

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: principle.site@gmail.com, principal.engg@gmail.com, Website: www.subharti.org



DEPARTMENT OF MECHANICAL ENGINEERING

(Approved by AICTE)

Ref: \$ITE/BO\$/2018/

Date: 15/05/2018

Notice for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 20/05/2018 at 02:00 pm in the H-2 hall of Mechanical Engineering Department. Following are the agenda items for the same.

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





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DEPARTMENT OF MECHANICAL ENGINEERING

(Approved by AICTE)

Ref: OFFICE OF THE HOD/ME/ SITE /25/05/18/01

Dated: 25/05/2018

Minutes of Meeting of Board of Studies held on 20/05/2018

A meeting of Board of Studies was held on 20/05/2018 at 10:00 AM in the H-2 hall of department.

Following members attended the meeting

			IN CHAIR
1.	DR. RAVISH KUMAR SRIVASTAVA		MEMBER
2.	DR. BIKAS PRASAD		MEMBER
3.	ER. ANIL KUMAR		MEMBER
4.	ER. KULDEEP SINGH PAL	29	MEMBER
5.	ER. SNADEEP KATIYAR		MEMBER
6.	G. S. KESHARWANI		MEMBER
7.	ER. DHANANJAY KUMAR SINGH		MEMBER
8.	ER. GAJENDRA		MEMBER
9.	ER. MANOJ KUMAR ATTRI		MEMBER
10.	ER. SURAJ		MEMBER
11.	ER. HARPREET SINGH	1.	MEMBER
12.	ER. DEEPTI ARORA		MEMBER
13.	ER. LILESHWAR MOHAN		MEMBER
14.	DR. PIYUSH GUPTA		EXTERNAL MEMBER (ACADEMIC)
15.	ER. O. N. SRIVASTAVA		EXTERNAL MEMBER (INDUSTRY)
			DATERIAL MEMBER (INDUSTRI)

Agenda No. 1: To confirm the minutes of Board of Studies meeting was held on 20/01/2018.

Resolution: The minutes of meeting held on 20/01/2018 were approved.

Agenda No.2: To report action taken on the Board of Studies held on 20/01/2018.

Resolution: The members noted the action taken report of the minutes of board of studies held on 20/01/2018.

Agenda No. 3: To introduce value added course on mechanical design software.

Resolution: All members gave their approval on this and suggested CATIA V5 design software.



Agenda No. 4:To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.

Resolution: The member seen the list of Board of examiners found suitable and up to the mark as per SVSU rule hence approve the same.

Agenda No. 5:To implement new course curriculum (Choice Based Credit System-CBCS) as prescribed by AICTE for B.Tech (ME) and M.Tech (production) from the session 2018-2019.

Resolution: The new course curriculum (Choice Based Credit System – CBCS) for B.Tech (ME) and M.Tech (production) approved by the Academic Council of the University and will be implemented from the session 2018-19.

Agenda No. 6:To identify new interdisciplinary course in the Department in collaboration with other departments.

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

Dr.Ravish Kumar Srivastava Professor& HOD (ME)



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DEPARTMENT OF MECHANICAL ENGINEERING

(Approved by AICTE)

OFFICE OF THE HOD/10/05/01

Dated: 10/05/2018

AGENDA OF BOS

A Board of studies meeting is proposed on 20/05/2018 at 10.00 AM

- 1. To confirm the minutes of Board of studies meeting was held on 20/01/2018.
- 2. To report action taken on the Board of Studies held on 20/01/2018.
- 3. To examine feedback analysis for the B.Tech ME programme for the year 2017-18 (Even Sem.).
- To consider and approve Board of Examiners for theory and practical examination for UG and PG programme.
- 5. To implement new course curriculum (Choice Based Credit System-CBCS) as prescribed by AICTE for B.Tech (ME) and M.Tech (production) from the session 2018-2019.
- 6. To identify new interdisciplinary course in the Department in collaboration with other departments.

Following members are requested to assemble in the Office of HOD ME.

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Ravish Kumar Srivastava	Professor& Head	Chairman	12
2.	Dr. Bikas Prasad	Professor	Member	Bhud.
3.	Er. Anil Kumar	Associate Professor	Member	due
4.	Er.Kuldeep Pal Singh	Assistant Professor	Member	Kilal
5.	Er. Sandeep katiyar	Assistant Professor	Member	Sunderp
6.	Er. G.S. Kesharwani	Assistant Professor	Member	3



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DEPARTMENT OF MECHANICAL ENGINEERING

(Approved by AICTE)

Ref: SITE/BOS/2018/03

DATED: 10/05/2018

7.	Er. Dhananjay Kumar Singh	Assistant Professor	Member	9h
8.	Er.Gajender	Assistant Professor	Member	Celedy
9.	Er.Manoj Kumar Atri	Assistant Professor	Member	maries
10.	Er.Suraj	Assistant Professor	Member	≫ .
11.	Er.Harpreet Singh	Assistant Professor	Member	2
12.	Er.Deepti Arora	Assistant Professor	Member	Teeloh'
13.	Er. Leeleshwar Mohan	Assistant Professor	Member ⁻	Mary
14.	Dr.Piyush Gupta	Associate Professor	External Member (Academics)	Pigush
15.	Er.O.N. Srivastava	Technical Head	External Member (Industry)- Indian telecom industry, Raibareli	ON Systems

Dr.Ravish Kumar Srivastava Professor& HOD (ME)

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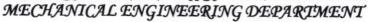
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(Approved by AICTE)

Ref: SITE/BOS/2019/10

Date: 20-02-2019

ACTION TAKEN REPORT

Action Taken Report on BOS Meeting held on 20/05/2018

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of Board of studies meeting was held on 20/05/2018.	The BOS members confirmed the minutes of meeting.	Noted
2	To report action on the Board of Studies held on 20/05/2018.	The members were apprised with action taken.	Noted
3.	To examine feedback analysis for the B. Tech (ME) programme for the session 2018-19 (odd 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.
4.	To consider and approve Board of Examiner for theory and practical examination for the session 2018-19(odd sem) for B.Tech. (ME) & M. Tech programme.	Approved and recommended to COE.	All the examiners were informed officially after getting approval from COE regarding the same.
5.	To consider training on value added course for the students in the programme of UG.	It was recommended to make students get trained on "CATIA V5".	Training "CATIA V5" was conducted and students get trained and skilled.



6.	New course curriculum for B.Tech (ME) and M.Tech (production) is proposed for the session 2018-2019.	As per the market scenario and feedback from industry and guidelines of AICTE. The new course for the session 2018-19 is framed and discussed in BOS	The curriculum was changed to CBCS from the relevant session and was implemented successfully by getting prior approval from board of studies.
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Dr. Ravish Kumar Srivastava Professor & HOD (ME)

SITE, SVSU, Meerut.