

**J.C.BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY
YMCA, FARIDABAD**

**(Established by the State Govt. vide Legislative Act No. 21/2009 &
Recognised by the UGC under UGC Act 1956)**

ACCREDITED "A" GRADE BY NAAC



AGENDA FOR THE 18th MEETING OF BOARD OF FACULTY (BOF)

14.09.2022 at 10.00 am

**Venue: Vishwakarma Bhavan, CONFERENCE HALL OF THE CIVIL
ENGINEERING DEPARTMENT**

J C Bose UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA FARIDABAD

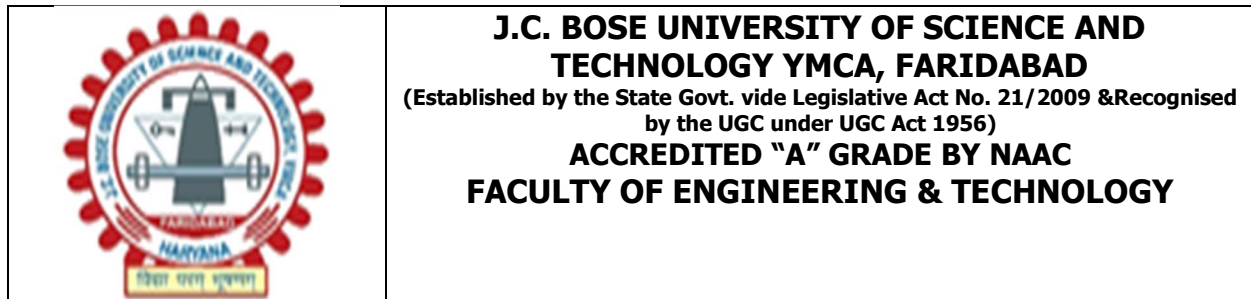
**INDEX OF AGENDA ITEMS FOR THE 18th MEETING OF
BOARD OF FACULTY (BOF)**

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Item No. BOF//02	To consider and note the action taken report on the minutes of meeting held on 09.03.2022.	05
Item No. BOF//03	To consider and approve the Minutes of Board of Studies UG 38.8.22 and PG & Research dated 30.8.2022 meeting of Mechanical Engineering Department .	Annexure-A
Item No. BOF//04	To consider and approve the Minutes of Board of Studies dated 4.8.2022 in Civil Engineering Department.	Annexure-B
Item No. BOF//05	To consider and approve the Minutes of Board of Studies UG dated 18.5.22 and 8.8.2022 meeting of Electronics Engineering Department .	Annexure-C
Item No. BOF//06	To consider and approve the Minutes of Board of Studies UG dated 28.3.2022 of Electrical Engineering Department.	Annexure-D

<p>Item No. BOF//07</p>	<p>A) To inform BOF about list of Value added courses (Annexure- E).</p> <p>B) To inform the decision of Academic Council regarding B.Tech. Hindi.</p> <p>C) To inform regarding NBA Accreditation of B.Tech. ECE for a period of 03 years. Team visited on June 18,2022.</p> <p>D) To discuss regarding preparation of NAAC from 10.10.22 to 12.10.22.</p> <p>E) To discuss regarding start of Specialized/ Minor Degree by Engineering Department.</p>	
<p>Item No. BOF//08</p>	<p>Any other item with the approval of the Chair</p>	

Chairman-BOF

Item-1



Minutes of the 17th Meeting of Board of Faculty (Engineering & Technology) Held on 09.03.2022 At 12.00 Noon in Conference Hall of Civil Engineering Department

Present :

1. Dr.M.L.Aggarwal , Chairperson Civil Engg. and Dean FET
2. Dr S.K. Garg, Registrar
3. Prof. Raj Kumar, Chairperson (ME)
4. Prof. Rajesh Ahuja
5. Prof. HariOm
6. Prof. Poonam Singhal, Chairperson (Electrical Engg.)
7. Prof. Pradeep Kumar Dimri, Chairperson (Electronics Engg.)
8. Dr. Sandhya Dixit, Associate Professor
9. Dr ShailenderGupta, Associate Professor
10. Dr. Rajeev Kumar Saha, Assistant Professor
11. Dr. Dushyant Kumar Shukla, Assistant Professor
12. Sh. Nitin Goel, Assistant Professor
13. Sh. Yogesh Kumar Morya, Assistant Professor

Sh. Shekhar Gupta from AWL could not attend the meeting because of the pre-engagement.

At the outset, Professor M.L.Aggarwal ,Chairperson of Board of Faculty of Engineering and Technology of the University welcomed all the members of the Board. Minutes of meeting of 17th BOF (E&T) is as follow as per agenda circulated:

Minutes of Meeting for the 17th Meeting of the BOARD OF FACULTY (E&T)

Item No.	Brief description	Decision of BOF(E&T)
Item No. BOF/17/01	To consider and approve the minutes of 16 th meeting of BOF held on 09.08.2021.	Approved
Item No. BOF/17/02	To consider and note the action taken report on the minutes of meeting held on 09.08.2021.	Approved. It was noted that UG Program: B.Tech. Electronics Engineering with specialized in IoT, was retained as approved in Academic Council meeting and as per AICTE approval.
Item No. BOF/17/03	To consider and approve the Minutes of Board of Studies PG & Research of Electrical Engineering Department held on 23.08.2022.	All Engineering Dept. may provide extra weightage for Quality publications by M.Tech. students in last semester. Discussed and Approved.
Item No. BOF/17/04	To consider and approve the Minutes of Board of Studies UG dated 8.2.2022 and (PG & Research) dated 8.3.2022 meeting of Mechanical Engineering Department .	Discussed and Approved.
Item No. BOF/17/05	F) To inform BOF about list of Value added courses(Annexure-C). G) To inform BOF about : Syllabus Revision workshop held on 14.02.2022 for the B.Tech. Electronics Engineering with Specialization in IoT(EEIoT) of Department Electronics Engineering, Industry Person and Academicians have given their valuable inputs for the syllabus.	Discussed and noted.
Item No. BOF/17/06	Post facto approval as requested by Chairperson (EL) and Chairperson (EE) for Ph D Courses.	Post facto approval was granted by BOF to the following Ph D Course work Syllabus for the Session 2021-22: 1. Intelligent Sensor Networks (PhEE-21O-01) 2. Securities in Communication Networks (PhEE-18E-02). 3.Electric and Hybrid Vehicles (PHEL-03).

In the end of the meeting, Dr.M.L.Aggarwal , Chairperson of the Board expressed his sincere thanks to all the members for their cooperation and the meeting ended with a vote of thanks to the Chair.

Chairperson ,
Board of Faculty (Engineering & Technology)

All Members

CC: PA to VC for kind information of Vice Chancellor
Registrar, Dean Academic Affairs
Department file

Item-2

Item No. BOF//02	To consider and note the action taken report on the minutes of meeting held on 09.03.2022.
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B.Tech. Electronics with specialized in IoT is retained as approved in Academic Council meeting and as per AICTE approval .

Necessary action has been taken for all items of 17th BOF Meeting.

Annexure- E

The list of Value Added Courses organized by Faculty of Engineering and Technology,
March 10,2022- Sept. 12, 2022

S.No	Name of Department	Name of Value added course	Course Coordinator(s)	Duration (min. 30 hours)	No. of students enrolled	Whether proof submitted to IQAC
1	Mechanical Engineering	Basics of Automobiles	Mr Surinder Singh	35 hours (June 2022)	130	Yes
2	Mechanical Engineering	Expert Module of Automobiles	Mr Surinder Singh	35 hours (22-27 June, 2022)	25	Yes
3	Mechanical Engineering	CNC Machining and Programming	Dr. Tilak Raj Dr. Rajesh Attri	32	35	Yes
4.	Electronics Engineering	Python Programming Language with Hands-on Training	Ms. Manju Kumari	32 hours, April 11, 2022 –May 04, 2022	52	YES