



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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DEPARTMENT OF CIVIL ENGINEERING

Ref. No.: SITE/BOS/2018/08


Date: 26/12/2018

Notice of Meeting of BOS

A meeting of Board of Studies has been scheduled on 29/12/2018 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 19/05/2018 (As per Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 19/05/2018 (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 consider and approve Board of Examiners for theory and practical examination for 2nd Year, 3rd Year and 4th Year classes for B.Tech Civil Engineering programme. (As per Annexure-5).
6. **Agenda Item No. 6:** To identify interdisciplinary courses in the Department in collaboration with other departments. (As per Annexure-6).
7. 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.


Er. R.K. Sharma
HOD (CE)
Chairman BOS



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Ref. No.: SITE/BOS/2018/09

Minutes for Meeting of Board of Studies held on 29th December 2018

A meeting of Board of Studies was held on 29th December 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) *Abhishek*
4. Er. Rohit Pujara -Member (Assistant Professor) *Rohit*
5. Er. Amrendra Kumar Singh-Member (Assistant Professor)
6. Er. Ashish Kumar -Member (Lect/Assistant Professor) *Ashish*
7. Er. Nilesh Srivastav -Member (Engineer Afcons Infrastructure Ltd.)
8. Er. Himanshu Bali -Member (Patriot Infratech Pvt. Ltd.) *Himanshu*

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 02 July 2018 (As per Annexure-1)

The member confirmed the minutes of the meeting held on 02 July 2018 following are the points which were discussed in previous meeting and their status:

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 02 July 2018 (As per Annexure-2)

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 running of value added course in the programme of B.Tech Civil Engineering as per the annexure (As per Annexure-3).



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It was recommended to commence the value added courses named as MATLAB. The members reiterated that such courses would add value to their employability and provide additional skills.

4. Agenda Item No. 4: To examine feedback analysis for B.Tech Civil Engineering programme for the year 2018-19 (As per Annexure-4).

The members noted the feedback analysis and approved the action taken on the feedback for further improvement in teaching methodology and curriculum.


5. Agenda Item No. 5: 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 (as per Annexure 5)

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

6. Agenda Item No. 6: To identify interdisciplinary courses in the Department in collaboration with other departments. (As per annexure -6)

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

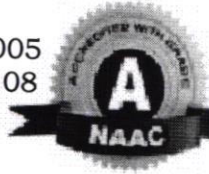
There being no other mater, the meeting was concluded with a vote of thanks to the chair.


29/2/18



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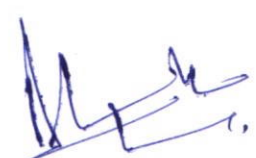


DEPARTMENT OF CIVIL ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF DECEMBER 2018

Ref. No. SITE/CE/BOS/2019-20/000-SEM/06

Sr No	Agenda taken	Decision	Outcome/Result
1.	To consider running of value added course named as MATLAB in the program of B.Tech Civil Engineering	It was recommended to commence the value added course named as METLAB in the program of B.Tech Civil Engineering	Course provide employability and enhance the skill
2.	To examine feedback analysis for B.Tech Civil Engineering for the year 2018-19 odd semester	The member noted the feedback analysis and approved the action taken on feedback.	It improve the teaching methodology and curriculum
3.	To consider and approve board of examiners for theory and practical examination for 2 nd year, 3 rd year and 4 th year classes for B.Tech. Civil engineering programme of	The List of External examiner prepared by department and is sent to COE	The List of External examiner prepared by department is approved by COE
4.	To identify interdisciplinary courses in the Department in collaboration with other departments.	It was discussed and implemented interdisciplinary courses in the Department in collaboration with other departments.	The interdisciplinary courses run in the Department in collaboration with other departments.


Er Abhishek Tiwari
HOD(CE)
SITE,SVSU