



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

(College established in 2005 & Approved by AICTE)

: 0121-2439043/52, Fax: 0121-2439067, E-mail: engineering@subharti.org, Web: www.engineering.subharti.org



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 Principal

Ref. No. PRI/SITE/2018/1-

Dated 14 July 2018

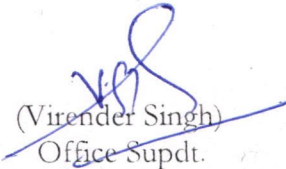
To

- All HODs - CS/IT, ECE, EEE, ME, Civil Engg., EEM.

NOTICE

Sir,

1. I am directed to convey that Faculty Board Meeting will be held in the Principal Office at 09:00 AM on 16 July 2018 for discussion on availability of Ph.D. Supervisor Ph.D. Programs of this Institute.
2. All HODs are requested to present in the meeting.


(Virender Singh)
Office Supdt.

CC:

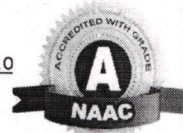
- The Principal, SITE – for information please.



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Ref. No. PRI/SITE/2018/7325(2)
Dated 16 July 2018

MINUTES OF THE MEETING

1. A faculty Board Meeting chaired by Dr. Bikas Prasad, Principal, SITE was held on 16.07.2018 at 09:00 AM in Principal Office, SITE. During the Meeting the following were present:-

(a)	Dr. Bikas Prasad	Professor, Principal, ME	Chairman
(b)	Dr. Udai Shankar	Professor, CS/IT	Member
(c)	Dr. Ravish Kumar Srivastava	Professor, ME	Member
(d)	Dr. Sanjiv Kumar	Associate Professor, EEE	Member
(e)	Dr. Mukesh Ruhela	Associate Professor, EEM	Member
(f)	Dr. Vishal Kumar	Assistant Professor, Food & Tech.	Member
(g)	Er. Amit Kumar	Assistant Professor, ECE	Member
(h)	Er. Ramesh Kumar Sharma	Assistant Professor, Civil	Member
(i)	Er. Aman Kumar	Assistant Professor, Oil & Pet.	Member

2. The Principal, SITE welcomed all the attendees in the meeting to discuss certain issues related to day to day function of the Department of the Institute. The points discussed in the meeting are given in succeeding paras.

3. The Principal brought out that Academic Council Meeting is to be held shortly. Agenda points will be forwarded by 19.07.2018 for inclusion the same in the Agenda Points of the Academic Council Meeting for approval.

4. The Faculty Board Members brought out into the notice that based on availability of Ph.D. Supervisor Ph.D. Programs are presently running in Computer Science & Engineering, Computer Application, Mechanical Engineering and Environmental Engineering in this Institute. Precisely Ph.D. Program in Electronics & Communication Engineering was also running, but now Ph.D. Programs is held in abeyance in this branch in held in abeyance as No Ph.D. supervisor is available in this Branch. The faculty members has also brought out that the Electrical & Electronics Engineering Branch is a popular and attractive branch among students, but Ph.D. Program was not running in the Branch due to non availability of Ph.D. Supervisor. Now, Dr. Sanjiv Kumar, Associate Professor has been approved as Ph.D. Supervisor in the Department of Electrical & Electronics Engineering, so it is proposed to start Ph.D. Program in Electrical & Electronics Engineering w.e.f. session 2018-19.

5. The Principal asked HOD EEE to forward Agenda Point for starting Ph.D. Program in Electrical & Electronics Engineering w.e.f. session 2018-19 for Academic Council Meeting.

6. At last, the Chairman thanked to all attendees of meeting and convey that all will do their duty as per procedure, honesty and with requisite transparency.

(Dr. Bikas Prasad)
Principal



Distribution:-

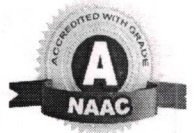
- Hon'ble Vice Chancellor - for information please.
- HOD - CS/IT, ECE, EEE, ME, Civil, EEM, Oil & Pet, Food Tech.



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Dated 16 July 2018

ATTENDANCE SHEET FOR THE FACULTY BOARD MEETING HELD ON 16 JULY 2018

The following faculty members were present during the Faculty Board Meeting on 16 July 2018 at 09:00 AM in the Principal Office :-

Sl. No.	Name of faculty members	Designation		Signature
1	Dr. Bikas Prasad	Professor, Principal	Chairman	
2	Dr. Udai Shankar	Professor, HOD-CS/IT dept.	Member	
3	Dr. Ravish Kumar Srivastava	Professor, HOD-ME dept.	Member	
4	Dr. Sanjiv Kumar	Associate Professor, HOD-EEE dept.	Member	
5	Dr. Mukesh Ruhela	Associate Professor, HOD-EEM dept.	Member	
6	Dr. Vishal Kumar	Assistant Professor, HOD-Food Tech. dept.	Member	
7	Er. Amit Kumar	Assistant Professor, HOD-ECE dept.	Member	
8	Er. Ramesh Kumar Sharma	Assistant Professor, HOD-Civil Engg. dept.	Member	
9	Er. Aman Kumar	Assistant Professor, HOD-Oil & Pet. dept.	Member	

(Dr. Bikas Prasad)
Principal

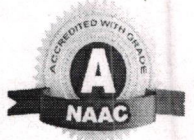




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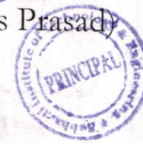
Ref. No. PRI/SITE/2018

Dated 10 Aug. 2018

ACTION TAKEN REPORT (ATR) OF FACULTY BOARD MEETING HELD ON 16 JULY 2018

Sl. No.	Agenda Points No.	Action taken on points
1	Agenda Point No. 01	Point regarding starting of Ph.D. Program in Electrical & Electronics Engineering w.e.f. session 2018-19 discussed in the meeting. It has been decided the meeting that the agenda point will be submitted for inclusion and approval in Academic Council Meeting. Point completed.

(Dr. Bikas Prasad)
Principal



Distribution :-

- All Concerned.