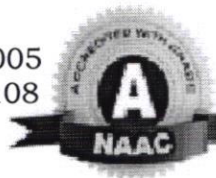




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DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING

Meeting Notice

Ref:SITE/BOS/2016/07

Date : 20/12/2016

A meeting of the BOS is scheduled on 28th December 2016 at 10:00 am in the office of the Head of Department, ECE to discuss the BOS agenda.

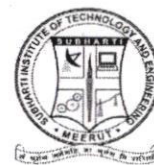
Copy to : All faculty members of ECE Department, SITE

Sachin
H.O.D. ECE



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DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING

Ref: SITE/BOA/2016/08

Date: 20/12/2016

Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 28th December 2016 at 10:00 AM in the office of the Head of Department, ECE. Location: RF LAB, 1st FLOOR, SITE. Following are agenda items for the same.

1. **Agenda No. 1:** To confirm the minutes of the Board of Studies meeting held on 26th May 2016(As per Annexure-1)
2. **Agenda No. 2:** To report action taken on the minutes of Board of Studies held on 26th May 2016(As per Annexure-2)
3. **Agenda No. 3:** To examine feedback analysis for the UG programme for the year 2016-17 odd Sem(As per Annexure-3).
4. **Agenda No. 4:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2016-17. (As per Annexure-4).
5. Any other items with the permission of the chairman .

Sedhan
HoD, ECE

CC: Principal (SITE)

Manoj Kapil

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DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING

Ref: SITE/BoS/2016/09

Date: 30/12/2016

Minutes for Meeting of Board of Studies held on 28th December 2016 at Department of Electronics & Communication Engineering.

A meeting of Board of Studies was held on **28th December 2016 at 10:00 AM** in the office of the Head of Department, ECE. Location: RF LAB, 1st FLOOR, SITE..

Following members attended the meeting

Sr No	Name of Faculty Member	Designation	Role	Signature
1	Er. Sachin Kumar	Assistant Professor & HoD, ECE	Chair person	<i>Sachin</i>
2	Dr. Ashok Kumar	Professor & HoD, Dean ECE, ACE, AMBALA (H.R)	Outside Academic Expert	<i>AUMAR</i>
3	Mr. Paritosh Tyagi	Manager, Tata Communications Ltd., Delhi	Outside Industry Expert	<i>Paritosh</i>
4	Er. Amit Kumar	Assistant Professor, ECE	Member	<i>Amit</i>
5	Er. Vishwas Mishra	Assistant Professor, ECE	Member	<i>Vishwas</i>
6	Er. Garima Shukla	Assistant Professor, ECE	Member	<i>Garima</i>
7	Er. Anchit Bansal	Assistant Professor, ECE	Member	<i>Anchit</i>
8	Er. Vinit Kumar Yadav	Assistant Professor, ECE	Member	<i>Vinit Yadav</i>
9	Er. Priyanka Goel	Assistant Professor, ECE	Member	<i>Priyanka</i>
10	Er. Neha Verma	Assistant Professor, ECE	Member	<i>Neha Verma</i>

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.

- Agenda No. 1: To confirm the minutes of the Board of Studies meeting held on 26th May 2016.
Resolution: The member confirmed the minutes
- Agenda No. 2: To report action taken on the minutes of Board of Studies held on 26th May 2016.
Resolution: The members noted the action taken
- Agenda No. 3: To examine feedback analysis for the UG programme for the year 2016-17 odd Sem.



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DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING

Resolution: The members noted the feedback analysis and approved the action taken on the feedback.

4. Agenda No. 4: To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2016-17.

Resolution: Approved and recommended to COE

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

Sachin
HoD , ECE

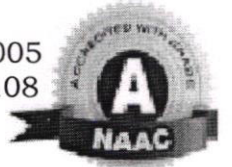
Manoj Kapil





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DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF DECEMBER 2016

Ref:SITE/BOS/2017/05

Date: 10.05.2017

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 and PG 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.

Manoj Kapi



HoD , ECE