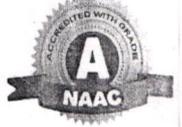




SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

(College established in 2005 & Approved by AICTE)

: 0121-2439043/52, Fax: 0121-2439067, E-mail: engineering@subharti.org, Web: www.engineering.subharti.org



A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the Principal

Ref. No. PRI/SITE/2019 / -

Dated 04 July 2019

To

- All HODs - CS/IT, ECE, EEE, ME, Civil Engg., EEM.

NOTICE

Sir,

1. I am directed to convey that Faculty Board Meeting will be held in the Principal Office at 09:00 AM on 05 July 2019 (Friday) for discussion on the various agenda points related to this Institute.
2. All HODs are requested to present in the meeting.


(Virender Singh)
Office Supdt.

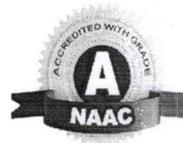
CC:

- The Principal, SITE – for information please.

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Ref. No. PRI/SITE/2019

Dated 05 July 2019

ATTENDANCE SHEET FOR THE FACULTY BOARD MEETING HELD ON 05 JULY 2019

The following faculty members were present during the Faculty Board Meeting on 05 July 2019 at 09:00 AM in the Principal Office :-

Sl. No.	Name of faculty members	Designation	Signature	
1	Dr. Manoj Kapil	Professor, Principal	Chairman	
2	Dr. Ravish Kumar Srivastava	Professor, HOD-ME dept.	Member	
3	Dr. Sanjiv Kumar	Associate Professor, HOD-EEE dept.	Member	
4	Dr. Mukesh Ruhela	Associate Professor, HOD-EEM dept.	Member	
5	Dr. Vishal Kumar	Assistant Professor, HOD-Food Tech. dept.	Member	
6	Er. Amit Kumar	Assistant Professor, HOD-ECE dept.	Member	
7	Er. Abhishek Tiwari	Assistant Professor, HOD-Civil Engg. dept.	Member	
8	Er. Amit Kishor	Assistant Professor, HOD-CS/IT dept.	Member	

(Dr. Manoj Kapil)
Principal

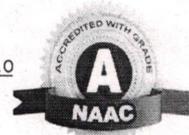




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Office of the Principal

Ref. No. PRI/SITE/2019/7986①
Dated 10 July 2019

MINUTES OF THE FACULTY BOARD MEETING

1. A Faculty Board Meeting chaired by Dr. Manoj Kapil, Principal, SITE was held on 05 July 2019 at 09:00 AM in Principal Office, SITE. During the Meeting the following were present:-

(a)	Dr. Manoj Kapil	Professor, Principal	Chairman
(b)	Dr. Ravish Kumar Srivastava	Professor, ME	Member
(c)	Dr. Sanjiv Kumar	Associate Professor, EEE	Member
(d)	Dr. Mukesh Ruhela	Associate Professor, EEM	Member
(e)	Dr. Vishal Kumar	Assistant Professor, Food & Tech.	Member
(f)	Er. Amit Kumar	Assistant Professor, ECE	Member
(g)	Er. Abhishek Tiwari	Assistant Professor, Civil Engg.	Member
(h)	Er. Amit Kishor	Assistant Professor, CS/IT	Member

2. The Principal, SITE welcomed all the attendees in the meeting to discuss certain Academic issues. The agenda points discussed in the meeting are given in succeeding paras :-

Agenda No. 01 : To confirm the minutes of the Board of Studies meeting held in the all Departments during the session 2018-19.

Resolution : The Faculty Board Confirmation Minutes of Board of Studies meeting held in the all departments in session 2018-19.

Agenda No. 02 : To report action taken on the minutes of Board of Studies held in the all departments session 2018-19.

Resolution : All points of minutes of Board of Studies meeting have been noted by concerned faculty members and are being implemented.

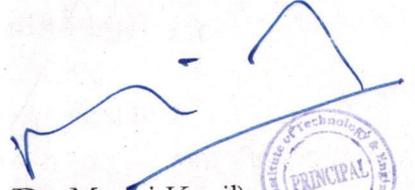
Agenda No. 03 : **Proposal for commencement of B.Tech (Computer Science & Engineering) with Specialization in Artificial Intelligence & Machine Learning in CSE Program** :- Er. Amit Kishor, HOD CSE has brought out that CSE Department intend to start B.Tech in Computer Science & Engineering with Specialization in Artificial Intelligence & Machine Learning (B.Tech CS in AI & ML) with intake of 30 seats in Collaboration with Samatrix Consulting Pvt. Ltd with 100% Placement guarantee.

Contd. 2

Resolution :

The Chairman has directed to HOD CSE to submit detailed proposal for starting B.Tech in Computer Science & Engineering with Specialization in Artificial Intelligence & Machine Learning in CSE degree for getting approval of higher authority. They also directed to submit detailed MOU with Samatrix Consulting Pvt. Ltd. and fee structure for this program for getting further direction of the higher authority.

3. At last, the Chairman thanked to all attendees of meeting and convey that all will do their duty as per procedure, honesty and with requisite transparency.


(Dr. Manoj Kapil)
Principal



Distribution:-

- Hon'ble Vice Chancellor, SVSU. - for information please.
- HOD – CS/IT, ECE, EEE, ME, Civil, Food & Tech., EEM.



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Office of the Principal

Ref. No. PRI/SITE/2019

Dated 22 July 2019

ACTION TAKEN REPORT (ATR) OF FACULTY BOARD MEETING HELD ON 05 JULY 2019

Sl. No.	Agenda Points No.	Action taken on points
1	Agenda Point No. 01	Faculty Board confirmed Board of Studies Minutes of all departments.
2	Agenda Point No. 02	All points of minutes of Board of Studies have been noted by concerned HODs are being implemented.
3	Agenda Point No. 03	Points regarding commencement of B.Tech. (Computer Science & Engineering) with specialization in Artificial Intelligence & Machine Learning in CSE Program discussed in the meeting. HOD CS submitted proposal as discussed for inclusion and submission in Academic Council Meeting. Point completed.

(Dr. Manoj Kapil)
Principal



Distribution :-

- All Concerned.