

## YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

Minutes of 8<sup>th</sup> meeting of Board of Faculty(BOF) held on 14.7.2017 at 3.00 PM in the Conference Hall of the Mechanical Engg.Deptt.

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### Present:

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|-------------------------------|--------------------|
| 1) Dr.Tilak Raj               | : In Chair         |
| 2) Dr.Komal Kumar             | : Member           |
| 3) Dr.Munish Vashistha        | : Member           |
| 4) Dr.Rajesh Ahuja            | : Member           |
| 5) Dr.S.K.Aggarwal            | : Member           |
| 6) Dr.Ashutosh Dixit          | : Member           |
| 7) Dr.Neelam Mehla            | : Member           |
| 8) Dr.V.K.Sharma              | : Member           |
| 9) Ms Sandhya Dixt            | : Member           |
| 10)Dr.Neelam Duhan            | :Member            |
| 11)Dr.Atul Mishra             | : Special Invitee  |
| 12)Dr.Vikram Singh, Registrar | : Member/Secretary |

The following members could not attend the meeting:-

- 1) D.C.C.Tripathi, Director, UIET, Kurukshetra
- 2) Dr.Kannan Chandershekhra, DGM,India IOL
- 3) Dr.P.R.Sharma, Professor in EL
- 4) Dr.Sanjeev Kumar, Asso.Professor in ME
- 5) Dr.Poonam Singhal, Assoc.Professor in EL
- 6) Dr.Pradeep Dimri, AP in EE

At the outset Dr.Tilak Raj, Chairman-BOF welcomed all the members for attending the 8<sup>th</sup> meeting of the Board of Faculty. After that the agenda notes were taken up and the Board decided/recommended as under :-

**Item No.BOF/08/01: To confirm the minutes of 7<sup>th</sup> meeting of Board of Faculty held on 1.5.2017**

The members confirmed the minutes of its 7<sup>th</sup> meeting held on 1.5.2017.

**Item No.BOF/08/02: To consider the Action Taken Report (ATR) on the minutes of BOF meeting held on 1.5.2017**

The members noted the action taken report on various decisions on the minutes of its 7<sup>th</sup> meeting held on 01.5.2017.

**Item No.BOF/08/03: To consider and approve the Minutes of Board of Studies of Mechanical Engg. Deptt. held on 12.7.2017**

The members considered the Minutes of BOS meeting held on 12.7.2017 and after detailed deliberations approved the same (copy enclosed as **Annexure-08.03.01**)

**Item No.BOF/08/04: To consider and approve the Minutes of Board of Studies of Computer Engg. Deptt. held on 13.7.2017**

The members considered the minutes of BOS (UG and PG) meeting held on 13.7.2017 and after detailed discussions approved the same **Annexure-08.04.01**).

**Item No.BOF/08/05: To consider and approve the Minutes of Board of Studies of Information Technology Deptt. held on 13.7.2017**

The members considered the Minutes of BOS(UG and PG) meeting held on 13.7.2017 and after detailed deliberations approved the same except the following observations on item No.BOS/01/02 regarding nomenclature and eligibility for award of Ph.D Degree in IT/MCA Department:-

The members were of the view that the mater may be referred to the Academic Council for further discussion and decision in this regard. Copy of Minutes is enclosed as **Annexure-08.05.01**).

**Item No.BOF/08/06: To consider and approve the Minutes of Board of Studies of Electrical Engg. Deptt. held on 11.7.2017**

The members while considering the scheme and syllabi of Electrical Engg Deptt issued the following advice to the Chairman-EL :-

- (i) To reduce the minimum credits required for passing B.Tech from 191 to 190.
- (ii) To change the category of Engineering economics and industrial Engg from AECC to GEC category
- (iii) No. of credits for industrial training should be reduced from 12 to 10.

The members approved the rest items of the minutes. Copy of Minutes is enclosed as **Annexure-08.06.01**).

**Item No.BOF/08/07: To consider and approve the Minutes of Board of Studies of Electronics Engg. Deptt. held on 13.7.2017**

The members went through the minutes and after detailed discussions approved the same. Copy of Minutes is enclosed as **Annexure-08.07.01**).

**Item No.BOF/08/08: Any other item with the permission of the Chair.**

The following items were also considered and decided during the meeting with the permission of the Chair:-

**1. To discuss and decide the matter regarding revision of scheme and syllabi of affiliated colleges.**

The members were informed that a committees were constituted by the Vice-Chancellor vide Note dated 12.7.2017( **Annexure-08.08.01**) to propose the first year scheme and syllabi of various affiliated colleges/institutions for the session 2017-18. The meeting of committees for B.Tech/M.Tech and BCA/MCA courses was held in Board Room of the University on 14.7.2017 at 11.00 AM and the minutes of above meetings were placed before the BOF members. Copy of Minutes of meeting dated 14.7.2017 are enclosed as **Annexure-08.08.02**.

The members after detailed deliberations approved the recommendation/decision of the committees made in their meetings held on 14.7.2017 except the following :-

- (i) Dr.Vikram Singh was of the view that scheme and syllabi of affiliated colleges should be entirely different from the University campus Institute.
- (ii) 4 members of the Board namely; Dr.Ashutosh Dixit, Mrs Sandhya Dixit, Dr.Neelam Mehla, Dr.Neelam Duhan were of the opinion that syllabi of affiliated engineering colleges may be kept same as of University campus Institute but the mark distribution for sessional and theory subjects should be different from 40 to 60 respectively. They were of the view that sessional marks should be reduced from 40 and marks of theory subject should be correspondently increased from 60 keeping the total as 100 marks.

**2. To consider the matter forwarded by Dean, HAS regarding revision of credits of EVS subject.**

The members considered the e-mail forwarded by the Dean, HAS citing the comments of syllabi revision workshop held on 13.7.2017 regarding revision of credits of EVS subject from 3 to 4 (copy of mail enclosed as **Annexure-08.08.03**). The members discussed the matter and also went through the CBCS scheme of B.Sc Physics as taken from UGC website and first year scheme of NIT Warangal. In the B.Sc Physics scheme 2 credits are mentioned for this subject and in the scheme of NIT Warangal 3 credits are mentioned for the same subject. All the members decided and approved to keep 3 (three) credits of this subject.

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

**(Dr.Tilak Raj)**  
**Chairman-BOF**