

# **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 7<sup>TH</sup> 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 Dham registered under the supervision of Dr P R Sharma for his PhD work is as follows:-

Name of Research Scholar:-Mr Kapil Dham

Name of Supervisor:s- 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