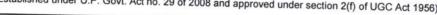
BHAI JAITA SUBHARTI ENGINEERING COLLEGE

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SWAMI VIVEKANAND SUBHARTI UNIVERSITY (Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)





Office of the HOD FT

Ref. No. BJSEC/FT/BOS/2021-22/ EVEN/03 Dated: 17.03.2022

DEPARTMENT OF FOOD TECHNOLOGY

Meeting Notice

A meeting of the BOS is scheduled on 25th March 2022 at 10:00 am in the office of the Head of Department, Food Technology to discuss the following agenda.

- 1. Item No.1: To confirm the minutes of the Board of studies members for the academic session 2021-22 (EVEN SEM).
- 2. Item No. 2: To consider and adopt the B.Tech (Food Technology) specialization courses for based on CBCS UG as prescribed by the AICTE guidelines.
- 3. Item No. 3: To identify interdisciplinary courses in the department in collaboration with other departments for UG as prescribed by the AICTE guidelines.
- 4. Item No. 4: To consider industrial visit of student with faculty in even sem. for the UG Program.
- 5. Item No. 5: To allot the subject loads of B.Tech (Food Technology) 2nd Sem. 2021-22 among the faculty members.
- 6. Item No. 6: To consider and approve Board of Examiners for theory and practical examination for the UG programme of Even Semester 2021-22.

HOD ()

Department of Food Technology BJSEC, SVSU

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Ref. No. BJSEC/FT/BOS/2021-22/ EVEN/04 Dated: 28.03.2022

DEPARTMENT OF FOOD TECHNOLOGY

Minutes for Meeting of Board of Studies held on 25th March 2022 at Department of Food Technology

A meeting of Board of Studies was held on 25th March 2022 at 10:00 AM in the office of the Head of Department, Food Technology.

Following members attended the meeting:

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Lalit Kumar	Assistant Professor	Chairman	X.
2.	Dr. Kapil Kumar	Assistant Professor	Member	1/ AD
3.	Er. Shimar Mishra	Assistant Professor	Member	Shind
4.	Dr. Ravi Chaudhary	Assistant Professor, Galgotia University, Greater Noida, UP	External Member	FR.
5.	Er. Ratnesh Kumar	Assistant Professor, MIET, Meerut	External Member	for

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

1. <u>Item No.1:</u> To confirm the minutes of the Board of studies members for the academic session 2021-22 (EVEN SEM). (As per Annexure -1)

Resolution: The new members of Board of studies are warmed welcomed by faculty and HOD Food Technology.

 Item No. 2: To consider and adopt the B.Tech (Food Technology) specialization courses for based on CBCS UG as prescribed by the AICTE guidelines. (As per Annexure -2)

Resolution: It was recommended to adopt the B.Tech (Food Technology) specialization courses based on CBCS and send to faculty board for further process.

3. <u>Item No. 3:</u> To identify interdisciplinary courses in the department in collaboration with other departments for UG as prescribed by the AICTE guidelines. (As per Annexure -3)

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Resolution: It was recommended to implemented the interdisciplinary courses in the department in collaboration with other departments.

4. <u>Item No. 4</u>: To consider industrial visit of students with faculty in even sem. for the UG Program. (As per Annexure -4)

Resolution: Discussed and implemented the industrial visit for the students in the department.

5. <u>Item No. 5:</u> To allot the subject loads of B.Tech (Food Technology) 2nd Sem. 2021-22 among the faculty members. (As per Annexure -5)

Resolution: The members approved the subjects allotted to the faculty members as per their specialization.

Item No. 6: To consider and approve Board of Examiners for theory and practical examination for the UG programme of Even Semester 2021-22. (As per Annexure -6)
Resolution: Approved and recommended to COE.

Any other items with the permission of the chairman.

There being no other matter, the meeting was concluded with a vote of thanks to the chair.

Dr. Lalit Kumar HOD (FT)