

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

Dated:10.07.2018

Minutes of the 10th meeting of Board of Faculty (Engg. & Tech)held on 10.07.2018 at 11.00 AM in the Conference Hall, Mechanical Engineering Department.

Present:

- Dr. Tilak Raj, Chairman : In Chair
- Dr. M.L. Aggarwal, Chairman(Civil Engg) : Member
- Dr. Munish Vashishtha, Chairman, ECE : Member
- Dr. Rajesh Ahuja, Chairman, EL : Member
- Dr. Vikram Singh, Professor, ME : Member
- Dr. P.R. Sharma, Professor, EL : Member
- Dr.C.C.Tripathi, Director, UIET, Kurukshetra : Member
- Dr.Poonam Singhal, Associate Prof., EL : Member
- Dr. Pradeep Dimri, Associate, Professor, ECE : Member

At the onset, the Chairman welcomed the Members for attending the 10th meeting of the Board of Faculty. The Chairman especially expressed his thanks to Dr. C.C. Tripathi, Director UIET, Kurukshetra for sparing time out of his busy schedule and attending the meeting.

Dr.Kannan Chadersakaran, DGM, IOC, Faridabad, Dr.S.K.Aggarwal, Dr.Sanjeev Kumar, Dr.Neelam Mehla, Sh.V.K.Sharma, Ms.Sandhya Dixit and Dr.Sanjay Kumar Sharma, could not attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under:-

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

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 Mech Engg. 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.

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.

Item No.BOF/10/04: To consider and approve the Minutes of Board of Studies (UG & PG) of Electronics Engineering Department meetings held on 19.06.2018

The Chairman, Dr.Tilak Raj expressed his 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.

Dr.Munish Vashisth, Chairman-Electronics Engg.Deptt informed the members about the decisions taken by the BOS(UG & PG).

A Committee under the Chairmanship of Dr.M.L.Aggarwal will be constituted to decide about guidelines for evaluation of PG Thesis/dissertation.

The Board considered and approved the Minutes of Board of Studies (PG and UG) of Electronics Engineering Department meetings held on 19.6.2018.

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.

Dr.Rajesh Ahuja, 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.

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.Rajesh Ahuja, assured the house for holding a Workshop for the above purpose.

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.

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.

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.

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.

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.

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.
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.
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.

The Board considered and approved the Minutes of Board of Studies of Civil Engineering and Fashion Apparel Engineering meeting held on 13.4.2018.

Item No.BOF/10/07 : Any other item with the permission of the Chair.

With the permission of the Chair, the following decisions were also taken:-

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.

2. The University should start 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.

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.

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

(Dr.Tilak Raj)
Chairman-BOF(Engg. & Tech)