



**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: 09-05-2014

Minutes of the 4th meeting of Faculty of Engineering & Technology held in the Conference Hall of Mechanical Engineering Department on 06-05-2014 at 11.00 AM. The following members were present:

S.No	Name	Member
1	Prof. (Dr) Sandeep Grover Dean, Faculty of Engineering & Technology	Chairman
2	Prof. (Dr) S.K. Aggarwal, Chairman, Electronics Engg	Member
3	Prof. (Dr) P.R. Sharma, Chairman, Electrical Engineering	Member
4	Prof. (Dr) Naresh Chauhan, Chairman, Computer Engineering Engg	Member
5	Prof. (Dr) Tilak Raj, Professor in Mechanical Engineering	Member
6	Dr. Munish Vashisth, Associate Professor, Electronics Engineering	Member
7	Dr. Anju Gupta, Associate Professor, Electrical Engineering	Member
8	Dr. Manjeet Singh, Associate Professor, Computer Engineering	Member
9	Dr. Vikram Singh, Associate Professor, Mechanical Engineering	Member
10	Dr. Jyoti, Assistant Professor, Computer Engineering	Member
11	Sh. Mukesh Gupta, Assistant Professor, Mechanical Engineering	Member
12	Sh. Nitin Goel, Assistant Professor, Electrical Engineering	Member
13	Ms. Nitin Sachdeva, Assistant Professor, Electronics Engineering	Member
14	Dr Shimla.	Registrar

Prof. (Dr.) K.D. Gupta could not attend the meeting.

At the onset, the Chairman welcomed the members. Following deliberations were made as per the items of the circulated agenda:

1.1 To confirm the minutes of Faculty of Engg. & Tech meeting held on 19-02-2013.

Minutes of the meeting held on 19-02-2013 were circulated to all the members. *The members confirmed the minutes.*

1.2 To report the action taken on various decisions of Faculty of Engg. & Tech meeting held on 19-02-2013.

Members noted the action taken report for the various decisions taken in the meeting held on 19-02-2013.

1.3 To confirm the minutes of the BOS Meeting for Department of Electrical Engineering held on 07-08-2013.

Members confirmed the minutes of BOS meeting for Department of Electrical Engineering and resolved the following:

- (i) The Chairman (Electrical Engineering Department) detailed about the new P.G. programme (M. Tech. in Power Electronics and Drives) to be started in the department, *members resolved to agree in principle for recommendation of new programme to Academic Council and suggested that the Chairman (EL) shall submit a detailed proposal to the Academic Council indicating the recurring and non-recurring expenditure, infrastructure facilities and human resources – available & required for the new proposed programme.*
- (ii) Members felt that the schemes should be homogeneous in credits/structure of various U.G. and P.G. programmes in Engineering offered by the university. *The members resolved to propose following committee, which may assess the same and submit their report in one month.*
 - a) Dr Rajesh Ahuja
 - b) Dr Komal Bhatia
 - c) Mrs Archana Aggarwal (ECE)
 - d) Sh Mukesh Gupta

1.4 To confirm the minutes of BOS meeting for Department of Computer Engineering held on 22-08-2013.

Members confirmed the minutes of BOS meeting for Department of Computer Engineering held on 22-08-2013.

1.5 To confirm the minutes of BOS meeting for Department of Electronics Engineering held on 05-11-2013.

Members confirmed the minutes of meeting for Department of Electronics Engineering and resolved the following:

- (i) After detailed deliberation on the recommendation of concerned BOS for introduction of new subject, members felt that the first year scheme should be homogeneous and *resolved that the subject of Economics for Engineers studied in 3rd/4th semester by students of Electronics Engineering Department may be replaced with Linear System Analysis.*

- (ii) Members noted that renaming of course of B. Tech. in Electronics Instrumentation & Control has already been approved in the meeting of Faculty of Engineering & Technology held on 19-02-2013. It was further *resolved that the Dean (Academic) may be requested to undertake the resolution of concerned Academic Council in this regard for further action i.e processing of the proposal with the statutory bodies viz. AICTE/ UGC as per the guidelines.*

1.6 To confirm the minutes of BOS meeting for Department of Mechanical Engineering held on 02-04-2014.

Members confirmed the minutes of BOS meeting for Department of Mechanical Engineering held on 02-04-2014.

1.7 Any other item with the permission of Chair

With the permission of the Chair, following additional items were taken:

- (i) Regarding the M. Tech dissertation submission schedule.

Dr Manjeet Singh raised the issue of M. Tech dissertation submission date. After detailed deliberation regarding the dates of submission, members resolved to propose the following dates for which result shall be declared by COE at end of even semester:

Last date of submission : 31st May.

Extended date : 15th July.

If a student is unable to submit his/ her work in the above timeframe, extension may be sought from concerned chairperson and the result would then be declared with the next semester.

- (ii) Chairman (Electronics Engineering) raised the issue of number of students allotted for Electronics Workshop being too large to accommodate in single batch and the department is facing problem in this regard. Therefore, the members *resolved that a mechanism shall be developed so that all the students of 1st year may get a chance to work in every workshop in the university including Computer workshop. It was also resolved that the Chairman, Computer Department shall look into the matter and a proposal may be submitted. Members felt that it would lead to reduction of batch size.*

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



Chairman
Faculty of Engg. & Tech.

All Members (through e mail)

Cc

1. PA to VC for information of Hon'ble Vice Chancellor
2. PA to Registrar for information of worthy Registrar
3. All Chairpersons of Engg. departments:
4. Record file