

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/2019/02

Dated: 17.08.2019

DEPARTMENT OF FOOD TECHNOLOGY

Meeting Notice

A meeting of the BOS is scheduled on 19th Aug 2019 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 (ODD SEM).
2. **Item No. 2:** To consider and adopt the B.Tech (Food Technology) specialization courses for based on CBCS UG as prescribed by the AICTE guidelines
3. **Item No. 3:** To consider and adopt the interdisciplinary courses for UG as prescribed by the AICTE guidelines.
4. **Item No. 4:** To allot the subject loads of B.Tech (Food Technology) Ist Sem. among the faculty members.
5. **Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd Semester 2019-20.

Any other items with the permission of the chairman.

Copy to: All faculty members of FT Department

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Office of the HOD FT

Ref. No. BJSEC/FT/2019/02/04
Dated: 20.08.2019

DEPARTMENT OF FOOD TECHNOLOGY

Minutes for Meeting of Board of Studies held on 19th Aug 2019 at Department of Food Technology

A meeting of Board of Studies was held on 19th Aug 2019 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. | Er. Sarvesh Kumar | Quality Manager, Haldiram Snacks Pvt. Ltd. Jammu | 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.

- Item No.1:** To confirm new Board of studies members for the academic session 2019-20 (ODD SEM).
Resolution: The new members of Board of studies are warmly welcomed by HOD FT.
- Item No. 2:** To consider and adopt the B.Tech (Food Technology) specialization courses based on CBCS for UG as prescribed by the AICTE guidelines.
Resolution: It was recommended to adopt the B.Tech (Food Technology) specialization courses based on CBCS and send to faculty board for further process.
- Item No. 3:** To consider and adopt the interdisciplinary courses for UG as prescribed by the AICTE guidelines.
Resolution: It was recommended to adopt the interdisciplinary courses and send to faculty board for further process.

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4. **Item No. 4:** To allot the subject loads of B.Tech (Food Technology) Ist Sem. among the faculty members.


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

5. **Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd 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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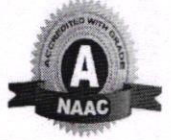
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Ref. No. BJSEC/FT/2020/05
Dated: 18.02.2020

ACTION TAKEN REPORT

A meeting of Board of Studies was held on 19th Aug 2019 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 19 Aug 2019. | 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. | It was recommended to adopt the interdisciplinary courses and send to faculty board for further process. | |
| 4 | 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. | |
| 5 | To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd Semester 2019-20. | 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 |

mmc
18/2/20
(HOD, FT)