



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/ODD SEM/1

Date: 05/06/2023

Department of Civil Engineering

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 26/06/2023 at 10:00 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 16/12/2022 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 16/12/2022 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for 2ndYear, 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 odd 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 introduce swayam courses in evaluation scheme of B.Tech CE (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.


5/6/23

Er. Abhishek Tiwari

HOD (CE)
Chairman BOS



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

Dated: 05/06/2023

Department of Civil Engineering

Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 26/06/2023 at 10:00 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 16/12/2022 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 16/12/2022 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for 2ndYear, 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 odd 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 introduce swayam courses in evaluation scheme of B.Tech CE (As per annexure -6).
7. Any other items with the permission of the chairman.


HOD (CE) 5/6/23
Chairman BOS
SITE, S.V.S.U



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

Dated: 26/06/2023

Department Of Civil Engineering

Minutes of Meeting of Board of Studies held on 26/06/2023

A meeting of Board of Studies was held on 26/06/2023 at 10:00 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 16/12/2022 (As per Annexure-1)

The member confirmed the minutes of the meeting held on 05/12/2022 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 16/12/2022 (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: 26/06/2023

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(new construction material & latest trends in civil engineering) in the programme of B.Tech.(CE) students in odd 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 introduce swayam courses in evaluation scheme of B.Tech CE. Swayam Course **Environment and Ecology** implemented instead of Life Science in 2nd year. In 3rd year swayam course **Geometric design of highway** implemented instead of Transportation Engineering. As per annexure -5)

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

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



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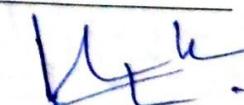
Ref:SITE/CE/BOS/2023-24/ODD SEM/5

Date: 26/06/2023

DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING HELD ON 16/12/2022

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 new construction material & latest trends in civil engineering in the programme of B.Tech Civil Engineering.	It was recommended to commence.	The value added courses named as new construction material & latest trends in civil engineering 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 Maintenance and repair of concrete structure & Basic construction material	Implemented sussesfully.


Er Abhishek Tiwari
HOD(CE)
SITE,SVSU
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