



**YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY
FARIDABAD**

Delhi-Mathura Road, Sector-6, Faridabad
(Established by the State Legislative Act 21/2009)

Faculty of Engineering & Technology

Date: 18-05-2015

Minutes of the 6th meeting of Faculty of Engineering & Technology held in the Conference Hall, Mech. Engg. Deptt on 17-05-2016 (Tuesday) at 10.30 AM
The following members were present:

S.No	Name	Member
1	Prof. (Dr) Sandeep Grover Dean, Faculty of Engineering & Technology	Chairman
2	Prof. (Dr) M.L. Aggarwal Chairman, Mechanical Engineering	Member
3	Pro. (Dr) Rajesh Ahuja, Chairman, Electrical Engineering	Member
4	Dr. Munish Vashisth, Chairman, Electronics Engg	Member
5	Prof. (Dr) Naresh Chauhan, Chairman, Computer Engineering	Member
6	Prof. (Dr) Tilak Raj, Professor in Mechanical Engineering	Member
7	Prof. (Dr) RajKumar, Professor, Mechanical Engineering	Member
8	Prof. (Dr) C.K. Nagpal Professor, Computer Engineering	Member
9	Prof. (Dr) P.R.Sharma, Professor, Electrical Engineering	Member
10	Dr. Komal Bhatia, Professor, Computer Engineering	Member
11	Dr. Arvind Gupta, Professor, Mechanical Engineering	Member
12	Ms. Archana Aggarwal, Associate Professor, Electronics Engineering	Member
13	Sh Harish Kumar, Assistant Professor, Computer Engineering	Member
14	Ms Shakuntla, Assistant Professor, Electrical Engineering	Member
15	Sh Sunil Jadav, Assistant Professor, Electronics Engineering	Member
16	Dr Sanjay Kumar Sharma	Registrar & Secretary

Prof. S.K. Aggarwal, Sh Naresh Yadav and Sh Vinod Choudhary could not attend the meeting.

At the onset, the Chairman welcomed the members. Following deliberations were made as per the items of the circulated agenda:

- 1.1 To confirm the minutes of Faculty of Engg. & Tech 5th meeting held on 26-05-2015.**
Minutes of the meeting held on 26-05-2015 were circulated to all the members. The members confirmed the minutes.
- 1.2 To report the action taken on various decisions of Faculty of Engg. & Tech meeting held on 06-05-2014.**
Members noted the action taken report for the various decisions taken in the meeting held on 26-05-2015. It was noted that the action taken has not been reported from COE on exam remuneration related issue and he was asked to take the same at the earliest.
- 1.3 To confirm the minutes of the BOS Meeting for Department of Computer Engineering held on 28-07-2015 (7th Meeting).**
Members confirmed the minutes of BOS meeting for Department of Computer Engineering.
Chairman CE reported the issue of non-submission of progress report by some PhD candidates and further modalities for the cancellation of PhD admission for not reporting/non performing candidates as covered in their minutes of meeting.
Chairman (Faculty E & T) resolved that since this is a centralized issue of the University, the same would be resolved with a committee with the approval of competent authority.
- 1.4 To confirm the minutes of BOS meeting for Department of Electrical Engineering.**
It was informed to the house that no meeting of BOS (Electrical Engg.) has been conducted since the previous Board of faculty meeting. It was impressed upon that such meeting be conducted at least once in a session.
- 1.5 To confirm the minutes of BOS meeting for Department of Electronics Engineering held on 29-10-2015**
Members confirmed the minutes of BOS meeting for Department of Electronics Engineering. Further, it was observed that the examiners be approved as per the resolution for the same in the 5th meeting held on 26-05-2015
- 1.6 To confirm the minutes of BOS meeting for Department of Mechanical Engineering on 23-11-2015 (8th meeting) and 29-04-16 (9th Meeting).**
Members confirmed the minutes of BOS meeting for Department of Mechanical Engineering.

The meeting ended with a vote of thanks to the chair.


Registrar & Secretary 18/6/2016

All Members (through e mail)
Cc

1. PA to VC for information of Vice Chancellor
2. Dean (Engg. & Tech.)
3. All Chairpersons of Engg. departments
4. Record file