

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 11th MEETING OF BOARD OF FACULTY (BOF)
SCHEDULED TO BE HELD ON 10.12.2018 AT 3.00P PM IN THE CONFERENCE
HALL OF THE MECHANICAL ENGINEERING DEPARTMENT

JC Bose UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA FARIDABAD

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BOARD OF FACULTY (BOF)**

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Item No. BOF/11/01: To consider and approve the minutes of 10^h meeting of BOF held on 10.7.2018.

The minutes of the 10th meeting of Board of Faculty were circulated amongst the members and no comments were received. A copy of the 10th meeting minutes is placed as **Annexure 1**.

The members may consider and approve the minutes of its 10th meeting held on 10.7.2018 at 11.00 AM in the conference hall of Mechanical Engineering Department.

Annexure 1

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

Minutes of 9th meeting of Board of Faculty (BOF) held on 20.2.2018 at 3.00 PM in the Conference Hall of the Mechanical Engg.Deptt.

Present:

- Dr.Tilak Raj : In Chair
- Dr.M.L.Aggarwal : Member
- Dr.P.R.Sharma : Member
- Dr.Vikram Singh : Member
- Dr.KannanChandersekran : Member
- Dr.Komal Kumar : Member
- Dr.MunishVashistha : Member
- Dr.RajeshAhuja : Member
- Dr.Atul Mishra : Member
- Dr.PoonamSinghal : Member
- Dr.Ashutosh Dixit : Member
- Dr.Sanjeev Kumar : Member
- Ms Sandhya Dixit : Member
- Dr.S.K.Sharma,Registrar : Member/Secretary

The following members could not attend the meeting:-

- D.C.C.Tripathi, Director, UIET, Kurukshetra
- Dr.S.K.Aggarwal, YMCAUST, Faridabad
- Dr.NeelamMehla, YMCAUST, Faridabad
- Dr.PradeepDimri, YMCAUST, Faidabad
- Dr.V.K.Sharma, YMCAUST, Faridabad
- Dr.NeelamDuhan, YCAUST, Faridabad

At the outset Dr.Tilak Raj, Chairman-BOF welcomed all the members for attending the 9th meeting of the Board of Faculty. The Chairman extended special thanks to Dr.KannanChandersekran, Chief General Manager, Indian Oil Corporation for sparing time out of his busy schedule to attend the meeting. After that the agenda notes were taken up and the Board decided/recommended as under :-

Item No.BOF/09/01: To confirm the minutes of 8th meeting of Board of Faculty

held on 14.7.2017

The members considered and confirmed the minutes of its 8th meeting held on 14.7.2017.

Item No.BOF/09/02:To consider the Action Taken Report (ATR) on the minutes of BOF meeting held on 14.7.2017

The members noted the action taken report on various decisions on the minutes of its 8th meeting held on 14.7.2017.

Item No.BOF/09/03:To consider and approve the Minutes of Board of Studies(UG &PG) of Mechanical Engg. Deptt.held on 8.2.2018

(A) While considering the Minutes BOS(UG), the members suggested the following :-

(1) Item No.BOS/12/03 (Scheme & Syllabi of B.Tech programmes) – The members were of the opinion that the scheme & syllabi should not be called “curriculum”.

(2) Item No.BOS/12/07 (project submission and evaluation guidelines) – The Board approved the decision of BOS(UG) on the above issue. But at the same time Chairpersons of other departments also shown their interest to formulate their project submission and evaluation guidelines for their departments also. It was decided that they can get these guidelines for their reference and formulate the same for their department by keeping homogeneity at university level.

(3) Item No.BOS/12/08 (list of examiner for UG programmes) – it was decided that the all the faculty members having Ph.D Degree with 5 years experience from Govt./Govt. Aided or prestigious Institutions will also act as external examiner for theory paper setting. The Board approved the list of examiners for UG programmes of the University and affiliated colleges with this modification. It was further decided that in case during the practical exam any examiner did not turned up, a teacher with minimum M.Tech qualification and 5 years experience in the relevant subject from affiliated or prestigious institutions, may be called/invited by the Director/Principal of affiliated college for conduct of practical exam with the permission of the Controller of

Examination. The members were of the opinion that the eligibility of the examiner for theory and practical may also be checked from the Exam Ordinances of the University.

(4) Item No.BOS/12/10 (constitution of team at department level for modification of PSOs) – it was decided to formulate a committee to review the PSO by involving students and expert from academic and industries.

The Board approved the Minutes of 12th meeting of Board of Studies (UG) held on 8.2.2018 at 11.00 AM with the above suggestions.

(B) While considering the Minutes BOS(PG), the members suggested the following :-

(1) Item No.BOS(PG)/1/02: (Scheme & Syllabi of B.Tech programmes) – The members were of the opinion that the scheme & syllabi should not be called “curriculum”.

(2) Item No.BOS(PG)/1/103 (constitution of team at department level for modification of PEOs) – it was suggested that students and expert from academic and industries should also be involved while constituting team for modification of PEOs .

(3) Item No.BOS(PG)/1/04 (project submission and evaluation guidelines) – The Board approved the project submission and evaluation guidelines. It was decided that other departments can get these guidelines for their reference and formulate the same for their department by keeping homogeneity at university level.

(4) Item No.BOS(PG)/1/05 (list of examiner for PG programmes) – it was decided that the all the faculty members having Ph.D Degree with 5 years experience from Govt./Govt. Aided or prestigious Institutions will also act as external examiner for theory paper setting. The Board approved the list of examiners for PG programmes of the University and affiliated colleges with this modification. It was further decided that in case during the practical exam any examiner did not turned up, a teacher with minimum Ph.D qualification and 5 years experience in the relevant subject from affiliated or prestigious institutions, may be called/invited by the Director/Principal of affiliated college for conduct of practical exam with the permission of the Controller of

Examination. The members were of the opinion that the eligibility of the examiner for theory and practical may be checked from the Exam Ordinances of the University.

Copy of Minutes are enclosed as **Annexure-09.03.01 and 09.03.02.**

Item No.BOF/09/04:To consider and approve the Minutes of Board of Studies(UG & PG) of Computer Engg. Deptt.held on 24.1.2018

Dr.Komal Kumar Bhatia, Chairman-CE, briefed about the decisions taken by the Board of Studies (UG & PG) in its meetings held on 24.1.2018. After detailed discussions, the members suggested the following:-

- (I) Action Taken report should be attached with the minutes in future
- (ii) It was decided that the guidelines finalized while approving the list of examiners for MechEnggDeptt will be followed.
- (iii) To make changes under Item No.BOS/11/07 as “name and content of the lab”.
- (iv) The members stressed on checking the registration year of the Ph.D candidates and the total duration before Ph.D submission.

The Board approved the minutes of BOS (UG and PG) meetings held on 24.1.218 with the above suggestions. Copy of Minutes are enclosed as **Annexure-09.04.01 and 09.04.02.**

Item No.BOF/09/05:To consider and approve the Minutes of Board of Studies (UG & PG) of Information Technology Deptt. held on 25.1.2018

Dr.Atul Mishra Chairman-IT, briefed about the decisions taken by the Board of Studies (UG & PG) in its meetings held on 25.1.2018. After detailed discussions, the approved the minutes of BOS(UG & PG) in IT with the following suggestions:-

- (i) Action Taken report should be attached with the minutes in future
- (ii) It was decided that the guidelines finalized while approving the list of examiners for MechEnggDeptt will be followed.

(iii) MOOC courses are to be added for the affiliated colleges also.

(iv) For the time being the courses of B.Sc ad BCA are to be included in Faculty of Engg& Tech with the approval of the higher bodies.

Copy of Minutes are enclosed as **Annexure-09.05.01 and 09.05.02.**

Item No.BOF/09/06:To consider and approve the Minutes of Board of Studies of ElectricalEngg. Deptt.

It was informed by Dr.RajeshAhuja, Chairman-Electrical EnggDeptt that the constitution of BOS(UG) and (PG) is under consideration and after the constitution, the meetings of Board of Studies will be held.

Item No.BOF/09/07:To consider and approve the Minutes of Board of Studies of ElectronicsEngg. Deptt.held on 2.2.2018

Dr.MunishVashisth, Chairman-Electronics Engg. Deptt briefed about the decisions taken in the meeting of Board of Studies.

The members considered and approved the Minutes of BOS with the following suggestions:-

(i) There should be separate board of Studies for UG and PG. The Chairman was advised to have members from affiliated colleges, industry and from the alumni (MOB) on both the Board of Studies.

(ii) It was decided that the guidelines finalized while approving the list of examiners for MechEnggDeptt will be followed.

(iii) Item No.6 : The members asked the Chairman to submit the full details and dates of registration and viva as per Ph.DOrdinances of the candidate as the total time allotted after pre-submission is 6 months and maximum 2 months extension period.

(iv) Item No.7: It was suggested to include Course Objectives, Course Outcomes, Unit Nos. and web links in the Ph.D syllabi.

Copy of Minutes is enclosed as **Annexure-09.07.01.**

Item No.BOF/9/08 : To consider and approve minutes of Board of Studies of Civil Engg and Fashion Apparel Engg meetings held on 10.10.2017 and 7.2.2018.

Dr.M.L.Aggarwal, Chairman-BOS briefed about the decisions taken in the meeting of Board of Studies.

The members considered and approved the Minutes of BOS held on 10.10.2017 and 7.2.2018 with the following suggestions:-

- (i) The scheme and syllabi of MDU Rohtak may be followed where the scheme and syllabi of the University is not available.
- (ii) Course Outcomes (COs) should be added in the syllabi.

Copy of Minutes is enclosed as **Annexure-09.08.01 and 09.08.02**

Item No.BOF/09/09: To discuss the adoption of curricula of different programmes as per AICTE model scheme.

The matter was discussed in details in the meeting and the following points were decided:-

- (i) First of all workshops in all the departments should be conducted regarding implementation of AICTE model scheme in the university by incorporating the workshop courses and industrial training in all the B.Tech programmes.
- (ii) Most of the members suggested that AICTE Model Scheme should be adopted for the 3rd semester students from the session 2018-19 of various B.Tech programmes alongwith the first year of new B.Tech batches. But some members had reservation regarding this suggestion because these students have not under gone 3 weeks induction programme and their total credits will be more than 160. They suggested that this should be adopted for the first year students only.
- (iii) This matter was referred to the Academic Council for further discussion/decision.

Item No.BOF/09/10: Any other item with the permission of the Chair.

It was suggested that industrial training currently being done in the 7th semester of some branches should be shifted to 8th semester alongwith other branches.

The meeting ended with a vote of thanks to the Chair.

(Dr.Tilak Raj)
Chairman-BOF

Item No. BOF/11/02: To consider and note the action taken report on the minutes of meeting held on 10.7.2018

The action taken report (**Annexure 2**) on the minutes of 10th meeting of Board of Faculty is placed before the members for their information.

Annexure 2

Item No.	Decision of the BOF	Action taken
Item No.BOF/10/01: To consider and approve the minutes of 9th meeting of BOF held on 20.02.2018.	The board approved the minutes of the its previous meeting held on 20.02.2018	No further action was required.
Item No.BOF/10/02: To consider and note the action taken report on the minutes of meeting held on 20.02.2018.	While considering the action taken report on Agenda Item No.BOF/09/03 regarding project submission and evaluation guidelines, Dr.Tilak Raj, inquired from Chairman-EL and Electronics about following the guidelines as prepared and adopted by the MechEngg. Deptt. Both the Chairman assured to follow the same. The Chairman informed the members about the actions taken and the members noted the action taken report on the decisions of its previous meeting held on 20.2.2018.	No further action was required.
Item No.BOF/10/03:To consider and approve the Minutes of Board of Studies (PG and UG) of Mechanical Engineering Department meeting held on 14.06.2018.	The Board considered and approved the Minutes of Board of Studies (PG and UG) of Mechanical Engineering Department meetings held on 14.06.2018 at 11.00 AM and 3.00 PM.	The decision was conveyed to the Academic Council with a copy to COE
Item No.BOF/10/04: To consider and approve	The Chairman, Dr.Tilak Raj expressed his concern about the font of words	(i) The decision was conveyed to the Academic Council with

<p>the Minutes of Board of Studies (UG & PG) of Electronics Engineering Department meetings held on 19.06.2018</p>	<p>and advised that the font of the word should be atleast 12, so that the minutes could be read easily.</p> <p>Dr.MunishVashisth, Chairman-Electronics Engg.Deptt informed the members about the decisions taken by the BOS(UG & PG).</p> <p>A Committee under the Chairmanship of Dr.M.L.Aggarwalwill be constituted to decide about guidelines for evaluation of PG Thesis/dissertation.</p> <p>The Board considered and approved the Minutes of Board of Studies (PG and UG) of Electronics Engineering Department meetings held on 19.6.2018.</p>	<p>a copy to COE (ii) Font modification for better readability was advised and refer to the concerned Chairman (iii) Committee under Prof. M.L. Aggarwal was constituted and report has been received regarding guidelines & rubrics of the PG Thesis/dissertation</p>
<p>Item No.BOF/10/05: To consider and approve the Minutes of Board of Studies (UG & PG)of Electrical Engineering Department meeting held on 19.06.2018 and 20.6.2018.</p>	<p>Dr.RajeshAhuja, Chairman-Electrical Engg. Informed the members about the decisions taken by the BOS (UG) and (PG) in its meetings held on 19.6.2018 and 20.6.2018.</p> <p>Dr.Tilak Raj, Chairman-BOF expressed his concern regarding holding a Workshop before finalizing the AICTE Model Scheme for Electrical Engg. Deptt. and it was suggested that a Workshop should be organized after inviting experts from industry as well as academic institutions, so that necessary suggestions could be received regarding adopting the AICTE Model Scheme. Dr.RajeshAhuja, assured the house for holding a Workshop for the above purpose.</p>	<p>(i) The decision was conveyed to the Academic Council with a copy to COE (ii) Suggestion of syllabus workshop was conveyed to Chairman (EL). Dr. Rajesh Ahuja has assured that the above mentioned workshop will be conducted in Jan., 2019 (iii) Prof. Rajesh Ahuja has further assured that minutes of BOS meeting will be circulated to the members</p>

	<p>After detailed discussions, the members decided to approve the scheme & syllabi of B.Tech Program from first to fourth semester only and for M.Tech Program for first and second semesters. The complete scheme and syllabi will be approved after conducting the Workshops for complete scheme and syllabi of UG & PG Programs of Electrical Engg. And following the due academic procedure by the Electrical Engg. Deptt.</p> <p>The members did not agree with the proposal as passed by the BOS(UG) under Item No.05/BOS-07 regarding framing promotion policy for the post of Lab. Assistant/Lab Technician and suggested that the matter should be placed before the Executive Council after approval of the competent authority.</p> <p>It was further suggested that the Minutes of the BOS(UG & PG) should be circulated amongst the members and quorum should be followed while holding the meetings of Board of Studies. There should be atleast 2/5 majority of the members in a meeting.</p> <p>The Board considered and approved the Minutes of Board of Studies (PG and UG) of Electrical Engineering Department meetings held on 19.06.2018 and 20.6.2018 with the above suggestions.</p>	
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<p>Item No.BOF/10/06: To consider and approve the minutes of Board of Studies of Civil Engineering and Fashion Apparel Engineering meeting held on 13.04.2018.</p>	<p>1. Dr.M.L.Aggarwal, Chairman-Civil Engg& Fashion Apparel informed the members are about the decisions taken by the BOS in its meeting held on 13.4.2018. He informed that the AICTE Model Scheme has been adopted for the above Programs with a provision of one semester industrial training in the Civil Engg Course.</p> <p>2. The members expressed their concern about the font of words and advised that the font of the word should be atleast 12, so that the minutes could be read easily.</p> <p>3. The members suggested to include Workshop in the scheme & syllabi of Civil Engg. Program in next revision of syllabi, as being followed by other departments of the University.</p> <p>The Board considered and approved the Minutes of Board of Studies of Civil Engineering and Fashion Apparel Engineering meeting held on 13.4.2018.</p>	<p>(i) The decision was conveyed to the Academic Council with a copy to COE (ii) Font modification for better readability was advised and refer to the concerned Chairman</p>
<p>Item No.BOF/10/07 : Any other item with the permission of the Chair.</p>	<p>With the permission of the Chair, the following decisions were also taken:-</p> <p>1. The house unanimously of the view that the University should also award B.Tech Degree with Honors to the students, who may earn 160 credits plus 20 credits from MOOC courses.</p> <p>2. The University should start</p>	<p>(i) The decision was conveyed to the Academic Council with a copy to COE (ii) Weak students were identified during orientation program for first year students.</p>

	<p>Lecture based Modules for Bridge Course-Physics , Chemistry and Maths for the students to help bridge the gap of their studies at 10+2 and UG level, as notified by the DGTE, Haryana vide Notification No.806-826/Uni. Dated 26.6.2018 as per instructions of the AICTE, after framing guidelines at University level.</p> <p>The members further suggested that weak students in Physics, Chemistry and Maths should be identified by conducting test during orientation program in first semester and to conduct their remedial classes in the evening during their regular study.</p>	
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Item No. BOF/11/03: To consider and approve the Minutes of Board of Studies (PG and UG) of Mechanical Engineering Department meeting held on 06.12.2018.

The minutes of the meeting of Board of Studies (PG and UG) of Mechanical Engineering held on 06.12.2018 will be placed on the table before the members as Annxure-3 for their consideration and approval.

Annexure-3
Minutes for 14th Meeting of the Board of Studies (UG) of
J.C. Bose UST YMCA, Faridabad held on 06.12.2018 at 11.00 AM in
Conference Room of Mechanical Engg. Department

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Present:

- 1 Dr. Tilak Raj, Professor & Chairperson (ME Deptt.) : Chairman
Dean (FET)
- 2 Dr. M.L. Aggarwal, Professor, Mech. Engg. Deptt. : Member
- 3 Sh. Prabhu Dayal Khattar, Executive Engg., Panipat Refinery : Member
- 4 Dr. Ramesh Kumar Garg, Professor, DCRUST : Member
- 5 Dr. B. K. Singh, Director, Rawal Institutions : Member
- 6 Dr. Mahesh Chand, Assistant Professor : Member &
Coordinator
- 7 Dr. O.P. Mishra, Assistant Professor : Special Invitee

Following member could not attend the meeting:

- 1 Dr. Sandeep Grover, Professor & DOI : Member
- 2 Dr. Sanjeev Kumar, Associate Prof. : Member
- 3 Dr. Kumresh Kumar Gaur, Scientist, DRDO : Member
- 4 Dr. Gaurav Kansal, Rawal Instt. Of Tech. & Mgmt. : Member
- 5 Dr. Arshad Noor Siddiquee, Professor, JMIU : Member
- 6 Sh. Rajesh Kaushik, Delhi College of Tech. & Mgmt. Palwal : Member
- 7 Sh. Sukhdev Singh, Vice-Present, MOB & MD, M/s Hind
Hydraulics, Faridabad : Member

At the outset, Dr. Tilak Raj, Chairman of Board of Studies of Faculty of Engg. & Technology warmly welcomed all the members of the Board. The Chairman also appreciated the presence of outside members who took pain and keen interest to attend this meeting for the healthy discussion on the development of the University.

The Agenda Items taken up and after detailed deliberation/discussion, the following decisions were taken.

ITEM NO. BOS/14/01 To Confirm the Minutes of 13th Meeting of Board of Studies held on 14.06.2018

The Board confirmed and approved the minutes of 13th meeting of BOS held on 14.6.2018.

ITEM NO. BOS/14/02 To Consider the Action Taken Report (ATR) on the Minutes of BOS Meeting held on 14.06.2018.

Action Taken Report was discussed and approved.

ITEM NO. BOS/14/03 To Consider and approve the changes in the subject of VLCI in the syllabi of B.Tech. Programmes.

Dr. O.P. Mishra, Special Invitee in the meeting presented the new courses VLCI-I & VLCI-II. The content of these syllabi was discussed and approved by the Board.

ITEM NO. BOS/14/04 To Consider and Approve the Modified Programme Specific Outcomes (PSOs) of B.Tech. Programme of Mechanical Engineering.

Detailed discussion was held on this issue, the members suggested some changes in the two PSOs and the modified PSOs are as follows :

1. Ability to assimilate the practical knowledge and

Mechanical Engineering skills in profession.

2. Ability to innovate in specific aspects of Mechanical Engineering maintaining high standard of social well-being and ethical values.

Further, the Board Members authorized the Chairman (BOS) to approve it.

**ITEM NO.
BOS/14/05**

To Consider and Approve the Action Taken Report (ATR) on NBA Report.

The deliberate discussion was held on the Action Taken Report of NBA and it was approved by the members.

**ITEM NO.
BOS/14/06**

To Consider and Approve the Shifting of Industrial training from 7th semester to 8th semester in B.Tech. Programme of Mechanical Engineering for the batches of 2017-21 onwards.

After detailed discussion on this agenda, the members suggested to conduct the industrial training in 8th semester from session 2017-18 and onwards.

Any Other Item with the Permission of Chair.

**AGENDA ITEM
NO. BOS/14/I**

To Consider and Approve the Scheme of Adjunct Faculty to teach the subjects of BPR in B.Tech. Course.

Chairman of BOS informed the Board members that an Adjunct Faculty has been appointed in the Mechanical Engg. Department and one subject of BPR is to be allotted for teaching. In this direction, the members suggested that instead of including the BPR in the scheme, one course from existing list of courses should be allotted to the Adjunct Faculty for teaching.

AGENDA ITEM NO. BOS/14/II To Consider and Approve the Proposal of Subject Scheme related other than the existing course.

Chairman of BOS put up three courses of Environmental Studies to be incorporated as Elective Subjects in B.Tech. Mechanical Engg. Programme. After deliberate discussions, the members suggested that these courses should be put up in BOS of Engg. & Tech. through proper channel, after approval in BOS of Science Department.

The meeting ended with the vote of thanks to the Chair.

**Minutes for 3rd Meeting of the Board of Studies (PG) of
J.C. Bose UST YMCA, Faridabad held on 06.12.2018 at 3.00 PM in Conference
Room of Mechanical Engg. Department**

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Present:

- 1 Dr. Tilak Raj, Professor & Chairperson (ME Deptt.) : Chairman
Dean (Faculty of Engineering & Technology)
- 2 Dr. M.L. Aggarwal, Professor : Member
- 3 Dr. Arvind Gupta, Professor : Member
- 4 Dr. Raj Kumar, Professor : Member
- 5 Dr. Vikram Singh, Professor : Member
- 6 Dr. Hari Om, Professor : Member
- 7 Dr. Lakhwinder Singh, Professor : Member
- 8 Dr. Vasdev Malhotra, Associate Professor : Member
- 9 Dr. Krishan Verma, Assistant Professor : Member
- 10 Dr. Mahesh Chand, Assistant Professor : Member &
Coordinator

Following member could not attend the meeting:

- 1 Dr. Sandeep Grover, Professor & DOI : Member
- 2 Dr. Mohd. Suhaib, Professor, JMIU, New Delhi : Member
- 3 Dr. Vikas Turk, Professor : Member
- 4 Dr. Sanjeev Kumar, Associate Professor : Member
- 5 Dr. J.P. Subramanyam, BSAITM, Faridabad : Member
- 6 Dr. Hari Singh, Professor, NIT, KUK : Member
- 7 Dr. S.C. Goel, MD, M/s Star Wire India Ltd., Ballabagarh : Member

- 8 Sh. Vijay Sethi, M/s Heromoto Corpn. Gurgaon : Member
- 9 Sh. Naveen Sood, President MOB & MD M/s Vee Gee Industries, Faridabad : Member

At the outset, Dr. Tilak Raj, Chairman of Board of Studies of Faculty of Engg. & Technology warmly welcomed all the members of the Board. The Chairman also appreciated the presence of the members to attend this meeting.

The Agenda Items taken up and after detailed deliberation/discussion, the following decisions were taken.

ITEM NO. BOS (PG)/03/01 To Confirm the Minutes of 2nd Meeting of Board of Studies held on 14.06.2018 at 3.00 PM.

The Board confirmed and approved the minutes of 2nd meeting of BOS (PG) held on 14.6.2018.

ITEM NO. BOS (PG)/03/02 To Consider the Action Taken Report (ATR) on the Minutes of BOS Meeting held on 14.06.2018 at 3.00 PM.

Action Taken Report was discussed and approved.

ITEM NO. BOS (PG)/03/03 To Consider and approve the Guidelines and Rubrics for PG Programmes.

After detailed discussion on the agenda item, the members suggested some changes in the guidelines and Rubrics of PG Programme and requested Dr. M.L. Aggarwal, Chairman of the committee to incorporate these changes and authorized Chairman (BOS) to approve the modified Guidelines and Rubrics for PG Programmes.

Further, Dr. M.L. Aggarwal, Professor has sent it on the same day after the amendments which were desired by the Board and the modified Guidelines and Rubrics enclosed herewith as Annexure-X.

ITEM NO. BOS (PG)/03/04 To Consider and Approve the Initiative regarding Industrial Based Project for PG Students.

The Board approved the item unanimously and desired that some faculty members of the department should be engaged for monitoring these projects in the industries.

**ITEM NO. BOS
(PG)/03/05**

To Consider and Approve the List of Examiners of Ph.D Scholars of the Mechanical Engg. Department.

The Board approved the list of examiners for the following PhD scholars of Mechanical Engg. Department:

Name of PhD Scholar	Name of Supervisor
Mr. Gaurav	Dr. Raj Kumar
Mr. Atul Sharma	Dr. M.L. Aggarwal
Mr. Dhairya Pratap Singh	Dr. Vikram Singh
Mr. Rajender Kumar	Dr. Vikram Singh

**ITEM NO. BOS
(PG)/03/06**

To Consider and Approve the Minutes of DRC Meetings held on 25.07.2018, 01.08.2018, 05.09.2018 and 30.11.2018.

After deliberate discussion of DRC MoM held on 25.7.18, 1.8.18, 5.9.18 and 30.11.18, the member approved the same.

Any Other Item with the Permission of Chair.

**ITEM NO. BOS
(PG)/03/I**

To Consider and Approve the Subjects to be included in as Elective Subjects in B.Tech. course.

The members suggested that these courses should be put up in BOS of Engg. & Tech. through proper channel, after approval in BOS of Science Department.

The meeting ended with the vote of thanks to the Chair.

Item No. BOF/11/04: To consider and approve the Minutes of Board of Studies (PG and UG) of Electronics Engineering Department meeting held on 07.12.2018

The minutes of the meeting of Board of Studies (PG and UG) of Electronics Engineering Department meeting held on 07.12.2018 are placed as **Annexure 3** before the members for their consideration and approval.

Item No. BOF/11/5: Any other item with the approval of the Chair.