

# **YMCA University of Science & Technology, Faridabad**

## **Department of Electrical Engineering**

### **MINUTES OF THE FIRST BOARD OF STUDIES (UG, PG & RESEARCH) MEETING HELD ON 18<sup>TH</sup> NOVEMBER, 2012 AT 11:00AM IN THE COMMITTEE ROOM OF ELECTRICAL ENGG. DEPARTMENT, YMCAUST FARIDABAD**

**Members Present:-** Prof P R Sharma, Prof Anju Gupta, Dr Rajesh Kr Ahuja, Prof Poonam Singhal, Dr Naimul Haque(outside expert), Prof Shakuntla, and Prof Anubha

**Apologies For Absence:-** Prof. Narender Kumar (outside expert), Prof Saswati

*Prof P R Sharma, Chairman (BOS) Chaired the meeting and welcomed all the members to the First BOS meeting. Dr Rajesh Kr Ahuja, Member secretary-BOS also welcomed and introduced the members of BOS.*

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

#### **ITEM No. 1 BOS 1**

#### **Modification in Program core course in B.Tech Curriculum - Electrical Engg. Department**

The BOS discussed the course structure and course contents of the proposed changes in the BTech Electrical Engg. curriculum to be implemented from the academic year 2013-2014. The members suggested changes in the contents of certain courses i,e Electrical Machines , Microcontroller, Facts , Power system operation , CAPSA and Power electronics courses. Prof Nitin Goel, Prof Poonam Singhal, Prof Rashmi Aggarwal. Prof Shipra, Prof Anubha and Prof Rajesh Kr Ahuja are requested to submit the revised course structure of respective subjects with the consent of Chairman Prof P R Sharma.

## **ITEM No. 2 BOS 1**

### **Addition/Change of course structure in the list for M. Tech Programme (Power System and Drives) as an elective --- Electrical Engg. Department**

The BOS decided to redesign the course structure of PSO, SSCD and AMD. Prof Poonam Singhal, Prof Rashmi Aggarwal and Prof Rajesh Kr Ahuja are requested to submit the revised course structure.

## **ITEM No. 3 BOS 1**

### **Introducing a new PG Programme – M.Tech in Power Electronics and Drives -- Electrical Engg. Department**

The BOS resolved in principle to approve the proposal of starting a new M.Tech course in Power Electronics and Drives in Electrical Engg. Department of the university after completing all AICTE requirements.

## **ITEM No. 4 BOS 1**

### **Constitution of Moderation Committee for evaluating the question papers set up by internal examiners**

The BOS resolved to approve the following faculty members of Electrical Engg. Department as members of Moderation Committee.

1.	Prof( Dr) P R Sharma	Chairman
2.	Prof. Anju Gupta	Member
3.	Dr. Rajesh Kr Ahuja	Member
4.	Prof. Poonam Singhal	Member

## **ITEM No. 5 BOS 1**

### **To Change the name of M. Tech Programme Specialization from “Power System and Drives” to “Power System Engg.”after the introduction of new PG Programme--- M.Tech in Power Electronics and Drives - Electrical Engg. Department**

The BOS resolved to approve the proposal for changing the name of M. Tech Programme Specialization from “Power System and Drives” to “Power System.”after the introduction of new PG Programme--- M.Tech in Power Electronics and Drives in Electrical Engg. Department

## **ITEM No. 6 BOS 1**

### **Constitution of M.Tech Project work evaluation committee**

The BOS accepted in principle and resolved that the M.Tech Project work evaluation committee at the IIrd semester level will be constituted by Chairman of the department.

## **ITEM No. 7 BOS 1**

### **Expert Lectures by personnel from industries and academia.**

The BOS accepted in principle and decided that at least three expert lectures per semester must be delivered by personnel from industries and academia.

## **ITEM No. 8 BOS 1**

### **Constitution of Departmental research Committee for the evaluation of research work of Ph.D student in the Electrical Engg. Department**

The BOS resolved to approve the following faculty members of Electrical Engg. Department as members of a Standing Review Committee (SRC) for the evaluation and monitoring of research work of Ph.D student at the end of each semester in the Electrical Engg. Department

1.	Prof( Dr) P R Sharma	Chairman
2.	Dr. Rajesh Kr Ahuja	Member
3.	Supervisor	Member
4.	Outside Expert	Member

## **ITEM No. 9 BOS 1**

### **Recognition as Additional Research Guide/supervisor for guiding the research work of Ph.D student in the Electrical Engg. Department**

The BOS decided to drop this agenda from this discussion, since there is already a provision in the PhD norms of this university.

## **ITEM No. 10 BOS 1**

### **Recognition as Research Guides/supervisors**

The BOS decided to drop this agenda also from this discussion, since there is already a provision in the PhD norms of this university.

## **ITEM No. 11 BOS 1**

### **Checking of answer sheets and setting up of question paper by the examiner who has not taught the course but of same field.**

The BOS resolved to recommend to the Dean Academic/Controller of Examination for approval of this proposal

## **ITEM No. 12 BOS 1**

### **Design of curriculum and course structure with the personnel from industries for producing the graduates to meet the need of Indian companies**

The BOS accepted in principle and decided that workshops may be organized for the design of curriculum and course structure with the personnel from industries for producing the graduates to meet the need of Indian companies

In addition to above items the BOS decided to depute the internal/external examiners for setting up the question papers/practical examination. Prof Poonam Singhal, Prof Rajesh Kr Ahuja and Prof Nitin Goel are requested to prepare the consolidated list of examiners as per course structure.

*Meeting ended with vote of thanks to the chair*

**Dr Rajesh Kr Ahuja**  
**Member Secretary-BOS**

**Prof(Dr) P R sharma**  
**Chairman-BOS**

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