



SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut -250 005

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ELECTRICAL AND ELECTRONICS ENGINEERING

(Approved by AICTE)



OFFICE OF THE HOD (EEE)

REF:SITE/BOS/2018/03

Dated: 01.07.2018

BOS MEETING NOTICE

The meeting of Board of Studies (BOS) of the Electrical & Electronics department will be held on 09.07.2018 in the HOD office at 02:00 PM to consider the following Agenda:

1. Agenda No.1: To confirm the minutes of the Board of Studies meeting was held on 18.01.2018
2. Agenda No.2: To report action taken on the minutes of Board of Studies held on 18.01.2018.
3. Agenda No.3 : To consider and adopt the new curriculum (Choice Based Credit System- CBCS) for UG and PG programme as prescribed by AICTE.
4. Agenda No.4: To identify interdisciplinary course in the department in collaboration with other department.
5. Agenda No.5: To consider and introduce the Ph.D program in the department.
6. Agenda No. 6: To consider and introduce the value added course in the department.
7. Agenda No. 7: To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme.

All the members are requested to attend the meeting


Dr. Sanjiv Kumar
(CHAIRPERSON)

- CC: 1. The Principal for kind information pl
2. Department office file
3. All EEE Faculty members
4. Prof. Arvind Raja- BIT Meerut
5. Er. Rajat Garg- Premier Trading Company, Meerut



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OFFICE OF THE HOD (EEE)

DATED: 09/07/2018

Minutes for Meeting of Board of Studies held on 09.07.2018

A meeting of Board of Studies was held on 09.07.2018 at 02.00 PM in the office of the HOD of EEE. Following members attended the meeting

S.No	BOS Members	Credentials	Role
1	Dr. Sanjiv Kumar	Asso. Professor & HOD, EEE SITE, SVSU Meerut	Chair Person
2	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Secretary
3	Er. P.K.Kaushal	Assistant Professor, SITE, SVSU Meerut	Member
4	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member
5	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member
6	Er. Vinay Sharma	Assistant Professor, SITE, SVSU Meerut	Member
7	Er. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member
8	Prof. Arvind Raja	Professor & HOD (EE) Dean Student Welfare BIT Meerut	Outside Academic Expert
9	Er. Rajat Garg	Premier Trading Company, Meerut	Outside Industry Expert

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

- Agenda No. 1: To confirm the minutes of the Board of Studies meeting was held on 18.01.2018
Resolution: The minutes of meeting held on 18.01.2018 were approved.
- Agenda No 2: To report action taken on the minutes of Board of Studies held on 18.01.2018
Resolution: The members noted the action taken report of the minutes of Board of Studies held on 18.01.2018
- Agenda No. 3: To consider and adopt the new curriculum (Choice Based Credit System-CBCS) for UG and PG programme as prescribed by AICTE.
Resolution: It was recommended to adopt the new curriculum (Choice Based Credit System-CBCS) for UG and PG programme and forwarded to the Academic Council of the University for the approval.



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- Agenda No. 4: to identify the interdisciplinary course in the department in collaboration with other department

Resolution: discuss and implemented the interdisciplinary course in the department in collaboration with other department.

- Agenda No. 5: To consider and introduce the Ph.D program in the department.

Resolution: It was recommended to introduce the Ph.D program in the department and forwarded to the Academic Council of the University for the approval.

- Agenda No. 6: To consider and running of value added course in the department.

Resolution: It was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.

- Agenda No. 7: To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme..

Resolution: Approved and recommended to forward it to the controller of examination.
 The meeting then came to end with thanks to the chair.



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Signature of Participants:

S.No	BOS Members	Credentials	Role	Signature
1	Dr. Sanjiv Kumar	Asso. Professor & HOD, EEE SITE, SVSU Meerut	Chair Person	
2	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Secretary	
3	Er. P.K.Kaushal	Assistant Professor, SITE, SVSU Meerut	Member	
4	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member	
5	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member	
6	Er. Vinay Sharma	Assistant Professor, SITE, SVSU Meerut	Member	
7	Er. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member	
8	Prof. Arvind Raja	Professor & HOD (EE) Dean Student Welfare BIT Meerut	Outside Academic Expert	
9	Er. Rajat Garg	Premier Trading Company, Meerut	Outside Industry Expert	

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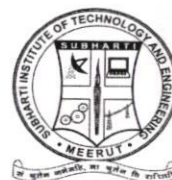
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OFFICE OF THE HOD (EEE)

REF:SITE/BOS/2019/10

SITE/BOS/2019/10

Dated: 10.01.2019

Action taken report up on the agenda of BOS meeting held on 09.07.2018

S.No	Agenda	Action Taken	Out come
1	To consider and adopt the new curriculum for UG and PG programme as prescribed by AICTE	Minutes of meeting of BOS held on 09.07.2018 along with document send to the Academic council of the University through the FOS of the college and the approval came from the Academic council of the University to implementation the new curriculum for UG and PG programme w.e.f 2018-19	New curriculum for UG and PG programme has been implemented w.e.f academic year 2018-19 and one semester has been passed based on the this new curriculum
2	To consider running of value added course in the programme	Minutes of meeting of BOS held on 09.07.2018 along with document send to the Academic council of the University through the FOS of the college and the approval came from the Academic council of the University to implementation the value added course w.e.f 2018-19	One batch successfully completed the course
3	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme	Minutes of meeting of BOS held on 09.07.2018 along with document send to the VC for the approval.	After the approval it went to the COE office.



Dr. Sanjiv Kumar
 Asso.Prof &HOD

Department of Electrical & Electronics
 Subharti Institute of Tech & Engg
 Swami Vivekanad Subharti University, Meerut.

Mangitkari
