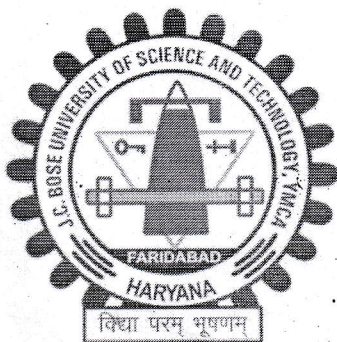


J.C. Bose University of Science & Technology, YMCA, Faridabad

(NAAC Accredited "A⁺" Grade University of State Govt. established by Haryana State Legislative
Act No.21 of 2009)



Minutes of Meetings of 23rd Meeting of Board of Studies (UG) Mechanical Engineering Department

Held on

30.07.24 at 11.00AM

Venue:

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

MINUTES OF MEETING of 23rd BOARD OF STUDIES (UG)

Following members were present in meeting:

1	Dr. Arvind Kumar, Professor & chairperson (ME)	Chairman (BOS)
2	Dr. Tilak Raj, Professor	Dean (Institution)
3	Dr. Sandeep Grover, Professor	Member
4	Dr. Rajeev Saha, Associate Professor	Member
5	Dr. Bhupender Singh, Assistant Professor	Member
6	Dr. Gaurav Kansal, HOD ME, BSAITM, Faridabad	Member (Affiliated college)
7	Dr. Praveen Kumar, Assistant Professor, ME, Rawal Institute of Engg. & Tech., Faridabad	Member (Affiliated college)
8	Dr. Vivek Kumar, CRDT, IIT Delhi	Member (Outside Expert)
9	Dr. Manu Sharma, UIET, Punjab University, Chandigarh	Member (Outside Expert)
10	Mr. S.S. Banga, MD, Victora Tools Engineering, Faridabad	Member from Industry
11	Mr. Raj Bhatiya, CMD, Bony Polymers, Pvt. Ltd., Faridabad	
12	Mr. Sukhdev Singh, Director, Hind Hydraulics & Engineers, Faridabad	

Following members could not attend the meeting:

1	Dr. Vikram Singh, Professor	Member
2	Mr. Naresh Kumar, MD, Deep Water Drilling & Industries Pvt. Ltd., Gurgaon	Member from Industry

At the outset, Dr. Arvind Kumar, Chairman of Board of Studies of Department, warmly welcomed all the members of the Board. The various Agenda items were taken up and after discussion, the following decisions were taken.

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Rajeev Saha
(Rajeev Saha)

Sgt.
BOS Coordinator

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ITEM NO. BOS/23/01	<p>To Confirm the Minutes of 22nd meeting of the Board of Studies held on 27.09.2023 (Annexure A)</p> <p>The Minutes of 22nd Meeting of the Board of Studies held on 27.09.2023, were presented before the members of the Board and were approved.</p>
ITEM NO. BOS/23/02	<p>To apprise the members about the Action Taken Report (ATR) on the Minutes of BOS meeting held on 27.09.2023. (Annexure B)</p> <p>Action Taken Report (ATR) on the Minutes of Board of Studies Meeting held on dated 27.09.2023 was presented before the members of the Board and was approved.</p>
ITEM NO. BOS/23/03	<p>To consider and approve the scheme and syllabi for Minor Degree/ Specialization Programme in Industry 4.0, offered by Mechanical Engineering department (Annexure C)</p> <p>This program will be offered for B.Tech II year students of all Branches.</p> <p><i>The scheme and syllabi for Minor Degree/ Specialization Programme in Industry 4.0, offered by the Department of Mechanical Engineering, was presented before the members of the Board. The Board of Studies approved the same.</i></p>
ITEM NO. BOS/23/04	<p>4.1 To consider and Post facto approval of Syllabi for B. Tech. Mechanical Engineering 6th Semester and 7th Semester, Hindi Medium (Annexure D)</p> <p>This program has been offered for B.Tech- 6th and 7th Semester , Mechanical Engineering, Hindi Medium. The syllabus contents are exactly similar from B. Tech, Mechanical Engineering (English Medium), Scheme for session 2021-25. It was suggested that technical words in English may be added in Syllabi of B.Tech. Mechanical Engineering, Hindi Medium. After discussion, members of Board of Studies approved the same.</p> <p>4.2 To consider and approval of Scheme/Syllabi for B. Tech. Mechanical Engineering 8th Semester, Hindi Medium for session 2021-2025 (Annexure D)</p> <p>This program will be offered for B.Tech- 8th Semester, Mechanical</p>

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	<p>Engineering, Hindi Medium. The syllabus contents are exactly similar from B. Tech, Mechanical Engineering (English Medium), Scheme for session 2021-25. It was suggested that technical words in English may be added in Syllabi of B.Tech. Mechanical Engineering, Hindi Medium. After discussion, members of Board of Studies approved the same.</p> <p>As suggested by Member of committee, Mr. Sukhdev Singh, students of Mechanical Engineering Hindi Medium may be allowed to attempt Question Paper in Hindi/ Bilingual mode.</p>
ITEM NO. BOS/23/05	<p>To Consider and Approve the list of Examiner for UG courses (Annexure E)</p> <p>The list of examiners for UG 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.</p>
ITEM NO. BOS/23/06	<p>Any other Item with the permission of Chair.</p> <p>No other Item was found.</p>

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

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BOS Coordinator

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