



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 Dean

Ref. No. DEAN/FET/2022

Dated 11 July 2022

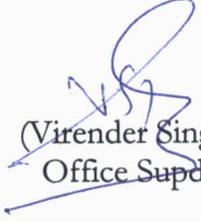
To

- HODs – CS/IT, ECE, EEE, ME, Civil Engg., Food Tech., EEM.

NOTICE

Sir,

1. I am directed to convey that Faculty Board Meeting will be held on **13 July 2022 at 02:00 PM** in the Dean Office 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 Dean, FET. – for information please.

FACULTY OF ENGINEERING & TECHNOLOGY



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

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MINUTES OF THE FACULTY BOARD MEETING

1. A Faculty Board Meeting chaired by Dr. Manoj Kapil, Dean was held on 13 July 2022 at 02:00 PM in the Dean Office. During the Meeting the following were present:-

(a)	Dr. Manoj Kapil	Professor, Dean, FET	Chairman
(b)	Dr. Sanjive Tyagi	Associate Professor, HOI, BJSEC	Member
(c)	Dr. Sharvan Kumar Garg	Professor, CS/IT	Member
(d)	Dr. Ravish Kumar Srivastava	Professor, ME	Member
(e)	Dr. Mukesh Ruhela	Professor, EEM	Member
(f)	Dr. Lalit Kumar	Assistant Professor, Food Tech.	Member
(g)	Er. Pankaj Kumar Gautam	Assistant Professor, EEE	Member
(h)	Er. Amit Kumar	Assistant Professor, ECE	Member
(i)	Er. Abhishek Tiwari	Assistant Professor, Civil Engg.	Member

2. The Dean, FET 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 : Proposal for commencement of B.Tech. (Hons.) in EEE Program :-
Er. Pankaj Kumar Gautam, HOD EEE has brought out that EEE Department intend to start B.Tech. (Hons.) in 02 following elective courses (Engineering Minor Elective) additional 20 credits and after scoring which a B.Tech. (Hons.) EEE degree may be awarded.

(a) Solar Renewable Energy.

(b) Electric Vehicles.

Resolution : The Chairman has directed to HOD EEE to submit detailed proposal for starting B.Tech. (Hons.) in EEE degree for getting approval of higher authority.

Agenda No. 02 : Proposal for commencement of New Program B.Tech. (CSE) in Bhai Jaita Subharti Engineering College (BJSEC) :- HOD CSE Department has brought out that B.Tech. CSE Program is high in demand, therefore we can start B.Tech. CSE with intake 120 seats in Bhai Jaita Subharti Engineering College (BJSEC) with effect from session 2022-23 onwards.

Resolution : The Chairman has directed to HOD CSE to submit detailed proposal for starting B.Tech. CSE Program in CSE degree for getting approval of higher authority.

SCHOOL OF ENGINEERING & TECHNOLOGY



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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)
Dean



CC :

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

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ATTENDANCE SHEET FOR THE FACULTY BOARD MEETING HELD ON 13 JULY 2022

The following faculty members were present during the Faculty Board Meeting on 13 July 2022 at 02:00 PM in the Dean Office :-

Sl. No.	Name of faculty members	Designation		Signature
1	Dr. Manoj Kapil	Professor, Dean, FET	Chairman	
2	Dr. Sanjive Tyagi	Associate Professor, HOI, BJSEC	Member	
3	Dr. Sharvan Kumar Garg	Professor, HOD-CS/IT dept.	Member	
4	Dr. Ravish Kumar Srivastava	Professor, HOD-ME dept.	Member	
5	Dr. Mukesh Ruhela	Professor, HOD-EEM dept.	Member	
6	Dr. Lalit Kumar	Assistant Professor, HOD-Food Tech. dept.	Member	
7	Er. Pankaj Kumar Gautam	Assistant Professor, HOD-EEE dept.	Member	
8	Er. Amit Kumar	Assistant Professor, HOD-ECE dept.	Member	
9	Er. Abhishek Tiwari	Assistant Professor, HOD-Civil Engg. dept.	Member	

(Dr. Manoj Kapil)
Dean