



Subharti Institute of Technology and Engineering
Swami Vivekanand Subharti University, Meerut
(Approved by AICTE)
Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut-250005 (U.P.)
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Ref: SITE/EE/BOS/2023/JAN/04

Date: 11/01/2023

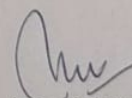
Notice

DEPARTMENT OF ENVIRONMENTAL ENGINEERING

BOS Agenda

A meeting of the BOS is scheduled on 16 Jan 2023 at 10:00 am in the office of the Head of Department, EE to discuss the following agenda.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 12 Aug 2022 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 12 Aug 2022 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and revised the new curriculum for M.Tech programme as prescribed by AICTE (As per Annexure-3).
4. **Agenda Item No. 4:** To arrange a visit for students to enhance their practical knowledge and arrange webinar related to Environmental issues by the external expert (As per Annexure-4).
5. **Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the M.Tech programme (As per Annexure-5).


(Sign of Chairman)

CC:

- Principal SITE
- All Members of BOS



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Date: 16/01/2023

Minutes of Meeting of Academic Council/Faculty Board/Board of Studies/QEWC/other committees held on 16/JAN/2023

The following members were present during the meeting:

Sr No	Name of Faculty Member	Designation	Role	Signature
1.	Dr.MukeshRuhela	Professor	Chairman	
2.	Dr.RakeshBhutiani	Astt. Pro. G.K.V , Haridwar	External Member	
3.	Mr.Manoj Trivedi	Manager, ESH &Env, Coca cola, Bareilly,UP	External Member	
5.	Dr.SwetaBhardwaj	Associate Professor	Member	

Dr.MukeshRuhela HoD, Department of Environmental Engineering Chaired meeting and welcomed all the members to the meeting after brief introduction agenda items listed were taken up for discussion and the following resolution were passes.

Agenda Item No.1: To confirm the minutes of the Board of Studies meeting held on 12 Aug 2022.

Discussion: The member confirmed the minutes

Resolution: Consider all the points

Agenda Item No.2: To report action taken on the minutes of Board of Studies held on 12 Aug 2022.

Discussion: The member confirmed the minutes

Resolution: Maximum Agenda completed.

Agenda Item No.3: To consider and revised the new curriculum for M.Tech programme as prescribed by AICTE .

Discussion: The members agree for the syllabus design for consideration of the department of environment engineering.

Resolution: Start work on it

Agenda Item No.4: To arrange a visit for students to increase their practical knowledge and arrange webinar related to Environmental issues by the external expert

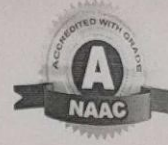
Discussion: The member discussed about different industrial places to visit and also proposed some experts name.

Resolution: Planning in next Sem

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Agenda Item No.5: To consider and approve Board of Examiners for theory and practical examination for the M.Tech programme

Discussion: The members prepared by internal and external examiner jointly.

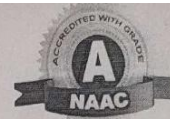
Resolution: List prepared and send it to COE for approval

Action to be taken by	Committee Members
Timeline to complete the assigned task	Six months

Sign and Stamp of Chairman



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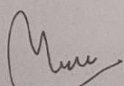
Date: 16/01/2023

**Action Taken Report of the meeting of Academic Council/Faculty
Board/Board of Studies/QEWC/other committees held on
12/AUG/2022**

A meeting of Board of Studies was held on 12 Aug 2022 at 10:00 AM in the office of the
HoD Environmental Engineering.

The detail of the action taken on the agendas of meeting is as follows:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1	Confirm the minutes of the Board of Studies meeting held on 24 Dec 2021	The member confirmed the minutes	Completed	Aug 2022	DONE
2	Report action taken on the minutes of Board of Studies held on 24 Dec 2021	The members noted the action taken	Complete within 6 months	Aug 2022	DONE
3	Planning a lecture by Alumni of the Environmental Engineering Department	Planning in even sem	In even sem	In April 2023	NOT DONE
4	Arrange a webinar related to Environmental issues by the external faculty members	Arrange an expert lecture on ozone day	Lecture done on ozone day	16 Sep 2022	DONE
5	Consider and approve Board of Examiners for theory and practical examination for the M.Tech programme	Proposed a list of external and internal examiners, and approved by COE.	Approved by COE	April 2022	DONE


Sign and stamp of Chairman