

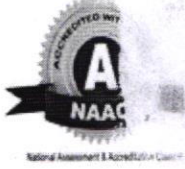


SWAMI VIVEKANAND SUBHARTI UNIVERSITY
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DEPARTMENT OF MECHANICAL ENGINEERING

(Approved by AICTE)



Ref: OFFICE OF THE HOD/ME/ SITE / 18/10/20/01

Dated: 18/10/2020

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 24/10/2020 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 04/01/2020.
2. **Agenda No. 2:** To report action taken on the minutes of Board of Studies held on 04/01/2020
3. **Agenda 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 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.

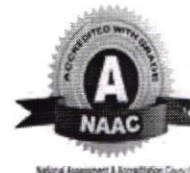
Prof.(Dr.)Ravish Kumar Srivastava
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Ref: OFFICE OF THE HOD/ME/ SITE / 21/10/20/01

Dated: 21/10/2020

Minutes of Meeting of Board of Studies held on 24/10/2020

A meeting of Board of Studies was held on 24th October, 2020 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. Deepti Arora	Assistant Professor	Member	
9.	Er. Sachin Kumar	Assistant Professor	Member	
10.	Er. Harpreet Singh	Assistant Professor	Member	
11.	Dr Ajeet Kumar Rai	Associate Professor	External Member (Academics)	
12.	Er. Ankit Sharma	Assistant Professor	External Member (Academics)	
13.	Er. Veer Pal Singh	AGM	External Member (Industry)	
14.	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.



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1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 04/01/2020.

RESOLUTION: The member confirmed the minutes of the meeting held on 02/01/2020 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 04/01/2020.

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 2nd Year, 3rd Yea, & 4th 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 Works 2020" in the programme of B.Tech. (ME) 2nd year students in odd 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)
SITE, SVSU, Meerut, UP

20-21
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Ref: OFFICE OF THE HOD/ME/ SITE / 17/04/21/02

Dated: 17/04/2021

ACTION TAKEN REPORT ON BOS MEETING HELD ON 24th October, 2020

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 Mechanical Engineering programme.	The List of External examiner prepared by the department and sent to COE for approval.	It has been approved.
2.	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
3.	Some modifications are needed in content of syllabus.	Discuss and some modifications are done.	It will help to student to enhance the skill as per current scenario of requirement.
4.	To conduct the seminar for on the current and innovative technology for knowledge enhancement of students.	The BOS members accepted the proposal and suggested the topics, Solar and metal cutting techniques.	Three webinar was organized by the department on dated 30/09/2020, 31/10/2020, 30/11/2020, 30/12/2020


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