

**J.C.BOSE University of Science & Technology, YMCA  
Faridabad**

DATE: 30/05/19

**Department of Electrical Engineering**

**MINUTES OF THE EIGHTH BOARD OF STUDIES (PG & RESEARCH)  
MEETING HELD ON 28 MAY 2019 AT 12:30 PM IN THE  
CONFERENCE ROOM OF ELECTRICAL ENGG. DEPARTMENT,  
JCBUST, YMCA FARIDABAD.**

**Members Present:** - Prof. (Dr.) Majid Jamil (Outside Expert), Prof. (Dr.) Sandeep Grover, Prof. (Dr.) P. R. Sharma, Dr. Poonam Singhal, Dr. Sakshi Kalra, Dr. Rashmi Aggarwal, Mr. Anurag Gautam (Faculty from Affiliating College), Ms. Rachna

**Apologies for Absence:** Prof. (Dr.) Madhusudan (outside expert), Dr. Anju Gupta (Associate Prof, EL Dept) Dr. Rajesh Kr. Ahuja (Prof, EL Dept) Mr. Anand Kr. Jha (Faculty from Affiliating College), Mr. Bhumesht Bansal, (Alumni member), Mr. Daisy (Alumni member), Dr. Raj Sekar (expert from industry), Mr. Ashok Maheshwari (expert from industry)

*Dr Poonam Singhal, Chairperson (BOS) Chaired the meeting and welcomed all the members to the eighth BOS meeting.*

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

The following items on the agenda were discussed.

**ITEM NO. 1 BOS 8**

**To confirm the minutes of the seventh meeting of BOS**

Members of the house noted and approved the minutes of 7<sup>th</sup> BOS.

**ITEM NO. 2 BOS 8**

**To consider and approve a new PG course specialization in Power Electronics and Drives to be started in Electrical Engineering Department and the Scheme & Syllabus of the same to be followed by the UTD and affiliating colleges (if any) under JCBUST, YMCA, Faridabad for the session 2019-2020.**

BOS members approved the new PG course specialization in Power Electronics and Drives to be started in Electrical Engineering Department and the Scheme & Syllabus of the same to be followed by the UTD and affiliating colleges (if any) under JCBUST, YMCA, Faridabad for the session 2019-2020.

Members of the house noted the Action Taken Report (ATR) of the workshop held on 17<sup>th</sup> May 19 and suggested to check and confirm the homogeneity of credits for dissertation (Semester 4). Dr. Sandeep Grover suggested that MOOC Course in the schemes (Specialization in Power Electronics and Drives and Power Systems) can be withdrawn, as regarding the MOOC course for the students, it should be floated in concurrence with Digital India Cell of the University.

### ITEM NO. 3 BOS 8

To consider and approve the Scheme & Syllabus for M.Tech Electrical Engineering Department (Specialization in Power System) to be followed by UTD and the affiliating colleges(if any) under JCBUST, YMCA , Faridabad for the session 2019-2020

Members of the house noted the ATR of the workshop held on 20 April 2019. BOS members approved Syllabus for M.Tech Electrical Engineering Department (Specialization in Power Systems) to be followed by the UTD and affiliating colleges (if any) under JCBUST, YMCA , Faridabad for the session 2019-2020.

As required for the upcoming NAAC Accreditation , it was suggested that some value added course(with zero credits) of minimum 30 hours may be included ( in the M.Tech Programme running in the Dept.) in the semester like MATLAB/ LabVIEW /XLING/FPGA Programming Workshop or any relevant course for the students.

### ITEM No. 4 BOS 8

To approve the list of examiners for B.Tech /M.Tech Programme Electrical Engineering Department.

Enclosed list of examiners has been approved by the house with the addition of new members from industries/academics and Prof.(as per AICTE rules) from the concerned dept. of affiliating college , in the list of Examiners for B.Tech/M.Tech Programme.

### ITEM No. 5 BOS 8


Any other item with the permission of Chairperson, BOS

Chairperson informed the BOS members regarding the instructions from BOF for conducting the workshop of revised Scheme and Syllabi for both UG and PG and the same has been conducted.

*Meeting ended with vote of thanks to the chairperson.*

Respectfully submitted

  
Dr. Sakshi Kalra  
Member Secretary-BOS (PG and Research)

  
Chairperson  
Department of Electrical Engineering  
J.C. Bose University of Science &  
Technology, YMCA Faridabad  
Dr. Poonam Singh  
Chairperson-BOS

Copy to: - 1. Hon'ble Vice-Chancellor for kind information please  
2. Dean, Faculty of Engg. and Technology

