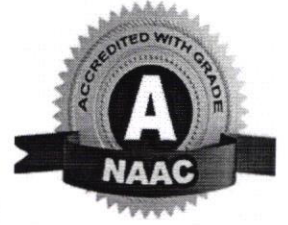




Subharti Institute of Technology and Engineering
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Ref: SITE/EE/BOS/2017/JUNE/

Date: 25/05/2017

DEPARTMENT OF ENVIRONMENTAL ENGINEERING


Notice

BOS Agenda

A meeting of the BOS is scheduled on 07th June 2017 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 26 Dec 2016 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 26 Dec 2016 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and adopt the new curriculum for M.Tech programme as prescribed by AICTE. (As per Annexure-3).
4. **Agenda Item No. 4:** To examine feedback analysis for the M.Tech programme for the year 2017-18 (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).

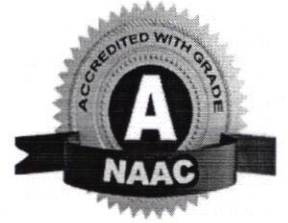
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HOD
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Ref: Ref: SITE/EE/BOS/2017/JUNE/

Date: 08/06/2017

DEPARTMENT OF ENVIRONMENTAL ENGINEERING
Minutes for Meeting of Board of Studies held on 07 June 2017 in HoD Office

Member present

- | | | | |
|------------------------|---|-----------------|--|
| 1. Dr. Mukesh Ruhela | - | Chairman | |
| 2. Dr. Rakesh Bhutiani | - | External Member | |
| 3. Mr. Rahul Bhardwaj | - | External Member | |
| 4. Ms. Kaberi Sharma | - | Member | |
| 5. Dr. D.V.S. Teotia | - | 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 26 Dec 2016 (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 26 Dec 2016 (As per Annexure-2)

The members noted the action taken

- 3.) **Agenda Item No. 3:** To consider and approve the Syllabus and Curriculum for M.Tech (As per Annexure3 Evaluation scheme)

The member confirmed the minutes

- 4.) **Agenda Item No. 4:** To examine feedback analysis for the M.Tech programme for the year 2017-18 (As per Annexure-4).

The members noted the feedback analysis and approved the action taken on feedback.

- 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

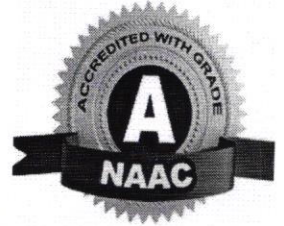
HoD

(EE SITE CSU)

EVEN SEM
2017-18



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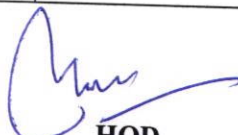
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Date: 01/01/2018

ACTION TAKEN REPORT

A meeting of Board of Studies was held on 07 June 2017 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 07 June 2017	The member confirmed the minutes	
2	To report action taken on the minutes of Board of Studies held on 07 June 2017 (As per Annexure-2)	The members noted the action taken	
3	To examine feedback analysis for the M.Tech programme for the year 2017-18	The members planning to analyze the feedback forms filled by the students and analyzed all the data comparatively	feedback analysis done
4.	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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