



SWAMI VIVEKANAND SUBHARTI UNIVERSITY  
**SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING**

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**DEPARTMENT OF MECHANICAL ENGINEERING**

(Approved by AICTE)



Ref: SITE/BO5/2017/ 28/01/02

Date: 27/01/2017

**Notice for Meeting of Board of Studies**

A meeting of Board of Studies has been scheduled on 02/02/2017 at 02:00 pm in the H-2 hall of Mechanical Engineering Department. Following are the agenda items for the same.

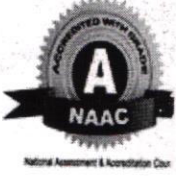
  
HOD (ME)  
SITE, SVSU, Meerut, UP



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**MECHANICAL ENGINEERING DEPARTMENT**  
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OFFICE OF THE HOD (ME) *DATE/05/02/17/01*

DATED: 05/02/2017

**Minutes for Meeting of Board of Studies held on 2/02/2017**

A meeting of Board of Studies was held on 2/02/2017 at 09:00 AM in the office of the H.O.D ME.

Following members attended the meeting

1. DR. C H TYAGI	IN CHAIR
2. DR. BIKAS PRASAD	MEMBER
3. ER. ANIL KUMAR	MEMBER
4. ER. SUNDEEP KATIYAR	MEMBER
5. ER. ABHISHEK KR GOEL	MEMBER
6. ER. SANJEEV KUMAR	MEMBER
7. ER. AMIT KUMAR	MEMBER
8. ER. ASHIF CHAUHAN	MEMBER
9. ER. MANU MITTAL	EXTERNAL MEMBER(ACADEMICS)
10. ER. MUKESH GOEL	EXTERNAL MEMBER (INDUSTRY)

At the onset, the Chairperson of BOS welcomed all the members and thanked outside experts for sparring their time. The items were taken up as per agenda.

**Agenda No. 1:** To confirm the minutes of Board of studies meeting was held on 22/07/2016.

**Resolution:**The minutes of meeting held on 22/07/2016 were approved.

**Agenda No. 2:** To report action taken on the Board of Studies held on 22/07/2016.

**Resolution:** The member noted the action taken report of the minutes of board of studies held on 22/07/2016.

**Agenda No. 3:**To examine feedback analysis for the B.TechME programme for the year 2016-17 (ODD SEM.).

**Resolution:**After examine the feedback analysis members found satisfactory improvement on part of academic as well as in student discipline part.

**Agenda No. 4:**To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.

**Resolution:**The member seen the list of Board of examiners found suitable and upto the mark as per SVSU rule hence approve the same.

*Anil Kumar*

**Er. Anil Kumar**  
HOD (ME)

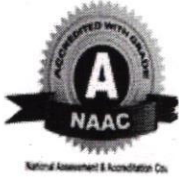
*Manoj Kapi*





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**DEPARTMENT OF MECHANICAL ENGINEERING**  
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**OFFICE OF THE HOD/11/01/07/01**

**Dated: 11/01/2017**

**AGENDA OF BOS**

A Board of studies meeting is proposed on 2/02/2017 at 09.00 AM

1. To confirm the minutes of Board of studies meeting was held on 22/07/2016.
2. To report action taken on the Board of Studies held on 22/07/2016.
3. To examine feedback analysis for the B.Tech ME programme for the year 2016-17 (Odd Sem.).
4. To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.

Following members are requested to assemble in the Office of HOD ME.

S.No.	Name of faculty members	Designation	Signature
1.	Dr. C H Tyagi	Chair Person	<i>CH Tyagi</i>
2.	Dr. Bikas Prasad	Member	<i>B Prasad</i>
3.	Er. Anil Kumar	Member	<i>Anil Kumar</i>
4.	Er. Sundeepkatiyar	Member	<i>Sundeep</i>
5.	Er. Abhishek Kr Goel	Member	<i>Abhishek</i>
6.	Er. Sanjeev Kumar	Member	<i>Sanjeev</i>
7.	Er. Amit Kumar	Member	<i>Amit</i>
8.	Er. Ashif Chauhan	Member	<i>Ashif</i>
9.	Er. Manu Mittal	External Member (Academics)	<i>Manu</i>
10.	Er. MukeshGoel	External Member (Industry)- TUSHAR PLASTICS, MUZAFFARNAGAR	<i>M Goel</i>

*AK*  
**Er. Anil Kumar**  
**HOD (ME)**

*Manoj Kapil*

Cc:

- Office of the Principal for kind information.
- Departmental office file.

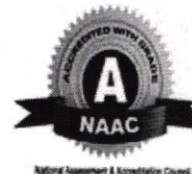


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**MECHANICAL ENGINEERING DEPARTMENT**

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17-18  
0 2017  
Ref:NA = Office of HOD/ME/SITE/20/07/17/01 ACTION TAKEN REPORT

Date: - 20/07/2017

Action Taken Report on BOS Meeting held on 02/02/2017

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of Board of studies meeting was held on 2/02/2017.	The BOS members confirmed the minutes of meeting.	Noted
2.	To report action taken on the Board of Studies held on 2/02/2017.	The members were apprised with action taken report.	Noted
3.	To examine feedback analysis for the B.Tech ME programme for the year 2016-17 (EVEN SEM).	The members noted the feedback analysis and approved the action taken on the feedback.	The faculty members applied all the inputs provided by the HoD for improvements in the way they deliver the classes and focused more towards outcome oriented process.
4.	To consider and approve Board of Examiners for theory and practical examination for session 2016-17 (even sem) for B.Tech (ME)& M.Tech (Production Engineering) programme.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.

Anil  
Er. Anil Kumar  
Head, Deptt of Mechanical Engineering  
SITE, SVSU, Meerut.

Manoj Kapi  
Principal