

DEPARTMENT OF ELECTRICAL ENGINEERING  
School of Engineering  
H.B.T.U., Kanpur

A meeting of Board of Studies (BoS) of B.Tech. Electrical Engineering and M. Tech. (Part Time-EE, Power Electronics and Control) was held on July 21, 2018 at 11.00 a.m. in EE-1 class room.

Following Members present in the meeting:

1. Mr. Jitendra Kumar Dwivedi, Associate Professor & Head-Chairman
2. Dr. S. P. Das, Professor, EED, IIT, Kanpur-Member
3. Dr. D. K. Chaturvedi, Professor, EED, FoE, DEI, Agra-Member
4. Mr. Satyan Kumar, DGM, ONGC, Surat-Member
5. Dr. Yaduvir Singh, Professor-Member
6. Mr. C. N. Singh, Associate Professor-Member
7. Dr. Archana Singh, Assistant Professor-Member
8. Mr. Jameel Ahamad, Assistant Professor-Member
9. Dr. Sanjiv Kumar, Assistant Professor-Member

Head ER  
Kindly return  
it with corrections  
Also give soft corrected  
copy and mail it  
to das@hbtu.ac.in

Following members could not attend the meeting because of unavoidable reasons.

1. Dr. Vishal Saxena, Assoc. Professor, EED, IIT Roorkee
2. Dr. Asheesh Kumar Singh, Professor, EED, MNNIT, Allahabad

12.2.19

DECISIONS

1. The Course Structure, Scheme of Evaluation for B.Tech. Electrical Engineering (as applicable from session 2017-18) and detailed Syllabus up to 2nd Year was discussed and approved.
2. The discussion and approval on List of MOOC Courses (as applicable from session 2017-18) and Syllabus of 3rd & Final Year B.Tech. Electrical Engineering will be either by circulation or in next BoS meeting.
3. The Course Structure, Scheme of Evaluation and Syllabus (as applicable from session 2017-18) for M. Tech. (Part Time-EE, Power Electronics and Control) was discussed and approved.

The meeting ended with thanks to chair.

कार्यालय, अधिष्ठाता शैक्षिक क्रियाकलाप  
हरकोर्ट बटलर प्रविधिक विश्वविद्यालय, कानपुर-02

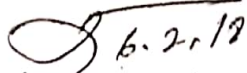
पत्र सं० 580/शैक्षिक/शै०प०/2017-18

दिनांक: 06/02/2018

इलेक्ट्रिकल इंजीनियरिंग विधा की बोर्ड ऑफ स्टडीज का गठन सक्षम स्तर पर अनुमोदनोपरान्त निम्नवत् किया जाता है:

1.	श्री जितेन्द्र कुमार द्विवेदी, विभागाध्यक्ष (पदेन)	अध्यक्ष
2.	विभाग के समस्त संकाय सदस्य	सदस्य
3.	शैक्षिक परिषद द्वारा नामित	सदस्य
	1. डॉ० विशाल सक्सेना, इलेक्ट्रिकल इंजी० विभाग, आई०आई०टी०, रुड़की 2. डॉ० एस०पी० दास, इलेक्ट्रिकल इंजी० विभाग, आई०आई०टी०, कानपुर	
4.	मा० कुलपति द्वारा नामित विषय विशेषज्ञ	सदस्य
5.	डॉ० देवेन्द्र कुमार चतुर्वेदी, इलेक्ट्रिकल इंजी० विभाग, डी०ई०आई०, दयालबाग	सदस्य
	विभागीय बैठक के माध्यम से नामित उद्योग प्रतिनिधि	
6.	श्री रात्मन कुमार, डी०जी०एम०,ओ०एन०जी०सी०, सूरत	सदस्य
6.	अधिष्ठाता, स्कूल ऑफ इंजी० द्वारा नामित पोस्ट ग्रेजुएट पूर्व छात्र	सदस्य
	डॉ० आशीष कुमार सिंह, इलेक्ट्रिकल इंजी० विभाग, एम०एन०एन०आई०टी०, इलाहाबाद	

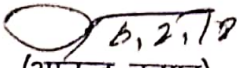
बोर्ड ऑफ स्टडीज सम्बन्धित विधा के कोर्स विन्यास, शिक्षण एवं मूल्यांकन तथा शोध एवं प्रसार में गुणवत्ता परक सुधार के प्रति उत्तरदायी समिति है।

  
(आनन्द कुमार)

अधिष्ठाता, शैक्षिक क्रियाकलाप

प्रतिलिपि सूचनार्थ एवं आवश्यक कार्यवाही हेतु:

1. विभागाध्यक्ष (पदेन बोर्ड ऑफ स्टडीज समिति के अध्यक्ष) को इस अनुरोध के साथ प्रेषित है कि उपरोक्त गठित बोर्ड ऑफ स्टडीज की सूचना से विभाग के समस्त संकाय सदस्यों एवं अन्य बाह्य समिति सदस्यों को भी अवगत कराने का कष्ट करें।
2. विशेष कार्याधिकारी, कुलपति, मा० कुलपति महोदय के संज्ञानार्थ।

  
(आनन्द कुमार)

अधिष्ठाता, शैक्षिक क्रियाकलाप


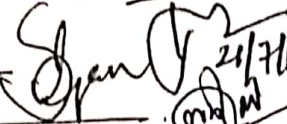
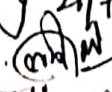
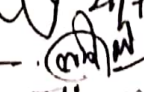


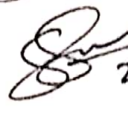

Board of Studies Meeting  
Deptt. of Electrical Engg.

H. B. T. U. Kanpur

Held on 21<sup>st</sup> July 2018 From: 11:00 am  
onwards

Venue: EE-1, EED

Attendance

1. Prof. S. P. Das, IIT Kanpur — 
2. Mr. Satyana Kumar, ONGC — 
3. Prof. Yaduvir Singh, EED, HBTUK —  21/7/18
4. Mr. Jameel Ahmad, EED, HBTUK —  21/07/2018
5. Mr. C. N. Singh, EED, HBTUK —  21/07/2018
6. Dr. Archana Singh, EED, HBTUK —  21/07/18
7. Dr. Sanjiv Kumar, EED, HBTUK —  21/07/18
- Mr. J. K. Dwivedi, EED, HBTUK —
- Prof. A. D. K. Chaturvedi, DEI, Agra —  21/7/18

## Minutes of Meeting held on 27/10/2018

A departmental meeting of faculty members (Permanent Member of BoS) related to finalization of panel of Examiners/ Paper Setters for UG & PG programme was held on 27/10/2018 in EE-1 class room at 02.30 PM (Vide letter no. 07/EED/Internal/2018 dated 27/10/2018).

Following members were present:

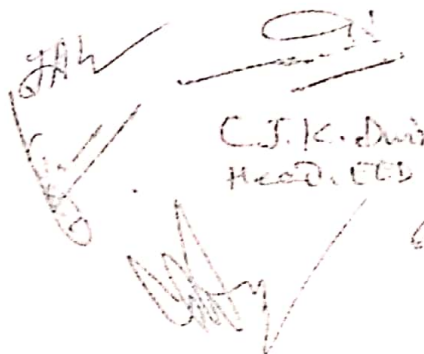
Dr. Yaduvir Singh, Professor, EED, SoE, HBTU, Kanpur  
Mr. C. N. Singh, Assoc. Professor, EED, SoE, HBTU, Kanpur  
Dr. Archana Singh, Assistant Professor, EED, SoE, HBTU, Kanpur  
Mr. Jameel Ahamad, Assistant Professor, EED, SoE, HBTU, Kanpur  
Dr. Sanjiv Kumar, Assistant Professor, EED, SoE, HBTU, Kanpur  
Mr. J. K. Dwivedi, Assoc. Professor & Head, EED, SoE, HBTU, Kanpur

Following decisions have been taken:

1. List of question paper setters for UG Programme (subject wise)- one internal & one external for each subject was prepared as annexed herewith as annex. 1.
2. List of question paper setters for PG Programme (subject wise)- one internal & one external for each subject will be prepared by Dean, SoE as Mr. J. K. Dwivedi, Associate Professor & Head, EED, SoE, HBTU, Kanpur is also appearing in the exam as Part-Time Research Scholar.
3. List of Practical Examiners (lab wise) for 3<sup>rd</sup> & Final Year -one internal & two external for each lab./subject was prepared as annexed herewith as annex.2.
4. List of Practical Examiners (lab wise) for 1<sup>st</sup> & 2<sup>nd</sup> Year - internal examiners for each lab was prepared as annexed herewith as annex.3.
5. List of Examiners for evaluation of M.Tech. Dissertation (candidate wise) was prepared as annexed herewith as annex.4.
6. Moderation Committee will be prepared by Dean, SoE, as Mr. J. K. Dwivedi, Associate Professor & Head, EED, SoE, HBTU, Kanpur is also appearing in the exam as Part-Time Research Scholar.

Meeting ended with a vote of thanks.

Encs.: as above

  
C. J. K. Dwivedi  
Head, EED & Chairman, BOS