

YMCA University of Science & Technology, Faridabad
Department of Electrical Engineering

Date: 12/7/17

MINUTES OF THE SIXTH BOARD OF STUDIES (UG, PG & RESEARCH) MEETING SCHEDULED TO BE HELD ON 11TH JULY, 2017 AT 3:45 AM IN THE CHAIRPERSON OFFICE OF ELECTRICAL ENGG. DEPARTMENT, YMCAUST FARIDABAD

Members Present:- Dr. Sandeep Grover, Dr. P R Sharma, Dr Rajesh Kr Ahuja, Dr.Poonam Singhal, Dr. Sakshi Kalra, Dr. Rashmi Aggarwal.

Apologies For Absence:- Dr. Sukumar Mishra (Outside Expert), Dr. Madhusudan (Outside Expert)

Dr. Rajesh Kr. Ahuja, Chairman (BOS) Chaired the meeting and welcomed all the members to the sixth 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 6

To Approve the minutes of the last meeting of BOS 5

BOS confirmed the minutes of the fifth meeting

ITEM No. 2 BOS 6

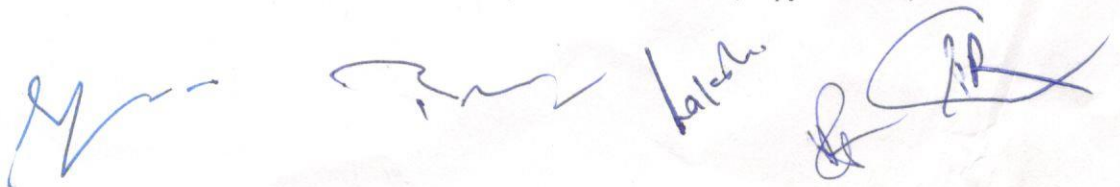
To approve the Scheme & Syllabus for B.Tech (Electrical Engg.) Programme under CBCS--- Electrical Engineering Department.

The enclosed scheme and syllabus of B.Tech (Electrical Engg.) Programme under CBCS--- Electrical Engineering Department was discussed and approved with the minor modifications.

ITEM No. 3 BOS 6

To decide about the syllabus and schemes to be followed by the affiliating colleges under YMCAUST, Faridabad for the session 2017-2018.

The house noted that the matter has already been approved by Hon'ble VC Sir. (Copy attached)



ITEM No. 4 BOS 6

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

Enclosed list of Examiners has been approved.

Meeting attended 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

