

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: 12-05-2016

Agenda of the 6th meeting of Faculty of Engineering & Technology

Date & Time: 17-05-2016 (Tuesday) at 10.30 AM

Venue:

Conference Hall, Mech, Engg, Deptt

- 1.1 To confirm the minutes of Faculty of Engg. & Tech meeting held on 26-05-2015 attached as annexure 1.1
- 1.2 To report the action taken on various decisions of Faculty of Engg. & Tech meeting held on 26-05-2015. (Details attached as annexure 1.2)
- 1.3 To confirm the minutes of the BOS Meeting for Department of Computer Engineering held on 28-07-2015 (7th Meeting) attached as annexure 1.3
- 1.4 To confirm the minutes of BOS meeting for Department of Electrical Engineering
- 1.5 To confirm the minutes of BOS meeting for Department of Electronics Engineering Held on 29-10-2015 attached as annexure 1.5.
- 1.6 To confirm the minutes of BOS meeting for Department of Mechanical Engineering On 23-11-2015 (8th meeting) and 29-04- 16 (9th Meeting) attached as annexure 1.6.
- 1.8 Any other item with the permission of the chair

Faculty of Engg. & Tech.

All Members

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