



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

(College established in 2005 & Approved by AICTE)

Ph: 0121-2439043/52, Fax: 0121-2439067, E-mail: engineering@subharti.org, Web: www.engineering.subharti.org



A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref: SITE/CE/BOS/2023-24/~~Even~~SEM/1

Date: 12/12/2023

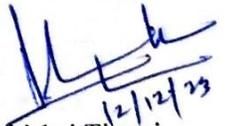
Department of Civil Engineering

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 16/01/2024 at 11:00 AM 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 26/06/2023 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 26/06/2023 (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 running of value added course in the programme of B.Tech.(CE) for 2nd, 3rd & 4th year students in even sem (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. **Agenda Item No.6:** To consider running of swayam course in the programme of B.Tech.(CE) for 2nd and 3rd year students in even sem (As per annexure -6).
7. 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.


12/12/23
Er. Abhishek Tiwari

HOD (CE)



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Ref: SITE/CE/BOS/2023-24/ Even SEM/2

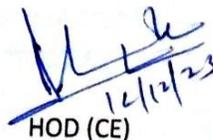
Dated: 12/12/2023

Department of Civil Engineering

Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 16/01/2024 at 11:00 AM 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 26/06/2023 (As per Annexure-1)
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6. **Agenda Item No.6:** To consider running of swayam course in the programme of B.Tech.(CE) for 2nd and 3rd year students in even sem (As per annexure -6).
7. Any other items with the permission of the chairman.


12/12/23

HOD (CE)
Chairman BOS
SITE, S.V.S.U



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SITE/CE/BOS/2023-24/EVEN SEM/4

Dated: 16/01/2024

Department Of Civil Engineering

Minutes of Meeting of Board of Studies held on 16/01/2024

A meeting of Board of Studies was held on 16/01/2024 at 11:00 AM in the office of the Head Department of Civil Engineering.

Following members attended the meeting

1. Er. Abhishek Tiwari - Chairman (Head Of the Department of Civil Engineering)
2. Er. Abhinav Singh -Member (Assistant Professor)
3. Er. Mayankeswer Singh -Member (Assistant Professor)
4. Er. Rohit Pujara -Member (Assistant Professor)
5. Er. Ritu Sharma -Member (Assistant Professor)
6. Er. Dharmendra Kushwaha -Member (Assistant Professor)

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 26/06/2023 (As per Annexure-1)

The member confirmed the minutes of the meeting held on 26/06/2023 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 26/06/2023 (As per Annexure-2)

The members of the BOS noted all the points of the action taken and record them for future reference.



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Dated: 16/01/2024

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. (As per Annexure-3).

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

4 **Agenda Item No.4:** To consider running of value added course (Industrial Waste Management & Building codes and requirement) in the programme of B.Tech.(CE) students in even sem (As per annexure -4).

RESOLUTION: Discussed and implemented the value added course for the said students in the Department.

5 **Agenda Item No.5:** To identify interdisciplinary courses in the Department in collaboration with other departments.(As per annexure -5)

RESOLUTION: Discussed and implemented interdisciplinary courses in the Department in collaboration with other departments.

6 **Agenda Item No.6:** To consider running of swayam courses in B.Tech CE. Swayam Course **Environment and Ecology** for 2nd year **Geometric design of Highway** in 3rd year (As per annexure -5)

RESOLUTION: Discussed and implemented Swayam courses in the Department for the said students.


Er. Abhishek Tiwari
Chairman, BOS
(HOD, Civil Engineering)



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Ref:SITE/CE/BOS/2023-24/EVEN SEM/5

Date: 16/01/2024

DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING HELD ON 26/06/2023

Sr No	Agenda taken	Decision	Outcome/Result
1.	To consider and approve Board of Examiners for theory and practical examination for 2 nd Year, 3 rd Year And 4 th Year classes for B.Tech Civil Engineering programme.	The List of External examiner prepared by the department and sent to COE for approval.	It has been approved.
2.	To consider running of value added course named as “ Intelligent transportation system” in the programme of B.Tech Civil Engineering.	It was recommended to commence.	The value added courses named as “Intelligent transportation system” as such course will be able to improve the domain knowledge of students.
3.	To identify interdisciplinary courses in the Department in collaboration with other departments.	Discuss and implemented interdisciplinary courses in the Department in collaboration with other departments.	This enhance the soft skill of students
4.	To introduce swayam courses in evaluation scheme of B.Tech CE.	Discuss and implemented swayam course Environment and Ecology; Geometric design of highway.	Approved and implemented sussesfully.

Er Abhishek Tiwari
HOD(CE)
SITE,SVSU
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