Name of the Department: Electrical Engineering Section, University Polytechnic

BOS Dated: 04.10.2018

MINUTES

An Ordinary Meeting of the Board of Studies (BOS) of Electrical Engineering Section, University Polytechnic was held on 04.10.2018 at 11:00 a.m. in the Principal Chamber of the University Polytechnic, AMU, Aligarh.

The following were present:

1. Mr. M. K. Z. Qureshi (in the chair)
2. Dr. Anis Afzal
3. Mr. Tahzeeb Ahamed Abbasi
4. Mrs. Kausar Jahan
5. Mr. M. Ashfaqe Ahmad
6. Dr. Shaikh Moinoddin
7. Dr. Mohd. Faisal Khan
8. Mr. M. Yusuf Khan
9. Mr. Tanveer Hasan
10. Mrs. Sameera
11. Mr. Imtiiaz A. Khan
12. Mr. Salim Istyaq
13. Mr. S. M. Zakariya
14. Mr. M. Naved Qureshi
15. Mr. M. Tariq Sami
16. Mr. M. Umar Rehman
17. Ms. Sarah Anjum
18. Mr. M. Ziahaib Khan
19. Mr. S. M. Javed
20. Mr. D. V. Avasthi (Co-opted Member)
21. Prof. M. J. R. Khan (Co-opted Member)

Recommendations of the BOS meeting:

<table>
<thead>
<tr>
<th>ITEM AND PARTICULARS OF AGENDA</th>
<th>DECISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Confirmation of the minutes of the last meetings of the Board of Studies.</td>
<td>Passed and Confirmed</td>
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<tr>
<td>2. To consider and approve the appointment of Examiners, Re-evaluators and Moderators for I, III and V Semester Examinations (2018-19).</td>
<td>BOS recommended the list of examiners, re-evaluators and moderators for I, III and V Semester Examinations 2018-19. (Annexure-I) (Confidential and not to be circulated)</td>
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<td>3. To consider and approve Mid-Term Examination to be held as Class Sessional Test.</td>
<td>Referred to faculty meeting for wider deliberations.</td>
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| 4. Any other item(s) | The following items have been discussed:  
(i) BOS recommended Mr. S. M. Zakariya as tabulator for Diploma in Electrical and Electrical & Instrumentation Engineering branches in place of Dr. Shaikh Moinoddin from academic session 2018-19.  
(ii) Minor modification in the syllabus of BLC-301 (Programming in C). (Copy is attached)  
(iii) BOS recommended the panel of experts for the evaluation of research publications of Mr. Mohd Sarfraz Alam for promotion from stage-III to stage-IV under Career Advancement Scheme (CAS). (Given in Annexure-II) (Confidential and not to be circulated) |

Authorization: BOS authorized the in-charge to make minor changes in the list of examiners, re-evaluators and moderators for I, III and V Semester Examinations 2018-19 in consultation with the principal.

Incharge-EE

8.10.18

(M. K. Z. Qureshi)
Principal