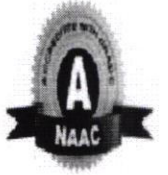




SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
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DEPARTMENT OF CIVIL ENGINEERING

Ref. No.: SITE/BOS/2018/03


Date: 16/05/2018

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 19/05/2018 at 02:00 PM in the office of the Head Department of Civil Engineering. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 30/12/2017 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 30/12/2017 (As per Annexure-2)
3. **Agenda Item No. 3:** To consider running of value added course named as MATLAB in the programme of B.Tech Civil Engineering as per the annexure (As per Annexure-3).
4. **Agenda Item No. 4:** To examine feedback analysis for B.Tech Civil Engineering programme for the year 2018-19 odd semester (As per Annexure-4).
5. **Agenda Item No. 5:** To identify interdisciplinary courses in the Department in collaboration with other departments. (As per Annexure-5).
6. Any other items with the permission of the chairman.

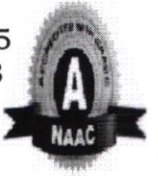
All the BOS members are requested to be present in the office of HOD Department of civil engineering at given time.


16/5/18
Er. R.K. Sharma
HOD (CE)
Chairman BOS



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Ref. No.: SITE/BOS/2018/04

DEPARTMENT OF CIVIL ENGINEERING

Minutes for Meeting of Board of Studies held on 19th May 2018

A meeting of Board of Studies was held on 19th May 2018 at 02:00 PM in the office of the Head Department of Civil Engineering.

Following members attended the meeting

1. Er. R.K Sharma - Chairman (Head Of the Department of Civil Engineering) 
2. Er. Sonu Gautam -Member (Assistant Professor)
3. Er. Abhishek Tiwari -Member (Assistant Professor) 
4. Er. Rohit Pujara -Member (Assistant Professor) 
5. Er. Amrendra Kumar Singh-Member (Assistant Professor) 
6. Er. Ashish Kumar -Member (Lect/Assistant Professor) 
7. Er. Nilesh Srivastav -Member (Engineer Afcons Infrastructure Ltd.)
8. Er. Himanshu Bali -Member (G.M Patriot Infratech Pvt.Ltd) 

Er. Anuj Kumar and Er. Abhinav Singh could not attend the meeting.

At the onset, the Chairperson welcomed all the BOS members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 30 Dec 2017.

Resolution: The member confirmed the minutes of the meeting held on 30 Dec 2017 following are the points which were discussed in previous meeting.

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 30 Dec 2017.

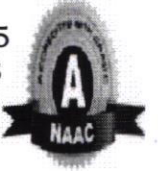
Resolution: The members of the BOS noted all the points of the action taken and record them for future reference.

3. Agenda Item No. 3: To consider and adopt the new curriculum for B.Tech Civil Engineering Programme as prescribed by AICTE.



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DEPARTMENT OF CIVIL ENGINEERING

Resolution: All the members unanimously agreed and recommended to adopt and implement the new curriculum (CBCS System) for B.Tech civil engineering as per AICTE guideline for current session 2018-19. This curriculum was discussed in the previous BOS meetings.

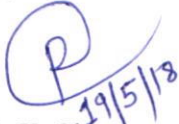
4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the 2nd Year, 3rd Year , & 4th Year classes for B.Tech Civil Engineering programme.

Resolution: The List of External examiner prepared by the department have been approved and the same have been sent to COE for approval.

5. Agenda Item No. 5: To identify interdisciplinary courses in the Department in collaboration with other departments.(As per annexure -5)

Resolution: Discuss and implemented interdisciplinary courses in the Department in collaboration with other departments.

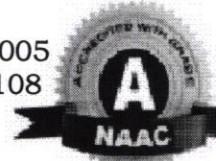
There being no other mater, the meeting was concluded with a vote of thanks to the chair.


Er. R. K. Sharma
HOD, CE
SITE, SVSU



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DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF MAY 2018

Ref: No: SITE/BOS/2018/10

Date: 29.12.2018

Sr No	Agenda taken	Decision	Outcome/Result
1	To adopt and implement CBCS (Choice Based Credit System) system for UG programmes as prescribed by the AICTE guidelines from session 2018-19.	It was recommended to implement CBCS system for coming session 2018-19 as prescribed by the AICTE guidelines.	The curriculum was changed to CBCS from the relevant session and was implemented successfully by getting prior approval from faculty board.
2	To examine feedback analysis for the UG programme for the session 2017-18 Even Sem	The members noted the feedback analysis and approved the action taken on the feedback.	The faculty members applied all the inputs provided by the HoD for improvements in the way they deliver the classes and focused more towards outcome oriented process.
3	To consider and approve Board of Examiners for theory and practical examination for the UG programme of Odd Sem 2018-19.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.
4	To identify interdisciplinary courses in the Department in collaboration with other departments.	Discuss and implemented interdisciplinary courses in the Department in collaboration with other departments	This enhance the soft skill of students

R
14/12/18

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