



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: 22.07.2023

Ref:SITE/EEE/BOS/2023/01

BOS MEETING NOTICE

The meeting of Board of Studies (BOS) of the Electrical & Electronics department will be held on 22.07.2023 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 02.01.2023
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 02.01.2023.
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 first year syllabus offered by this department w.e.f session 2023-24.
5. Agenda Item No. 5: To discuss about the result of the even semester 2022-23

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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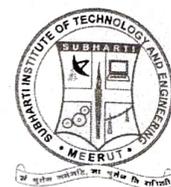
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OFFICE OF THE HOD (EEE)

DATED: 22/07/2023

Ref:SITE/EEE/BOS/2023/02

Minutes for Meeting of Board of Studies held on 22.07.2023

A meeting of Board of Studies was held on 22.07.2023 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. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member
6	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member
7	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 01.01.2023 were approved

Resolution: The minutes of the Board of Studies meeting was held on 01.01.2023

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 01.01.2023

Resolution: the members noted the action taken on the minutes of Board of Studies held on 01.01.2023.

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	Electromagnetic Fields (BEEE-304)	Electromagnetic Theory	BEEE-304-S	2 nd Yr./ 3 rd Sem	2023-24(Odd)
2	Control System (BEEE-502)	Control Engineering	BEEE-502-S	3 rd Yr./ 5 th Sem	2023-24(Odd)

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

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

Sr. no.	Old Code and Name of Subject	New Code and Name of Subject
1	BEEE-101/BEEE-201 Electrical Engineering	KEEE-101/KEEE-201. Basic Electrical and Electronics Engineering
2	BEEE-151/BEEE-251 Electrical Engineering Lab	KEEE-151/KEEE-251. Basic Electrical and Electronics Engineering Lab

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.



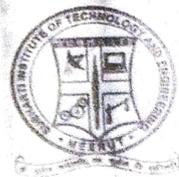
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Signature of Participants:

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. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member	
6	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member	
7	Er. Kushieta Kundan Srivastava	Assistant Professor, SITE, SVSU Meerut	Member	

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