

**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 17th MEETING OF BOARD OF FACULTY (BOF)

09.03.2022 at 12.00 noon

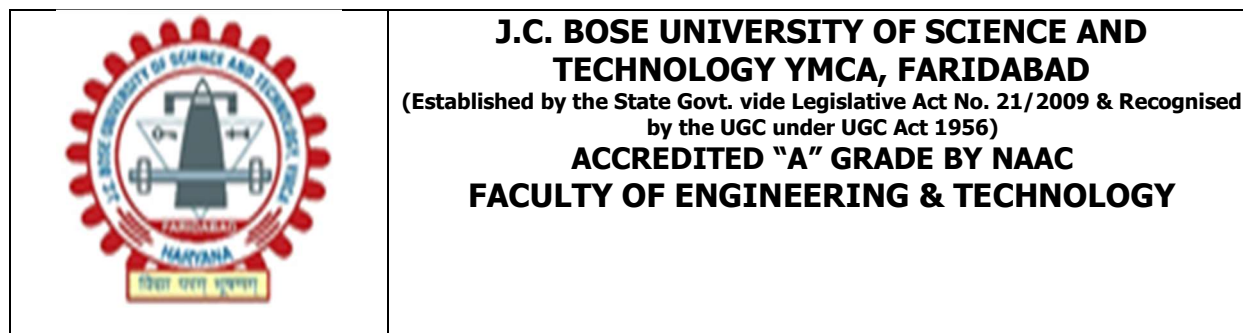
**Venue: CONFERENCE HALL OF THE CIVIL ENGINEERING
DEPARTMENT**

J C Bose UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA FARIDABAD

**INDEX OF AGENDA ITEMS FOR THE 17th MEETING OF
BOARD OF FACULTY (BOF)**

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Item No. BOF/17/02	To consider and note the action taken report on the minutes of meeting held on 09.08.2021.	05
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. (Annexure A).	-
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 . (Annexure-B1&B2).	
Item No. BOF/17/05	A) To inform BOF about list of Value added courses (Annexure-C). B) 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.	
Item No. BOF/17/06	Any other item with the approval of the Chair	

**Registrar
Member /Secretary**



MINUTES FOR THE 16th MEETING OF BOARD OF FACULTY (Engineering & Technology)

HELD ON 09.08.2021 AT 12.00 NOON IN CONFERENCE HALL OF MECHANICAL ENGINEERING DEPARTMENT

Present :

1. Dr. M.L.Aggarwal , Professor (ME) , Chairperson (Civil Deptt.) & Dean (Faculty of Engineering & Technology)
2. Prof. Raj Kumar, Chairperson (Mechanical Engg. Deptt.)
3. Prof. HariOm
4. Prof. Poonam Singhal, Chairperson (Electrical Engg. Deptt.)
5. Prof. Neelam Turk, Chairperson (Electronics Engg. Deptt.)
6. Dr Pradeep Kumar Dimri, Professor
7. Dr. Sandhya Dixit, Associate Professor
8. Dr Shailender Gupta, Associate Professor
9. Dr. Rajeev Kumar Saha, Assistant Professor
10. Dr. Dushyant Kumar Shukla, Assistant Professor
11. Sh. Yogesh Kumar Morya, Assistant Professor

Dr S.K. Garg and Sh. Shekhar Gupta 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 16th BOF (E&T) is as follow:

Item No.	Brief description	Decision of BOF
Item No. BOF/16/01	To consider and approve the minutes of 15 th meeting of BOF held on 10.02.2021.	Approved
Item No. BOF/16/02	To consider and note the action taken report on the minutes of meeting held on 10.02.2021	Approved
Item No. BOF/16/03	To consider and approve the Minutes of Board of Studies UG of Electrical Engineering Department held on 23.06.2021.	Approved
Item No. BOF/16/04	To consider and approve the Minutes of Board of Studies UG dated 09.07.2021 and (PG & Research) meeting of Electronics Engineering Department held on 01.03.2021.	B.Tech. Electronics with specialized in IoT to be renamed as B.Tech. Electronics Engineering as per AICTE approval. Rest of items were approved by board.
Item No. BOF/16/05	To consider and approve the Minutes of the meeting of Board of Studies in Mechanical Engineering UG Program held on 6.8.2021.	Syllabus of I Year for B.Tech. in Robotics and Artificial Intelligence w.e.f.2021-22 was approved alongwith other items.
Item No. BOF/16/06	To consider and approve the Minutes of the meeting of Board of Studies in Civil Engineering held on 05.08.2021.	HSMC(H-102) approved as compulsory value added course and its resulting change with ME(ESE209) stands cancelled. Other items were discussed and approved.
Item No. BOF/16/07	<p>C) To inform BOF about list of Value added courses.</p> <p>D) To review preparation of NAAC.</p> <p>E) <i>To inform regarding addition of Course - Universal Human Values2: Understanding Harmony HSMC(H-102 and Audit Course on "Message of Bhagwad Geeta".</i></p>	Discussed and noted.

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)**

Item No. BOF/17/02	To consider and note the action taken report on the minutes of meeting held on 09.08.2021.
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B.Tech. Electronics with specialized in IoT is retained as approved in Academic Council meeting and as per AICTE approval received on later date.

Necessary action has been taken for all items of 16th BOF Meeting.