



Subharti Institute of Technology and Engineering

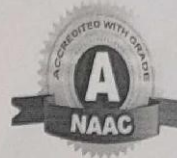
Swami Vivekanand Subharti University, Meerut

(Approved by AICTE)

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut-250005 (U.P.)

Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121-2439108

E-mail: principal.site@gmail.com, principal.engg@gmail.com, Website: www.subharti.org



Ref: SITE/EE/BOS/2022/AUG/04

Date: 09/08/2022

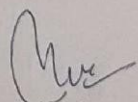
Notice

DEPARTMENT OF ENVIRONMENTAL ENGINEERING

BOS Agenda

A meeting of the BOS is scheduled on 12 AUG 2022 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 24 Dec 2022 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 24 Dec 2022 (As per Annexure-2)
3. **Agenda Item No. 3:** To planning a lecture by Alumni of the Environmental Engineering Department (As per Annexure-3).
4. **Agenda Item No. 4:** To arrange a webinar related to Environmental issues by the external faculty members (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).


(Chairman)

Copy to: All faculty members of EE



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.)

Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121-2439108

e-mail: principal.site@gmail.com, principal.engg@gmail.com, Website: www.subharti.org



Ref: SITE/EE/BOS/2022/AUG/06

Date: 12/08/2022

DEPARTMENT OF ENVIRONMENTAL ENGINEERING

Minutes for Meeting of Board of Studies held on 12 Aug 2022 in HoD Office

Member present

- | | | | |
|------------------------|---|-----------------|--|
| 1. Dr. MukeshRuhela | - | Chairman | |
| 2. Dr. Rakesh Bhutiani | - | External Member | |
| 3. Mr. Manoj Trivedi | - | External Member | |
| 4. Dr. SwetaBhardwaj | - | 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.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 24 Dec 2021 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 24 Dec 2021 (As per Annexure-2)
3. **Agenda Item No. 3:** To planning a lecture by Alumni of the Environmental Engineering Department (As per Annexure-3).
4. **Agenda Item No. 4:** To arrange a webinar related to Environmental issues by the external faculty members (As per Annexure-4).
5. **Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the M.Techprogramme (As per Annexure-5).

Approved and recommended to COE

(Chairman)



Subharti Institute of Technology and Engineering

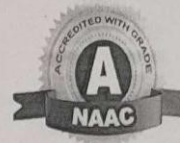
Swami Vivekanand Subharti University, Meerut

(Approved by AICTE)

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut-250005 (U.P.)

Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121-2439108

e-mail: principal.site@gmail.com, principal.engg@gmail.com, Website: www.subharti.org



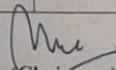
Ref: SITE/EE/BOS/2022/AUG/07

Date: 12/08/2022

ACTION TAKEN REPORT

A meeting of Board of Studies was held on 03 Jan 2022 at 10:00 AM in the office of the HoD Environmental Engineering.

Sr No	Agenda taken	Decision	Outcome/Result
1	Confirm the minutes of the Board of Studies meeting held on 28 Jul 2021	The member confirmed the minutes	Done
2	To report action taken on the minutes of Board of Studies held on 28 Jul 2021 (As per Annexure-2)	The members noted the action taken	Done
3	To consider and preparation of evaluation scheme and modification in curriculum for M.Tech.	The members agree for the syllabus design for consideration of the department of environment engineering. The matter regarding the implementation of scheme from academic year 2021-22 was also discussed and it was decided that the new scheme from the academic year implemented from M.Tech1stsem and M.Tech 3rd sem	Worked on preparing of CBCS Curricula as per AICTE.
4	To examine environmental days celebration for the M.Techprogramme for the year 2021-22	The members planning and celebrate different events.	Celebration done
5	To consider and approve Board of Examiners for theory and practical examination for them. M. Tech programme	It was decided that as per the past practice, the theory papers of M.Tech should be prepared by internal and external examiner jointly. It was pointed out that without the permission of Chairman of BOS, the COE should not modify the name of internal or external paper setter.	Board of Examiners for theory and practical examination approved by COE


(Chairman)