

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/EVEN/3/20

Dated: 02/04/2021

DEPARTMENT OF FOOD TECHNOLOGY

Meeting Notice

A meeting of the BOS is scheduled on 08th April 2021 at 10:00 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 (EVEN SEM).
2. **Item No.2:** To report action taken on the minutes of Board of Studies held on 28th Dec 2020.
3. **Item No. 3:** To allot the subject loads of B.Tech (Food Technology) 2nd Sem. among the faculty members.
4. **Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of EVEN Semester 2020-21.
5. **Item No. 5:** To consider running of value added course named as in the programme of B.Tech (FT).
6. **Item No. 6:** To identify interdisciplinary courses in the department in collaboration with other departments.

Any other items with the permission of the chairman.

Copy to: All faculty members of FT Department

HOD (FT)
BJSEC, SVSU

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Office of the HOD FT

Ref. No. BJSEC/FT/BOS/2020-21/EVEN /04/22

Dated: 08.04.2021

DEPARTMENT OF FOOD TECHNOLOGY

Minutes for Meeting of Board of Studies held on 08th April 2021 at Department of Food Technology

A meeting of Board of Studies was held on 08th April 2021 at 10:00 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.

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

Resolution: The members confirmed the minutes of the meeting.

2. **Item No.2:** To report action taken on the minutes of Board of Studies held on 05th Oct. 2020. (As per Annexure -2)

Resolution: The members of BOS noted all the points of the action taken and record them for future reference.

3. **Item No. 3:** To allot the subject loads of B.Tech (Food Technology) 2nd Sem. among the faculty members. (As per Annexure -3)

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

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4. **Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of EVEN Semester 2020-21. (As per Annexure -4)

Resolution: The list of external examiner prepared by the department has been approved and the same have been sent to COE for approval.

5. **Item No. 5:** To consider running of value added course named as in the programme of B.Tech (FT). (As per Annexure -5)

Resolution: It was recommended to commence the value added course as such course will be able to improve the domain knowledge of students and send to faculty board for further process.

6. **Item No. 6:** To identify interdisciplinary courses in the department in collaboration with other departments. (As per Annexure -6)

Resolution: Discuss and implemented interdisciplinary courses in the department in collaboration with other students.

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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Office of the HOD FT

Ref. No. BJSEC/FT/BOS/2021-22/ODD/05

Dated: 06.10.2021

DEPARTMENT OF FOOD TECHNOLOGY

ACTION TAKEN REPORT OF MEETING HELD ON 08th April 2021

A meeting of Board of Studies was held on 08th April 2021 at 10:00 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 held on 08 th April 2021	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.	Discussed and implemented interdisciplinary courses in the department in collaboration with other departments.	
4	To consider and adopt the Value Added courses for UG as prescribed by the AICTE guidelines.	It was recommended to adopt the Value Added courses and send to faculty board for further process.	
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 Even 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

MWC
6/10/21
(Dr. Lalit Kumar)
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