

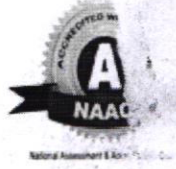


SWAMI VIVEKANAND SUBHARTI UNIVERSITY  
**SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING**

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**DEPARTMENT OF MECHANICAL ENGINEERING**

(Approved by AICTE)



**Ref: OFFICE OF THE HOD/ME/ SITE / 14/04/21/01**

**Dated: 14/04/2021**

**Notice of Meeting of BOS**

A meeting of Board of Studies has been scheduled on 17/04/2021 at 02:00 PM in the H-2 hall of Department of Mechanical Engineering. Following are agenda items for the same.

1. **Agenda No. 1:** To confirm the minutes of the Board of Studies meeting held on 24/10/2020 .
2. **Agenda No. 2:** To report action taken on the minutes of Board of Studies held on 24/10/2020
3. **Agenda 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 Mechanical Engineering program.
4. **Agenda No. 4:** To identify interdisciplinary courses in the Department in collaboration with other departments.
5. Any other items with the permission of the chairman.

**Prof.(Dr.)Ravish Kumar Srivastava**  
Professor & HOD (ME)  
SITE, SVSU, Meerut, UP



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**Ref: OFFICE OF THE HOD/ME/ SITE / 17/04/21/01**

**Dated: 17/04/2021**

**Minutes of Meeting of Board of Studies held on 17/04/2021**

A meeting of Board of Studies was held on 17<sup>th</sup> April, 2021 at 02:00 PM in the H-2 hall of Department of Mechanical Engineering. Following members attended the meeting:-

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Ravish Kumar Srivastava	Professor & Head	Chairman	
2.	Er. Anil Yadav	Associate professor	Member	
3.	Er. G.S. Kesharwani	Assistant Professor	Member	
4.	Er. Ajaya Kumar Jena	Assistant Professor	Member	
5.	Er. K Ksharma	Assistant Professor	Member	
6.	Er. Dinesh Kumar Patel	Assistant Professor	Member	
7.	Er. Manoj Kumar Atri	Assistant Professor	Member	
8.	Er. Sachin Kumar	Assistant Professor	Member	
9.	Er. Harpreet Singh	Assistant Professor	Member	
10.	Dr Ajeet Kumar Rai	Associate Professor	External Member (Academics)	
11.	Er. Ankit Sharma	Assistant Professor	External Member (Academics)	
12.	Er. Veer Pal Singh	AGM	External Member (Industry)	
13.	Er. Vikas Mandal	HOD ( Foundry)	External Member (Industry)	

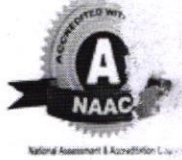
At the onset, the Chairperson welcomed all the BOS members and thanked outside experts for sparing their time. The items were taken up as per agendas.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 24/10/2020



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**RESOLUTION:** The member confirmed the minutes of the meeting held on 24/10/2020 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 24/10/2020

**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> Yea, & 4<sup>th</sup> Year classes for B.Tech. Mechanical Engineering programme.

**RESOLUTION:** The List of External examiners 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 on "Solid Works2020" in the programme of B.Tech. (ME) 2nd year students in even sem.

**RESOLUTION:** Discussed and implemented the value aided course for the said students in the Department.

5 Agenda Item No.5: To identify interdisciplinary courses in the Department in collaboration with other departments.

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

  
**Prof.(Dr.) Ravish Kumar Srivastava**  
Professor & HOD (ME)  
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Ref: OFFICE OF THE HOD/ME/ SITE / 11/09/21/02

Dated: 11/09/2021

**ACTION TAKEN REPORT ON BOS MEETING HELD ON 17/04/2021**

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of Board of studies meeting was held on 20/01/2018.	The BOS members confirmed the minutes of meeting.	Noted
2.	To examine feedback analysis for the B. Tech (ME) programme for the session 2017-18 (Even Sem.)	The member 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 2 <sup>nd</sup> Year, 3 <sup>rd</sup> Year And 4 <sup>th</sup> Year classes for B.Tech Mechanical Engineering programme.	The List of External examiner prepared by the department and sent to COE for approval.	All the examiners were informed officially after getting approval from COE regarding the same.

  
**Prof.(Dr.)Ravish Kumar Srivastava**  
Professor & HOD (ME)  
SITE, SVSU, Meerut, UP