

YMCA University of Science & Technology, Faridabad

Department of Electrical Engineering

MINUTES OF THE FIFTH BOARD OF STUDIES (UG, PG & RESEARCH) MEETING SCHEDULED HELD ON 1st MAY, 2017 AT 11:30 AM IN THE CONFERENCE ROOM OF ELECTRICAL ENGG. DEPARTMENT, YMCAUST FARIDABAD.

Members Present: - Dr. Sandeep Grover, Dr. P R Sharma, Dr Rajesh Kr Ahuja, Dr. Anju Gupta, Dr. Rashmi Aggarwal.

Apolologies for Absence: Dr. Sukumar Mishra (outside expert), Dr. Madhusudan (outside expert), Dr. Poonam Singhal

Dr Rajesh Kr Ahuja, Chairman (BOS) Chaired the meeting and welcomed all the members to the fifth BOS meeting. Dr Sakshi Kalra, 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 5

To confirm the minutes of the fourth meeting of BOS

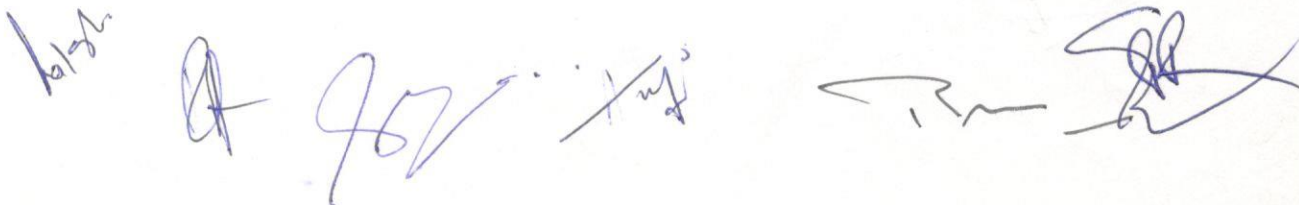
BOS confirmed the minutes of the Fourth meeting .

ITEM NO. 2 BOS 5

To approve the Scheme & Syllabus for B.Tech (Electrical Engg.) & M. Tech (Power Systems) programme --- Electrical Engg. Department

The enclosed scheme and syllabus of B.Tech & M.Tech under Choice Based Credit System was discussed and approved with the following recommendations:-

- a) Rationalisation of total credits for the award of degree and credits for the MOOC courses, open electives, Major Project and Training should be decided for maintaining the homogeneity at university level.
- b) Weblink should be added along with other references in syllabus of all courses.



ITEM NO. 3 BOS 5

To approve the list of examiners for B.Tech & M.Tech Programme---- Electrical Engg. Department

Enclosed list of examiners has been approved .

ITEM No. 4 BOS 5

To report the status of Ph.D work of Research Scholars of Electrical Engg. Dept. -- Electrical Engg. Department.

All enclosed progress reports of research scholars duly signed by DRC members were presented before the house wherein most of the cases it has been observed that percentage of work done by the Research Scholars of the dept. are not up to the satisfactory level .

ITEM No. 5 BOS 5

To approve the list of prestigious journals --Electrical Engg. Department

The enclosed list of prestigious journals were circulated by the then Chairman in July 2014. After detail deliberations it has been decided that to judge the quality of work submitted for the Ph.D degree in the department, atleast one research paper should be published in SCI journal.

Chairman should constitute an expert committee to decide the prestigious/reputed Journals for publications in the department. Moreover list of prestigious/refereed/reputed journals in all the departments should be discussed and approved in the BOF and Academic Council at University level so as to include the list in the Ph.D ordinance of the University.


ITEM No. 6 BOS 5


To approve synopsis of Ph.D Thesis of Mr. Atma Ram. -- Electrical Engg. Department

DRC recommended the broad topic "*Control aspects of DSTATCOM for power quality improvement*" for the research work of Mr. Atma Ram. The same has been approved by BOS.

Meeting ended with vote of thanks to the chair

Respectfully submitted


Dr . Sakshi Kalra
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

