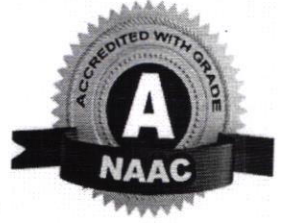




Subharti Institute of Technology and Engineering
Swami Vivekanand Subharti University, Meerut
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Ref: SITE/EE/BOS/2021/JULY/

Date: 20/07/2021

DEPARTMENT OF ENVIRONMENTAL ENGINEERING

Notice

BOS Agenda

A meeting of the BOS is scheduled on 28 July 2021 at 10:00 AM in the office of the Head of Department, EE to discuss the following agenda.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 20 Jan 2021(As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 20 Jan 2021(As per Annexure-2)
3. **Agenda Item No. 3:** To planning a lecture by Alumni of the Environmental Engineering Department (As per Annexure-3).
4. **Agenda Item No. 4:** To arrange a webinar related to Environmental issues by the external faculty members (As per Annexure-4).
5. **Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the M.Tech programme (As per Annexure-5).

Copy to: All faculty members of EE


HOD

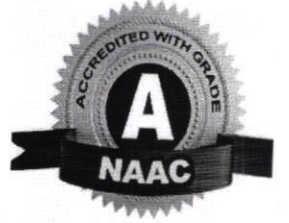
EE, SITE, SVSU



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Ref: SITE/EE/BOS/2021/JULY/

Date: 30/07/2021

DEPARTMENT OF ENVIRONMENTAL ENGINEERING
Minutes for Meeting of Board of Studies held on 28 July 2021 in HoD Office

Member present

- | | | | |
|--------------------------|---|-----------------|--|
| 1. Dr. MukeshRuhela | - | Chairman | |
| 2. Dr. Lakhvinder singh | - | External Member | |
| 3. Mr. ShambhuNath Singh | - | External Member | |
| 4. Dr. Sweta Bhardwaj | - | 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 20 Jan 2021 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 20 Jan 2021 (As per Annexure-2)
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Approved and recommended to COE

HOD
EE, SITE, SVSU

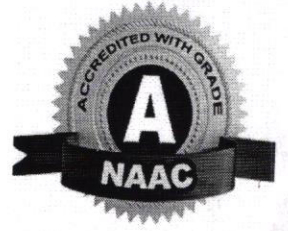
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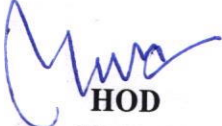
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Date: 27/12/2021

ACTION TAKEN REPORT

A meeting of Board of Studies was held on 28 JUL 2021 at 10:00 AM in the office of the HoD Environmental Engineering.

SN	Agenda taken	Decision	Outcome/Result
1	Confirm the minutes of the Board of Studies meeting held on 28 JUL 2021	The member confirmed the minutes	
2	To report action taken on the minutes of Board of Studies held on 28 JUL 2021	The members noted the action taken	
3	To consider and preparation of webinar/lecture(Annexure-2)	The department of environment engineering arranges the lecture to increase the awareness of environment in the academic year 2021.	Webinar done
4	To consider the arrange guest lecture for the year 2021-22 (Annexure-3)	The members planning and arrange guest lecture on single use plastic	Guest lecture done
5	To consider and approve Board of Examiners for theory and practical examination for them. M. Tech programme (Annexure-4)	It was decided that as per the past practice, the theory papers of M.Tech should be prepared by internal and external examiner jointly. It was pointed out that without the permission of Chairman of BOS, the COE should not modify the name of internal or external paper setter.	Board of Examiners for theory and practical examination approved by COE


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