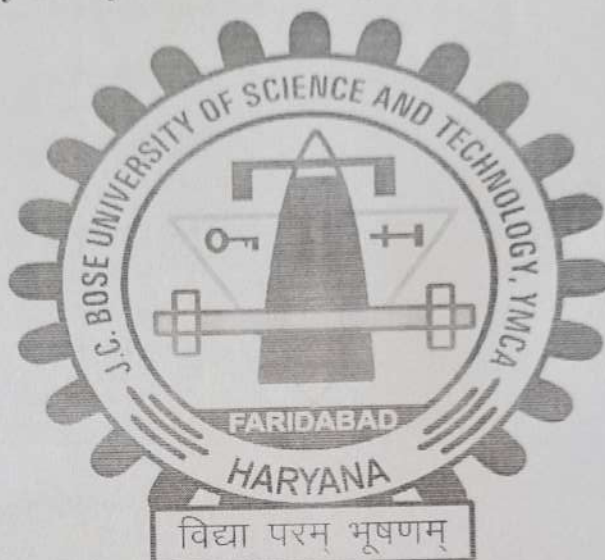


J.C. Bose University of Science & Technology, YMCA, Faridabad
(NAAC Accredited "A⁺" Grade University of State Govt.
established by Haryana State Legislative Act No.21 of 2009)



MINUTES
for
10th Meeting of Board of Studies (PG)
Mechanical Engineering Department

held on
20.9.2023 at 3:00 PM

Venue:
Conference Hall, Department of Mechanical Engineering,
J.C. Bose University of Science & Technology, YMCA, Sector-6,
Faridabad-121006

MECHANICAL ENGINEERING DEPARTMENT

MINUTES OF MEETING FOR THE 10th MEETING OF BOARD OF STUDIES (PG)

Following members were present in the meeting:

1	Dr. Arvind Gupta, Professor & Chairperson (ME Dept.)	:	Chairman
2	Dr. Sandeep Grover, Professor	:	Member
3	Dr. Tilak Raj, Professor	:	Member
4	Dr. M.L. Aggarwal, Professor	:	Member
5	Dr. Raj Kumar, Professor	:	Member
6	Dr. Vikram Singh, Professor	:	Member
7	Dr. Vikas Turk, Professor	:	Member
8	Dr. Hari Om, Professor	:	Member
9	Dr. Vasdev Malhotra, Professor	:	Member
10	Dr. Sandhya Dixit, Professor	:	Member
11	Dr. Sanjeev Goyal, Associate Professor	:	Member
12	Dr. Bhupender Singh, Assistant Professor	:	Member
13	Dr. Nitin Panwar, Assistant Professor	:	Member
14	Dr. Rajesh Attri, Assistant Professor	:	Invited Member
15	Dr. Surender Kumar, Associate Professor, Shriram College of Engg. and Mgmt., Palwal	:	Member (Affiliated college)
16	Dr. Qasim Murtaza	:	Member (Outside Expert)

Following members could not attend the meeting:

1	Dr. Lakhwinder Singh, Professor	:	Member
2	Dr. Sanjeev Kumar, Professor	:	Member
3	Dr. Mukesh Gupta, Assistant Professor	:	Member
4	Dr. Dharmender (HOD), Advance Institute of Tech. & Mgt., Faridabad	:	Member (Affiliated college)
5	Dr. Samsher, VC, HBTU, Kanpur	:	Member (Outside Expert)



6	Dr. Kumresh Kumar Gaur, Additional Director, DRDO, New Delhi	:	Member from Industry
7	Mr. Ajay Kumar Hariharan, Chief General Manager, IOCL Ltd., Faridabad	:	Member from Industry
8	Dr. MohitVohra, M.V Electro Pvt. Ltd.	:	Member from Industry
9	Dr. Naveen Sood, Managing Director, VG Industries, Faridabad	:	Member (Alumni)
10	Dr. VirenderNarula, Professor, MRIU	:	Member (Alumni)

At the outset, Dr. Arvind Gupta, Chairman of Board of Studies of Mechanical Engineering Department warmly welcomed all the members of the Board.

The various Agenda items were taken up and after discussion, the following decisions were taken.

ITEM NO. BOS (PG)/10/01	<p>To Confirm the Minutes of 9th meeting of Board of Studies held on 30.08.2022 (Annexure A)</p> <p>The Minutes of 9th Meeting of the Board of Studies for PG courses, held on 30.9.2022 at 3PM, were presented before the members of the Board. After discussion, minutes of 9th meeting were approved.</p>
ITEM NO. BOS (PG)/10/02	<p>To Consider the Action Taken Report (ATR) on the Minutes of BOS meeting held on 30.08.2022 (Annexure B)</p> <p>Action Taken Report on the minutes of Board of Studies meeting, held on 30.9.2022 at 3 PM, was presented before the members of the Board. After discussion, Action Taken Report of 9th meeting was approved.</p>
ITEM NO. BOS (PG)/10/03	<p>To consider and approve the minutes of DRC meeting held on 18.11.22, 13.01.2023, 28.2.23, 1.6.23 and 26.7.23(Annexure C)</p> <p>DRC Minutes of meeting held on 18.11.22, 13.01.2023, 28.2.23, 1.6.23 and 26.7.23 were presented before the members of the Board. After discussion, DRC minutes were approved.</p>

ITEM NO. BOS (PG)/10/04	<p>To Consider and Approve the list of Examiner for PG course (AnnexureD)</p> <p>The list of examiners for PG course was presented before themembers of the Board.The Board approved the principle list of examiners for the PG courses of Mechanical Engineering Department. Board of Studies also authorized the Chairperson to add/remove name of external examiners in addition to the approved list.</p>
ITEM NO. BOS (PG)/10/05	<p>To consider and approve the list of examiners of PhD scholar of the Mechanical Engineering Department.</p> <p>i. Mr. Om Prakesh, Research Scholar of Dr. Arvind Gupta and Dr. Basant Singh Sikarwar</p> <p>The Board approved the list of examiners for the PhD scholar of Mechanical Engg. Department, as under:</p> <p>i. Mr. Om Prakesh ,Scholar under Dr. Arvind Gupta , Professor (Supervisor) and Dr. Basant Kumar Sikarwar, Professor (Co-supervisor)</p> <p>It was informed by the respective supervisors that list of examiners is as per the PhD ordinance. Board approved the same.</p>
ITEM NO. BOS (PG)/10/06	<p>Any Other Item with the Permission of Chair</p> <p>No item was found</p>

The meeting ended with the vote of thanks to Chair.

