



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

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**DEPARTMENT OF CIVIL ENGINEERING**

Ref. No. - SITE/CE/BOS/2019-20/Even-Sem/10

Date: 24/12/2019

**Notice of Meeting of BOS**

A meeting of Board of Studies has been scheduled on 01/01/2020 at 02:00 PM in the office of the Head Department of Civil Engineering. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 01/07/2014 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 01/07/2014 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for 2<sup>nd</sup> Year, 3<sup>rd</sup> Year And 4<sup>th</sup> Year classes for B.Tech Civil Engineering programme. (As per Annexure-3)
4. **Agenda Item No. 4:** To identify interdisciplinary courses in the Department in collaboration with other departments. (As per annexure -4)
5. **Agenda Item No.5:** Some modification are in needed in content of syllabus
6. Any other items with the permission of the chairman.

All the BOS members are requested to be present in the office of HOD Department of civil engineering at given time.

Er. Abhishek Tiwari  
HOD (CE)  
Chairman BOS

WD



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**DEPARTMENT OF CIVIL ENGINEERING**

Reg. No - SITE/CE/BOS/2019-20/EVEN-SEM/II

Date: 01/01/2020

**Department Of Civil Engineering**

**Minutes for Meeting of Board of Studies held on 01/01/2020**

A meeting of Board of Studies was held on 01<sup>ST</sup> Jan 2020 at 02:00 PM in the office of the Head Department of Civil Engineering.

Following members attended the meeting

- |                           |  |                    |
|---------------------------|--|--------------------|
| 1. Er. Abhishek Tiwari    | - Chairman (Head Of the Department of Civil Engineering) | <i>[Signature]</i> |
| 2. Er. Amrendra Singh     | -Member (Assistant Professor)                            |                    |
| 3. Er. Mayankeswer Singh  | -Member (Assistant Professor)                            | <i>[Signature]</i> |
| 4. Er. Pankaj Kumar       | -Member (Assistant Professor)                            | <i>[Signature]</i> |
| 5. Er. RohitPujara        | -Member (Assistant Professor)                            | <i>[Signature]</i> |
| 6. Er. Md Peer fazil      | -Member (Assistant Professor)                            |                    |
| 7. Er. DharmendraKushwaha | -Member (Assistant Professor)                            | <i>[Signature]</i> |
| 8. Er. Abhinav Singh      | -Member (Assistant Professor)                            |                    |
| 9. Er. NileshSrivastav    | -Member (Engineer Afcons Infrastructure Ltd.)            | <i>[Signature]</i> |
| 10. Er. Himanshu Bali     | -Member (G.M Patriot InfratechPvt.Ltd)                   | <i>[Signature]</i> |

At the onset, the Chairperson welcomed all the BOS members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 01/05/2019 (As per Annexure-1)

**Resolution:** The member confirmed the minutes of the meeting held on 18 JULY 2019 following are the points which were discussed in previous meeting.



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**DEPARTMENT OF CIVIL ENGINEERING**

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 01/05/2019 (As per Annexure-2)

**Resolution:** The members of the BOS noted all the points of the action taken and record them for future reference.

3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the 2<sup>nd</sup> Year, 3<sup>rd</sup> Year , & 4<sup>th</sup> Year classes for B.Tech Civil Engineering programme. (As per Annexure-3).

**Resolution:** The List of External examiner prepared by the department have been approved and the same have been sent to COE for approval.

4. Agenda Item No. 4: To identify interdisciplinary courses in the Department in collaboration with other departments. (As per annexure -4)

**Resolution:** Discuss and implemented interdisciplinary courses in the Department in collaboration with other departments.

5. Agenda Item No.5: Some modifications are in needed in content of syllabus.

**RESOLUTION:** Discuss and implemented some modification are done in content of syllabus

Er. Abhishek Tiwari  
HoD (CE)  
SITE, SVSU



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**DEPARTMENT OF CIVIL ENGINEERING**

Ref: SITE/CE/BOS/2020-21/ODD SEM/06

Date: 25/07/2020

**DEPARTMENT OF CIVIL ENGINEERING**

**ACTION TAKEN REPORT ON BOS MEETING HELD ON 01/01/2020,**

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of the Board of Studies meeting held on 01/01/2020.	The member confirmed the minutes of the meeting held on 01/01/2020.	The panel of external examiner had been approved by VC Sir.
2.	To report action taken on the minutes of Board of Studies held on 01/01/2020.	The members of the BOS noted all the points of the action taken and record them for future reference.	The noted points will be used as reference in next BOS meetings
3.	To consider and approve Board of Examiners for theory and practical examination for 2 <sup>nd</sup> Year, 3 <sup>rd</sup> Year And 4 <sup>th</sup> Year classes for B.Tech Civil Engineering programme.	The List of External examiner prepared by the department and sent to COE for approval.	It has been approved.
4.	To identify interdisciplinary courses in the Department in collaboration with other departments.	It was discussed and implemented interdisciplinary courses in the Department in collaboration with other departments.	The interdisciplinary courses run in the Department in collaboration with other departments.

Er Abhishek Tiwari  
HOD(CE)  
SITE,SVSU  
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