

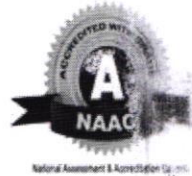


SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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DEPARTMENT OF MECHANICAL ENGINEERING

(Approved by AICTE)



Ref: SITE/BOS/2017/06/07/02

Date: 06/07/2017

Notice for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 15/07/2017 at 02:00 pm in the H-2 hall of Mechanical Engineering Department. Following are the agenda items for the same.

HOD (ME)
SITE, SVSU, Meerut, UP

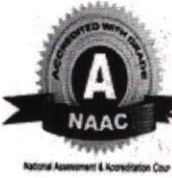


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MECHANICAL ENGINEERING DEPARTMENT

(Approved by AICTE)



OFFICE OF THE HOD (ME) / SITE / 20/07/17/01 DATE 20/07/2017

Minutes for Meeting of Board of Studies held on 15/07/2017

A meeting of Board of Studies was held on 15/07/2017 at 10:00 AM in the office of the H.O.D ME.
Following members attended the meeting

1. ER. ANIL KUMAR	-IN CHAIR
2. DR. BIKAS PRASAD	MEMBER
3. ER. SUNDEEPKATIYAR	MEMBER
4. ER. G.S. KESHARWANI	MEMBER
5. ER. DHANANJAY KUMAR SINGH	MEMBER
6. ER.GAJENDER	MEMBER
7. ER.MANOJ KUMAR ATTRI	MEMBER
8. ER.SURAJ	MEMBER
9. ER.DEEPTI ARORA	MEMBER
10. ER. TUSHAR JAIN	EXTERNAL MEMBER(ACADEMICS)
11. ER.O.N. SRIVASTAVA	EXTERNAL MEMBER (INDUSTRY)

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

Agenda No. 1: To confirm the minutes of Board of studies meeting was held on 2/02/2017.

Resolution: the minutes of meeting held on 2/02/2017 were approved.

Agenda No. 2: To report action taken on the Board of Studies held on 2/02/2017.

Resolution: The member noted the action taken report of the minutes of board of studies held on 2/02/2017.

Agenda No. 3: To examine feedback analysis for the B.Tech ME programme for the year 2016-17 (EVEN SEM.).

Resolution: After examine the feedback analysis members found satisfactory improvement on part of academic as well as in student discipline part.

Agenda No. 4: To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.

Resolution: The member seen the list of Board of examiners found suitable and upto the mark as per SVSU rule hence approve the same.

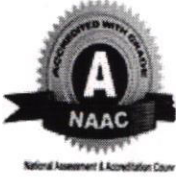
Er. Anil Kumar
HOD (ME)





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DEPARTMENT OF MECHANICAL ENGINEERING
 (Approved by AICTE)

OFFICE OF THE HOD/25/06/01/01

Dated:25/06/2017

AGENDA OF BOS

A Board of studies meeting is proposed on 15/07/2017 at 10.00 AM

1. To confirm the minutes of Board of studies meeting was held on 2/02/2017.
2. To report action taken on the Board of Studies held on 2/02/2017.
3. To examine feedback analysis for the B.Tech ME programme for the year 2016-17 (Even Sem.).
4. To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.

Following members are requested to assemble in the Office of HOD ME.

S.No.	Name of faculty members	Designation	Signature
1.	Er. Anil Kumar	Chair Person	<i>Anil</i>
2.	Dr. Bikas Prasad	Member	<i>B Prasad</i>
3.	Er. Sandeep katiyar	Member	<i>Sandeep</i>
4.	Er. G.S. Kesharwani	Member	<i>G S</i>
5.	Er. Dhananjay Kumar Singh	Member	<i>Dhan</i>
6.	Er. Gajender	Member	<i>Gajender</i>
7.	Er. Manoj Kumar Attri	Member	<i>Manoj</i>
8.	Er. Suraj	Member	<i>Suraj</i>
9.	Er. Deepti Arora	Member	<i>Deepti</i>
10.	Er. Tushar Jain	External Member (Academics)	<i>Tushar</i>
11.	Er. O.N. Srivastava	External Member (Industry)- Indian telecom industry, Raibareli	<i>On</i>

Anil
Er. Anil Kumar
HOD (ME)

Cc:

- Office of the Principal for kind information.
- Departmental office file.

Manoj Kapil

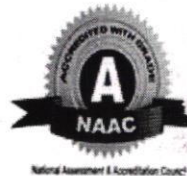


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MECHANICAL ENGINEERING DEPARTMENT

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OFFICE OF HOD/ME/SITB/22/04/18/02 ACTION TAKEN REPORT

Date:- 22/04/2018

Action Taken Report on BOS Meeting held on 15/07/2017

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of Board of studies meeting was held on 15/07/2017.	The BOS members confirmed the minutes of meeting.	Noted
2.	To report action taken on the Board of Studies held on 15/07/2017.	The members were apprised with action taken report.	Noted
3.	To examine feedback analysis for the B.Tech (ME) programme for the session 2017-18 (odd sem.)	The members noted the feedback analysis and approved the action taken on the feedback.	The faculty members applied all the inputs provided by the HoD for improvements in the way they deliver the classes and focused more towards outcome oriented process.
4.	To consider and approve Board of Examiners for theory and practical examination for the session 2017-18 (odd sem.) for B.Tech (ME) & M.Tech (Production Engineering) programme.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.

Anil
Er. Anil Kumar

Head, Deptt of Mechanical Engineering

SITE,SVSU, Meerut.

Manoj Kapil

