



श्री माता वैष्णो देवी विश्वविद्यालय  
Shri Mata Vaishno Devi University  
Kakryal, Katra, J&K – 182320  
(School of Energy Management)

**Minutes of the Meeting of Board of Studies (BoS) of School of Energy Management (SoEM)**

1. The meeting of Board of Studies (BoS) of School of Energy Management (SoEM) was held on 28<sup>th</sup> May, 2019 in the Administrative Block Committee Room, SMVDU.
2. The following attended the meeting.

i. Prof. (Dr). Eswaramoorthy Muthusamy Chairman & Dean, Faculty of Engineering	In-Chair
ii. Dr. Subir Sen, COO (CTU Planning & Smart Grid), Power Grid Corporation of India Limited.	External Expert
iii. Dr. Sanjeev Anand I/C Head, School of Energy Management	Vice Chairman
iv. Dr. Vineet V. Tyagi Assistant Professor, School of Energy Management	Member
v. Mr. Amit Verma Assistant Professor, School of Energy Management	Member
vi. Dr. Arjun Tyagi Assistant Professor, School of Electronics & Communication Engineering	Invitee
vii. Dr. Aunrag Kumar Assistant Professor, School of Languages & Literature	Invitee
3. Dr. Sumeet Gupta, Dean Academics could not attend the meeting because of his prior engagements.
4. At the outset, the Dean, Faculty of Engineering welcome all the members present in meeting of Board of Studies (BoS) of School of Energy Management. Dr. Sanjeev Anand, Head, School of Energy Management) & Vice Chairman, BoS, presented the Agenda points for deliberation.

**Item No. 1 Confirmation and Review of Curriculum of M.Tech. (Energy Systems)**

- 1.1 After detailed discussion on the matter, the BoS of SoEM considered and approved the curriculum of the M.Tech. (Energy Systems) for academic session 2018-19. (Course Structure Attached)

Further, based on the discussions, the following revisions are proposed for academic session 2019-20

*Sanjeev*



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## Item No. 3 Review of Credit Scheme

- 3.1 After detailed discussion on the matter, it was decided that the course on Communication Skills & Project Presentation and Basic Electrical Engineering which is being renamed as Basic Electrical and Mechanical Engineering should have at least 01 credit so that the students can take it seriously as this will affect their CGPA, for the students admitted from the Academic Session 2019-20.

## Item No. 4 Review of Course Codes

- 4.1 After detailed discussion on the matter, the following was decided:-
- The codes for the entire Course Structure may be got vetted through Dean Academics so as to avoid any ambiguity in the course codes.
  - Course on Demand side Management should be renamed as Demand side management and integration as suggested by External Expert
  - Course on Environmental Impact on Renewable Energy Sources should be renamed as Environmental Impact of Energy Sources as suggested by External Expert

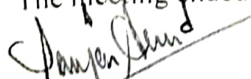
## Item No. 5 Reporting/Confirmation of External Experts for evaluation of M.Tech. Major Project Phase-II. (Annexure-II)

- 5.1 The BoS ratified the list of External Examine invited for Evaluation of M.Tech. Major Phase-II for M.Tech (RE) batch 2017-19.

## Item No. 6 Grant of Approval for the panel of external expert to be called for evaluation of Major Project-Phase-II placed at Annexure-III. Academic Year (2019-20 and 2020-21).

- 6.1 The BoS approved the list of Examiner with inclusion of the name of Prof. D. P. Kothari, Retd. Prof. from IIT D and Dr. Aijaz Ahmad, Professor, Department of Electrical Engineering, NIT Srinagar as an expert member for M.Tech. Major Project Phase-II evaluation.

The meeting ended with a vote of thanks.

  
Dr. Sanjeev Anand

I/ C, Head, SoEM & Vice Chairman, BOS, SoEM

No. - SMVDU/SoEM/BOS/19/01

Date - 12.06.2019