Name of the Department: Electrical Engineering Section, University Polytechnic

BOS Dated: 18.02.2019

MINUTES

An Ordinary Meeting of the Board of Studies (BOS) of Electrical Engineering Section, University Polytechnic, was held on 18.02.2019 at 11:00 AM, in the Conference Room of the University Polytechnic, AMU, Aligarh.

The following were present:

1. Prof. Arshad Umar (Principal in the chair)
2. Dr. Anis Afzal (In-charge EES)
3. Mr. Tahzeeb Aham Abassi
4. Mrs. Kausar Jahan
5. Mr. M Ashfaque Ahmad
6. Dr. Shaikh Moinoddin
7. Dr. Mohd. Faisal Khan
8. Mr. M Yusuf Khan
9. Mr. Tanveer Hasan
10. Mrs. Sameera
11. Mr. Imtiaz 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 Zilhaib Khan
19. Mr. S. M. Javed
20. Mr. Basharat Ahmad
21. Mr. D. V. Avasthi (Co-opted Member)

The first BOS of EES under Prof. Arshad Umar started with recitation of verses of Holy Quran. The members welcomed the new Principal.

Recommendations of the BOS meeting:

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<th>ITEM AND PARTICULARS OF AGENDA</th>
<th>DECISION</th>
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<td>1. Confirmation of the minutes of the last meeting of the Board of Studies held on 04.10.2018</td>
<td>Passed and Confirmed</td>
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<td>2. To consider and approve the appointment of Examiners, Moderators and Re-evaluators for II, IV and VI Semester Diploma Engg. Examinations 2018-19.</td>
<td>BOS recommended the list of examiners, re-evaluators and moderators for II, IV and VI Semester Examinations 2018-19. (Annexure-I) (Confidential and not to be circulated)</td>
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<td>3. To consider the teaching load for even and odd semesters for session 2019-20.</td>
<td>The BOS recommended the teaching load for even and odd semesters for the session 2019-20 (Annexure-II).</td>
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<td>4. To consider and approve minor modifications in the syllabi of different courses (if any).</td>
<td>BOS approved the minor modification in the following theory course(s): 1. BLC-401 Data Structure and Algorithms (Copy is attached)</td>
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<td>5. To consider the change of the Pds./Week as 6 in place of 4 of Engineering Drawing (BCE-407) of IV-Semester Diploma in Electronics Engineering.</td>
<td>BOS decided that the number of periods shall remain as 4 pds/week.</td>
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<td>6. Any other item(s)</td>
<td>The following items have been discussed: (A) BOS decided to hold special meeting for following: (i) Each course to have end-semester examination of 2 hour duration. (ii) Syllabi of all theory courses to be restructured in 4 unit format. (B) BOS proposed to introduce 1 month compulsory internship/industrial training after 4th semester exams for every student of Electrical Engineering Section. Dr. Mohd Faisal Khan has been assigned to work out further modalities in this regard. He can coordinate with Training Placement Office, University Polytechnic for necessary help.</td>
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Authorization: BOS authorized the Principal to make minor changes in Item2 and Item3 in consultation with Incharge EES.

(Dr. Anis Afzal)  (Prof. Arshad Umar)
In-charge, EES  Principal, Univ Polytechnic