



MINUTES FOR THE 13th MEETING OF BOARD OF FACULTY (BOF)

HELD ONLINE ON 03.04.2020 AT 2.30 PM THROUGH ZOOM CLOUD APP,

MEETING ID: 846 566 254

Present :

1. Dr. Tilak Raj, Professor & Chairperson (ME Deptt.) & Dean (Faculty of Engineering & Technology)
2. Dr. Sandeep Grover, Professor (Mechanical Engg. Deptt.)
3. Dr. M.L. Aggarwal, Professor (ME deptt) & Chairperson (Civil Engg. Deptt.)
4. Dr. Poonam Singhal, Professor & Chairperson (Electrical Engg. Deptt.)
5. Dr. Neelam Turk, Chairperson (Electronics Engg. Deptt.)
6. Dr. P.R. Sharma, Professor
7. Dr. Arvind Gupta, Professor
8. Dr. Munish Vashishth, Professor
9. Dr. Pardeep Kumar, Associate Professor
10. Dr. Vasdev Malhotra, Associate Professor
11. Dr. Anju Gupta, Associate Professor
12. Dr. Sanjeev Goyal, Assistant Professor and Coordinator (BOF)
13. Dr. Shailendra Gupta, Assistant Professor
14. Dr. Rashmi Aggarwal, Assistant Professor

Following members could not attend the meeting because of their pre-engagement in an other meeting:

1. Dr Sunil Garg, Registrar
2. Sh. Naresh Kumar Grover, MD, Promptech. Indl. Products

At the outset, Professor (Dr.) Tilak Raj, Chairperson of Board of Faculty of Engineering and Technology of the University welcomed all the members of the Board. He also

expressed his good wishes for the good health of all members and their families in the crucial scenario of COVID-19.

AGENDA ITEM	MINUTES
<p>Item No. BOF/13/01: To consider and approve the minutes of 12th meeting of BOF held on 30.05.2019.</p>	<p>The Board confirmed and approved the minutes of 12th meeting of Board of Faculties of the University held on 30.05.2019.</p>
<p>Item No. BOF/13/02: To consider and note the action taken report on the minutes of 12th meeting held on 30.05.2019</p>	<p>Regarding Item no. BOF/12/02 A brief description regarding Value Added Courses took up by the Chairperson of the Board of Faculty, Dr. Tilak Raj. He briefly described the no. Of courses/subject to be taught, no. of students in each course, duration of course etc. In all engineering branches and Faculty of Engg. And Technology. Although, content of Value Added Courses in respect of Electrical Engg. Department is not mentioned. However, the permission for running such courses is granted by the BOF with necessary post-facto approval of the authority.</p> <p>Others were discussed and approved by the Board.</p>
<p>Item No. BOF/13/03: To consider and approve the Minutes of 15th Meeting of Board of Studies (UG) & 4th Meeting of Board of Studies (PG) of Mechanical Engineering Department meeting held on 11.09.2019.</p>	<p>The minutes were taken up for discussion and approved.</p>

<p>Item No. BOF/13/04: To consider and approve the Minutes of 16th Meeting of Board of Studies (UG) & 5th Meeting of Board of Studies (PG) of Mechanical Engineering Department meeting held on 28.01.2020.</p>	<p>The Chairperson (ME Deptt.) Dr. Tilak Raj, described the agenda items and the same were approved by the Board of Faculty.</p>
<p>Item No. BOF/13/5: To consider and approve the Minutes of 4th meeting of Board of Studies in Civil Engineering and Fashion Apparels held on 24-07-2019 at 10:30a.m.</p>	<p>The minutes were taken up for discussion and approved.</p>
<p>Item No. BOF/13/6: To consider and approve the Minutes of 5th meeting of Board of Studies in Civil Engineering and Fashion Apparels held on 03-04-2020.</p>	<p>The Chairperson-Civil Engg., Dr. M.L. Aggarwal briefed the Board members that 2 credits for Project in different semester starting from 3rd to final year is added for UG from the session 2020-2021. Rest agenda items are approved by the Board unanimously.</p>
<p>Item No. BOF/13/07: To consider and approve the Minutes of 9th Board of Studies (UG) meeting of Electrical Engineering Department meeting held on 14.11.2019.</p>	<p>The minutes were taken up for discussion and approved.</p>
<p>Item No. BOF/13/08: To consider and approve the Minutes of 9th Board of Studies (PG) meeting of Electrical</p>	<p>The minutes were taken up for discussion and approved.</p>

<p>Engineering Department meeting held on 15.11.2019.</p>	
<p>Item No. BOF/13/09: To consider and approve the Minutes of Board of Studies (PG & Research) meeting of Electronics Engineering Department meeting held on 28.08.2019.</p>	<p>The minutes were taken up for discussion and approved. However, the Chairperson of the Board has advised the concerned Chairperson that BOS UG/PG meetings are necessary for the department and these meetings should be conducted in suitable intervals and as per need.</p>
<p>Item No. BOF/13/10: To Apprise the members about the last NBA visit in Mechanical Engineering Department and Electronics Engineering Department.</p>	<p>All board members were apprised by Prof Tilak Raj about NBA Accreditation granted for PG Program of Mechanical Engineering and UG Program of ECE of Electronics deptt during NBA Visit in April,2019. During this NBA visit, the explicit areas of observations were noted and were placed in the form of ATRs of Mechanical and Electronics Engg deptt before the Board members for information and approval. The board members considered and approved the ATR of Mechanical Engg. However, they advised the Chairperson (ECE) to elaborate its point no. 5 regarding Average Success rate, API, FCP and FQ information. Secondly, the Chairperson (Electrical Engg.) was also advised by the Board Chairperson to work upon the preparation of NBA accreditation of its PG Program in nearby future. These ATRs is to be put before the NBA team for its consideration during its forthcoming visit.</p>
<p>Item No. BOF/13/11: To notify the members about the students who cleared the Gate Exam.</p>	<p>Lists of students of Mechanical, Electronics and Electrical Engg departments were put up before the board members for their kind consideration. These details were noted by all members. In addition, Prof Sandeep Grover suggested that one compiled list of various departments under Board of Faculty of Engg. And Technology is to be made instead of a number of lists supplied by the various departments</p>

	Thesameisasunder:-			
		GATE	CAT	GRE&T OFEL
	Branch/discipline	No.Ofstudentswhoqualifie dtheaboveexam.		
	MechanicalEngg.	31	--	--
	Electronics&Instr umentationContr ol	10	02	01
	Electronics&Com municationEngg.	07	01	--
	ElectricalEngg.	18		
Item No. BOF/13/12 : Any other item with the approval of the Chair.	Dr. Poonam Singhal, Chairperson (Electrical Engg. Deptt.) gave her concern regarding the training semesters' students of UG/PG course during this lockdown period of COVID-19. In this regard, Dr. Tilak Raj clarified that the AICTE guideline is to be followed.			

In the end of the meeting, Dr.Tilak Raj, 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.

ANNEXURE - 11

Sub: List of students who have qualified the Gate Exam.

EIC 2016-2020

S. No.	Name	University RollNo/Registration Number	Name of Qualifying Examination	Qualifying Exam Roll No./Registration No.	Category (Gen/SC/ST/BC)	Enrollment Id	Qualifying Examination score out of 1000	Qualifying Examination Rank
1	AMIT JANGRA	EIC-4412-2K16	Gate	IN20S13011005	OBC		728	90
2	Ashish Kumar Gupta	Eic-4418-2k16	Gate	IN20S13004146	OBC		868	9
3	Shalu	EIC-4442-2K16	Gate	IN20S13004006	OBC (NCL)		405	864
4	Yashika Garg	EIC-4463-2k16	Gate	IN20S13004126	General		782	48
5	Ujjwal kumarsingh	Eic-4453-2k16	Gate	IN20S13004014	General		537	428
6	Varshapal	Eic-4455-2k16	Gate	EC20S43043167	Obc		356	11328
7	Deepank	EIC-4423-2K16	Gate	IN20S13007008	Obc		632	214
8	Sangeeta Yadav	EIC-4469-2k16	Gate	IN20S13004138	OBC		516	497
9	Swati kumari	Eic-4451-2k16	Gate	IN20S13004222	OBC-NCL		550	391
10	Md Tarique Anis	LEIC-013-2K17	Gate	IN20S13046028	GEN		380	990

ME

Mechanical (M82) GATE APPEARED STUDENTS 2020 Details

University Roll no.	Name	Qualified (Yes /No)	Qualified category	Gate Roll no.	Gate score
16001013086	Siddharth	No	General	ME20S23004464	11.81
16001013104	Yatindra Jain	yes	General	ME20S13004446	36.27
16001013076	Sanjeev Kumar			ME20S23007066	13.46
16001013065	Rahul			ME20S18032285	20.56
16001013055	Pankaj Bora	No		ME20S23004176	28.6
16001013103	yashkumar			ME20S23004387	14.44
16001013058	Pawan	Yes	General	ME20S23006055	63.5
16001013092	Taruna	Yes	General	ME20S230004278	48.02
16001013071	Ravi	Yes	General	ME20S23047006	75.35
16001013087	SOMNATH			ME20S23011045	49.01
16001013099	Vinod kumar	No	General	ME20S13004237	29.98
16001013072	Ravi Singh	No		ME20S13004371	14.97
16001013095	Vijay Prajapati	No	OBC	ME20S13043145	22.3
17001013523	OM PARKASH	no	sc	ME20S23004004	11.5
17001013539	vinaykumar	no	sc	ME20S23039181	
16001013057	Paras Lamba	No	General	ME20S13039109	24.75
17001013525	Pardeep Kumar	No	OBC	ME20S13043164	
16001013068	Rahul Yadav	yes	obc	ME20S13028603	33
16001013077	Sarita	No		ME20S23004104	21.36
16001013084	Shubham Sharma	No	Gen	ME20S23004154	13.46
17001013530	Rohit kaushik	yes	Gen	ME20S13043111	40.81
16001013088	Sonali	No	OBC	ME20S13004177	10.44
16001013082	Shivani Singla	No	Gen	ME20S13004071	15.67
17001013524	Pallavi	No	Gen	ME20S23030379	15.43
17001013527	pooja	No	Gen	ME20S23004358	5.56
16001013075	Saksham	No	SC	ME20S23007092	11.81

EL

S.N O	ROLL.N O	Univ Roll No.	NAME	Appearin g in GATE 2020 (Yes/No)	GATE Roll no. 2020	Marks (out of 100*)	Rank	Gate Score (out of 1000*)
1	EL-4271-2K16	16001007001	ABHISHEK KHATRI	Yes	EE20S53004029	10		
2	EL-4272-2K16							
3	EL-4273-2K16	16001007002	AKASH KUMAR MISHRA	No	NA			
4	EL-4274-2K16	16001007003	AMAN	YES	EE20S53006459	36.33	11375	387
5	EL-4275-2K16	16001007004	Aman Shukla	YES	EE20S53004139	72.67	92	852
6	EL-4276-2K16		Amit kumar	No	NA			
7	EL-4277-2K16	16001007006	Amit Kumar	YES	EE20S53006464	53.67	2144	609
8	EL-4278-2K16	16001007007	ANKIT GARG	Yes	EE20S53004082	44.67	5560	494
9	EL-4279-2K16							
10	EL-4280-2K16							
11	EL-4281-2K16	16001007008	Anushka Nigam	yes	EE20S53004168	26.33		
12	EL-4282-2K16							
13	EL-4283-2K16	16001007009	Ashok Kumar Baghel	Yes	EE20S53004105	25.33	NA	NA
14	EL-4384-2K16							
15	EL-4285-2K16	16001007010	Bharat Kumar	Yes	EE20S53004108	31.67		
16	EL-4286-2K16	16001007011	Chetan kumar	YES	EE20S53004135	31		
17	EL-4287-2K16	16001007012	Deepanshu	YES	EE20S53004087	32.67		
18	EL-4288-2K16	16001007013	Deesha	YES	EE20S58021041	19.67		
19	EL-4289-2K16	16001007014	Gaurav	YES	EE20S53034187	29	19000	290
20	EL-4290-2K16	16001007015	Gopal	yes	EE20S53004188	35	12636	370
21	EL-4291-2K16	16001007016	Gulshan	Yes	EE20S53043158	18.33		
	EL-4292-2K16							
23	EL-4293-2K16							
24	EL-4294-2K16							
25	EL-4295-2K16	16001007018	Ishita Kaul	YES	EE20S53004076	24		
26	EL-4296-2K16							
27	EL-4297-2K16	16001007019	Kaushal verma	YES	EE20S53048051	32.5	15155	367
28	EL-4298-2K16	16001007020	Khushboo verma	NO				
29	EL-4299-	16001007021	Manish Garg	yes	EE20S53004044	35.33	1240	373

	2K16						2	
30	EL-4300-2K16	16001007022	Manoj	Yes	EE20S53004094	44.33	5747	490
31	EL-4301-2K16	16001007023	MANOJ KUMAR MAHUR	yes	EE20S53043159	30	18637	307
32	EL-4302-2K16	16001007024	Megha Bhat	No	NA			
33	EL-4303-2K16	16001007025	MOHIT DABRA	Yes	EE20S53004037	33		
34	EL-4304-2K16	16001007026	Mukesh yadav	NO	NA			
35	EL-4305-2K16	16001007027	PANKAJ KUMARI	Yes	EE20S53028015	37	10793	396
36	EL-4306-2K16	16001007028	Pawan Kumar	yes	EE20S53006115	32	16018	332
37	EL-4307-2K16	16001007029	POSHITA KAUSHIK	Yes	EE20S53006441	31.67		
38	EL-4308-2K16							
39	EL-4309-2K16		Preteek Ticko	No	NA			
40	EL-4310-2K16	16001007032	Priyam Gera	Yes	EE20S53004104	32.33		
41	EL-4311-2K16	16001007033	Rahul jangir	Yes	EE20S53004109	43	6469	473
42	EL-4313-2K16	16001007034	Ravi Kumar	YES	EE20S53004140	43.67	6105	481
43	EL-4314-2K16	16001007035	ROHIT	Yes	EE20S53004133	7.33	NA	NA
44	EL-4315-2K16		Rohit kasgar	No				
45	EL-4316-2K16	16001007037	Sahil Panchal	Yes	EE20S53004091	17.33	NIL	
46	EL-4317-2K16	16001007038	Sakshi Verma	no				
47	EL-4318-2K16	16001007039	sapnasharma	YES	EE20S53004099	13.33	.	.
48	EL-4319-2K16	16001007040	Saurabh Kumar	YES	EE20S53004160	19.67		
49	EL-4320-2K16	16001007041	Shagun Jain	yes	EE20S53004137	23.33		
50	EL-4321-2K16	16001007042	Shivam Bhalla	yes	EE20S53004126	31		
51	EL-4322-2K16	16001007043	Shoham Singla	Yes	EE20S53004136	37.33	10496	400
52	EL-4323-2K16							
53	EL-4324-2K16	16001007044	Simran Soni	yes	EE20S53004019	37.67	10213	405
54	EL-4325-2K16	16001007045	Sourav singh	yes	EE20S53004189	46.33	4751	515
55	EL-4326-2K16	16001007046	Stuti Gupta	Yes	EE20S53004040	18.67		
56	EL-4328-2K16	16001007047	Sushant Sharma	yes	EE20S53004155	33		
57	EL-4329-2K16	16001007048	Vijay Rajotia	YES	EE20S53006335	37	10793	396
58	EL-4330-2K16	16001007049	Vikas Singh	YES	EE20S53004102	17		
59	EL-4331-2K16	16001007050	Vineet Sangwan	YES	EE20S53004124	14		

60	EL-4332-2K16		Yatin Malik	No	NA			
61	LEL-001-2K17	17001007501	ANKITA	No				
62	LEL-002-2K17							
63	LEL-003-2K17	17001007503	Anshuman Johari	Yes	EE20S53042150	18		
64	LEL-004-2K17	17001007504	Bharat	Yes	EE20S53044057	12.67		
65	LEL-005-2K17	17001007505	Deepanshu Rao	No	NA			
66	LEL-006-2K17	17001007506	Dharmender Kumar	Yes	EE20S53004198	18		
67	LEL-007-2K17		Hardik Bhardwaj					
68	LEL-008-2K17	17001007508	Himanshu Bhati	No	NA			
69	LEL-009-2K17	17001007509	Himanshu Jangra	No	NA			
70	LEL-010-2K17	17001007510	Jayant Yadav	Yes	EE20S53006328	13.33		
71	LEL-011-2K17		Karan Sharma					
72	LEL-012-2K17							
73	LEL-013-2K17	17001007513	Lokesh Kumar	Yes	EE20S53006352	20		
74	LEL-014-2K17		Mohit Vashisth	No	NA			
75	LEL-015-2K17	17001007515	NAVEEN JAGLAN	YES	EE20S53043138	12.65		
76	LEL-016-2K17	17001007516	RAMAN SAINI	yes	EE20S58001055	13		
77	LEL-017-2K17	17001007517	SHIKHA SHRUTI	No				
78	LEL-018-2K17	17001007518	Shivam Dubey	YES	EE20S53006377	9.67		
79	LEL-019-2K17							
80	LEL-020-2K17	17001007520	VIKAS	yes	EE20S53004138	22		
81	LEL-021-2K17	17001007521	VIPIN	Yes	EE20S53043179	21.67		
82	EL-2900-2K15		GOURAV BANSAL	Yes	EE20S53004213	26.67		