

Department of Electrical Engineering

**MINUTES OF THE ELEVENTH BOARD OF STUDIES (UG) MEETING
HELD ON 23 JUNE 2021 AT 3:00 PM IN THE CONFERENCE ROOM
OF ELECTRICAL ENGG. DEPARTMENT, JCBUST, YMCA
FARIDABAD.**

Members Present: - Dr. Narender Kumar, Dr. Ratna Dahiya, Mr. Sudhir Chaudhary, Dr. A.K Nehra, Dr. Sarita Bhan, Dr. Poonam Singhal, Dr. Rajesh Kr. Ahuja, Dr. Shakuntla, Mr. Satvinder Singh

Prof. (Dr) Poonam Singhal, Chairperson (BOS) Chaired the meeting and welcomed all the members to the Eleventh UG 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 11

To Approve the minutes of the last meeting of BOS 10

Members of the house noted and approved the minutes of 10th BOS.

ITEM No. 2 BOS 11

To consider and approve the modified Syllabus of some subjects:

- i) Control Systems (ELPC-502)
- ii) Electrical Machine-I (ELPC-303)
- iii) Electrical Machine-II (ELPC-402)
- iv) Industrial Electrical Systems (ELPE-412)
- v) HVDC Transmission Systems (ELPE-712)
- vi) Advanced Electric Drives (ELPE-715)

S.No.	Subject Name/Code	Semester and Scheme	Comments
i)	Control Systems (ELPC-502)	5 th Semester 2019-20	The committee suggested to include the lab and tutorial in Control System subject and approved the modified syllabus. (Details Attached, Annexure A)
ii)	Electrical Machine-I (ELPC-303)	3 rd Semester 2019-20	The committee approved the revised syllabus. (Details Attached, Annexure B)

iii)	Electrical Machine-II (ELPC-402)	4 th Semester 2019-20	The committee suggested to include tutorial and approved the revised syllabus. (Details Attached, Annexure C)
iv)	Industrial Electrical Systems (ELPE-412)	4 th Semester 2019-20	The committee approved the sequentially arranged syllabus of IES with same content. (Details Attached, Annexure D)
v)	HVDC Transmission Systems (ELPE-712)	7 th Semester 2019-20	The committee approved the revised syllabus. (Details Attached, Annexure E)
vi)	Advanced Electric Drives (ELPE-715)	7 th Semester 2019-20	The committee didn't approve the modified syllabus and suggested to continue with the previous syllabus. (Details Attached, Annexure F)

ITEM No. 3 BOS 11

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

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

ITEM No. 4 BOS 11

To Approve the Class Representatives as student members in syllabus Revision Workshop and Grievance cell of the Department.

The committee approved the Class Representatives as student members in syllabus Revision Workshop and Grievance cell of the Department.

ITEM No. 5 BOS 11

To consider and approve that Students of B.Tech Program should publish one research paper in the either in Conference or in Journal (SCI/ESCI/SCIE/UGC Care) preferably in IEEE.

The committee didn't approve the Item No.5 and suggested to make it optional and not mandatory.

ITEM No. 6 BOS 11

To consider and approve the modified syllabus of Electrical Workshop I & II (ESC-104 & ESC-106).

The committee considered and approved the syllabus of Electrical Workshop I & II (ESC-104 & ESC-106).

ITEM No. 7 BOS II

Any other item with the permission of Chairperson, BOS.

No additional item was discussed.

Meeting ended with vote of thanks to the chairperson.

Respectfully submitted

Shakuntla
Dr. Shakuntla
Member Secretary-BOS(UG)

[Signature]
Chairperson
Department of Electrical Engineering
J.C. Bose University of Science & Technology
Dr. Preetam Singh
Chairperson-BOS

Copy to: - 1. Hon'ble Vice-Chancellor for kind information please

2. Dean, Faculty of Engg. and Technology

Schinder Singh
Schinder Singh
Member - BOS