



**YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY
FARIDABAD**

Delhi-Mathura Road, Sector-6, Faridabad
(Established by the State Legislative Act 21/2009)

Faculty of Engineering & Technology

Rt- 70] FET 115-16

Date: 26-05-2015

Minutes of the 5th meeting of Faculty of Engineering & Technology held in the Board Room of the University on 26-05-2015 at 11.30 AM. The following members were present:

S.No	Name	Member
1	Prof. (Dr) Sandeep Grover Dean, Faculty of Engineering & Technology	Chairman
2	Prof. (Dr) M.L. Aggarwal Chairman, Mechanical Engineering	Member
3	Prof. (Dr) P.R.Sharma, Chairman, Electrical Engineering	Member
4	Prof. (Dr) Naresh Chauhan, Chairman, Computer Engineering	Member
5	Dr. Munish Vashisth, Chairman, Electronics Engg	Member
6	Prof. (Dr) Tilak Raj, Professor in Mechanical Engineering	Member
7	Prof. (Dr) S.K.Aggarwal, Professor, Electronics Engineering	Member
8	Prof. (Dr) RajKumar, Professor, Mechanical Engineering	Member
9	Prof. (Dr) C.K. Nagpal Professor, Computer Engineering	Member
8	Dr. Rajesh Ahuja Associate Professor, Electrical Engineering	Member
9	Dr. Komal Bhatia, Associate Professor, Computer Engineering	Member
10	Dr. Arvind Gupta, Associate Professor, Mechanical Engineering	Member
11	Ms. Archana Aggarwal, Associate Professor, Electronics Engineering	Member
12	Sh. Naresh Yadav, Assistant Professor, Mechanical Engineering	Member
13	Sh Harish Kumar, Assistant Professor, Computer Engineering	Member

Ms Shakuntla, Sh Sunil Jatav and Sh Vinod Choudhary 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 06-05-2014.

Minutes of the meeting held on 06-05-2014 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 06-05-2014.

Members noted the action taken report for the various decisions taken in the meeting held on 06-05-2014 and following deliberations were made:

a) Regarding conduct of workshop classes in Computer Engineering Department:

The members noted the report of Chairman (CE) on the above issue and subsequent comments of Chairman (EI) and Chairman (Electronics) as circulated. The importance of imparting workshop/ hardware knowledge was discussed at length in line with the availability of workshop staff in the department. Further, the members stressed the homogeneity with regard to the all other Engineering departments that are imparting workshop knowledge to the students.

It was resolved that Computer Workshop classes would be included in the curriculum and conducted in line with such inclusion in the other Engineering Department with effect from ensuing session 2015-16. Chairman (CE) would do the needful in this regard.

b) Regarding comparison of credits for different UG & PG programmes:

The members noted the report on the subject of team under Chairmanship of Dr Rajesh Ahuja and resolved the following for all UG Engineering Courses:

Total number of Credits: 230 (Minimum)

Credits for Project Work: 4

Credits for Training: 12

All Chairpersons would do the necessary changes in the Curriculum and notify the revised scheme wef Session 2015-16

1.3 To confirm the minutes of the BOS Meeting for Department of Computer Engineering held on 27-8-14 (5th meeting) and 10-2-15 (6th meeting)

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

a) PhD Scholars of the University should not be considered for appointment as external examiners. Further, they should be preferably be doctorates having at least five years of teaching/ research/Industrial experience.

b) Regarding the item on enhancement of remuneration/ rates for examiners, the matter may be examined by Controller of Examination in view of existing rates in the University vis a vis rates in other Universities in Haryana and NCR

1.4 To confirm the minutes of BOS meeting for Department of Electrical Engineering held on 20-8-2014 and 14-01-2015 (4th meeting)

Members confirmed the minutes of BOS meeting for Department of Electrical Engineering

1.5 To confirm the minutes of BOS meeting for Department of Electronics Engineering held on 27-9-2014.

Members confirmed the minutes of meeting for Department of Electronics Engineering

1.6 To confirm the minutes of BOS meeting for Department of Mechanical Engineering held on 20-1-15 (6th meeting) and 21-05-2015 (7th meeting).

Members confirmed the minutes of BOS meeting for Department of Mechanical Engineering and considered the item for devising guidelines for PhD examiners and resolved to authorize the Chairman to formulate committee in this regard.

1.7 To consider initiation of different departments for NBA accreditation of their UG and PG programs

The importance of quality assurance through NBA & NAAC accreditation was discussed among the members and it was resolved that the respective Chairpersons of the departments would assess and analyze their courses/ Programmes for NBA accreditation by discussions with in the departments and external help, if required and submit a report in this regard by 17-08-2015.

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 Vice Chancellor
2. PA to Registrar for information of Registrar
3. All Chairpersons of Engg. departments
4. Record file