



SWAMI VIVEKANAND SUBHARTI UNIVERSITY
SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

Subhartipuram, NH-58 Delhi-Haridwar Bypass Road, Meerut -250 005
Ph.: 0121-2439157, Ext. 2222, 2221, Fax: 0121- 2439108

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

ELECTRICAL AND ELECTRONICS ENGINEERING

(Approved by AICTE)



OFFICE OF THE HOD (EEE)

Dated: 23.07.2022

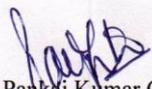
Ref:SITE/EEE/BOS/2022/04

BOS MEETING NOTICE

The meeting of Board of Studies (BOS) of the Electrical & Electronics department will be held on 25.07.2022 in the HOD office at 2:00 PM to consider the following Agenda:

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting was held on 28.03.2022
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28.03.2022.
3. Agenda Item No. 3: To discuss about the inter discipline courses in the odd semester of session 2022-23.
4. Agenda Item No. 4: Plan for the extracurricular activities during the odd semester of session 2022-23.
5. Agenda Item No. 5: To discuss about the result of the even semester 2021-22

All the members are requested to attend the meeting.


Er. Pankaj Kumar Gautam
(CHAIRPERSON)

- CC: 1. The Principal for kind information pl
2. Department office file
3. All EEE Faculty members



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OFFICE OF THE HOD (EEE)

DATED: 25/07/2022

Ref:SITE/EEE/BOS/2022/02

Minutes for Meeting of Board of Studies held on 25.07.2022

A meeting of Board of Studies was held on 25.07.2022 at 2.00 PM in the office of the HOD of EEE.
Following members attended the meeting

S.No	BOS Members	Credentials	Role
1	Er. Pankaj Kumar Gautam	Assistant Professor & HOD, EEE SITE, SVSU Meerut	Chair Person
2	Er. P.K.Kaushal	Assistant Professor, SITE, SVSU Meerut	Secretary
3	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member
4	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member
5	Er. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member
6	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member
7	Er. Kush ketu Srivastava	Assistant Professor, SITE, SVSU Meerut	Member

At the onset, the Chairperson BOS welcomed all the members. The items were taken up as per agenda.

1. **Agenda Item No. 1:** To confirm the minutes meeting held on 28.03.2022 were approved

Resolution: The minutes of the Board of Studies meeting was held on 28.03.2022

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 28.03.2022

Resolution: the members noted the action taken on the minutes of Board of Studies held on 28.03.2022.

3. **Agenda Item No. 3:** To discuss about the inter discipline courses in the odd semester of session 2022-23.

Resolution: The following subjects are selected to run as inter discipline courses in the department for the odd semester 2022-23.

S.No	Code	Sub Name
1.	BME-301	Engineering

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		Mechanics
2.	BHU-703	Education, Technology And Society
3	BAS-102	Chemistry
4	BAS-103	Mathematics I
5	BME-152	Workshop Practices
6	BCSE-151	Programming For Problem Solving Lab
7	BCSE-101	Programming For Problem Solving

4. **Agenda Item No. 4:** Plan for the extracurricular activities during the odd semester of session 2022-23.

Resolution: In order to promote the students activities the activity club must be plan for many number of activities for the students.

5. **Agenda Item No. 5:** To discuss about the result of the even semester 2021-22

Resolution: The result of the even semester exams are the better than the previous semester and the students are to be motivated for do more practical oriented learning to improve the skills.

Signature of Participants:

S.No	BOS Members	Credentials	Role	Signature
1	Er. Pankaj Kumar Gautam	Assistant Professor & HOD, EEE SITE, SVSU Meerut	Chair Person	
2	Er. P.K.Kaushal	Assistant Professor, SITE, SVSU Meerut	Secretary	
✓3	Er. Ravi Agarwal	Assistant Professor, SITE, SVSU Meerut	Member	
✓4	Er. Ajay Kumar	Assistant Professor, SITE, SVSU Meerut	Member	
5	Er. Dhairya Narayan	Assistant Professor, SITE, SVSU Meerut	Member	
✓6	Er. T. Ramachandran	Assistant Professor, SITE, SVSU Meerut	Member	



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7	Er. Kush ketu Srivastava	Assistant Professor, SITE, SVSU Meerut	Member	
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- CC: 1. The Principal for kind information please.
2. All EEE Faculty members and Department office file



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OFFICE OF THE HOD (EEE)

Date : 18.07.2022

Ref:SITE/EEE/BOS/2022/03

Action taken report up on the agenda of BOS meeting held on 20.01.2022.

S.No	Agenda	Action Taken	Out come
1.	To confirm the minutes of meeting held on 28.03.2022.	The minutes of the Board of Studies meeting was held on 28.03.2022 were approved.	Implemented
2.	To report action taken on the minutes of Board of Studies held on 28.03.2022	The members noted the action taken on the minutes of Board of Studies held on 28.03.2022.	Implemented
3.	To start honors courses in the department in B.Tech Programme.	In this present technological era, there are many new technologies are coming in the market. In order to provide the latest technical knowledge to the students for enhancing their job opportunities the following honors courses will be introduced in the B.Tech-EEE programme. <ol style="list-style-type: none">1. B.Tech-EEE (Honors) Specialization in Solar Renewable Energy.2. B.Tech-EEE (Honors) Specialization in Electric Vehicles.	Implemented
4.	Formation of student's actives club.	In order to promote the students activities the activity club must	Implemented



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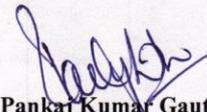
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		be formed in the college level so that the department students may be participated in the events.	
5.	Internship program for the 3 rd students on summer vacation	As per the curriculum the 3 rd year students must go for internship training during their summer vacation. The placement cell may be assisting the students for identifying the industry.	Implemented


Er. Pankaj Kumar Gautam
HOD

Department of Electrical & Electronics
Subharti Institute of Tech& Engg
Swami Vivekanad Subharti University, Meerut.