

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

**DATE : 20/07/2020**

## **Department of Electrical Engineering**

### **MINUTES OF THE 10th BOARD OF STUDIES (UG) MEETING HELD ON 20<sup>th</sup> JULY 2020 AT 12:30 PM ON ZOOM MEETING PLATFORM**

**Members Present:** - Prof. (Dr.).P. R.Sharma, Dr. Poonam Singhal, Dr. Anju Gupta, Mr. Nitin Goel, Mr. Anurag Gautam (Faculty from Affiliating College), Dr. Rekha Sharma (IGNOU, Delhi)

**Apologies for Absence:** Dr. Prerna Gaur (Faculty from NSIT. Delhi), 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 10**

**To approve the minutes of the last meeting of BOS 9**

Members of the house noted and approved the minutes of 9th BOS.

#### **ITEM NO. 2 BOS 10**

**To consider and approve the revised Syllabus of Basic Electrical Engineering for all 1<sup>st</sup> year B.Tech course drafted by the departmental committee (annexure A) to be implemented from the session 2020-21. (Revised and existing syllabus attached as annexure B and C).**

Members of the house noted the departmental committee report on revised syllabus of Basic Electrical Engineering for the entire first year B.Tech scheme 2020-21.

BOS members approved the revised Syllabus for Basic Electrical Engineering with modified subject title Basic Electrical Technology to be followed by the UTD and the affiliating colleges under JCBUST, YMCA, Faridabad for the session 2020-21.

#### **ITEM No. 3 BOS 10**

**To consider and approve the revised Course Outcomes of various subjects of scheme 2019-20.**

BOS approved the revised course outcomes of subjects of scheme 2019-20.

**ITEM No. 4 BOS 10**

**To consider and approve the introduction of value added course ‘Human Values and Professional Ethics’ for UG programme for the session 2020-21 as per the recommendations of committee constituted at University level to restructure the curriculum as per letter no 1/20-2020 Adv/HSHEC dated 26/5/2020 from Haryana State Higher Education Council. (Syllabus attached as annexure D).**

The BOS members approved the value added course ‘**Human Values and Professional Ethics**’ for all under graduate courses. Minimum 75% attendance is compulsory for students and its evaluation shall be done by concerned Dept. through Viva-Voce examination.

**ITEM No. 5 BOS 10**

**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.6 BOS 10**

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

Additional agenda related to modification in contents of some subjects has discussed in BOS. Members suggested conducting a workshop regarding amendment in syllabus.

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

**Respectfully submitted**



**Nitin Goel**  
Member Secretary-BOS(UG)



**Dr. Poonam Singhal**  
Chairperson-BOS

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