Minutes of Board of Studies Meeting: Name of Department School of Technology (SoT), Pandit Deendayal Energy University Gandhinagar, Gujarat-382007

Date: 03/12/2021

Time: 10:00 a.m. to 11:30 a.m.

Venue: Online

A. Members of Board of Studies

Name of BoS Member	Name of Organization and Designation	Present / Absent	Remarks
Dr. Praghnesh	Chairman-BoS& Head, EED, PDEU	Present	
Bhatt			
Prof. Bhim Singh	Professor, Department of Electrical Engineering, IIT-Delhi	Absent	
Dr. Naran	Associate Professor, Department of Electrical	Present	
Pindoria	Engineering IIT-Gandhinagar		
Mr. Vinod Patel	DGM, R&D, Amtech Electronics, Gandhinagar	Present	
Mr. B. B. Mehta	Director, Odisha Power Transmission Co. Ltd, Bhubaneshwar, Odisha	Present	
Dr. Amit Sant	Associate Professor, EED, PDEU	Present	
Dr. Bhinal Mehta	Assistant Professor, EED, PDEU	Present	
Dr. Meera Karamta	Assistant Professor, EED, PDEU	Absent	On leave
Prof Sunil Khanna	Director, School of Technology, PDEU	Absent	Special invitee
Prof. Vivek Pandya	Head-IQAC& Professor, EED, PDEU	Absent	Special invitee
Dr. Rajesh Patel	Dean-FoET, PDEU	Absent	Special invitee
Swapnil	EE15 Alumni	Present	Alumni
Khandekar			representative
Vaikunth Patel	EE16 Alumni	Present	Alumni representative
Karan Doshi	EE17 Alumni	Present	Alumni representative

Harshwardhan	Electrical Batch 2020 student	Present	Student
Gaikwad			representative

B. Agenda of Meeting:

B. Tech Program: Electrical Engineering

- To review (a) curriculum structure with Teaching and Examination scheme and (b) syllabus for B. Tech 2nd Year (3rd and 4th Semester) to be implemented w.e.f. ACY: 2022-2023 (Batch 2021).
- 2. To review (a) curriculum structure with Teaching and Examination scheme and (b) syllabus for B. Tech 3rd and 4th Year (5th to 8th Semester) to be implemented w.e.f. ACY: 2022-2023 (Batch 2020)
- 3. To review (a) course structure with Teaching and Examination scheme and (b) syllabus for B. Tech 4th Year (7th and 8th Semester) to be implemented w.e.f. academic year 2022-2023 (2019 Batch)
- 4. Discussion on effective implementation of Outcome Based Education (OBE) and review of vision & mission of department, POs, PEOs, PSOs
- 5. To assess the quality of question papers of UG programs for May-June-2021 Semester Examination.
- 6. Progress report for NBA e-SAR submission update.
- 7. Any other item

M. Tech Program: Electrical Engineering (Electrical Power Systems)

- To review (a) curriculum structure with Teaching and Examination scheme and (b) syllabus for M. Tech 1st and 2nd Year (1st to 4th Semesters) to be implemented w.e.f. ACY: 2022-2023 (Batch 2022).
- 2. Discussions and Suggestions on starting new PG program in Electrical Engineering
- 3. Any other item.

PhD Program: Electrical Engineering

To approve syllabus of new courses for PhD course work

C. Minutes of BoS Meeting:

B. Tech Program: Electrical Engineering

Agenda	Discussion	Resolution
Agenda 1	The curriculum structure with Teaching and	
	Examination scheme and syllabus for B.	Examination scheme and syllabus for B.
	Tech 2 nd Year (3 rd and 4 th Semester) to be	Tech 2 nd Year (3 rd and 4 th Semester) to be
	implemented w.e.f. ACY: 2022-2023	implemented w.e.f. ACY: 2022-2023
	(Batch 2021) was reviewed by BoS	(Batch 2021) is approved by BoS members.
	members.	Refer Annexure 2.
Agenda 2	The curriculum structure with Teaching and	The curriculum structure with Teaching and
	Examination scheme and syllabus for B.	Examination scheme and syllabus for B.
	Tech 3 rd and 4 th Year (5 th to 8 th Semester) to	Tech 3 rd and 4 th Year (5 th to 8 th Semester) to
	be implemented w.e.f. ACY: 2022-2023	be implemented w.e.f. ACY: 2022-2023
	(Batch 2020) was reviewed by BoS	(Batch 2020) is approved by BoS members.
	members.	Refer Annexure 3.

Agenda 3	(a) The course structure with Teaching and	
	Examination scheme and (b) syllabus for B. Tech 4 th Year (7 th and 8 th Semester) to be implemented w.e.f. academic year 2022-2023 (2019 Batch) was reviewed by BoS members.	Tech 4 th Year (7 th and 8 th Semester) to be implemented w.e.f. academic year 2022-
	 (b) Use of block chain technology in power system can be incorporated in Advanced Power System Analysis/Smart Grids (c) The recent topic of 'Data analytics' can be incorporated in the curriculum considering the increasing relevance of the subject. 	
Agenda 4	The BoS members discussed the effective implementation of Outcome Based Education (OBE). The vision & mission statements of department, the POs, PEOs, and PSOs were reviewed by the BoS members.	The vision & mission statements of department, the POs, PEOs, and PSOs were reviewed and confirmed by the BoS members.
Agenda 5		The question papers of UG programs for May-June-2021 Semester Examination are assessed and found satisfactory by the BoS members.
	The BoS members were briefed about the NBA activities and updation of the e-SAR.	

M. Tech Program: Electrical Engineering (Electrical Power Systems)

Agenda	Discussion	Resolution
Agenda 1	(a) The curriculum structure with Teaching and Examination scheme and syllabus for M. Tech 1 st and 2 nd Year (1 st to 4 th Semesters) to be implemented w.e.f. ACY: 2022-2023 (Batch 2022) was reviewed by BoS members.	Examination scheme and syllabus for M. Tech 1 st and 2 nd Year (1 st to 4 th Semesters) to be implemented w.e.f. ACY: 2022-2023
	(b) B.o.S members suggested removal of the course Advanced Numerical Techniques & Computer Programming from M.Tech Semester-1 and Modern Control System to be moved to Semester I	The proposed suggestions by BoS members are duly considered and revisions wherever necessary in the curriculum structure with T&E scheme and syllabus for M. Tech will

(c) It was suggested to limit the usage of words 'Advanced' and 'Modern' in the subject course names not more than once.	be prepared for next academic year and approved in next BoS in March 2022.
(d) It was suggested to include Minor Project in Semester –II which would focus on simulation software usage.	

PhD Program: Electrical Engineering

Agenda	Discussion	Resolution
Agenda 1		work are approved by the BoS members.

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Dr Praghnesh Bhatt Chairman - BoS

Dr Amit Sant Internal Member - BoS

Karamta BoS

Prof Bhim Singh IIT - Delhi Academic Member-BoS

Prof NaranPindoriya IIT - Gandhinagar Academic Member-BoS

Dr Meera Internal Member -

Shri B B Mehta Director, Odisha Power Transmission Co. Ltd, Bhubaneshwar. Industry Member-BoS

Dr Bhinal Mehta Internal Member -BoS & NBA Coordinator EED, SoT

Shri Vinod Patel DGM, Amtech Electronics, Gandhinagar. Industry Member-BoS