



Ref: SITE/EE/BOS/2024/JAN/05

Date: 15/01/2024

**Action Taken Report of the meeting of Academic Council/Faculty Board/Board of Studies/QEWC/other committees held on 17/AUG/2023**

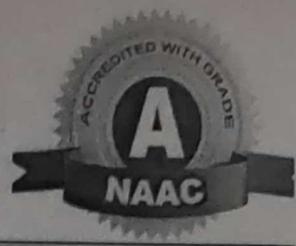
A meeting of Board of Studies was held on 17 Aug 2023 at 10:00 AM in the office of the HoD Environmental Engineering.

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 16 Jan 2023	The member confirmed the minutes	Completed	JAN 23	DONE
2	Report action taken on the minutes of Board of Studies held on 2023	The members noted the action taken	Completed	JAN 23	DONE
3	Propose the B.Tech Environmental Engineering course in the Environmental Engineering Department		Proposed	WORKING ON IT	DONE
4	Arrange a webinar related to Environmental issues by the external faculty members	Arrange an expert lecture	Celebrated	DONE	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 2024	DONE

Sign of Member Secretary

  
Sign and Stamp of Chairman



Ref: SITE/EE/BOS/2024/JAN/05

Date: 15/01/2024

### Minutes of Meeting of Academic Council/Faculty Board/Board of Studies/QEWC/other committees held on 12/JAN/2024

The following members were present during the meeting:

Sr No	Name of Faculty Member	Designation	Role
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.Mukesh Ruhela 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**

**Agenda:** To confirm the minutes of the Board of Studies meeting held on 17 Aug 2023.

**Discussion:** The member confirmed the minutes

**Resolution:** Consider all the points

**Agenda Item No.2**

**Agenda:** To report action taken on the minutes of Board of Studies held on 17 Aug 2023.

**Discussion:** The member confirmed the minutes

**Resolution:** Maximum agenda completed

**Agenda Item No.3**

**Agenda:** To 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**

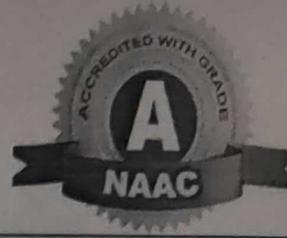
**Agenda:** To arrange a visit for students to increase their practical knowledge and arrange webinar related to Environmental issues by the external expert

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

**Resolution:** Start work on it



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**Agenda Item No.5**

**Agenda:** 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 to COE.

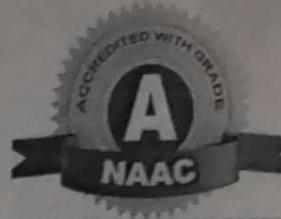
<b>Action to be taken by</b>	
<b>Timeline to complete the assigned task</b>	<b>Six months</b>

Sign of Member Secretary

Sign and Stamp of Chairman



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Ref: SITE/EE/BOS/2024/JAN/04

Date: 11/01/2024

**DEPARTMENT OF ENVIRONMENTAL ENGINEERING**

**BOS Agenda**

A meeting of the BOS is scheduled on 12 Jan 2024 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 17 Aug 2023(As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 17 Aug 2023 (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 increase 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).