

DATE : 14/11/2019

Department of Electrical Engineering

**MINUTES OF THE ~~EIGHTH~~ ^{NINTH} BOARD OF STUDIES (UG) MEETING
HELD ON 14 NOV 2019 AT 11:00 AM IN THE CONFERENCE ROOM
OF ELECTRICAL ENGG. DEPARTMENT, JCBUST, YMCA
FARIDABAD.**

Members Present: - Prof. (Dr.) Sandeep Grover, Prof. (Dr.) P. R. Sharma, Prof. (Dr.) Poonam Singhal, Mr. Nitin Goel

Apologies for Absence: Dr. Prerna Gaur (Faculty from NSIT, Delhi), Mr. Anand Kr. Jha (Faculty from Affiliating College), Mr. Bhumesh Bansal, (Alumni member), Mr. Daisy (Alumni member), Dr. Raj Sekar (expert from industry), Mr. Ashok Maheshwari (expert from industry), Mr. Anurag Gautam (Faculty from Affiliating College)

Prof. (Dr) Poonam Singhal, Chairperson (BOS) Chaired the meeting and welcomed all the members to the ninth BOS meeting.

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

The following items on the agenda were discussed.

ITEM No. 1 BOS 9

To Approve the minutes of the last meeting of BOS 8

Members of the house noted and approved the minutes of 8th BOS.

ITEM No. 2 BOS 9

To consider and approve the Scheme & Syllabus for B.Tech Electrical Engineering to be followed by the affiliating colleges under JCBUST, YMCA, Faridabad for the batch 2019-2020 where additional two credits for project work in 3rd & 4th semester and two credits for value added course in 4th Semester. So the total credits change from 166 to 172. (3rd semester credit change from 26 to 28 and 4th semester credit change from 20 to 24) in B.Tech Electrical Engineering.

As per the directions given by 17th Academic Council held on 11-06-2019, Value added course has been started from current session with 30 lectures in UTDs without any credits. In affiliating colleges, if they wish they can implement value added courses with no credits. Value added course can be done by any student in any semester. Members of BOS approved the project work of two credits in each 3rd

and 4th semester in 2019-20 scheme for both UTDs/Affiliating colleges. Also, MOOC courses of 12 credits for UTDs/Affiliating colleges will be implemented as per the guidelines given in annexure-A.

Finally the total credits for B.Tech Electrical Engineering for Scheme 2019-20 will be 182 (170 + 12 MOOCs credit).

ITEM No. 3 BOS 9

To consider and approve the Scheme & Syllabus for B.Tech Electrical and Electronics Engineering to be followed by the affiliating colleges under JCBUST, YMCA, Faridabad for the batch 2019-2020 where additional two credits for project work in 3rd, 4th, 5th & 6th semester and two credits for value added course in 4th Semester. So the total credits change from 158 to 168. (3rd semester credit change from 22 to 24, 4th semester credit change from 22 to 26 and 5th semester credits change from 23 to 25 and 6th semester credits change from 23 to 25) in B.Tech Electrical and Electronics Engineering.

Members of BOS approved project work of two credits in each 3rd, 4th, 5th and 6th semester in 2019-20 scheme for UTDs/Affiliating colleges. As per the directions given by 17th Academic Council held on 11-06-2019, Value added course can be done by any student in any semester with no credits. Also, MOOC courses of 12 credits for UTDs/Affiliating colleges will be implemented as per the guidelines given in annexure-A.

Finally the total credits for B.Tech Electrical and Electronics Engineering for Scheme 2019-20 will be 178 (166 + 12 MOOCs credit)

ITEM No. 4 BOS 9

To approve the list of examiners for B.Tech /M.Tech Programme-----Electrical Engineering Department.

The list of examiners for B.Tech /M.Tech Programme Electrical Engineering Department has been updated and approved by the member of house.


ITEM No. 5 BOS 9

Any other item with the permission of Chairperson, BOS.

Meeting ended with vote of thanks to the chairperson.

Respectfully submitted


Nitin Goel
Member Secretary-BOS(UG)


Chairperson
Department of Electrical Engineering
J.C. Bose University of Science &
Technology, Faridkot
Dr. Poonam Singhal
Chairperson-BOS

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