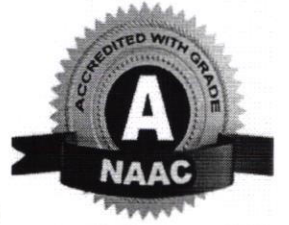




Subharti Institute of Technology and Engineering
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Ref: SITE/EE/BOS/2020/OCT/

Date: 28/09/2020

DEPARTMENT OF ENVIRONMENTAL ENGINEERING


Notice

BOS Agenda

A meeting of the BOS is scheduled on 06th Oct 2020 at 10:00 AM in the office of the Head of Department, EE to discuss the following agenda.

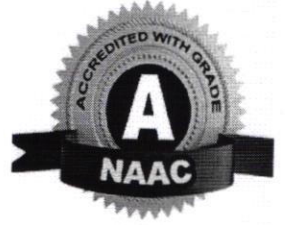
1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 20Dec 2019 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 20Dec 2019 (As per Annexure-2)
3. **Agenda Item No. 3:** To planning webinar and quiz for M.Tech programme (As per Annexure-3).
4. **Agenda Item No. 4:** To arrange guest lecture for the M.Tech programme for the year 2019-20 (As per Annexure-4).
5. **Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the M.Tech programme (As per Annexure-5).

Copy to: All faculty members of EE


HOD
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Ref: SITE/EE/MOM/2020/OCT/

Date: 08/10/20

DEPARTMENT OF ENVIRONMENTAL ENGINEERING
Minutes for Meeting of Board of Studies held on 6th Oct in HoD Office

Member present

- | | | | |
|-----------------------|---|-----------------|--|
| 1. Dr. Mukesh Ruhela | - | Chairman | |
| 2. Dr. Nishant Rai | - | External Member | |
| 3. Mr. Manoj Trivedi | - | External Member | |
| 4. Dr. Sweta Bhardwaj | - | Member | |

Dr. Mukesh Ruhela HoD, Department of Environmental Engineering Chaired meeting and welcomed all the members to the meeting after brief introduction agenda items listed were taken up for discussion and the following resolution were passes.

- 1.) **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 20Dec 2019 (As per Annexure-1)

The member confirmed the minutes

- 2.) **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 20Dec 2019 (As per Annexure-2)

The members noted the action taken

- 3.) **Agenda Item No. 3:** To planning webinar and quiz for M.Tech (As per Annexure3 Evaluation scheme)

The member confirmed the minutes

- 4.) **Agenda Item No. 4:** To arrange guest lecture for the M.Tech programme for the year 2019-20 (As per Annexure-4).

- 5) **Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for them. M. Tech programme. As per Annexure-4).

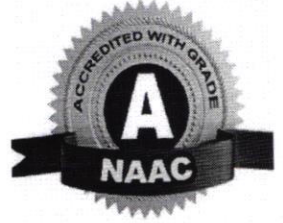
Approved and recommended to COE

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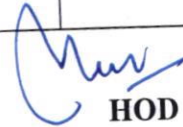
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Date: 22/01/2021

ACTION TAKEN REPORT

A meeting of Board of Studies was held on 06/10/2020 at 10:00 AM in the office of the HoD Environmental Engineering.

SN	Agenda taken	Decision	Outcome/Result
1	Confirm the minutes of the Board of Studies meeting held on 20 Dec 2019.	The member confirmed the minutes	
2	To report action taken on the minutes of Board of Studies held on 20 Dec 2019 (As per Annexure-2)	The members noted the action taken	
3	To consider and preparation of evaluation scheme and upgraded the Syllabus for M.Tech.	The members agree for the syllabus design for consideration of the department of environment engineering. The matter regarding the implementation of scheme from academic year 2020-21 was also discussed and it was decided that the new scheme from the academic year implemented from M.Tech 1st Sem and M.Tech 3rd Sem	Worked on preparing of CBCS Curricula as per AICTE.
4	To examine environmental days celebration for the M.Tech programme for the year 2020-21	The members planning to organise the poster/essay poster competition	Organised
	To consider and approve Board of Examiners for theory and practical examination for them. M. Tech programme	It was decided that as per the past practice, the theory papers of M.Tech should be prepared by internal and external examiner jointly. It was pointed out that without the permission of Chairman of BOS, the COE should not modify the name of internal or external paper setter.	Board of Examiners for theory and practical examination approved by COE



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