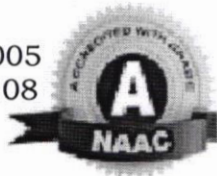




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**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

Subhartipuram, NH58 DelhiHaridwar Meerut Bypass Road, Meerut 250 005  
Ph: +91121243 9157, 243 9043 / 52, Ext 2222, 2221, Fax: +91121243 108  
EMail: ece.site2005@gmail.com; www.subharti.org



**DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING**


**Meeting Notice**

Ref:SITE/BOS/2017/07

Date : 21/12/2017

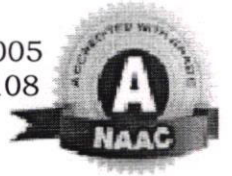
A meeting of the BOS is scheduled on 30th December 2017 at 10:00 am in the office of the Head of Department, ECE to discuss the BOS agenda.

Copy to : All faculty members of ECE Department, SITE

  
(HOD ECE)

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**DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING**

Ref: SITE/BoS/2017/08

Date: 21/12/2017

**Agenda for Meeting of Board of Studies**

A meeting of Board of Studies has been scheduled on 30<sup>th</sup> December 2017 at 10:00 AM in the office of the Head of Department, ECE. Location: RF LAB, 1<sup>st</sup> 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 26<sup>th</sup> May 2017(As per Annexure-1)
2. **Agenda No. 2:** To report action taken on the minutes of Board of Studies held on 26<sup>th</sup> May 2017(As per Annexure-2)
3. **Agenda No. 3:**To consider and adopt the new curriculum for UG & PG programmes.(As per Annexure-3).
4. **Agenda No. 4:** To examine feedback analysis for the UG programme for the year 2017-18 odd Sem(As per Annexure-4).
5. **Agenda No. 5:**To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2017-18. (As per Annexure-5).
6. **Agenda No. 5:**To conduct a handson workshop for the students on latest domain of Electronics and Communication Engineering and allied branches. (As per Annexure-5).
7. **Item No. 6:** To consider the value added course of CCNA again for the even sem of 2017-18.(As per Annexure-6).
8. Any other items with the permission of the chairman .

  
HoD, ECE

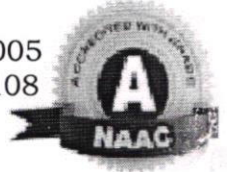
  


CC: Principal (SITE)



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**DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING**

Ref: SITE/BOs/2017/09

Date: 01/01/2018

**Minutes for Meeting of Board of Studies held on 30<sup>th</sup> December 2017 at  
 Department of Electronics & Communication Engineering**

A meeting of Board of Studies was held on **30<sup>th</sup> December 2017** at **10:00 AM** in the office of the Head of Department, ECE. Location: RF LAB, 1<sup>st</sup> FLOOR, SITE..

Following members attended the meeting.

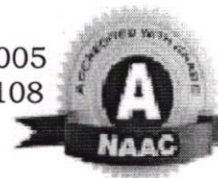
Sr No	Name of Faculty Member	Designation	Role	Signature
1	Er. Amit Kumar	Assistant Professor & HoD, ECE	Chair person	
2	Dr. Ashok Kumar	Professor & HoD, Dean ECE, ACE, AMBALA (H.R)	Outside Academic Expert	
3	Mr. Paritosh Tyagi	Manager, Tata Communications Ltd., Delhi	Outside Industry Expert	
4	Er. Vishwas Mishra	Assistant Professor, ECE	Member	
5	Er. Neha Verma	Assistant Professor, ECE	Member	
6	Er. Vartika Tyagi	Assistant Professor, ECE	Member	
7	Er. Supratim Saha	Assistant Professor, ECE	Member	
8	Er. Rajesh Parihar	Assistant Professor, ECE	Member	

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 Item No. 1: To confirm the minutes of the Board of Studies meeting held on 26<sup>th</sup> May 2017.  
**Resolution: The member confirmed the minutes**
- Item No. 2: To report action taken on the minutes of Board of Studies held on 26<sup>th</sup> May 2017.  
**Resolution: The members noted the action taken**
- Item No. 3: To consider and adopt the new curriculum for UG & PG programmes.  
**Resolution: It was recommended to adopt the new curriculum and revise it for upgrading the quality education and include latest technologies which can be used for students to survive in the industry.**

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**DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING**

4. Item No. 4:To examine feedback analysis for the UG programme for the year 2017-18 odd Sem.

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

5. Item No. 5:To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2017-18.

**Resolution: Approved and recommended to COE**

6. Item No. 6:To conduct a hands on workshop for the students on latest domain of Electronics and Communication Engineering and allied branches.
7. Item No. 7:To consider the value added course of CCNA again for the even sem of 2017-18.

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

  
HoD , ECE

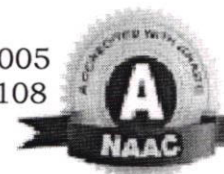
*Mansy Kapil*





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**DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING**

**ACTION TAKEN REPORT ON BOS MEETING OF DECEMBER 2017**

Ref: SITE/BOS/2018/05

Date: 12.05.2018

Sr No	Agenda taken	Decision	Outcome/Result
1.	To consider and adopt the new curriculum for UG & PG programmes.	It was recommended to adopt the new curriculum and revise it for upgrading the quality education and include latest technologies which can be used for students to survive in the industry.	It was decided to renew the curriculum to get better quality of education to students.
2.	To examine feedback analysis for the UG programme for the session 2017-18 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.
3.	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2017-18.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.
4.	To consider conducting a hands on workshop for the students on latest domain of Electronics and Communication Engineering and allied branches.	The members unanimously accepted and gave approval to conduct a one day workshop on "AUTOMATIC DEPENDENT SURVEILLANCE and RTL-SDR" in the even sem 2017-18.	A one day workshop will be conducted on the 22 <sup>nd</sup> May 2018 on "Basics Of RTL-SDR and Automatic Dependant Surveillance Broadcast In Satellite Communication"

HoD , ECE

*Manoj Kapil*

