

YMCA University of Science & Technology, Faridabad

Department of Electrical Engineering

MINUTES OF THE SECOND BOARD OF STUDIES (UG, PG & RESEARCH) MEETING SCHEDULED TO BE HELD ON 7TH AUGUST, 2013 AT 11:00 AM 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, Prof. Narender Kumar (outside expert), Prof Shakuntla, and Prof Anubha

Apologies For Absence:- Dr Naimul Haque (outside expert), Prof Saswati

Prof P R Sharma, Chairman (BOS) Chaired the meeting and welcomed all the members to the second 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.

The following agenda items were discussed.

ITEM No. 1 BOS 2

To approve the course structure of M. Tech Programme (Power Systems) --- Electrical Engg. Department

The BOS discussed the course structure and course contents of the proposed changes in the M.Tech (**Power Systems**) Electrical Engg. curriculum to be implemented from the academic year 2013-2014. The members suggested changes in the contents of certain courses i.e Power system operation and Power electronics courses. After discussion it is resolved and approved by BOS. (Annexure-1)

ITEM No. 2 BOS 2

To approve the title of research topic of PhD student registered under the supervision of Dr P R Sharma ---- Electrical Engg. Department

The BOS recommended minor changes in the title of research topic assigned to PhD student Mr Kapil Dhama registered under the supervision of Dr P R Sharma for his PhD work is as follows:-

Name of Research Scholar:-Mr Kapil Dhama

Name of Supervisor:- Prof(Dr) P R Sharma and Dr Manish

Date of admission:-July/Aug 2012

Original Topic:- “Realization of various optimized controllers for High Performance Drilling Machine”

Changed Topic:- “ Design of Controllers for High Performance Machines” .

ITEM No. 3 BOS 2

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

The BOS resolved 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/UGC requirements. Dr Rajesh Kr Ahuja is requested to take initiative in this regard.

ITEM No. 4 BOS 2

Departmental research Committee/Supervisor should also arrange the final Progress Report seminar for the evaluation of research work of Ph.D student before Pre-Submission Seminar of that candidate with the difference of at least three month period.- - Electrical Engg. Department

The BOS accepted in principle and decided that Departmental research Committee/Supervisor should arrange the final Progress Report seminar for the evaluation of research work of Ph.D student before Pre-Submission Seminar of that candidate with the difference of at least three month period. This will be in the interest of PhD student so that he/she will be able to solve all the queries/objections raised by DRC at the time of Pre-Submission Seminar.

ITEM No. 5 BOS 2

To adopt uniform credit scheme in BTech (Electrical Engg.) i,e to award credits at par with other branches of university/Departments- Electrical Engg. Department

The BOS approved the proposal for adopting uniform credit scheme in BTech (Electrical Engg.) i,e to award credits at par with other branches of university/Departments. Prof Nitin Goel is requested to submit the revised course structure before 30-09-2013.

Meeting ended with vote of thanks to the chair

Respectfully submitted

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