

MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

Department of Electrical Engineering

Attendance BoS (held on 07.07.2017)

Sr. No.	Name	Designation	Signature
1.	Dr. R.K. Saxena	Director, SGSITS, Indore, (External Expert)	<i>RKS</i> 7/7/2017
2.	Dr. Tripta Thakur,	Prof., EED, MANIT, Bhopal (External Expert)	<i>T. Thakur</i> 7/7/17
3.	Dr. L. Srivastava	Prof. & Head, EED	<i>L. Srivastava</i>
4.	Dr. Manjaree Pandit	Prof. & Dean Academic EED	<i>M. Pandit</i>
5.	Dr. A. K. Wadhvani	Professor	<i>A. K. Wadhvani</i> 7.7.17
6.	Prof. Ashish Patra	Asso. Professor	<i>A. Patra</i>
7.	Dr. Sulochana Wadhvani	Asso. Professor	<i>S. Wadhvani</i>
8.	Prof. Hari Mohan Dubey	Asst. Professor	<i>H. Dubey</i> 7/7/17
9.	Dr. Shishir Dixit	Asst. Professor	<i>S. Dixit</i>
10.	Prof. Rakesh Narvey	Asst. Professor	<i>R. Narvey</i> 7/7/17
11.	Prof. Himmat Singh	Asst. Professor	<i>H. Singh</i> 7/7/17
12.	Dr. Vijay Bhuria	Asst. Professor	<i>V. Bhuria</i>
13.	Prof. Kuldeep K. Swarnkar	Asst. Professor	<i>K. Swarnkar</i> 07/07/17
14.	Prof. Praveen Bansal	Asst. Professor	<i>P. Bansal</i>
15.	Prof. Vishal Chaudhary	Asst. Professor	<i>V. Chaudhary</i>
16.	Prof. Vijay Kumar Tewari	Asst. Professor	<i>V. Tewari</i>

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The Board of Studies (BoS) meeting of department of Electrical Engineering was held on 07.07.2017 in the office of HOD Electrical Engineering. Following external members were invited in addition to faculty members of the department:-

1. Dr. R.K. Saxena, Director, SGSITS, Indore, (External Expert)
2. Dr. Tripta Thakur, Prof., EED, MANIT, Bhopal (External Expert)
3. Er. Sandeep Gandhi, Gen. Manager (QS), Tata Projects, Ghaziabad (Industry Expert)
4. Er. Mukesh Bhatia, Sr. Manager, Crompton Greaves (Alumnus)

Er. Sandeep Gandhi & Er. Mukesh Bhatia could not attend the meeting.

The minutes of meeting are as follows:-

1. With effect from July 2017, the grading scheme will be implemented in place of CBCS for BE I Year to IV Year (as per RGPV, Bhopal guidelines).
2. The BoS recommends to implement modified scheme and syllabi of BE I Year i.e. for I semester & II semester (admitted in 2017) and BE III Year i.e. V semester & VI semester (admitted in 2015) as proposed.
3. For academic year 2017, the II Year & IV Year scheme & syllabi will remain the same as academic year July 2016 except for slight change in practical block (30:20) distribution. The BoS recommend changed scheme of BE II year (III semester & IV semester) & BE IV year (VII semester & VIII semester) as proposed.
4. The subject codes of ME Industrial Systems & Drives and ME Measurement & Control are recommended to change as proposed.
5. The modified syllabus of 'Semi Conductor Controlled Drives' of III semester ME (Industrial Systems & Drives) is recommended to change as proposed. (enclosed)
6. The modified syllabus of 'Electronic Instrumentation' of I semester ME (Measurement & Control) and 'Biomedical Instrumentation' & 'Ultrasonic & High Frequency Instrumentation' of II semester of ME (Measurement & Control) are recommended to change as proposed. (enclosed)
7. The course objectives & outcomes for all courses offered during the academic session July 2017-June 2018 are finalized & recommended as proposed.

















8. For innovative teaching and evaluation techniques Mooc, Swayam should be implemented. (list enclosed)
9. The BoS recommended the panel of examiner as proposed with few comments.
10. Issues related to Research, Teaching extension and other academic activities in the department Research projects, Research papers, Industrial Instructions, Expert lecturer Industrial visits etc were discussed.

The meeting ended with vote of thanks.

V.K.T.

Prof. V.K. Tewari
Asst. Professor

Vishy

Prof. Vishal Chaudhary
Asst. Professor

P Bansal

Prof. Praveen Bansal
Asst. Professor

K Swarnkar
07/07/17

Prof. Kuldeep Swarnkar
Asst. Professor

V. Bhuria

Dr. V. Bhuria
Asst. Professor

H. Singh
07/07/17

Prof. H. Singh
Asst. Professor

R. Narvey
07/07/17

Prof. R. Narvey
Asst. Professor

H.M. Dubey

Prof. H.M. Dubey
Asst. Professor

S. Dixit
07/07/17

Dr. Shishir Dixit
Asst. Professor

S. Wadhvani
7/7/17

Dr. S. Wadhvani
Associate Professor

A. Patra
7.7.17

Prof. A. Patra
Associate Professor

A.K. Wadhvani
7.7.17

Dr. A.K. Wadhvani
Professor, EED

M. Pandit

Dr. M. Pandit
Prof. & Dean (Academic)

R.K. Saxena

Dr. R.K. Saxena
Director, SGSITS, Indore

T. Thakur

Dr. Tripta Thakur
Prof., EED, MANIT, Bhopal

L. Srivastava
7/7/17

Dr. Laxmi Srivastava
Prof. & Head, EED, MITS