

# YMCA University of Science & Technology, Faridabad

## Department of Electrical Engineering

### **MINUTES OF MEETING OF THE SEVENTH BOARD OF STUDIES (UG) HELD ON 19<sup>th</sup>JUNE 2018 AT 10:30 AM IN THE CONFERENCE ROOM OF ELECTRICAL ENGG. DEPARTMENT, YMCAUST FARIDABAD.**

**Members Present:** - Prof. (Dr.) Sandeep Grover, Prof. (Dr.) P. R. Sharma, Prof. (Dr.) Rajesh Kr Ahuja, Ms. Shashi Lata (Faculty from Affiliating College), *Mr. Nitin Goyal*

**Apologies for Absence:** Prof. (Dr.) Prerna Gaur (outside expert), Prof. (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 Rajesh Kr Ahuja, Chairman (BOS), conducted the session and welcomed all the members to the seventh BOS meeting.*

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

#### **ITEM NO. 01/BOS-07**

##### **To confirm the minutes of the sixth meeting of BOS**

BOS confirmed the minutes of the sixth meeting of BOS.

#### **ITEM NO. 02/BOS-07 (Annexure - A)**

##### **To consider and approve the Scheme & Syllabus of B.Tech in Electrical Engineering as per AICTE Model curriculum which is to be implemented from the session 2018-19.**

- Chairperson informed that the AICTE Model curriculum was designed by exceptionally talented experts from academia & industry and further the same was also analyzed by professors & other faculty members of the department thoroughly, thus finding no need to conduct any workshop for its further evaluation because syllabus of all the subjects were taken as it is from AICTE model curriculum.
- Chairperson also apprised the house that the above proposed scheme & syllabus was uploaded on university website to seek additional advise/suggestions and recommendations for more than 15 days but no comments were received in response to it.
- BOS approved the above scheme & syllabus and authorized the chairperson to submit the scheme and syllabus after incorporating the following:-

- a) Syllabus of all theory subjects along with the list of experiments for their respective laboratories should also be submitted to dean academic.
- b) More electives can be added if required/needed after taking approval of BOS.
- c) The choice of Industrial training should be given to affiliated colleges either in 7<sup>th</sup> or 8<sup>th</sup> semester

#### **ITEM NO. 03/BOS-07 (Annexure-B)**

**To consider and approve the Scheme & Syllabus of B.Tech in Electrical and Electronics Engineering as per the AICTE Model curriculum which is to be implemented from the session 2018-19**

BOS approved the above scheme & syllabus and authorized the chairperson to submit the scheme and syllabus after incorporating the following:-

- a) Syllabus of all theory subjects along with the list of experiments for their respective laboratories should also be submitted to dean academic.
- b) More electives can be added if required/needed after taking approval of BOS.
- c) The choice of Industrial training should be given to affiliated colleges either in 7<sup>th</sup> or 8<sup>th</sup> semester

#### **ITEM NO. 04/BOS-07**

**To approve the list of examiners for UG Programme – Electrical Engineering**

The attached list of examiners has been approved by the house.

#### **ITEM NO. 05/BOS-07**

**Promotion policy for Lab Assistant/Lab-technician**

It was decided that the chairman will soon constitute a separate committee for the promotion of Lab Assistant/Lab Technician, considering it to be an administrative matter.

*Meeting ended with a vote of thanks to the chairman.*

Respectfully submitted

  
Nitin Goel  
Member Secretary-BOS

  
Prof (Dr.) Rajesh Kr Ahuja  
Chairman-BOS

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

2. Dean Faculty of Engg. and Technology

