



**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

JCBUST YMCA/BOF/15B

12.2.2021

MINUTES FOR THE 15th MEETING OF BOARD OF FACULTY (BOF)

HELD ON 10.02.2021 AT 11.00 AM

The following were present in the 15th Meeting of Board of Faculty (Engineering and Technology) at Conference Hall of ME Department, J C Bose University of Sc & Technolgy, YMCA ,Faridabad:

S.N.	NAME	DESIGNATION
1	Prof. M.L.AGGARWAL, Dean FET and Chairperson Civil Engg.	Chairperson
2	Prof. Raj Kumar, Chairperson(Mechanical Engg.)	Ex- officio Member
3	Prof. Neelam Turk, Chairperson(Electronics Engg.)	Ex-officio Member
4	Prof. Poonam Singhal Chairperson(Electrical Engg.)	Ex-officio Member
5	Prof. Rajesh Ahuja, Electrical Engg.	Member
6	Prof. Pardeep Kumar, Electronics Engg.	Member
7	Dr Sandhya Dixit , Associate Prof. ME	Member
8	Dr Shailender Gupta, Associate Prof. Electronics Engg.	Member
9	Dr Rajeev Kumar Saha, Astd. Prof.,ME	Member
10	Sh. Dushayant Shukla, Astd. Prof. Electronics Dept.	Member
11	Sh. Yogesh Kumar Morya, Astd. Prof., Civil Engg.	Member
12	Sh. Shekhar Gupta, AGM, Ador Welding Ltd.	Representative of industry
13	Registrar of the University	Member Secretary

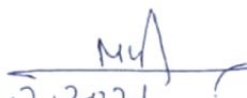
Prof. HariOm and Sh. Nitin Goel were on leave and could not attend the meeting . Sh. Shekhar Gupta, AGM, Ador Welding Ltd. joined the meeting online . At the outset, Professor M.L.Aggarwal ,Chairperson of Board of Faculty of Engineering and Technology welcomed all the members of the Board. The constitution of new BOF with effect from 2.2.2021 was also informed.The following items were discussed as per circulated agenda:

AGENDA ITEM	MINUTES
<p>Item No. BOF/15/01: To consider and approve the minutes of 14th meeting of BOF held on 01.08.2020.</p>	<p>The Board confirmed and approved the minutes of 14th meeting of Board of Faculties of the University held on 01.08.2020.</p>
<p>Item No. BOF/15/02: To consider and note the action taken report on the minutes of 14th meeting held on 01.08.2020.</p>	<p>Action taken report was discussed and approved by the Board.</p>
<p>Item No. BOF/15/03: To consider and approve the Minutes of Board of Studies PG & Research meeting of Electrical Engineering Department held on 15/01/2021(pages 8-9).</p>	<p>The minutes of the BOS PG and Research Electrical Engineering Department were taken up for discussion and approved.</p>
<p>Item No. BOF/15/04: To consider and approve the Minutes of Board of Studies (PG & Research) meeting of Electronics Engineering Department held on 07.01.2021 (Annexure-A).</p>	<p>Minutes of Board of Studies (PG & Research) meeting of Electronics Engineering Department were discussed and approved.</p>
<p>Item No. BOF/15/5: To consider and approve the Minutes of the meeting of Board of Studies PG and UG in Mechanical Engineering held on 17.12.2020</p>	<p>The Chairperson-Mech.Engg., Prof. Raj Kumar briefed the Board members about meeting of Board of Studies PG and UG in Mechanical Engineering. PhD submission of Mr. Kanwar Pal (YMCAUST/Ph 38/2012) C/O Prof. Arvind Gupta was discussed.</p>



<p>and 21.12.2021 respectively (Annexure-B a&b).</p>	<p>BOF members recommended to make necessary changes in title of Thesis and for removal of external co-supervisor name as requested by supervisor. Further, it may be placed in forthcoming meeting of Academic Council for approval.</p> <p>The rest of minutes of meeting were taken up for discussion and approved .</p>
<p>Item No. BOF/15/06 To inform BOF about:</p> <ol style="list-style-type: none"> 1. List of Value added courses(Annexure-C). 2. Value added courses/Audit Courses(approved by 20th meeting of Academic Council dated 31.8.2020). <ol style="list-style-type: none"> a) VAC01 Human Values and Professional Ethics b) VAC02 Universal Human Values. c) Audit Course: Message of Bhagwat Gita. 3. To inform that NBA granted accreditation of 4 Engineering Program upto 30.6.2021 through a letter dated 29.7.2020 (Annexure- D). <p>To review preparation for NBA visit in coming days .</p>	<p>Board of Faculty discussed and approved the running of various value added courses in Engg. & Technology between August 1,2020 to Feb.2021 020 by various Department.</p> <p>Value added courses/Audit Courses(approved by 20th meeting of Academic Council dated 31.8.2020) were informed and noted.</p> <p>Important recent changes in SFR and other parameters were discussed regarding NBA visit in coming days.</p>

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.


 12.2.2021

Dr M.L.Aggarwal
Chairperson ,Board of Faculty (E&T)

BOF Members

CC: PA to VC for information of Vice Chancellor
 PA to Registrar
 Dean Academic Affairs with request to put in forthcoming meeting of AC.
 Chairpersons(ME,Civil,Electrical and Electronics Engg.)
 BOF File