



Shri Ramswaroop Memorial Group of Professional Colleges Department of Mechanical Engineering

28th January, 2019

Minutes of Meeting of Board of Studies

With reference to SRMGPC/ME/ION/BOS/2018-19/06 notification, the meeting of Board of studies for the Department of Mechanical Engineering The Board of Studies meeting for the Department of Computer Science and Engineering was held in G-107 on 28th January 2019 at 10:00am. The following BOS members were present in the meeting.

1. Prof. D. V. Mahindru	Convener
2. Prof. P. C. Tripathi	Member Secretary
3. Er. Vivek Agnihotri	Member
4. Er. Ajai Nigam	Member
5. Prof. Gaurav Mishra	Special Invitee
6. Dr. Simant	External Member

Prof. D. V. Mahindru welcomed the members in the meeting and Prof. P. C. Tripathi and Er. Vivek Agnihotri shared their views. Thereafter the formal meeting started with the permission of the Convener.

Agenda-1: The progress of the points since the last BOS meeting were examined.

Agenda-2: CO attainment of all the subjects taught in odd semester 2018-19 were presented before BOS and approved. Attainment was analyzed and actions were discussed and approved.

Agenda -3: Issued found in Outcome Based Education were resolved.

Agenda -4: AKTU syllabus for even semester 2018-19 was discussed and was decided to argument the syllabus with some additional topics to meet the industry requirements.

Agenda -5: Identified Curriculum gaps for even semester 2017-18 were approved by BOS and further actions were directed to fulfill these gaps.

Agenda -6: Subjects were allotted to the faculty members according to specialization and their consent.

Agenda -7: Additional elective subjects were identified based on the inputs from AKTU and the acceptance was given by the committee.

The member secretary conveyed vote of thanks to all the members of BOS for their contributions.

Prof. D. V. Mahindru

HOD

Department of Mechanical Engineering

CC:

List-A: 3. (DG)

List-B: 1. (Registrar)

AD (Engg.)

4. (Academic Cell)