



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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DEPARTMENT OF CIVIL ENGINEERING

Date: 28/12/2017

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 30/12/2017 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 26 May 2017 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 26 May 2017 (As per Annexure-2)
3. **Agenda Item No. 3:** 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-3)
4. **Agenda Item No. 4:** To consider and adopt the new curriculum for B.Tech Civil Engineering programme as prescribed by AICTE. (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/2017/11

DEPARTMENT OF CIVIL ENGINEERING

Minutes for Meeting of Board of Studies held on 30th December 2017

A meeting of Board of Studies was held on 30th December 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) (P)
2. Er. Sonu Gautam - Member (Assistant Professor) Sonu Gautam
3. Er. Aman Kumar - Member (Assistant Professor) Aman
4. Er. Ashish Kumar - Member (Lect/Assistant Professor) Ashish
5. Er. Nilesh Srivastav - Member (Engineer Afcons Infrastructure Ltd.)
6. Er. Himanshu Bali - Member (G.M Patriot Infratech Pvt.Ltd) Himanshu

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 2017.

RESOLUTION: The member confirmed the minutes of the meeting held on 26 May 2017.

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 26 May 2017.

RESOLUTION: 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 2nd Year, 3rd Year, & 4th Year classes for B.Tech Civil Engineering programme.

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



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DEPARTMENT OF CIVIL ENGINEERING

4. **Agenda Item No. 4:** To consider and adopt the new curriculum for B.Tech Civil Engineering programme as prescribed by AICTE. (As Per Annexure 4)

Resolution: All the members discuss to adopt new curriculum and revise the syllabus of B.Tech CE so as to upgrade quality of education and for betterment of student.

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 mater, the meeting was concluded with a vote of thanks to the chair.

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30/12/17



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Reg. No.: SITE/BOS/2018/05

DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF DECEMBER 2017

Date: 12.05.2018

Sr No	Agenda taken	Decision	Outcome/Result
1.	To confirm the minutes of the Board of Studies meeting held on 30 DEC 2017.	The member confirmed the minutes of the meeting held on 30 DEC 2017 following are the points which were discussed in previous meeting.	The panel of external examiner had been approved by VC Sir.
2.	To report action taken on the minutes of Board of Studies held on 30 DEC 2017	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
3.	To consider and approve Board of Examiners for theory and practical examination for the 2 nd Year, 3 rd Year , & 4 th Year classes for B.Tech Civil Engineering programme.	The List of External examiner prepared by the department have been approved and the same have been sent to COE for approval	The Panel of External examiner was approved by VC Sir.
4.	To consider and adopt the new curriculum for B.Tech Civil Engineering programme as prescribed by AICTE.	All the members discuss to adopt new curriculum and revise the syllabus of BTech CE so as to upgrade quality of education and for betterment of student.	Faculty board approved to start CBCS system as per aicte guidelines.