



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Faculty Of Engineering & Technology

Department of Electrical & Electronics Engineering



OFFICE OF THE HOD (EEE)

Dated: 18.01.2025

Ref:SITE/EEE/BOS/2025/01

BOS MEETING NOTICE

The meeting of Board of Studies (BOS) of the Electrical & Electronics Engineering department will be held on 20.01.2025 in the HOD office at 02:00 PM to consider the following Agenda:

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting was held on 15.07.2024.
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 15.07.2024.
3. Agenda Item No. 3: To discuss about the SWAYAM-NPTEL course to be conducted in deptt.
4. Agenda Item No. 4: To discuss about updating of B. Tech.-EEE-IIIrd year syllabus and interdisciplinary courses to be offered by the department w.e.f. session 2025-26.
5. Agenda Item No. 5: To discuss about the result of the ODD semester 2024-25 and communication with parents.
6. Agenda Item No. 6: To discuss about the Value Added Course to be conducted by EEE deptt.

All the members are requested to attend the meeting.

Dr. Vishwas Mishra
(CHAIRPERSON)

- CC: 1. The Principal for kind information pl.
2. Department office file
3. All EEE Faculty members



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OFFICE OF THE HOD (EEE)

DATED: 20/01/2025

Ref:SITE/EEE/BOS/2025/02

Minutes for Meeting of Board of Studies held on 20.01.2025

A meeting of Board of Studies was held on 20.01.2025 at 02.00 PM in the office of the HOD of EEE.
Following members attended the meeting

S. No.	BOS Members	Credentials	Role
1	Dr. Vishwas Mishra	Associate Professor & HOD, EEE SITE, SVSU Meerut	Chair Person
2	Er. Pankaj Kumar Gautam	Assistant Professor, SITE, SVSU Meerut	Secretary
3	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member
4	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member
5	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member
6	Er. Kushketu K.Srivastava	Assistant Professor, SITE, SVSU Meerut	Member

At the onset, the Chairperson BOS welcomed all the members. The items were taken up as per agenda.

1. **Agenda Item No. 1:** To confirm the minutes meeting held on 15.07.2024 were approved.

Resolution: The minutes of the Board of Studies meeting was held on 15.07.2024.

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 15.07.2024.

Resolution: the members noted the action taken on the minutes of Board of Studies held on 15.07.2024.

3. **Agenda Item No. 3:** To discuss about the SWAYAM NPTEL course for B. Tech. 3rd year.

Resolution: The following subject is conducted through SWAYAM NPTEL Portal to offer in the department in order to improve the quality of the teaching and learning as per the following details.

Sr. no.	Subject Name as per Evaluation Scheme and code	Subject Name as Swayam NPTEL portal	Subject Code Updated	Year/sem	Session
1	Literature and Communication (BHU-629)	Elements of Literature and Creative Communication	BHU-629-S	3 rd Yr/ 6 TH Sem	2024-25 (EVEN)



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4. Agenda Item No. 4 To discuss about updating of B. Tech.-EEE-IIIrd year syllabus and interdisciplinary courses to be offered by the department w.e.f. session 2025-26.

Resolution: The subjects offered from the department updated as per the following details.

3rd YEAR 5th SEMESTER PROPOSED SUBJECTS DETAILS

S. No	Course Code	Course Title
1	KEEE-501	Power System - I
2	KEEE-502	Control System
3	KEEE-503	Power Quality and Facts
4	KEEE-511-S to KEEE-514-S	Departmental Elective-I [†]
5	KEEE-521 to KEEE-539	Departmental Elective-II
6	KEEE-551	Power System-I Lab
7	KEEE-552	Control System Lab
8	KEEE-553	Electronics Design Lab
9	KCC-551	Mini Project or Internship Assessment#
10	KNC501/ KNC502	Constitution of India / Essence of Indian Traditional Knowledge

3rd YEAR 6th SEMESTER PROPOSED SUBJECTS DETAILS

S. No.	Course Code	Course Title
1	KEEE-601	Power System-II
2	KEEE-602	Microprocessor
3	KEEE-603	Power Electronics
4	KEEE-611-S To KEEE-614-S	Departmental Elective- III*
5	KOE-6**	Open Elective-I
6	KEEE-651	Power System-II Lab
7	KEEE-652	Microprocessor Lab
8	KEEE-653	Power Electronics Lab
9	KNC-601/ KNC-602	Constitution of India / Essence of Indian Traditional Knowledge
10	KEEE-654	Project-I

5. Agenda Item No. 5: To discuss about the result of the ODD semester 2024-25 and communication with parents.



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Resolution: The result of the even semester exams are the better than the previous semester and the students are to be motivated for do more practical oriented learning to improve the skills.

6. Agenda Item No. 6: To discuss about the Value Added Course to be conducted by EEE deptt.

Resolution: The value added course entitled "Basics of Electrical equipments" of duration 40 Hours in the even semester is to be conducted as per schedule.

Signature of Participants:

S.No.	BOS Members	Credentials	Role	Signature
1	Dr. Vishwas Mishra	Associate Professor & HOD, EEE SITE, SVSU Meerut	Chair Person	
2	Er. Pankaj Kumar Gautam	Assistant Professor, SITE, SVSU Meerut	Secretary	
3	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member	
4	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member	
5	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member	
6	Er. Kushketu K. Srivastava	Assistant Professor, SITE, SVSU Meerut	Member	

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Dated: 20.01.2025

Ref: SITE/EEE/BOS/2025/03

Action taken report up on the agenda of BOS meeting held on 15.07.2024.

S.No	Agenda	Action Taken	Out come
1.	To confirm the minutes of meeting held on 15.07.2024.	The minutes of the Board of Studies meeting was held on 15.07.2024 were approved.	Implemented
2.	To report action taken on the minutes of Board of Studies held on 15.07.2024.	The members noted the action taken on the minutes of Board of Studies held on 15.07.2024.	Implemented
3.	To start NPTEL SWAYAM courses in the department in B.Tech. 2 nd year and 3 rd year Programme.	NPTEL SWAYAM courses in the department in B.Tech. 2 nd year and 3 rd year Programme has been conducted and discussed on 15.07.2024.	Implemented
4.	To update the 2 nd year syllabus offered by EEE department.	Updated "Basic Electrical and Electronics Engineering" and "Basic Electrical and Electronics Engineering lab" were conducted in 2 nd year syllabus.	Implemented

Dr. Vishwas Mishra
Head of Department

Department of Electrical & Electronics Engineering
Subharti Institute of Technology & Engineering
Swami Vivekanand Subharti University, Meerut.