



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH58 DelhiHaridwar Meerut Bypass Road, Meerut 250 005
Ph: +91121243 9157, 243 9043 / 52, Ext 2222, 2221, Fax: +91121243 108
EMail: engineering@subharti.org; www.subharti.org



DEPARTMENT OF CIVIL ENGINEERING

Ref. No: SITE/CE/BOS/2019-20/000 SEM/04

Date: 23/04/2019

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 01/05/2019 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 29/12/2018 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 29/12/2018(As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for 2ndYear ,3rd Year And 4th Year classes for B.Tech Civil Engineering programme. (As per Annexure-3)
4. **Agenda Item No. 4:** To consider running of value added course named as "DISASTER MANAGEMENT" in the programme of B.Tech Civil Engineering. (As per annexure -4)
5. **Agenda Item No.5:**To identify interdisciplinary courses in the Department in collaboration with other departments.(As per annexure -5)
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



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH58 DelhiHaridwar Meerut Bypass Road, Meerut 250 005
Ph: +91121243 9157, 243 9043 / 52, Ext 2222, 2221, Fax: +91121243 108
EEmail: engineering@subharti.org; www.subharti.org



DEPARTMENT OF CIVIL ENGINEERING

Ref. No. - SITE/CE/BOS/2019-20/000SEM/05

Date: 02/05/2019

Department Of Civil Engineering

Minutes for Meeting of Board of Studies held on 01/05/2019

A meeting of Board of Studies was held on 01st may 2019 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) *Abhishek*
2. Er. Amrendra Singh -Member (Assistant Professor) *Amrendra*
3. Er. Mayankeswer Singh -Member (Assistant Professor) *Mayankeswer*
4. Er. Pankaj Kumar -Member (Assistant Professor)
5. Er. RohitPujara -Member (Assistant Professor) *Rohit*
6. Er. Md Peer fazil -Member (Assistant Professor) *Fazil*
7. Er. DharmendraKushwaha -Member (Assistant Professor) *Dharmendra*
8. Er. Abhinav Singh -Member (Assistant Professor)
8. Er. NileshSrivastav -Member (Engineer Afcons Infrastructure Ltd.) *Nilesh*
9. Er. Himanshu Bali -Member (G.M Patriot InfratechPvt.Ltd) *Himanshu*

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 Dec 2018 (As per Annexure-1)

RESOLUTION: The member confirmed the minutes of the meeting held on 01 may 2019 following are the points which were discussed in previous meeting.

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 01 Dec 2018(As per Annexure-2)

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



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH58 DelhiHaridwar Meerut Bypass Road, Meerut 250 005
Ph: +91121243 9157, 243 9043 / 52, Ext 2222, 2221, Fax: +91121243 108
EMail: engineering@subharti.org; www.subharti.org



DEPARTMENT OF CIVIL ENGINEERING

3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the 2nd Year, 3rd Year , & 4th 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 consider running of value added course named as "DISASTER MANAGEMENT" in the programme of B.Tech Civil Engineering. (As per annexure -4)

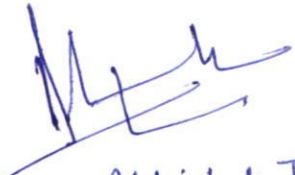
RESOLUTION: It was recommended to commence the value added courses named as "DISASTER MANAGEMENT" as such course will be able to improve the domain knowledge of students.

5. Agenda Item No.5: To identify interdisciplinary courses in the Department in collaboration with other departments.(As per annexure -5)

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

6. Agenda Item No.6: Some modifications are in needed in content of syllabus.

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


Er. Abhishek Tiwari



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH58 DelhiHaridwar Meerut Bypass Road, Meerut 250 005
Ph: +91121243 9157, 243 9043 / 52, Ext 2222, 2221, Fax: +91121243 108
EMail: engineering@subharti.org; www.subharti.org




DEPARTMENT OF CIVIL ENGINEERING

Ref. No.: SITE/CE/Bos/2019-20/Even-Sem/12

Date: 01/01/2020

ACTION TAKEN REPORT ON BOS MEETING OF MAY 2019

Sr No	Agenda taken	Decision	Outcome/Result
1.	To consider and approve Board of Examiners for theory and practical examination for 2 nd Year, 3 rd Year And 4 th 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
2.	To consider running of value added course named as "DISASTER MANAGEMENT" in the programme of B.Tech Civil Engineering.	It was recommended to commence.	The value added courses named as "DISASTER MANAGEMENT" as such course will be able to improve the domain knowledge of students
3.	To identify interdisciplinary courses in the Department in collaboration with other departments.	Discuss and implemented interdisciplinary courses in the Department in collaboration with other departments.	This enhance the soft skill of students
4.	Some modification are needed in content of syllabus	Discuss and some modification are done	It will help to student to enhance the skill as per current scenario of requirement


Er Abhishek Tiwari
HOD(CE)
SITE,SVSU