

Subject: Minutes of meeting of 1st Meeting of IKGPTU Board of Studies (BOS) for post graduate studies in Electrical Engineering, Electrical and Electronics Engineering, Electronics and Electrical Engineering (2023-25) on 28th May 2024 (Tuesday) at 10:00 am.

Reference: IKGPTU/REG/NF/ACAD/2119 dated 17-11-2023

The 1st meeting of IKGPTU Board of Studies (BOS) for post graduate studies in Electrical Engineering, Electrical and Electronics Engineering, Electronics and Electrical Engineering (2023-25) was convened on 28th May 2024 (Tuesday) at 10:00 am. Venue of the meeting was Conference Room, Academics Department, 2nd Floor, G+3 Building, IKGPTU, Kapurthala.

The meeting started with the welcome address to all the members of the BOS by Prof. (Dr.) Yadwinder Singh Brar, Chairperson BOS (EE).

The following members were present:

Dr. Y S Brar, Chairperson
 Dr Preetinder Singh (Joined online)
 Dr Lakhwinder Singh
 Dr Kanwardeep Singh
 Dr Sudhir Sharma
 Dr Naveen Kumar Sharma
 Dr Akhil Gupta

Outside and Industry Experts

Dr RK Bansal
 Dr Sanjay Marwaha
 Dr Gagandeep Kaur (Joined online)

Alumni and Students

Mr Anmol -a Student M.Tech EE (PSRE) Batch 2021

The link for the online meeting was: <https://meet.google.com/jjb-craw-xqs>

The points that were discussed are appended:

Item No.	Agenda	Discussion and Decision in meeting
1.1 (2023-25)	To approve the eligibility criterion for admission in M.Tech. (Power and Energy System), admission session 2024-2025 onwards	BOS approved the following eligibility criterion: Eligibility criteria: B.E. / B. Tech. in Electrical Engineering / Electrical & Electronics Engineering / Electrical and Instrumentation Engineering / Electrical and Power Engineering / Electrical Devices and Power Systems / Electrical Engineering Industrial Control / Electrical Instrumentation and Control Engineering, Electrical Power System / Instrumentation / Instrumentation Engineering / Instrumentations & Control Engineering / Electronics & Instrumentation Engineering / Applied Electronics Engineering / Applied Electronics and Instrumentation Engineering
1.2 (2023-25)	To approve the proposed teaching scheme of M.Tech. (Power and Energy System), admission session 2024-2025 onwards	BOS approved that the teaching scheme for M.Tech. (Power and Energy System) for admission session 2024-2025 onwards -copy attached (Annexure 1)

Signatures and dates: 28/5/24, 28/5/24, 28/5/24, 28.05.2024, 28.5.24, 28/5/24, 28/5/24

1.3 (2023-25)	To approve the syllabus content of M.Tech. (Power and Energy System), admission session 2024-2025 onwards	BOS approved the syllabus content of M.Tech. (Power and Energy System) for admission session 2024-2025 onwards-copy attached (Annexure 2)
1.4 (2023-25)	To approve the Programme Educational Objectives (PEOs), Programme Outcomes (POs) and Programme Specific Outcomes (PSOs), Course Outcomes (COs) of M.Tech. (Power and Energy System), admission session 2024-2025 onwards	BOS approved the Programme Educational Objectives (PEOs), Programme Outcomes (POs) and Programme Specific Outcomes (PSOs), Course Outcomes (COs) of M.Tech. (Power and Energy System), for admission session 2024-2025 onwards -copy attached (Annexure 3)
1.5 (2023-25)	Regarding the open Elective course for 3rd semester, M. Tech. (Power and Energy System) offered at IKGPTU Main Campus Kapurthala by the Department of Mechanical Engineering	Elective course MTME-XXX (Elective -I) being offered by the M. Tech. Mechanical (Manufacturing Engineering and Automation) -Batch 2021 and onwards, Department of Mechanical Engineering. Currently, each of this elective course has 50 and 100, internal and external maximum marks, respectively. Number of credits are 4. It is equated as Open Elective course for 3rd semester M. Tech. (Power and Energy System) with "L: 3, T: 0, P:0, Credits: 3, internal marks: 40, external marks: 60.

Note: The Members of BOS (EE) authorize Chairperson, Coordinator and one member of BOS EE (2023-25) to sign the hard copy of the related documents for item no. 1.1 (2023-25) to item no. 1.5 (2023-25) for M. Tech. (Power and Energy System), admission session 2024-2025 onwards

There being no further points the meeting ended with a thanks to the Chair.

Members:

Dr Lakhwinder Singh

Dr Preetinder Singh (joined online)

Dr Naveen Kumar Sharma

Dr RK Bansal

Dr Gagandeep Kaur (joined online)

Mr Anmol -a Student M.Tech EE (PSRE) Batch 2021

Dr Kanwardeep Singh

Dr Sudhir Sharma

Dr Akhil Gupta
Coordination BOS (EE)

Dr Sanjay Marwaha

Dr YS Brar
Chairperson BOS (EE)