

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

Minutes of the meeting of Faculty of Engg. Tech. held on 19.02.2013 at 11.00 AM in the Conference Hall, Computer Engg. Department of the University.

Present:

1. Dr. A.K.Sharma, Professor & Dean, Faculty (E&T)
YMCA UST, Faridabad : In Chair
2. Dr.K.D.Gupta, Professor,
DCR University of Science & Tech., Murthal (Sonepat) : Member
(Outside Expert)
3. Dr.Sandeep Grover, Chairman-Mechanical Engg. Deptt.
YMCAUST, Faridabad : Member
4. Dr.S.K.Aggarwal, Chairman-Electronics Engg Deptt.
YMCAUST, Faridabad : Member
5. Dr.Tilak Raj, Professor in Mechanical Engg.
YMCAUST, Faridabad : Member
6. Dr.Naresh Chauhan, Professor in Computer Engg.
YMCAUST, Faridabad. : Member
7. Dr.Munish Vashisth, Associate Prof. in Electronics Engg.
YMCAUST, Faridabad : Member
8. Dr.Anju Gupta, Associate Professor in Electrical Engg.
YMCAUST, Faridabad. : Member
9. Dr.Manjeet Singh, Associate Professor in MCA
YMCAUST, Faridabad : Member
10. Dr.Vikram Singh, Associate Professor in Mech Engg.
YMCAUST, Faridabad : Member
11. Dr.Jyoti, Asstt. Professor in Computer Engg.
YMCAUST, Faridabad. : Member
12. Sh.Mukesh Gupta, Asstt.Professor in Mech Engg.
YMCAUST, Faridabad. : Member

13. Sh.Nitin Goel, Asstt. Professor in Electrical Engg.
YMCAUST, Faridabad.

: Member

At the onset, Dr.A.K.Sharma, Chairman, Faculty (E&T) extended hearty welcome to all the members for attending the third meeting of the Faculty of Engg. & Tech. He also extended special thanks to Dr.K.D.Gupta, Professor, DCRUST, Faridabad for sparing his valuable time to attend the meeting. It was also brought to the notice of the members that Dr.P.R.Sharma, Chairman-Electrical Engg. Deptt. & Ms Nitin Sachdeva, AP in Electronics Engg. could not attend the meeting due to some urgent official work.

Subsequently, the agenda notes were taken and after details deliberations on various points, the following decisions were taken :-

Item No.FET/03/01 : To consider and confirm the Minutes of the meeting of Faculty of Engg. & Tech. held on 25.01.2012

The house noted that the minutes of 2nd meeting of FET held on 25.1.2012 were circulated amongst the members for their comments. However, no comments have been received from any of the member. The house considered and confirmed the minutes of 2nd meeting of Faculty of Engg. Tech. held on 25.1.2012.

Item No.FET/03/02 : To report the action taken on the various decision of the FET meeting held on 25.01.2012

The house noted the actions taken on various decisions of FET meeting held on 25.1.2012. However, while considering these Items, the house further decided as under :-

Item No.FET/05 :To consider the moderation of Question Paper setting and Answer sheet showing programs

The House went through the recommendations of the Committee constituted under the Chairmanship of Prof.S.Raina, TPO regarding moderation of question paper setting and answer sheet showing programme etc. and decided as under :-

Part-I : It was decided that in Part-I there shall be one question comprising of 10 compulsory short answer type questions covering entire syllabus instead of 8 (eight), with 2 marks each.

Part-II : In Part-II there shall be 6 (six) questions with 10 marks each, out of which 4(four) are to be attempted by a student. It was also decided that if needed, then some subjects like Machine Drawing. etc could be allowed have ^{ing} different format with the approval of Chairman of concerned department or Moderation Committee.

Item No.FET/11 :Any other item with the permission of the Chair

The House considered the decision taken by the FET in its meeting held on 25.1.2012 regarding fixing 60% compulsory attendance by a student for appearing in campus placement etc. with 10% attendance benefit for extra-curricular activities. The house agreed with the proposal and it was desired by the house that a notice to this effect should be sent to all the concerned Chairman-Departments immediately.

While considering the action taken report, the following decisions were also taken by the house :-

1. It was decided that the list of examiners for theory and practical exams. will be sent to the COE by the concerned Chairman-Departments through Dean of the respective faculty.
2. In case, any external examiner is not in a position to conduct the practical exam on account of any emergency, alternate arrangement will be made by the Chairman of the concerned department.
3. For UG/PG courses, the respective Dean shall select the examiner from the list of examiners supplied by the Chairman/BOS of the concerned Deptt.
4. For Ph.D courses, Hon'ble Vice-Chancellor shall select the examiners from the list of examiner supplied by the concerned Guide.

Item No.FET/03/03 : **To consider and approve the minutes of the BOS meetings held in Computer, Electrical, Electronics & Mechanical Engg. Departments.**

The house considered the minutes of Board of Studies of various department as per details given below:-

1. To consider and approve the Minutes of Board of Studies (Computer Engg) meeting held on 13.9.2012

It was brought to the notice of the members by the Chairman, Computer Engg. Deptt. that the Board of Studies (Comp Engg) in its meeting held on 13.9.2012 decided to remove the subject of Soft Skill from MCA first year from the session 2013-14. It was also informed that to improve/upgrade soft/communication skills of the students, the University has already introduced finishing school for the students of all branches.

The house after detailed deliberations, approved the minutes of BOS(Comp.Engg) meeting held on 13.9.2012.

2. To consider and approve the Minutes of Board of Studies (Electronics Engg) meeting held on 25.10.2012

The Chairman, Electronics Engg Deptt. informed that the BOS(Electronics Engg.) in its meeting held on 25.10.2012 decided to change the nomenclature of B.Tech course of Electronics Instrumentation & Control (EIC) either as Electrical & Electronics Engg (EEE) or Electronics Engg.(EE).

The house after detailed deliberations approved that the nomenclature of the branch of EIC may be changed as Electronics Engg. and submit the necessary documents for approval of the competent authority i.e. Academic Committee/AICTE etc., if required. The house

also approved the minutes of BOS(Electronics Engg) meeting held on 25.10.2012.

3. To consider and approve the Minutes of Board of Studies (Electrical Engg) meeting held on 18.11.2012

Since, Dr.P.R.Sharma, Chairman-Electrical Engg. Deptt could not attend the meeting, Dr.Anju Gupta, Associate Professor in Electrical Engg informed that the BOS(Electrical Engg) in its meeting held on 18.11.2012 decided to change the nomenclature of the M.Tech course in Electrical Engg. (with specialization Power System & Drives) to M.Tech in Power System Engg. from the session 2013-14 and also to start new M.Tech course in Power Electronics & Drives.

The house after detailed discussions, approved that the nomenclature of the M.Tech Course may be changed as M.Tech in Power System Engg. and submit the necessary documents for approval of the competent authority, i.e. Academic Council/AICTE, if required. However, house did not agree with the proposal of starting new M.Tech course in Power Electronics & Drives.

The house also approved the minutes of BOS(Electrical Engg) meeting held on 18.11.2012.

4. To consider and approve the Minutes of Board of Studies (Mechanical Engg) meeting held on 14.2.2013

The house approved the decisions taken by the BOS(Mech Engg) in its meeting held on 14.2.2013.

Item No.FET/03/04 : **To consider the proposal of Controller of Examination to review various relaxation/concession being given to the students in the University.**

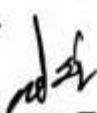
The house considered the proposal dated 14.2.2013 submitted by Dr.Tilak Raj, Controller of Examination for reviewing various relaxations/concessions being given to the students of the University. The house after detailed deliberations decided as under :-

1. The house noted that at present odd and even semester re-appear exams are being conducted in December and May (both times). It was decided by the house that the facility of re-appearing in odd and even semester exam should be extended only to the students of 7th and 8th semesters. However, the students of 1st to 6th semesters be allowed to re-appear in the exam scheme-wise only i.e. odd subjects be allowed with odd semester exams and even subjects with even semester exams.
2. The house decided that practice of grant of grace marks equal to 1% of the total external marks should be discontinued from the session 2013-14.
3. The practice of allowing the students to improve their Sessional marks be discontinued from the session 2013-14.
4. To discontinue the practice of giving mercy chance for the re-appear students after 8th semester. However, in some genuine cases, the mercy chance will be decided by the concerned Chairman-Departments.
5. The students, who score less than 60% marks upto 8 semesters may be allowed to improve their percentage in any 4 subjects within one year, after passing out from the University.
6. To allow the students to improve their percentage, who have scored marks from 60 to 64%, so that they are able to score 65% marks enabling them to promote to next grade.

Any other item with the permission of the chair :-

Dr.Naresh Chauhan, Professor in Computer Engg. has pointed out that till date no Ph.D student has been issued registration certificate by the University. It was decided by the house that the Academic Section be requested to issue Registration Certificate to all the Ph.D students without any delay.

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


Chairman-Comp.Engg.Deptt.

The Dean, Faculty (E&T) may kindly approve the minutes of FET held on 19.2.2013.

Dean, Faculty (E&T)

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