



SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut -250 005
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E-mail: engineering@subharti.org, principal.engg@gmail.com, Website : www.subharti.org



ELECTRICAL AND ELECTRONICS ENGINEERING
(Approved by AICTE)

OFFICE OF THE HOD (EEE)

Dated: 04.01.2024

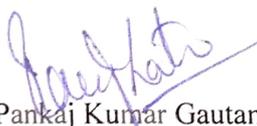
Ref:SITE/EEE/BOS/2024/01

BOS MEETING NOTICE

The meeting of Board of Studies (BOS) of the Electrical & Electronics department will be held on 06.01.2024 in the HOD office at 12:00 PM to consider the following Agenda:

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting was held on 22.07.2023.
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 22.07.2023.
3. Agenda Item No. 3: To discuss about the SWAYAM NPTEL course in 2nd year and 3rd year.
4. Agenda Item No. 4: To update the second year syllabus offered by this department w.e.f. session 2024-25.
5. Agenda Item No. 5: To discuss about the result of the ODD semester 2023-24.

All the members are requested to attend the meeting.


Er. Pankaj Kumar Gautam
(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: 06/01/2024

Ref:SITE/EEE/BOS/2024/02

Minutes for Meeting of Board of Studies held on 06.01.2024

A meeting of Board of Studies was held on 06.01.2024 at 12.00 PM in the office of the HOD of EEE.
Following members attended the meeting

S.No	BOS Members	Credentials	Role
1	Er. Pankaj Kumar Gautam	Assistant Professor & HOD, EEE SITE, SVSU Meerut	Chair Person
2	Dr. Vishwas Mishra	Associate 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 22.07.2023 were approved

Resolution: The minutes of the Board of Studies meeting was held on 22.07.2023

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 22.07.2023

Resolution: the members noted the action taken on the minutes of Board of Studies held on 22.07.2023.

3. **Agenda Item No. 3:** To discuss about the SWAYAM NPTEL course in 2nd year and 3rd year.

Resolution: The following subjects are selected from SWAYAM NPTEL Portal to offer in the department in order to improve the quality of the teaching and learning as per the following details.



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Sr. no.	Subject Name as per Evaluation Scheme and code	Subject Name as Swayam NPTEL portal	Subject Code Updated	Year/sem	Session
1	Digital Electronics (BEEE-401)	Digital Electronic Circuits	BEEE-401-S	2 nd Yr./ 4 TH Sem	2023-24 (EVEN)
2	Literature and Communication (BHU-629)	Elements of Literature and Creative Communication	BHU-629-S	3 rd Yr./ 6 TH Sem	2023-24 (EVEN)

4. Agenda Item No. 4 Agenda Item No. 4: To update the second year syllabus offered by the department w.e.f session 2023-24.

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

2ND YEAR 3RD SEMESTER PROPOSED SUBJECTS DETAILS

S. No	Course Code	Course Title
1	KOE-3**/ KAS-303	Science Based Open Elective/Mathematics-III
2	KHU-305/KAS-304	Soft Skills*/Environmental Science *
3	KEEE-301	Analog Electronic Circuits
4	KEEE-302	Electrical Machines-I
5	KEEE-303	Electrical Circuit Analysis
6	KEEE-304	Electromagnetic Field Theory
7	KEEE-351	Analog Electronic Circuits Lab
8	KEEE-352	Electrical Machines Lab -I
9	KEEE-353	Electrical Circuit Analysis Lab
10	KCC-351	Internship Assessment/Mini Project



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2ND YEAR 4TH SEMESTER PROPOSED SUBJECTS DETAILS

S. No.	Course Code	Course Title
1	KOE-4**/ KAS-403	Science-Based Open Elective/Mathematics-III
2	KHU-405/KAS-404	Soft Skills/Environmental Science
3	KEEE-401	Digital Electronic Circuits
4	KEEE-402	Electrical Machines-II
5	KEEE-403	Electrical Measurements & Instrumentation
6	KEEE-404	Signals and Systems
7	KEEE-451	Digital Electronic Circuits Lab
8	KEEE-452	Electrical Machines Lab -II
9	KEEE-453	Electrical Measurements & Instrumentation Lab
10	KEEE-454	Electrical Workshop

5. Agenda Item No. 5: To discuss about the result of the even semester 2022-23

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.

Signature of Participants:

S.No	BOS Members	Credentials	Role	Signature
1	Er. Pankaj Kumar Gautam	Assistant Professor & HOD, EEE SITE, SVSU Meerut	Chair Person	
2	Dr. Vishwas Mishra	Associate 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	

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



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OFFICE OF THE HOD (EEE)

Dated: 06.01.2024

Ref:SITE/EEE/BOS/2024/03

Action taken report up on the agenda of BOS meeting held on 22.07.2023.

S.No	Agenda	Action Taken	Out come
1.	To confirm the minutes of meeting held on 22.07.2023.	The minutes of the Board of Studies meeting was held on 22.07.2023 were approved.	Implemented
2.	To report action taken on the minutes of Board of Studies held on 22.07.2023.	The members noted the action taken on the minutes of Board of Studies held on 22.07.2023.	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 22.07.2023.	Implemented
4.	To update the first year syllabus offered by EEE department.	Updated "Basic Electrical and Electronics Engineering" and "Basic Electrical and Electronics Engineering lab" were conducted in first year syllabus.	Implemented


Er. Pankaj Kumar Gautam
HOD

Department of Electrical & Electronics
Subharti Institute of Tech& Engg
Swami Vivekanad Subharti University, Meerut.