

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

**Date: 14/11/19**  
**15/11/19**

**Department of Electrical Engineering**

**MINUTES OF THE NINTH BOARD OF STUDIES (PG & RESEARCH)  
MEETING HELD ON 15 Nov 2019 AT 10:30 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. Anju Gupta (Associate Prof, EL Dept), Dr. Sakshi Kalra, Dr. Rashmi Aggarwal, Ms. Rachna

**Apologies for Absence:** Prof. (Dr.) Madhusudan (outside expert), Dr. Rajesh Kr. Ahuja (Prof, EL Dept) Mr. Anand Kr. Jha (Faculty from Affiliating College), Mr. Bhumesh 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 ninth 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 9**

**To Approve the minutes of the last meeting of BOS 8.**

Members of the house noted and approved the minutes of the last meeting of BOS 8.

**ITEM No. 2 BOS 9**

**To consider and approve the names of external examiners given by the supervisors for evaluation of PhD. Thesis of Ms. Deepshikha, Roll no. YMCA/ PH12/2K11.**

Dr. P.R. Sharma, Supervisor of the candidate Ms. Deepshikha, Roll no. YMCA/ PH12/2K11 submitted the name of the external examiners according to PhD ordinance for evaluation of her PhD Thesis and member of the house approved the same.

### **ITEM No. 3 BOS 9**

**To consider the post-facto approval of syllabus of “Advance Power Electronics Converters” for course work of Research Scholars for the session 2019-2020.**

Members of the house noted the syllabus of “Advance Power Electronics Converters” approved by DRC conducted on 12-09-2019 and approved the same.

### **ITEM No. 4 BOS 9**

**To consider the post-facto approval of syllabus of “Energy Auditing and Conservation” for course work of Research Scholars for the session 2019-2020.**

Members of the house noted the syllabus of “Energy Auditing and Conservation” approved by DRC conducted on 12-09-2019 and approved the same.

### **ITEM No. 5 BOS 9**

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

The list of examiners for B.Tech /M.Tech Programme Electrical Engineering Department has been updated and approved by the member of house.

### **ITEM No. 6 BOS 9**

**Any other item with the permission of Chairperson, BOS.**

The meeting ended with a vote of thanks to the chair.

  
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