



# Shri Ramswaroop Memorial Group of Professional Colleges

## Department of Electrical Engineering

Ref. No.: SRMGPC/EE/ION/BOS/2018-19/13

Jan 29, 2019

### Minutes of Meeting of Board of Studies of the Department of Electrical Engineering

Prof. K. S. Singh welcomed all the respected members in the meeting.

The sixth meeting of Board of Studies of Department of Electrical Engineering was held on 28 January 2019. The following BOS members was present:

1. Prof. K.S Singh	Convener
2. Er. Anurag Agrawal	Member Secretary
3. Er. Himanshu Bhushan	Member
4. Er. Amit Kumar	Member
5. Er. Satyavir Singh	Member
6. Prof. (Dr.) Indu Prabha Singh	Special Invitee
7. Dr. Shikha Singh	External Member

The following decisions were taken:

**Agenda1:** The progress of the points since the last meeting held on 16<sup>th</sup> August 2018 was examined.

**Agenda2:** CO attainment of all the subjects taught in even semester 2017-18 were presented before BOS and approved.

**Agenda3:** Identified Curriculum gaps for even semester 2018-19 were approved by BOS and further actions were directed to fulfill these gaps.

**Agenda :** Action taken to fulfill the curriculum gaps of odd semester 2018-19 were approved.

**Agenda5:** It was resolved that OBE has to be implemented effectively.

The member secretary conveyed vote of thanks to all the members of BOS for their contributions.

Prof. K.S Singh  
HOD (EE Deptt.)

CC:

List-A: 3. (DG) :It is requested to ratify Agenda-1 in Academic Council.

AD (Engg.)      List-B: 1. (Registrar)

4. (Academic Cell)