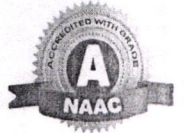




# SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

(College established in 2005 & Approved by AICTE)

: 0121-2439043/52, Fax: 0121-2439067, E-mail: [engineering@subharti.org](mailto:engineering@subharti.org), Web: [www.engineering.subharti.org](http://www.engineering.subharti.org)



A constituent college of

## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the Principal

Ref. No. PRI/SITE/2018

Dated 02 July 2018

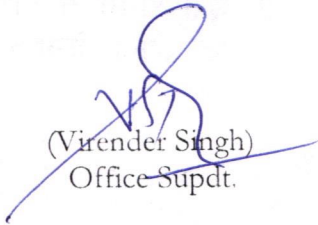
To

- All HODs - CS/IT, ECE, EEE, ME, Civil Engg., EEM.

### NOTICE

Sir,

1. I am directed to convey that Faculty Board Meeting will be held in the Principal Office at 09:00 AM on 03 July 2018 regarding requirement of change of Evaluation Scheme of B.Tech and M.Tech according to CBSC as per AICTE instructions w.e.f. academic session 2018-19.
2. All HODs are requested to present in the meeting.

  
(Virender Singh)  
Office-Supdt.

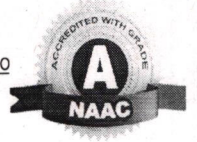
CC:

- The Principal, SITE – for information please.

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Office of the Principal

Ref. No. PRI/SITE/2018/7240

Dated 03 July 2018

### MINUTES OF THE MEETING

1. A faculty Board Meeting chaired by Dr. Bikas Prasad, Principal, SITE was held on 03.07.2018 at 09:00 AM in Principal Office, SITE. During the Meeting the following were present:-

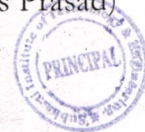
(a)	Dr. Bikas Prasad	Professor, Principal, ME	Chairman
(b)	Er. Amit Kishor	Assistant Professor, CS/IT	Member
(c)	Er. Amit Kumar	Assistant Professor, ECE	Member
(d)	Dr. Mukesh Ruhela	Associate Professor, EEM	Member
(e)	Er. Anil Kumar	Associate Professor, ME	Member
(f)	Er. Pramod Kumar Kaushal	Assistant Professor, EEE	Member
(g)	Er. Ramesh Kumar Sharma	Assistant Professor, Civil	Member
(h)	Dr. Vishal Kumar	Assistant Professor, Food & Tech.	Member
(i)	Er. Aman Kumar	Assistant Professor, Oil & Pet.	Member

2. The Principal, SITE welcomed all the attendees in the meeting to discuss urgent academic issue.

3. The Principal brought out into the notice of the Faculty Board that there is requirement of change of Evaluation Scheme of B.Tech and M.Tech according to CBCS as per AICTE instructions w.e.f. academic session 2018-19. The Principal directed that concerned HOD will submit revised of Evaluation Scheme of B.Tech and M.Tech for vetting the same and onward submission to higher authority for approval.

4. At last, the Chairman thanked to all attendees of meeting and convey that all will do their duty as per procedure, honesty and with requisite transparency.

(Dr. Bikas Prasad)  
Principal



#### Distribution:-

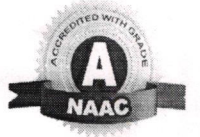
- Hon'ble Vice Chancellor - for information please.
- HOD – CS/IT, ECE, EEE, ME, Civil, EEM, Oil & Pet, Food Tech.
- Office Copy



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Office of the Principal

Ref. No. PRI/SITE/2018

Dated 03 July 2018

### ATTENDANCE SHEET FOR THE FACULTY BOARD MEETING HELD ON 03 JULY 2018

The following faculty members were present during the Faculty Board Meeting on 03.07.2018 at 09:00 AM in the Principal Office :-

Sl. No.	Name of faculty members	Designation		Signature
1	Dr. Bikas Prasad	Professor, Principal	Chairman	
2	Dr. Mukesh Ruhela	Associate Professor, HOD-EEM dept.	Member	
3	Dr. Vishal Kumar	Assistant Professor, HOD-Food Tech. dept.	Member	
4	Er. Anil Kumar	Associate Professor, HOD-ME dept.	Member	
5	Er. Amit Kishor	Assistant Professor, HOD-CS/IT dept.	Member	
6	Er. Amit Kumar	Assistant Professor, HOD-ECE dept.	Member	
7	Er. Pramod Kumar Kaushal	Assistant Professor, HOD-EEE dept.	Member	
8	Er. Ramesh Kumar Sharma	Assistant Professor, HOD-Civil Engg. dept.	Member	
9	Er. Aman Kumar	Assistant Professor, HOD-Oil & Pet. dept.	Member	

(Dr. Bikas Prasad)  
Principal

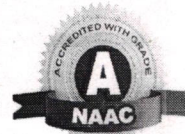




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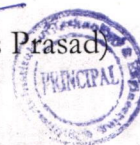
Ref. No. PRI/SITE/2018

Dated 31 July 2018

### ACTION TAKEN REPORT (ATR) OF FACULTY BOARD MEETING HELD ON 03 JULY 2018

Sl. No.	Agenda Points No.	Action taken on points
1	Agenda Point No. 01	Point regarding requirement of change of Evaluation scheme of B.Tech and M.Tech according to CBCS as per AICTE instructions discussed in the meeting and submitted for inclusion in Academic Council Meeting for approval. The same has been submitted and in closed and approval in Academic Council Meeting. Point completed.

(Dr. Bikas Prasad)  
Principal



#### Distribution :-

- All Concerned.