

J.C. Bose University of Science and Technology, YMCA Faridabad
Department of Electrical Engineering

**MINUTES OF BOARD OF STUDIES (PG & RESEARCH) MEETING SCHEDULED HELD
ON 15TH JAN'2021 IN ONLINE MODE THROUGH ZOOM PLATFORM AT 02:30 PM**

Date: 19/01/2021

Members Present : Dr. Poonam Singhal (Chairperson), Prof. S.K. Gupta, Prof. Maneesha Gupta, Dr. Rajesh Kr. Ahuja, Dr. Anju Gupta, Dr. Sakshi Kalra, Ms. Anubha Gautam, Ms. Shipra, Mr. Anurag Gautam, Mr. Kumaresh Soam, Mr. Sanjay Agarwal.

Apologies for absentees: Prof. Tilak Raj, Prof P.R. Sharma

Dr. Poonam Singhal, Chairperson BOS (PG & Research) chaired the meeting and welcomed all the new members to the Eleventh BOS meeting.

After a brief introduction, the items listed in agenda were taken up for discussion and following resolutions were passed.

ITEM No. 1 BOS 11: To Approve the minutes of the last meeting of BOS 10

BOS members approves the minutes of BOS 10.

Before the onset of discussion on this agenda, Ms. Anubha Gautam and Mr. Anurag Gautam were requested to leave the meeting.

ITEM No. 2 BOS 11: To Approve the Minutes of DRC held on 28 th Oct 2020 and 30th Dec'2020

BOS members approved the minutes of DRC held on 28th Oct 2020 regarding the Pre- PhD submission of Ms. Anubha Gautam (YMCAUST/PH14/2K11).

House also approved the minutes of DRC held on 30th Dec'2020 and hereby finalized the research topic and objectives of scholars Ms. Uma Yadav(Roll No. 19001903004) and Mr. Pradeep Kumar (Roll No. 19001903002).

ITEM No. 3 BOS 11 :To consider and approve the names of external examiners given by the supervisors for evaluation of PhD. Thesis of Ms. Anubha Gautam, Roll no. YMCAUST/PH/14/2K11

Chairperson BOS informed the house that she has received a sealed list of external examiner for evaluation of Ph.D thesis of Research Scholar, Ms. Anubha Gautam. As suggested by the external members Prof S.K. Gupta and Prof. Maneesha Garg the names in the list were read out by the chairperson. Chairperson modified the list of external examiners as per PhD. ordinance and house approved the same.

[Handwritten signatures and initials]

ITEM No. 4 BOS 11 :To approve the Post-Facto Approval of Syllabus of “ Renewable Energy Systems” for course of Research Scholar for the session 2020-2021 suggested by Dr. P.R. Sharma, Professor .

Members of the house noted the syllabus of “Renewable Energy Systems” (4 credits)for course work of Research Scholar for the session 2020-2021 and approved the same. Dr. S.K.Gupta mentioned that since only one student will be studying this course, being taught by Prof. P.R.Sharma, the load of the supervisor (Prof. P.R. Sharma) shall not be included in his teaching load.

ITEM No. 5 BOS 11 :To approve the list of examiners for B.Tech/M.Tech Programme Electrical Engineering Department.

New members of the BOS were informed about the existing list of examiners for B.Tech /M.Tech Programme Electrical Engineering Department and asked for more names to be added in the list.The list of external examiners will be updated as per their suggestions.

ITEM No. 6 BOS 11 :Any other item with the permission of Chairperson, BOS.

With the permission of Chairperson, Prof Rajesh Kr. Ahuja informed that two research Scholars from Interdisciplinary Phd program are being supervised by himself & Dr. Anju Gupta.

He apprised the house for post facto approval of syllabus of two 4-credit subjects (MPS 103A - "Renewable Energy System" and MPS 210A -"Artificial Intelligence Techniques") being taught by himself and Prof. Anju Gupta respectively for course work of research scholars of Interdisciplinary Ph.D program.

Members noted and approved with the condition that it will not be counted in the department teaching load of respective faculty members.

31/01/2020
Dr. Sakshi Kalra
Member Secretary-BOS (PG & RESEARCH)
Electrical Engineering Department.

Chairperson
Chairperson
Department of Electrical Engineering
I.C. & Chairperson
College of Science &
Technology, Y.P.T. Engineering Department

Anju
03/02/2020