

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

Dated:2.05.2017

Minutes of the 7th meeting of Board of Faculty held on 01.05.2017 at 3.00 PM in the Conference Room of the Computer Engg.Deptt.

Present:

1. Dr. C.K. Nagpal, Chairman	: In Chair
2. Dr. Komal Kumar Bhatia, Chairman-CE	: Ex-officio Member
3. Dr. M.L. Aggarwal, Chairman, ME	: Ex-officio Member
4. Dr. Munish Vashishtha, Chairman, ECE	: Ex-Officio Member
5. Dr. Rajesh Ahuja, Chairman, EL	: Ex-OfficioMember
6. Dr. Vikram Singh, Professor, ME	: Member
7. Dr. S. K. Aggarwal, Professor, ECE	: Member
8. Dr. P.R. Sharma, Professor, EL	: Member
9. Dr. Sanjeev Kumar, Assoc. Professor, ME	: Member
10. Dr. Ashutosh Dixit, Assoc. Professor, CE	: Member
11. Dr. Neelam Mehla, Assoc. Professor, ECE	: Member
12. Dr. Pradeep Dimri, Asstt. Professor, ECE	: Member
13. Dr. Dr. V.K. Sharma, Asstt. Professor, EL	: Member
14. Mrs. Sandhya Dixit, Asstt. Professor, ME	: Member
15. Dr. Kannan Chandershekhran, DGM, IOL	: Industrial Expert
16. Dr. Atul Mishra, Dean R&D	: Special Invitee
17. Dr. Sanjay Kumar Sharma, Registrar	: Member Secretary

At the outset, the Chairman welcomed the Members for attending the 7th meeting of the Board of Faculty. Dr. C.C. Tripathi, Director UIET, Kurukshetra, Dr. Poonam Singhal, Associate Professor (EL) and Dr. Neelam Duhan, Asstt. Professor (CE) could not attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under:-

Item No.BOF/07/01 : To consider and approve the minutes of BoF meeting held on 12/05/2016

The board approved the minutes of the previous faculty meeting held on 12/5/2016.

Item No.BOF/07/02: To consider and approve the minutes of BoS meeting of Mechanical Engg. Deptt. held on 22/12/2016

The board of faculty deliberated on the item no. 3 of minutes relating to open electives and decided as follows:

A list of 25 open elective courses is already there in CBCS framework with duly approved syllabi. However the scope of open elective courses may be expanded in the next phase revision of syllabi.

Rest of the items were considered and approved.

Item No.BOF/07/03 : To consider and approve the minutes of BoS meeting of Electrical Engg. Deptt. held on 1/5/2017

The board of faculty deliberated on the item no. 2 of minutes relating to homogeneity in the syllabi:

The university has already implemented the CBCS framework w e f 2016-17 with duly approved syllabi which is already homogenous. Further changes can be accommodated the next phase revision of syllabi.

The board of faculty deliberated on the item no. 5 of minutes relating to list of prestigious journals.

The Board was of the opinion that university Ph.D. ordinance guidelines may be referred regarding publication of papers.

Rest of the items were considered and approved.

Item No.BOF/07/04 : To consider and approve the minutes of BoS meetings of Computer Engg. Deptt. held on 11/07/2016.

All the items were considered and approved.

Item No.BOF/07/05: To consider and approve the minutes of BoS meetings of Computer Engg. And IT & Computer Engg. Deptt. held on 27/04/2017

The board of faculty deliberated on the item no. 6 of minutes relating to start of the new MCA-Web Technology programmed. The board recommended the proposal for further necessary approvals.

Rest of the items were considered and approved.

Item No.BOF/07/06 To consider and approve the minutes of BoS meeting of Electronics Engg. Deptt. held on 24/08/2016

All the items were considered and approved.

Item No.BOF/07/07: To consider and approve the minutes of BoS meeting of Electronics Engg. Deptt. held on 27/04/2017

The board of faculty deliberated on the item no. 5.

The board welcomed the initiatives suggested by the department and asked to pursue the matter at the appropriate level.

Rest of the items were considered and approved.

Item No.BOF/07/08 : To consider and inclusion of MOOC courses in the syllabi.

The board was presented with the minutes of meeting of engineering chairpersons in this regard wherein it has been suggested that the MOOC courses, if included in the syllabus, can replace a discipline elective course. The minutes carried the approval of the Hon'ble Vice Chancellor.

Dr. Vikram Singh was of the view that MOOCs courses should not be given a weightage of more than 2 credits and their weightage should be as per contact hours. .

Item No.BOF/07/09: To approve the courses of German-1 and French-1

The board considered and approved the German-1 and French-1 syllabus for the current session.

The meeting ended with thanks to chair.

(Chairman)
Board of Faculty