



SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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

Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121- 2439108

E-mail: engineering@subharti.org, principal.engg@gmail.com, Website : www.subharti.org

ELECTRICAL AND ELECTRONICS ENGINEERING

(Approved by AICTE)



OFFICE OF THE HOD (EEE)

Dated: 26.03.2022

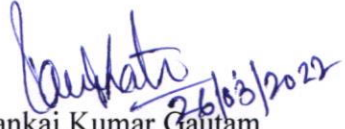
Ref:SITE/EEE/BOS/2022/04

BOS MEETING NOTICE

The meeting of Board of Studies (BOS) of the Electrical & Electronics department will be held on 28.03.2022 in the HOD office at 2:00 PM to consider the following Agenda:

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting was held on 20.01.2022
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 20.01.2022.
3. Agenda Item No. 3: Formation of student's actives club.
4. Agenda Item No. 4: Internship program for the 3rd students on summer vacation.

All the members are requested to attend the meeting.


Er. Pankaj Kumar Gautam
(CHAIRPERSON)

- CC: 1. The Principal for kind information pl
2. Department office file
3. All EEE Faculty members



SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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

Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121- 2439108

E-mail: engineering@subharti.org, principal.engg@gmail.com, Website : www.subharti.org

ELECTRICAL AND ELECTRONICS ENGINEERING

(Approved by AICTE)



OFFICE OF THE HOD (EEE)

DATED: 28/03/2022

Ref:SITE/EEE/BOS/2022/05

Minutes for Meeting of Board of Studies held on 28.03.2022

A meeting of Board of Studies was held on 28.03.2022 at 2.00 PM in the office of the HOD of EEE.

Following members attended the meeting

S.No	BOS Members	Credentials	Role
1	Er. Pankaj Kumar Gautam	Assistant Professor & HOD, EEE SITE, SVSU Meerut	Chair Person
2	Er. P.K.Kaushal	Assistant Professor, SITE, SVSU Meerut	Secretary
3	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member
4	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member
5	Er. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member
6	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member

At the onset, the Chairperson BOS welcomed all the members. The items were taken up as per agenda.

- Agenda Item No. 1:** To confirm the minutes meeting held on 20.01.2022 were approved

Resolution: The minutes of the Board of Studies meeting was held on 20.01.2022

- Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 20.01.2022

Resolution: the members noted the action taken on the minutes of Board of Studies held on 20.01.2022.

- Agenda Item No. 3:** Formation of student's actives club.

Resolution: In order to promote the students activities the activity club must be formed in the college level so that the department students may be participated in the events.

- Agenda Item No. 4:** Internship program for the 3rd students on summer vacation

Resolution: As per the curriculum the 3rd year students must go for internship training during their summer vacation. The placement cell may be assisting the students for identifying the industry.

Handwritten signature and date: 28/03/22



SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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

Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121- 2439108

E-mail: engineering@subharti.org, principal.engg@gmail.com, Website : www.subharti.org

ELECTRICAL AND ELECTRONICS ENGINEERING

(Approved by AICTE)



OFFICE OF THE HOD (EEE)

Signature of Participants:

S.No	BOS Members	Credentials	Role	Signature
1	Er. Pankaj Kumar Gautam	Assistant Professor & HOD, EEE SITE, SVSU Meerut	Chair Person	
2	Er. P.K.Kaushal	Assistant Professor, SITE, SVSU Meerut	Secretary	
3	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member	
4	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member	
5	Er. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member	
6	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member	

- CC: 1. The Principal for kind information please.
2. All EEE Faculty members and Department office file

28/02/22
(HOD-EEE)