

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/2020/02/66
Dated: 15.02.2020

DEPARTMENT OF FOOD TECHNOLOGY

Meeting Notice

A meeting of the BOS is scheduled on 17th Feb. 2020 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 new Board of studies members for the academic session 2019-20 (EVEN SEM).
2. **Item No.2:** To report action taken on the minutes of Board of Studies held on 19 Aug. 2019
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 2019-20.

Any other items with the permission of the chairman.

Copy to: All faculty members of FT Department

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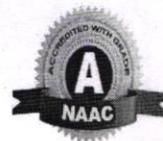
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Office of the HOD FT

Ref. No. BJSEC/FT/2020/04/08

Dated: 18.02.2020

DEPARTMENT OF FOOD TECHNOLOGY

Minutes for Meeting of Board of Studies held on 17th Feb. 2020 at Department of Food Technology

A meeting of Board of Studies was held on 17th Feb. 2020 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. Susheel Kumar	Assistant Professor, SCRIET, CCS Uni. Meerut	External Member	
3.	Dr. Prince	Assistant Manager, Sohan Lal Food Commodities Pvt. Ltd., Delhi	External Member	
4.	Dr. Kapil Kumar	Assistant Professor	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 new Board of studies members for the academic session 2019-20 (EVEN SEM).

Resolution: The new members of Board of studies are warmly welcomed by HOD FT.

2. **Item No.2:** To report action taken on the minutes of Board of Studies held on 19 Aug. 2019.

Resolution: The members noted the action taken

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

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

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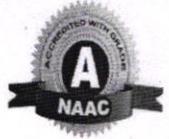
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4. **Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of EVEN Semester 2019-20.

Resolution: Approved and recommended to COE.

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/2020-21/ODD/05

Dated: 06.10.2020

DEPARTMENT OF FOOD TECHNOLOGY

ACTION TAKEN REPORT OF MEETING HELD ON 17th Feb. 2020

A meeting of Board of Studies was held on 17th Feb. 2020 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 17 th Feb. 2020.	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 Odd 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

M.A.
HOD, FT 6/10/20