



**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
FACULTY OF ENGINEERING & TECHNOLOGY

**Minutes of the 18th Meeting of Board of Faculty (Engineering &
Technology) Held on 14.09.2022 At 10.00 am in Conference Hall of
Civil Engineering Department**

Present :

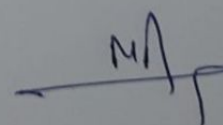
1. Dr.M.L.Aggarwal and Dean FET
2. Prof. Tilak Raj, Chairperson Civil Engg.
3. Prof. Rajesh Ahuja
4. Prof. HariOm
5. Prof.Anju Gupta, Chairperson (Electrical Engg.)
6. Prof. Pradeep Kumar Dimri, Chairperson (Electronics Engg.)
7. Dr. Sandhya Dixit, Associate Professor
8. Dr. Rajeev Kumar Saha, Assistant Professor
9. Dr. Dushyant Kumar Shukla, Assistant Professor
10. Sh. Nitin Goel, Assistant Professor
11. Sh. Yogesh Kumar Morya, Assistant Professor
12. Dr Renuka Gupta , Incharge ES&E ,Special Invitee

Prof. Raj Kumar and Dr ShailenderGupta could not attend the meeting because of the pre-engagement and Sh. Shekhar Gupta from AWL conveyed that he was feeling well. Registrar post is vacant at present.

At the outset, Prof. 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 18th BOF (E&T) is as follow as per agenda circulated:

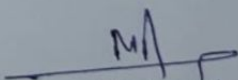
Minutes of Meeting for the 18th Meeting of the BOARD OF FACULTY (E&T)

Item No.	Brief description	Decision of BOF(E&T)
Item No. BOF/18/01	To consider and approve the minutes of 17 th meeting of BOF held on 09.03.2022.	Approved
Item No. BOF/18/02	To consider and note the action taken report on the 17 th meeting of BOF minutes of meeting held on 09.03.2022.	BOF noted the action taken report.
Item No. BOF//03	To consider and approve the Minutes of Board of Studies meeting UG 30.8.22 and PG & Research dated 30.8.2022 meeting of Mechanical Engineering Department (Annexure- A) .	One year Extension of PhD registration of Mr Anil Kumar Mahavar , Regn. No. YMCAUST/PH05/2016 and registered on 11.4.2016 was discussed. It was recommended by BOS (PG & Research) on 30.8.22 of the Dept. and sent to Dean (R&D) for information and necessary action. BOF recommended the extension. BOF approved the syllabus of B.Tech. Robotics and Artificial Intelligence finalized after a curriculum workshop. After discussion, rest of items were approved.
Item No. BOF//04	To consider and approve the Minutes of Board of Studies dated 4.8.2022 in Civil Engineering Department (Annexure- B) .	Chairperson Civil Engg. communicated that the Civil Dept. has revised the B.Tech. Civil Engg. curriculum through a workshop and Biology subject was deleted as it is not much important. Start of M.Tech. Program in Construction Engg. and Management was not approved as closure of UG Civil Engg. Program in nearby institutes and poor response in M.Tech. admission this year. However its curriculum was approved. After discussion, rest of items were approved.
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 and BoS (PG) meeting held on 21.03.2022 (Annexure- C) .	Discussed and approved.



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) .	Discussed and approved.
Item No. BOF//07	<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. Mechanical Engg. in Hindi language.</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>A) BOF noted the conduct of value added course by Mechanical and Electronics Engg. Civil Engg.Dept. and Electrical Engg. Dept. have not reported any value added course during last six month.</p> <p>B) Noted.</p> <p>C) Noted.</p> <p>D) Discussed regarding NAAC preparation.</p> <p>E) Only Electronics Dept. has started Specialized/Minor Degree at UG level. Other Dept. were asked to start minor degree in emerging area such as E-Vehicles.</p>
Item No. BOF//08	In any other item , Dr Renuka Gupta, Incharge Environmental Sc. & Engineering put agenda for approval of syllabus of B.Tech. Environmental Engineering 3 rd and 4 th semester. It was finalized after a curriculum workshop on 8.9.2022 followed by BoS meeting of the Dept.	Discussed and approved.

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