



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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DEPARTMENT OF CIVIL ENGINEERING

Ref. No.: SITE/BOS/247/04

Date: 24/5/2017

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 26/05/2017 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 28 December 2016 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 28 December 2016 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider running of value added course named as "Solid waste Management. Landscape design and development and Ground improvement technique in different year of B.tech Civil Engineering.(As per annexure -3)
4. **Agenda Item No. 4:** 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 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. R.K. Sharma
HOD (CE)
Chairman BOS



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Ref. No.: SITE/BOS/2017/05

Minutes for Meeting of Board of Studies held on 26 May 2017

A meeting of Board of Studies was held on 26 May 2017 at 02:00 PM in the office of the Head Department of Civil Engineering.

Following members attended the meeting

1. Er. R.K Sharma - Chairman (Head Of the Department of Civil Engineering) 
2. Er. Sonu Gautam - Member (Assistant Professor) 
3. Er. Aman Kumar - Member (Assistant Professor) 
4. Er. Ashish Kumar - Member (Lect/Assistant Professor) 
5. Er. Nilesh Srivastav - Member (Engineer Afcons Infrastructure Ltd.) 
6. Er. Himanshu Bali - Member (G.M Patriot Infratech Pvt.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 28 Dec 2016.

RESOLUTION: The member confirmed the minutes.

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28 Dec 2016.

RESOLUTION: The member noted the action taken.

3. Agenda Item No. 3: To consider running of value added course named as "Solid waste Management. Landscape design and development and Ground improvement technique in different year of B.tech Civil Engineering.(As per annexure -3)

RESOLUTION: It was recommended to commence the value added courses the member reiterated that such course would add value to their employability and provide additional skill.



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4. *Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the UG of odd sem 2017-18*

Resolution: Approved and recommended to COE.

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.

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

Er. R.K Sharma
HOD, CE



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Ret. No. 1. SITE/Bos/2017/12

DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF MAY 2017

Date: 30.12.2017

Sr No	Agenda taken	Decision	Outcome/Result
1	To consider running of value added course named as "Solid Waste Management, Landscape design and development and ground improvement technique in the different years of B.Tech Civil Engineering.	It was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.	Value added course had been proposed and started from the relevant semester and executed properly.
2	To examine feedback analysis for the UG programme for the session 2016-17 Even Sem	The members 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 the UG and PG programme of Odd Sem 2017-18.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.

(P)