

# BHAI JAITA SUBHARTI ENGINEERING COLLEGE

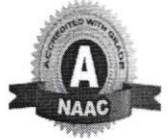
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A constituent college of

**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 HOD FT

Ref. No. BJSEC/FT/BOS/2020-21/ ODD/03/11

Dated: 30.09.2020

## DEPARTMENT OF FOOD TECHNOLOGY

### Meeting Notice

A meeting of the BOS is scheduled on 05<sup>th</sup> Oct. 2020 at 11:00 am in the office of the Head of Department, Food Technology to discuss the following agenda.

1. **Item No.1:** To confirm the minutes of the Board of studies members for the academic session 2020-21 (ODD SEM).
2. **Item No. 2:** To consider and adopt the B.Tech (Food Technology) specialization courses for based on CBCS UG as prescribed by the AICTE guidelines.
3. **Item No. 3:** To identify interdisciplinary courses in the department in collaboration with other departments for UG as prescribed by the AICTE guidelines.
4. **Item No. 4:** To consider running of value added courses for even sem. for the UG Programme.
5. **Item No. 5:** To allot the subject loads of B.Tech (Food Technology) Ist Sem. among the faculty members.
6. **Item No. 6:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd Semester 2020-21.

HOD (FT)

Department of Food Technology  
BJSEC, SVSU

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Office of the HOD FT

Ref. No. BJSEC/FT/BOS/2020-21/ ODD/04/2

Dated: 05.10.2020

## DEPARTMENT OF FOOD TECHNOLOGY

### Minutes for Meeting of Board of Studies held on 05<sup>th</sup> Oct. 2020 at Department of Food Technology

A meeting of Board of Studies was held on 05<sup>th</sup> Oct. 2020 at 11:00 AM in the office of the Head of Department, FT.

Following members attended the meeting:

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Lalit Kumar	Assistant Professor	Chairman	
2.	Dr. Kapil Kumar	Assistant Professor	Member	
3.	Dr. Pinkoo Singh	Assistant Professor, Balwant Uni. Rajasthan	External Member	
4.	Er. Ratnesh Kumar	Assistant Professor, MIET, Meerut	External Member	

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

- Item No.1:** To confirm the minutes of the Board of studies members for the academic session 2020-21 (ODD SEM). (As per Annexure -1)

**Resolution: The new members of Board of studies are warmly welcomed by HOD FT.**

- Item No. 2:** To consider and adopt the B.Tech (Food Technology) specialization courses for based on CBCS UG as prescribed by the AICTE guidelines. (As per Annexure -2)

**Resolution: It was recommended to adopt the B.Tech (Food Technology) specialization courses based on CBCS and send to faculty board for further process.**

- Item No. 3:** To identify interdisciplinary courses in the department in collaboration with other departments for UG as prescribed by the AICTE guidelines. (As per Annexure -3)

**Resolution: It was recommended to implemented the interdisciplinary courses in the department in collaboration with other departments.**

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4. **Item No. 4:** To consider running of value added course name nutraceuticals and functional foods for even sem. for the UG Programme. (As per Annexure -4)

**Resolution: Discussed and implemented the value added courses for the said students in the department.**

5. **Item No. 5:** To allot the subject loads of B.Tech (Food Technology) Ist Sem. among the faculty members. (As per Annexure -5)

**Resolution: The members approved the subjects allotted to the faculty members as per their specialization.**

6. **Item No. 6:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd Semester 2020-21. (As per Annexure -6)

**Resolution: Approved and recommended to COE.**

*Any other items with the permission of the chairman.*

There being no other matter, the meeting was concluded with a vote of thanks to the chair.

Dr. Lalit Kumar  
HOD (FT)

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Ref. No. BJSEC/FT/BOS/2020-21/EVEN/ 5/23

Dated: 09.04.2021

## ACTION TAKEN REPORT

A meeting of Board of Studies was held on 05<sup>th</sup> Oct. 2020 at 11:00 AM in the office of the HOD Food Technology

Sr No	Agenda taken	Decision	Outcome/Result
1	Confirm the minutes of the Board of Studies meeting.	The member confirmed the minutes	
2	Adopt the B.Tech (Food Technology) specialization courses based on CBCS for UG as prescribed by the AICTE guidelines	The members noted the action taken	Worked on preparing of CBCS Curricula as per AICTE.
3	To consider and adopt the interdisciplinary courses for UG as prescribed by the AICTE guidelines.	It was recommended to adopt the interdisciplinary courses and send to faculty board for further process.	
4	To consider and adopt the Value Added courses for UG programme.	It was recommended to adopt the Value Added courses and send to faculty board for further process.	The value added course named " Nutraceuticals and Functional Foods" run in the department.
5	To allot the subject loads of B.Tech (Food Technology) Ist Sem. among the faculty members.	The members approved the subjects allotted to the faculty members as per their specialization.	
6	To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd Semester 2020-21.	It was decided that as per the past practice, the theory papers of B.Tech should be prepared by internal and external examiner jointly.	Board of Examiners for theory and practical examination approved by COE

MVA  
9/4/21  
(HOD, FT)