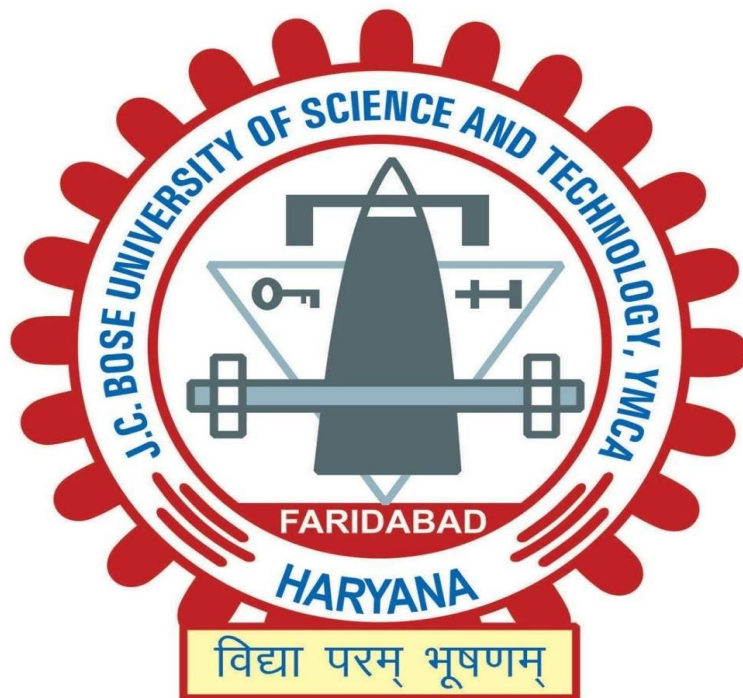


J.C.BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY YMCA, FARIDABAD

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

ACCREDITED "A" GRADE BY NAAC



**MINUTES FOR THE 12th MEETING OF BOARD OF FACULTY (BOF)
HELD ON 30.05.2019 AT 11.00 AM
IN MECHANICAL ENGINEERING DEPARTMENT**

Present:

- | | | | |
|----|---|---|--------------------------------------|
| 1 | Dr.Tilak Raj, Professor & Chairperson (ME Deptt.)
Dean (Faculty of Engineering & Technology) | : | Chairman |
| 2 | Dr. Raj Kumar, Professor & Registrar | : | Member Secretary |
| 3 | Dr. Sandeep Grover, Professor &
Dean (Institutions) | : | Member |
| 4 | Dr. M.L. Aggarwal, Professor | : | Member |
| 5 | Dr. Poonam Singhal
Chairperson (Electrical Deptt.) | : | Member |
| 6 | Dr. P.R. Sharma, Professor | : | Member |
| 7 | Dr.Arvind Gupta, Professor | : | Member |
| 8 | Dr.Pardeep Kumar, Associate Professor | : | Member |
| 9 | Sh. Naresh Kumar Grover, MD, Promptech Indl.
Products | : | Representative member of
Industry |
| 10 | Dr.Vasdev Malhotra, Associate Professor | : | Member |
| 11 | Dr.Rashmi Agarwal, Assistant Prof. | : | Member |
| 12 | Dr.Sanjeev Goyal, Assistant Professor | : | Member &
Coordinator |

Following member could not attend the meeting:

- | | | | |
|---|---|---|--------|
| 1 | Dr.Neelam Turk, Associate Professor &
Chairperson (Electronics Deptt.) | : | Member |
| 2 | Dr.Munish Vashishth, Professor | : | Member |
| 3 | Dr.Anju Gupta, Associate Professor | : | Member |
| 4 | Dr.Shailender Gupta, Assistant Professor | : | Member |

At the outset, Dr. Tilak Raj, Chairman of Dean (Faculty & Engineering) and Chairman, Mechanical Engg. Department warmly welcomed all the members of the Board of Faculties of the University. The Chairman of the Board, Dr. Tilak Raj also appreciated the presence of outside member who took pain to attend this meeting for lively growth of our students.

The Agenda Items taken up and after detailed deliberation/discussion, the following decisions were taken.

Agenda items	Minutes
<p>Item No. BOF/12/01: To consider and approve the minutes of 11^h meeting of BOF held on 10.12.2018.</p>	<p>The Board confirmed and approved the minutes of 10th meeting of Board of Faculties of the University held on 10.7.18.</p>
<p>Item No. BOF/11/03 To consider and approve the Minutes of Board of Studies (PG and UG) of Mechanical Engineering Department meeting held on 06.12.2018. Regarding ITEM NO. BOS/14/06: The House agreed unanimously approve the recommendation to conduct the training in 8th semester for Mechanical Engg. Students. It is also apprised by the members that it has already prescribed to opt the 7th/8th semester for training in the Scheme. Further, it is also desired by the Board, that concerned Chairpersons can make proposal for their own BOS to make 7th/8th semester upto their choice.</p>	<p>The Board suggested that a notice is to be served to Training & Placement Officer regarding 8th Semester training period.</p>
<p>Item No. BOF/12/02: To consider and note the action taken report on the minutes of meeting held on 10.12.2018 1. Regarding ITEM NO. BOS (PG)/03/03 : As per decision taken in Agenda note Item BOF/11/02 Sr. No. 1 A detailed discussion is held and in this discussion, it is apprised by Dr.Sandeep Grover, Dean (Institutions), that the Value added Courses in Programmes should be</p>	<p>It is submitted that the Board took all the action taken with extreme consideration and approved the items with some suggestions. It is submitted that Board took a wide prospective and suggested that: 1 some course is to be prescribed to which these courses should be associated.</p>

incorporated for upgrading students. It would also help in requirements of NBA and NAAC accreditation as well

2. In reference to BOS Electrical Engg. Department, it was suggested the Value Added Programme names should be elaborated by concerned Chairperson.
3. The Board also agree that the prescribed guidelines of University are to be followed for Value Added Courses and these guidelines should also be circulated amongst the various departments of University.

Item No. BOF/11/04
To consider and approve the Minutes of Board of Studies (PG and UG) of Electronics Engineering Department meeting held on 07.12.2018

Regarding Item No. 2 :The Chairperson (Electronics Deptt.) apprised the Board that a new B.Tech. Course Programme in the name of B.Tech. Electronics & Computer Engineering with an intake of 60 seats is to be introduced from Session 2019-20 in the University duly approved by the competent authority.

In this connection, the Board of the view that pros and cons should be evaluated and reconsidered over its acceptability and industry need. But, after lots of deliberations it is approved for further processing.

- : It was submitted that the new programme of B.Tech. course in Electronics and Computer Engg. will be started from this session i.e. 2019-20.

In this regard, the Board desired that the schemes and syllabi must be approved by BOS of the concerned department.

ITEM NO.
BOF/11/I (Additional)
To Consider to Improve the Presentation Skills of the Students of the University.

It is apprised by Sh. N.K. Grover, Member from Industry that presentation and content of the students should be improved.

In this direction, it is decided that we shall select 25 students of final year batch and screen them differently through industrial

- : It was submitted the work should be moved on further and Dr. Sanjeev Goyal and Sh. Ashir Singh will coordinate with Sh. N.K. Grover to identify such 25 students and some criteria is to be followed which will be furnished by our Industry Expert, Sh. N. K. Grover.

visits, expert lectures to make them industry ready and it will be effective at the end of their semester.

Item No. BOF/12/03 :

To consider and approve the Minutes of Board of Studies of Electrical Engineering Department meeting held on 28.05.2019

- : The Board approved the minutes of BOS of UG and PG courses of Electrical Engg. Department. Further, the Board suggested uniformity should be followed in the total credential of credits in the University and the same is to be put in Academic Council of University. For external experts, the Board suggested that the industry names should be added as per the Ordinance of University and as per the notification of AICTE. Till now, as the non-availability guidelines and rules of examiners, so the guidelines for the same are to be formulated. It is also submitted that a new programme, in M.Tech. (Electronics & Drives) will be introducing from this session i.e., 2019-20 duly approved by BOS and approved by AICTE.

Chairman & Dean (FET)