

**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 of Meetings
of
22nd Meeting of Board of Studies (UG)
Mechanical Engineering Department**

held on

27.9.23 at 11.00AM

Venue:

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

MINUTES OF MEETING of 22nd BOARD OF STUDIES (UG)

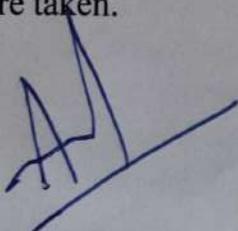
Following members were present in meeting:

1 Dr.Arvind Gupta, Professor & chairperson (ME)	: Chairman (BOS)
2 Dr.Sandeep Grover, Professor	: Dean (Institution)
3 Dr.M.L.Aggarwal, Professor	: Member
4 Dr.Sandhya Dixit, Professor	: Member
5 Mr.Surender Singh, Assistant Professor	: Member
6 Dr.Praveen Sharma, HOD ME, Aravali College of Engg. & Tech., Faridabad	: Member (Affiliated college)
7 Dr.Anil Bareja, MD, Bareja Solar and Projects, New Delhi	: Member(Alumni Representative)
8 Dr.SanjeevGoyal, Associate Professor	: Invited Member
9 Dr. Rajeev Saha, Associate Professor	: Invited Member

Following members could not attend the meeting:

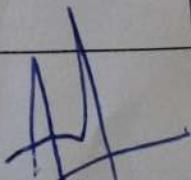
1 Dr.Kailash, Associate Professor, SatyugDarshan Institute of Engg. & Tech., Faridabad	: Member (Affiliated college)
2 Dr.MahendraNarwal, Professor,DCRUST	: Member (Outside expert)
3 Sh. AmitSinha, VP, Sterling tools Ltd. Faridabad	: Member (Industry)
4 Sh. AmitKalra, Head of Design & Development, Sandhar Automotive, Gurgaon	: Member (Industry)

At the outset, Dr. Arvind Gupta, Chairman of Board of Studies of Department, warmly, welcomed all the members of the Board. The various Agenda items were taken up and after discussion, the following decisions were taken.



Minutes of Meeting of 22nd BOS held on 27.9.2023

ITEM NO. BOS/22/01	<p>To Confirm the Minutes of 21st meeting of the Board of Studies held on 24.3.2023</p> <p>The Minutes of 21st Meeting of the Board of Studies held on 24.3.2023, were presented before the members of the Board and were approved.</p>
ITEM NO. BOS/22/02	<p>To apprise the members about the Action Taken Report (ATR) on the Minutes of BOS meeting held on 24.3.2023</p> <p>Action Taken Report (ATR) on the Minutes of Board of Studies Meeting held on 24.3.2023 was presented before the members of the Board and was approved.</p>
ITEM NO. BOS/22/03	<p>To consider and approve the scheme and syllabi for Minor Degree/ Specialization Programme in Robotics offered by Mechanical Engineering department (<u>Annexure C</u>)</p> <p>This program will be offered for B.Tech II year all Branches except Robotics and Artificial Intelligence (Specialization for B.Tech Mechanical Engineering and Minor Degree for other branches)</p> <p><i>The scheme and syllabi for Minor Degree/ Specialization Programme in Robotics offered by Mechanical Engineering department, was presented before the members of the Board. The BOS approved the same with inclusion of one MOOC course.</i></p>
ITEM NO. BOS/22/04	<p>To consider and Post facto approval of Syllabi for B.Tech. Mechanical Engineering 5th Semester, Hindi Medium for session 2021-2025 (<u>Annexure D</u>)</p> <p>This program has been offered for B.Tech- 5 th Semester , Mechanical Engineering, Hindi Medium. The syllabus contents are absolutely similar from B. Tech , Mechanical Engineering(English Medium), Scheme for session 2021-25. It was suggested that technical words in English may be added in Syllabi of B.Tech. Mechanical Engineering, Hindi Medium. After discussion BOS members approved the same.</p>



ITEM NO. BOS/22/05	<p>To Consider and Approve the list of Examiner for UG courses (Annexure E)</p> <p>The list of examiners for UG course was presented before themembers of the Board.The Board approved the 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/22/06	<p>Any other Item with the permission of Chair.</p> <p>No other Item was found.</p>

The meeting ended with the vote of thanks to the Chair.

