



**Subharti Institute of Technology & Engineering**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

(Approved by AICTE)

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut -250 005

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Ref. No.: SITE/Bos/2016/10

Date: 27/12/2016

**Notice of Meeting of BOS**

A meeting of Board of Studies has been scheduled on 28/12/2016 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 26 May 2016 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 26 May 2016 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for 2<sup>nd</sup> Year, 3<sup>rd</sup> Year and 4<sup>th</sup> Year classes for B.Tech Civil Engineering programme. (As per Annexure-3)
4. **Agenda Item No. 4:** To identify interdisciplinary courses in the Department in collaboration with other departments. (As per Annexure-4)
5. 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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Reg. No:- SITE/BOS/2016/11

Date: 30/12/2016

## Department Of Civil Engineering

### Minutes for Meeting of Board of Studies held on 28/12/2016

A meeting of Board of Studies was held on 28 Dec 2016 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. Raushan Kumar    | -Member (Assistant Professor)                            |  |
| 4. Er. Parvinder Yadav  | -Member (Assistant Professor)                            |  |
| 5. Er. Aman Kumar       | -Member (Assistant Professor)                            |  |
| 6. Er. Ashish Kumar     | -Member (Lect/Assistant Professor)                       |  |
| 7. Er. Nilesh Srivastav | -Member (Engineer Afcons Infrastructure Ltd.)            |  |
| 8. 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 26 May 2016 (As per Annexure-1)

The member confirmed the minutes of the meeting held on 26 May 2016 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 26 ay 2016 (As per Annexure-2)

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

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

4. Agenda Item No. 4: To identify interdisciplinary courses in the Department in collaboration with other departments. (As per Annexure-4)

**Discuss and implemented interdisciplinary courses in the Department in collaboration with other departments.**

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



Er. R.K. Sharma  
HOD, CE



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**DEPARTMENT OF CIVIL ENGINEERING**

Ref. No.: SITE/BOS/2017/06

**ACTION TAKEN REPORT ON BOS MEETING OF DECEMBER 2016**

Date: 29.05.2017

Sr No	Agenda taken	Decision	Outcome/Result
1	To examine feedback analysis for the UG programme for the session 2016-17 odd 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.
2	To consider and approve Board of Examiners for theory and practical examination for the UG programme of even sem 2016-17	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.
3	To confirm the minutes of the Board of Studies meeting held on 28/12/2016	The member confirmed the minutes of the meeting held on 28/12/2016.	The member confirmed the minutes of the meeting held on 28/12/2016.
4	To report action taken on the minutes of Board of Studies held on 28/12/2016	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

P