

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

DATE : 30/05/2019

Department of Electrical Engineering

**MINUTES OF THE EIGHTH BOARD OF STUDIES (UG) MEETING
HELD ON 27 MAY 2019 AT 10:00 AM IN THE CONFERENCE ROOM
OF ELECTRICAL ENGG. DEPARTMENT, JCBUST, YMCA
FARIDABAD.**

Members Present: - Prof. (Dr.) Sandeep Grover, Prof. (Dr.) P. R. Sharma, Dr. Poonam Singhal, Mr. Nitin Goel, Mr. Anurag Gautam (Faculty from Affiliating College),

Apologies for Absence: Dr. Prerna Gaur (Faculty from NSIT. Delhi), Dr. Rakhi Sharma (Outside Expert), Dr. Anju Gupta (Associate 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 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

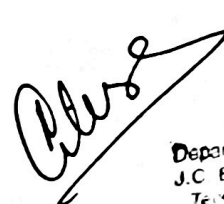
To confirm the minutes of the seventh meeting of BOS

Members of the house noted and approved the minutes of 7th BOS.

ITEM NO. 2 BOS 8

To consider and approve the Scheme & Syllabus for B.Tech Electrical Engineering Department from 5th semester onwards to be followed by the University Engg. Department and affiliating colleges under JCBUST, YMCA, Faridabad for the batch 2018-2019.

Members of the house noted the Action Taken Report (ATR) of the workshop held on 20 April 2019.



30/5/2019
Chairperson
Department of Electrical Engineering
J.C. Bose University of Science &
Technology, YMCA, Faridabad

BOS members approved the revised Scheme & Syllabus for B.Tech Electrical Engineering Department from 5th semester onward to be followed by the UTD and the affiliating colleges under JCBUST, YMCA, Faridabad for the session 2019-2020

ITEM No. 3 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 industry/Academics, Professors (as per AICTE norms) from the concerned department of Affiliating Colleges, in the list of Examiners for B.Tech/M.Tech Programme.

ITEM No. 4 BOS 8

To approve and consider additional one credit for project work in 5th semester, one credit for social work/activity in 6th semester, one credit for project work in 6th semester and two credit for MOOC course in 8th semester, so the total credits change from 160 to 165. (5th semester credit change from 23 to 24, 6th semester credit change from 22 to 24 and 8th semester credit change from 08 to 10)

Members of BOS approved project work in 5th and sixth semester, and suggested that project should be related to subject concern and the number of hours for Projects should be four instead of two and credit for projects should be 2 instead of 1. Students are recommended to produce a research paper in Journals/proceedings in UGC/SCI/SCOPOUS indexed. Project to be implemented in 5th semester should be finalized by end of 4th semester. Members of the house approved suggested that the name of Project-1 and Project-2 in 5th and 6th semester should be Minor project-1 and Minor Project-2.

Members consider and approved One credit social activity in 6th semester.

Dr. Sandeep Grover suggested that MOOC Course in the scheme can be withdrawn, as regarding the MOOC course for the students, it should be floated in concurrence with Digital India Cell of the University.

Finally the total credits for B.Tech Electrical Engineering for Scheme 2018-19 will be 165.

ITEM No. 5 BOS 8

To approve and consider list and syllabus of open electives in 2018-19 scheme for 5th, 6th and 7th semester.

BOS members considered and approved the list and syllabus of open electives in 2018-19 scheme for 5th, 6th and 7th semester.

ITEM No. 6 BOS 8

To approve and consider industrial training for final year students in 8th semester.

Member of house approved and considered industrial training for final year students in 8th semester.

Three handwritten signatures are present at the bottom of the page. The first signature is on the left, the second is in the middle, and the third is on the right. Below the third signature is a date stamp that reads "30/5/19".

ITEM No. 7 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


Nitin Goel

Member Secretary-BOS(UG)


Chairperson
Department of Electrical Engineering
J.C. Bose University of Science &
Technology, YMC, Faridkot

Dr. Poonam Singhal

Chairperson-BOS

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

2. Dean, Faculty of Engg. and Technology

