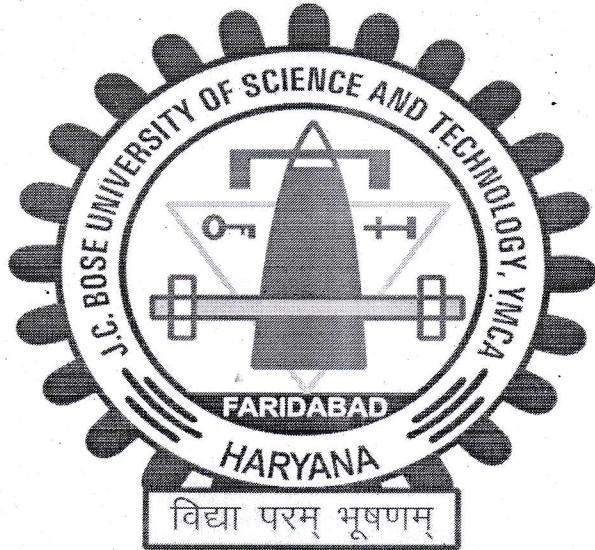


J.C. Bose University of Science & Technology, YMCA, Faridabad
(NAAC Accredited "A+" Grade University of State Govt.
established by Haryana State Legislative Act No.21 of 2009)



MINUTES
for
11th Meeting of Board of Studies (PG)
Mechanical Engineering Department

held on
30.07.2024 at 3:00 PM

Venue:

**Conference Hall, Department of Mechanical Engineering,
J.C. Bose University of Science & Technology, YMCA, Sector-6,
Faridabad-121006**

ITEM NO. BOS (PG)/11/01	To Confirm the Minutes of 10th meeting of Board of Studies held on 20.09.2023 (Annexure A) The Minutes of 10 th Meeting of the Board of Studies for PG courses, held on dated 20.09.2023 at 3PM, were presented before the members of the Board. After discussion, minutes of 10 th board of studies meeting were approved.
ITEM NO. BOS (PG)/11/02	To Consider the Action Taken Report (ATR) on the Minutes of BOS meeting held on 20.09.2023 (Annexure B) Action Taken Report on the minutes of Board of Studies meeting, held on dated 20.09.2023 at 3 PM, was presented before the members of the Board. After discussion, Action Taken Report of 10 th meeting was approved.
ITEM NO. BOS (PG)/11/03	To consider and approve the minutes of DRC meeting held on 21.11.2023, 04.12.2023 and 07.06.2024 (Annexure C) DRC Minutes of meeting held on dated 21.11.2023, 04.12.2023, and 07.06.2024, were presented before the members of the Board. After discussion, DRC minutes were approved.
ITEM NO. BOS (PG)/11/04	To Consider and Approve the list of Examiner for PG course (Annexure D) The list of examiners for PG course was presented before the members of the Board. The Board approved the list of examiners for the PG courses of Mechanical Engineering Department. Board of Studies also authorized the Chairperson to add/remove name of external examiners in addition to the approved list.
ITEM NO. BOS (PG)/11/05	Any Other Item with the Permission of Chair No item was found

The meeting ended with the vote of thanks to Chair.

Richa

D

Phulie
30/09/23

SMJ
BOS Coordination

R. K. Sinha

Shake
16/8/23

Shivam
30.07.2024

Arvind
30/9/23

MECHANICAL ENGINEERING DEPARTMENT

MINUTES OF MEETING FOR THE 11th MEETING OF BOARD OF STUDIES (PG)

Following members were present in the meeting:

1	Dr. Arvind Kumar, Professor & Chairperson (ME Dept.)	Chairman
2	Dr. Sandeep Grover, Professor	Member
3	Dr. Tilak Raj, Professor	Member
4	Dr. M.L. Aggarwal, Professor	Member
5	Dr. Raj Kumar, Professor	Member
6	Dr. Vikas Turk, Professor	Member
7	Dr. Lakwinder Singh, Professor	Member
8	Dr. Hari Om, Professor	Member
9	Dr. Sanjeev Kumar, Professor	Member
10	Dr. Sandhya Dixit, Professor	Member
11	Dr. Rajeev Saha, Associate Professor	Member
12	Dr. Bhaskar Nagar, Associate Professor	Member
13	Dr. Rajesh Attri, Assistant Professor	Member
14	Dr. O.P. Mishra, Assistant Professor	Member
15	Dr. A.P. Singh, UIET, Punjab University, Chandigarh	Member (Outside Expert)
16	Dr. R.K. Yadav, GM, Pragati Power Co. Ltd., Delhi	Member from Industry

Following members could not attend the meeting:

1	Dr. Vikram Singh, Professor	Member
2	Dr. B.B. Arora, Professor, ME, DTU, Delhi	Member (Outside Expert)
3	Mr. Nitin, HoD, ME, NGT CET, Palwal	Member (Affiliated college)
4	Dr. Kailash, Satyug Darshan Inst. of Engg. & Tech., Faridabad	Member (Affiliated college)
5	Sh. Raj Bhatiya, Bony Polymers, Faridabad	Member from Industry
6	Mr. Yogesh Garg, Indian Forest Services, Faridabad	Member from Alumni

At the outset, Dr. Arvind Kumar, Chairman of Board of Studies of Mechanical Engineering Department warmly welcomed all the members of the Board.

The various Agenda items were taken up and after through discussion, the following decisions were taken.

Bansal

B

*Chair
BOS Coordinator*

*Abhishek
30/07/2021*

P. Kaur

*Shake
16/8/21*

*S. Dixit
30.07.2021*

*A
30/07/21*