

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

Date: 24/08/2021

MINUTES OF BOARD OF STUDIES (PG & RESEARCH) MEETING HELD ON 23TH AUGUST'2021 AT 03:00 PM IN THE ONLINE MODE

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

ITEM No. 1- BOS 12: To Approve the minutes of the last meeting of BOS 11

The house approved the minutes of last meeting of BOS 11

ITEM No. 2- BOS 12: To Approve the Minutes of DRC held on 18th August 2021

The house approved the Minutes of DRC held on 18th August 2021 in which Title and Objectives of Ph.D thesis of Mr. Satvinder Singh, Roll No. 20001903001, PhD Scholar has been approved by the DRC/RAC.

ITEM No. 3-BOS 12: To approve the condition regarding the thesis submission of M.Tech Students that PG students must published a Research Paper in IEEE/Springer conference/UGC CARE journals/ SCOPUS/ESCI/SCIE indexed till their final submission.

After the detailed discussion with the experts, the house finalized that a paper must have been presented in IEEE /Springer/Elsevier conference at the time of thesis submission by the M.Tech scholar. The external members suggested that extra weightage must be given to the scholars having journal publication.

ITEM No. 4- BOS 12: To Approve the PSO and PEO of M.Tech (Specialization in PED and Power Systems) framed by the committee at department level.

The house approved the PSO and PEO of M.Tech (Specialization in PED) framed by the committee at the department level.

Chairperson informed the house that the M.Tech Programme, Specialization in Power Systems has now been closed. She also mentioned that PSO and PEO of M.Tech (Specialization in PED and Power Systems) are required for NAAC purpose only. Though even the last batch will also get pass out in August 2021 only.

Prof. Tilak Raj Dean Institutions, suggested that some modifications in the PSO of M.Tech (Specialization in Power Systems), the house approved the modified PSO and PEO of M.Tech (Specialization in Power Systems) which are attached herewith for reference.



ITEM No. 5- BOS 12:To approve regarding inclusion of the Value Added Courses for the PG/UG students in the curriculum as and when notified by competent authority.

The house approved the inclusion of the Value Added Courses for the PG/UG students in the curriculum as and when notified by competent authority and suggested that if possible these Value Added Courses must be scheduled in summer/winter vacations.

ITEM No. 6- BOS 12 :Any other item with the permission of Chairperson, BOS.

The house authorized the Chairperson to update the existing list of examiners for M.Tech Programme Electrical Engineering Department and asked for more names to be added in the list

The BOS meeting ended with a vote of thanks by the chairperson.


Dr. Sakshi Kalra

Member Secretary-BOS (PG & RESEARCH)
Electrical Engineering Department.


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




Sakshi Kalra

24.8.21