

*SWAMI VIVEKANAND SUBHARTI UNIVERSITY*  
**SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING**

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut -250 005

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**DEPARTMENT OF MECHANICAL ENGINEERING**

*(Approved by AICTE)*



National Assessment & Accreditation Council

**Ref: SITE/BO\$2019/02**

**Date: 25/1/2019**

**Notice for Meeting of Board of Studies**

A meeting of Board of Studies has been scheduled on 28/01/2019 at 02:00 pm in the H-2 hall of Mechanical Engineering Department. Following are the agenda items for the same.

**Prof. (Dr.) Ravish Kumar Srivastava**

Professor & HOD (ME)  
SITE, SVSU, Meerut, UP



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**OFFICE OF THE HOD /ME /s/16/01/01 Dated: 16/01/2019**

**AGENDA OF BOS**

A Board of studies meeting is proposed on 28/01/2019 at 11.00 AM

1. To confirm the minutes of Board of studies meeting was held on 20/05/2018.
2. To report action taken on the Board of Studies held on 20/05/2018.
3. To examine feedback analysis for the B.Tech ME programme for the year 2018-19 (Odd Sem.).
4. To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.
5. To consider and introduce a Value added course.
6. To Organize Seminar /Workshop/industrial tour.

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

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Ravish Kumar Srivastava	Professor & Head	Chairman	
2.	Dr. Tameshwar Nath	Assistant Professor	Member	
3.	Er. Kuldeep Pal Singh	Assistant Professor	Member	
4.	Er. G.S. Kesharwani	Assistant Professor	Member	
5.	Er. Gajender	Assistant Professor	Member	
6.	Er. Manoj Kumar Atri	Assistant Professor	Member	
7.	Er. Suraj	Assistant Professor	Member	
8.	Er. Ajaya Kumar Jena	Assistant Professor	Member	
9.	Er. Harpreet Singh	Assistant Professor	Member	

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Ref: SITE/BOS/2019/08

DATED: 16/01/2019

10.	Er. Deepti Arora	Assistant Professor	Member	
11.	Sachin Kumar	Assistant Professor	Member	
12.	Er. Dinesh Kumar Patel	Assistant Professor	Member	
13.	Er. Leeleshwar Mohan	Assistant Professor	Member	
14.	Dr Ajeet Kumar Rai	Associate Professor	External Member (Academics)	
15.	Er. Ankit Sharma	Assistant Professor	External Member (Academics)	
16.	Er. Veer Pal Singh	AGM	External Member (Industry)-	
17.	Er. Vikas Mandal	HOD ( Foundary)	External Member (Industry)-	

Dr. Ravish Kumar Srivastava  
Professor & HOD (ME)

Manoj Kapi

Cc:

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



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Ref: SITE/BOS/2019/09

DATED: 02/02/2019

**Minutes for Meeting of Board of Studies held on 28/01/2019**

A meeting of Board of Studies was held on 28/01/2019 at 10:00 AM in the H-2 hall of the department.

Following members attended the meeting

1. DR. RAVISH KUMAR SRIVASTAVA	- IN CHAIR
2. DR. TAMESHWAR NATH	MEMBER
3. ER.KULDEEP PAL SINGH	MEMBER
4. ER. AJAYA KUMAR JENA	MEMBER
5. ER. G.S. KESHARWANI	MEMBER
6. ER. SACHIN KUMAR	MEMBER
7. ER.GAJENDER	MEMBER
8. ER.MANOJ KUMAR ATRI	MEMBER
9. ER.SURAJ	MEMBER
10. ER. DINESH KUMAR	MEMBER
11. ER.HARPREET SINGH	MEMBER
12. ER.DEEPTI ARORA	MEMBER
13. ER. LEELESHWAR MOHAN	MEMBER
14. DR. AJEET KUMAR RAI	EXTERNAL ( ACADEMIC)
15. ER. ANKIT SHARMA	EXTERNAL ( ALUMINAI ACADEMIC)
16. ER. VEER PAL SINGH	EXTERNAL (INDUSTRY)
17. ER.VIKAS MANDAL	EXTERNAL (INDUSTRY)

**Agenda No. 1:** To confirm the minutes of Board of studies meeting was held on 20/05/2018.

**Resolution:** The minutes of meeting held on 20/05/2018 were approved.

**Agenda No. 2:** To report action taken on the Board of Studies held on 20/05/2018

**Resolution:** The member noted the action taken report of the minutes of board of studies held on 20/05/2018.

**Agenda No. 3:** To examine feedback analysis for the B.Tech ME programme for the year 2018-19 (ODD 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.

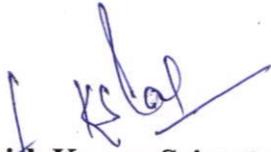
**Resolution:**The member seen the list of Board of examiners found suitable and up to the mark as per SVSU rule hence approve the same.

**Agenda No. 5:**To consider and introduce a Value added course.

**Resolution:**In ordered to impart more technical knowledge and working skill familiar to the market requirement, introduced value added course appreciated by the board members and implemented with the immediate effect.

**Agenda No. 6:**To Organize Seminar /Workshop/industrial tour.

**Resolution:**in order to update about the recent developments in current trend a seminar as discussed in BOS is conformed.



**Dr. Ravish Kumar Srivastava**  
**Professor & HOD (ME)**

*Manoj Kapi*





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Ref:SITE/BOS/2019/04

Dated: 10-07-2019

**ACTION TAKEN REPORT**

**Action Taken Report on BOS Meeting held on 28/01/2019**

Sr No	Agenda taken	Decision	Outcome/Result
1.	To examine feedback analysis for the UG program for the session 2018-19 Even 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.
2.	To examine feedback analysis for the PG program for the session 2018-19 Even 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.
3.	To Consider and approve Board of examiners for theory and practical examination for theory and practical examination for the UG and PG program of Odd Sem. 2019-20.	Approved and recommended to COE.	All the examiners were informed officially after getting approval from COE regarding the same

Dr. Ravish Kumar Srivastava

Professor & HOD (ME)

SITE, SVSU, Meerut.