

Subharti Institute of Technology and Engineering Swami Vivekanand Subharti University, Meerut (Approved by AICTE)



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Ref: SITE/EE/BOS/2021/DEC/

Date: 17/12/2021

DEPARTMENT OF ENVIRONMENTAL ENGINEERING

Notice

BOS Agenda

A meeting of the BOS is scheduled on 24 DEC 2021 at 10:00 am in the office of the Head of Department, EE to discuss the following agenda.

- <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 28 JUL 2021(As per Annexure-1)
- Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28 JUL 2021
- 3. <u>Agenda Item No. 3:</u> To consider and revised the new curriculum for M.Tech programme as prescribed by AICTE.
- 4. <u>Agenda Item No. 4</u>: To arrange a webinar related to Environmental issues by the external expert.
- 5. <u>Agenda Item No. 5:</u> To consider and approve Board of Examiners for theory and practical examination for the M.Tech programme .

Copy to: All faculty members of EE

→ HOD EE, SITE, SVSU



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Date: 27/12/2021

DEPARTMENT OF ENVIRONMENTAL ENGINEERING Minutes for Meeting of Board of Studies held on 24 DEC 2021 in HoD Office

Member present

- 1. Dr. MukeshRuhela 2. Dr. Lakhvinder singh
- 3. Mr. ShambhuNath Singh
- 4. Dr. SwetaBhardwaj

Chairman External Member (External Member Member

Dr. Mukesh Ruhela HoD, Department of Environmental Engineering Chaired meeting and welcomed all the members to the meeting after brief introduction agenda items listed were taken up for discussion and the following resolution were passes.

- 1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 28 JUL 2021 (As per Annexure-1)
- 2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28 JUL
- 3. Agenda Item No. 3: To consider and updation in the curriculum of M.Tech programme as prescribed by AICTE.
- 4. Agenda Item No. 4: To arrange a webinar related to Environmental issues by the external expert.
- 5. Agenda Item No. 5: To consider and approve Board of Examiners for theory and practical examination for the M.Tech programme.

Approved and recommended to COE

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12