



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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DEPARTMENT OF CIVIL ENGINEERING

Ref: SITE/CE/BOS/2020-21/EVEN SEM/10

Dated: 21/12/2020

Department of Civil Engineering

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 24/12/2020 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 24/07/2020 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 24/07/2020 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for 2nd Year ,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 "AUTO CADD" 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



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DEPARTMENT OF CIVIL ENGINEERING

Ref: SITE/CE/BOS/ 2020-21/ Even Sem / II

Dated: 24/12/2020

Department Of Civil Engineering

Minutes for Meeting of Board of Studies held on 24/12/2020

A meeting of Board of Studies was held on 24th December 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) | |
| 2. Er. Abhinav Singh | -Member (Assistant Professor) | |
| 3. Er. Amrendra Singh | -Member (Assistant Professor) | |
| 4. Er. Mayankeswer Singh | -Member (Assistant Professor) | |
| 5. Er. Pankaj Kumar | -Member (Assistant Professor) | |
| 6. Er. RohitPujara | -Member (Assistant Professor) | |
| 7. Er. Md. Peer fazil | -Member (Assistant Professor) | |
| 8. Er. Dharmendra Kushwaha | -Member (Assistant Professor) | |
| 9. Er. NileshSrivastav | -Member (Engineer Afcons Infrastructure Ltd.) | |
| 10. Er. Himanshu Bali | -Member (G.M Patriot InfratechPvt.Ltd) | |

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 24/07/2020 (As per Annexure-1)

RESOLUTION: The member confirmed the minutes of the meeting held on 02/01/2021 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 02/01/2021 (As per Annexure-2)



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DEPARTMENT OF CIVIL ENGINEERING

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 2nd Year, 3rd Year , & 4th Year classes for B.Tech Civil Engineering programme. (As per Annexure-3).

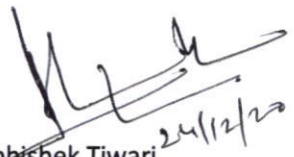
RESOLUTION: The List of External examiner prepared by the department have been approved and the same have been sent to COE for approval.

1. 4. Agenda Item No. 4: To consider running of value added course named as "AUTO CADD" in the programme of B.Tech.(Civil Engineering). (As per annexure -4)

RESOLUTION: It was recommended to commence the value added course named as "AUTO CADD" 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.


Er. Abhishek Tiwari
HoD (CE)
SITE, SVSU



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DEPARTMENT OF CIVIL ENGINEERING

Ref: SITE/CE/BOS/2021-22/ODD SEM/06

Date: 16/07/2021

DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING HELD ON 24TH December, 2020

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of the Board of Studies meeting held on 24/12/2020.	The member confirmed the minutes of the meeting held on 24/12/2020.	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 24/12/2020.	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 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.
4.	To consider running of value added course AUTO CADD of B.Tech Civil Engineering.	It was recommended to commence.	The value added courses will be able to improve the domain knowledge of students.
5.	To consider running of interdisciplinary course with collaboration with other department	It was recommended to commence.	It will help to Develop an awareness of interdisciplinary opportunities in professional Engineering.

Er Abhishek Tiwari
HOD(CE)
SITE,SVSU