



**YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY
FARIDABAD**

Delhi-Mathura Road, Sector-6, Faridabad
(Established by the State Legislative Act 21/2009)

Faculty of Engineering & Technology

Date: 21-05-2015

Agenda of the 5th meeting of Faculty of Engineering & Technology

Date & Time: 26-05-2015 (Tuesday) at 11.30 AM

Venue: Board room of the university.

- 1.1 To confirm the minutes of Faculty of Engg. & Tech meeting held on 06-05-2014 attached as annexure 1.1
- 1.2 To report the action taken on various decisions of Faculty of Engg. & Tech meeting held on 06-05-2014. (Details attached as annexure 1.2)
- 1.3 To confirm the minutes of the BOS Meeting for Department of Computer Engineering attached as annexure 1.3
- 1.4 To confirm the minutes of BOS meeting for Department of Electrical Engineering attached as annexure 1.4.
- 1.5 To confirm the minutes of BOS meeting for Department of Electronics Engineering attached as annexure 1.5.
- 1.6 To confirm the minutes of BOS meeting for Department of Mechanical Engineering attached as annexure 1.6.
- 1.7 To consider initiation of different departments for NBA accreditation of their UG and PG programmes
- 1.8 Any other item with the permission of the chair


Chairman
Faculty of Engg. & Tech.

All Members (through e mail)

Cc

1. PA to VC for information of Vice Chancellor
2. PA to Registrar for information of Registrar
3. All Chairpersons of Engg. Departments (with a request to circulate among concerned members)
4. Record file