2. Prof. Pradeep Dimri (ECE)
3. Dr. Renuka Gupta Chairperson (EVS)

At the onset, the Chairman welcomed the members of the BOS and appreciated the presence of the members to attend this meeting.

The agenda item taken up and after detailed deliberation/discussion, the following decisions are taken

ITEM NO. BOS/(01/01)	<p>To discuss about scheme and syllabus (IInd, IIIrd & IVth Semester) for M. Tech Energy & Environmental Engg. w.e.f. Batch 2020-2021 and approval for the same.</p> <p>The University has started a Masters course in Energy and Environmental Engineering under the aegis of the Faculty of Interdisciplinary Studies and Research from the session 2020-2021. As approved by competent authority, this program is being run by the Centre for Energy Studies. Centre for Energy Studies has been constituted under the Faculty of Interdisciplinary Studies and Research.</p> <p>A syllabus workshop was held on 26.02.2021 offline/online mode and the proposed draft for the second, third and fourth semester were discussed in detail. The syllabus was updated as suggested by the members of the syllabus committee. It was informed to the members that CBCS has been followed in the schemes and syllabus.</p> <p>Minutes of meeting of the said workshop approved by the BOS.</p>
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	<p>The Scheme and syllabus of above mentioned Programme was explained by the chairman (CES) to the members of the board (BOS).</p> <p>Members put their suggestions to incorporate the following in the proposed schemes and syllabus</p> <ul style="list-style-type: none"> (i) Vision and Mission statements of the CES. (ii) POs of the Programme to be included. (iii) COs of the various courses to be modified. (iv) The method of CGPA calculation to be included. <p>after deliberate discussion, the committee approved the same.</p>
ITEM NO. BOS/(01/02)	<p>To seek Post facto approval of scheme and syllabus for 1st Semester, M. Tech Energy & Environmental Engg. w.e.f. Batch 2020-2021</p> <p>M Tech in Energy and Environmental Engineering has been started under the aegis of Faculty of Interdisciplinary Studies and Research from the session 2020-2021. The scheme and syllabus for the first semester has already been approved by the academic council of the University in AC meeting held on 31.08.2020.</p> <p>The Scheme and syllabus of above mentioned Programme was explained by the chairman (CES) to the members of the board (BOS).</p> <p>Members put their suggestions to modify the COs of various courses and after deliberate discussion, the committee approved the same.</p>
ITEM NO. BOS/(01/03)	<p>To consider and approve the list of examiners for question paper setting and Thesis Evaluation for M. Tech Energy & Environmental Engg. w.e.f. Batch 2020-2021</p> <p>The list of Examiners for the M. Tech Energy & Environmental Engg. was presented before the member of the board. The board approved principally, the list of examiner for M. Tech Energy & Environmental Engg programme. BOS also authorized the chairperson to add the name of external examiner in addition to approve list of M. Tech Energy & Environmental Engg Examiner.</p>

The meeting ended with vote of thanks to chair

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Smith
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