



**J. C. Bose University of Science and Technology,
YMCA, Faridabad**
(formerly YMCA University of Science and Technology)
**A State Govt. University established wide State Legislative Act. No.
21 of 2009**
SECTOR-6, FARIDABAD, HARYANA-121006
DEPARTMENT OF ELECTRICAL ENGG.



No. JCBUST/EL/BOS-13/

Dated: 17-03-2023

**Minutes of the 13th Meeting of the BOS (PG& Research) held on 17-03-2023 at 11:30 AM
through Hybrid mode in the Conference hall, Department of Electrical Engineering, J C
Bose University of Science and Technology YMCA Faridabad**

Present

1. Prof. Anju Gupta
Chairperson, Electrical Engineering Department : In Chair
J C Bose University of Science and Technology
YMCA, Faridabad
2. Prof. Sandeep Grover
Dean of Institutions : Member
J C Bose University of Science and Technology
YMCA, Faridabad
3. Prof. B. K. Panigrahi
Department of Electrical Engineering : Member
Indian Institute of Technology, Delhi
4. Prof. Y. P. Verma
University Institute of Engineering and Technology : Member
Panjab University, Chandigarh
5. Prof. P. R. Sharma
Electrical Engineering Department : Member
J C Bose University of Science and Technology
YMCA, Faridabad
6. Prof. Rajesh Kr. Ahuja
Electrical Engineering Department : Member
J C Bose University of Science and Technology
YMCA, Faridabad
7. Prof. Poonam Singhal
Electrical Engineering Department : Member
J C Bose University of Science and Technology
YMCA, Faridabad
8. Sh. R. K. Bhardwaj,
DGM, Hero MotoCorp Ltd, Gurugram : Member
9. Sh. Manu Garg, Alumni
Sub-Divisional Engineer, : Member
Irrigation & water Resources Department, Faridabad
10. Dr. Yogendra Arya, Associate Professor
Electrical Engineering Department : Member
J C Bose University of Science and Technology
YMCA, Faridabad
11. Sh. Nitin Goel, Assistant Professor
Electrical Engineering Department : Member
J C Bose University of Science and Technology
YMCA, Faridabad

12. Dr. Shakuntla, Assistant Professor
Electrical Engineering Department : Member-Secretary
J C Bose University of Science and Technology
YMCA, Faridabad

At the outset, the chairperson extended a hearty welcome to all the members with special thanks to the outside experts, members from Industry and Alumni for sparing their valuable time and efforts to connect through video-conferencing/ in person to attend the meeting. Thereafter, the agenda items were taken up and after detailed deliberations/ discussion, the following decisions were taken.

Item No.EL/BOS/13/01: To confirm the minutes of the 12th meeting of the Board of Studies (PG & Research) held on 23rd August'2021 at 11.30 am.

The Board approved the Minutes of 12th meeting of the BOS (PG & Research) held on 23rd August'2021 as placed before the Board for consideration.

Item No.EL/BOS/13/02: To consider and Approve the Minutes of DRC meetings of the department held on 07-02-2022, 08-02-2022, 08-08-2022, 09-08-2022, 14-12-2022, 15-12-2022 and 24-1-2023.

The Board approved the Minutes of DRC meetings held on 07-02-2022, 08-02-2022, 08-08-2022, 09-08-2022, 14-12-2022, 15-12-2022 and 24-1-2023 as placed before the Board for consideration.

Item No.EL/BOS/13/03: To consider and Approve the recommendations of Research Advisory Committee (RAC) pertaining to the Research Scholar Ms. Rupali Sinha (University Roll No. 21001903001).

The Board approved the recommendations of Research Advisory Committee (RAC) related to the Research Scholar Ms. Rupali Sinha (University Roll No. 21001903001) as placed before the Board for consideration.

Item No.EL/BOS/13/04: To consider and Approve the Recommendations of DRC pertaining to Pre-Submission of Research work carried out by the Research Scholar Mr. Abhishek Kumar (University Roll No. 17001903001)

The Board approved the recommendations of DRC related to submit the Ph. D thesis of the Research Scholar Mr. Abhishek Kumar (University Roll No. 17001903001) as placed before the Board for consideration.

Item No.EL/BOS/13/05: To consider and Approve the Recommendations of DRC pertaining to Pre-Submission of Research work carried out by the Research Scholar Ms. Manisha (University Roll No. 17001903002)

The Board approved the recommendations of DRC related to the Research Scholar Ms. Manisha (University Roll No. 17001903002) as placed before the Board for consideration.

Item No.EL/BOS/13/06: To consider and Approve the proposal of Induction of two Months Training during Summer Vacations for PG students in the Department.

The item was withdrawn.

Item No.EL/BOS/13/07: To consider and Approve the list of Examiner(s) for the PG Programme(s) in the department.

The Board approved the proposed list of Examiner(s) for the PG Programme(s) in the department as placed before the Board for consideration.

Item No.EL/BOS/13/08: To consider and Approve the cancellation of Enrollment/Registration of the Research Scholar in the department i.e. Ms. Richa Arora (University Reg. No. YMCAUST/PH11/2016).

The Board approved the cancellation of Registration of the Research Scholar Ms. Richa Arora (University Roll No. YMCAUST/PH11/2016) under the clause-10 (ii) of the Ph.D ordinance.

Item No.EL/BOS/13/09: To consider and grant Post-facto approval of syllabus of Electric & Hybrid Vehicles in Ph.D course

The Board approved post-facto approval of syllabus of Electric and Hybrid Vehicles in Ph.D course.

Item No.EL/BOS/13/10: Other Items

The Members of Board resolved to invite outside experts in DRC/Progress presentations on case to case basis.

The Board observed high-pitch discussions between its two senior members beyond its jurisdictional sanctity that could defer the valuable outcomes of the objectives of its held meeting. It would be appreciated from all such members of the board, in case, such loud discussions beyond the agenda items could be carried away from such meetings schedules to maintain the due harmony.

The meeting ended with thanks to the chair and all the outside members appreciated the continuous efforts of the department towards its growth, strategic plan and commitment for nurturing the futuristic employment opportunities for the UG & PG students of Electrical Engineering students.

The Minutes are being placed for consideration & approval of the Chairperson. Once approved, the same would be forwarded to the members of the BOS for confirmation please.

Shakuntla
21/03/23
Member- Secretary

Forwarded for approval

A. Gupta
21/03/23.
Chairperson
Department of Electrical Engineering
J.C. Bose University of Science & Technology, YMCA, Faridabad

[Signature]
Professor, EL JCBUST
Fbd
[Signature]
Nitin Patel, AP (EL)
21/3/23

[Signature]
(Dr. Yogendra Arora)
Asso. Prof, EL, JCBUST, YMCA