

# MINUTES OF MEETING



**From:** Mechanical Engineering Department

**To:** All the Concerned

**No.** SRMGPC/ME/MoM/2021-22/odd/01

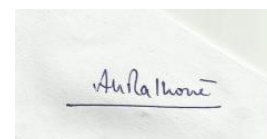
**Date:** 14 November 2021

## BOS MEETING 2021-22 (Odd Semester)

<b>Online Meeting</b>	<b>Day &amp; Date:</b>	Sunday 14 November 2021	<b>Time:</b>	04:00 to 05:20 pm
	<b>Platform:</b>	Zoom		
<b>Chaired By:</b>		HOD ME	<b>Coordinated By:</b>	ME Department
<b>Attendees:</b>		1. Er. A. K. Rathore 2. Er. Sunil Kumar Yadav 3. Dr. Laxmikant Yadav 4. Dr. A. K Srivastava 5. Dr. Sumit Tiwari 6. Er. Shadab Ahmad 7. Er. Akhil Pandey 8. Er. Parmod Kumar 9. Er. Bhaskar Pandey 10. Er. Vivek Agnihotri 11. Er. Shivendra Srivastava	Convener Member Secretary External Member Academics External Member Academics Alumni Representative Industry Representative Special Invitee Associate Dean-AQAC President-IIC Member Member	
<b>Link:</b>		<a href="https://us04web.zoom.us/j/8043934323?pwd=VzB5a1dGTURuZmplaHNyL0w0a3lWQT09">https://us04web.zoom.us/j/8043934323?pwd=VzB5a1dGTURuZmplaHNyL0w0a3lWQT09</a>		

S. No.	Points Discussed	Conclusion
1.	<p><b>Analysis and Approval of CO attainment of all the subjects taught in even semester 2020-21</b></p> <p>a) CO attainment Data was shared with BOS members and they were briefed about procedure of finding it.</p> <p>b) The Data was analysed and few queries about Data redundancy were raised by the members.</p> <p>c) It seems that there was some software glitch while calculating attainment target. It needs to be verified.</p> <p>d) External member wants to know about the method adopted in calculating the CO attainments.</p> <p>e) It was informed that 80% direct attainment and 20 % indirect attainment is taken into account. Direct attainment is calculated by software.</p> <p>f) External member suggested that CO's must be written or framed by the Faculty itself to eliminate the gap he/ she targeted for CO attainment.</p>	<p>It was concluded that each Faculty needs to find the Attainment manually for their subject. So that everyone is well acquainted with the procedure.</p>

2	<p><b>Discussion to include some additional topics in AKTU syllabus to meet the industry requirements for odd semester 2021-22</b></p> <p>a) There is gap in curriculum which arises due to removal of subjects like CAD/CAM and Automobile Engineering.</p> <p>b) It is suggested by one of BOS member that kindly plan to develop/introduce one Automobile cell or CAD/CAM cell as a professional body under the supervision of ME department.</p> <p>c) Practical should be industry oriented. It was suggested to include extra Industrial visit/ workshop/invited guest lecture from industry representative</p> <p>d) Students should be motivated to do some professional courses through professional bodies like NPTEL.</p>	<p>Plan to develop/ introduce one professional cell as Automobile cell or CAD/CAM cell</p>
	<p><b>Approval of Identified Curriculum gaps for odd semester 2021-22</b></p> <p>a) Due to removal of Seminar from Third year students are lagging in presentation skill</p> <p>b) Project should be completed by seventh semester and eighth semester should be devoted for writing research paper</p> <p>c) Fourth or fifth or both Assignment may be replaced with one topic presentation</p> <p>d) Term paper like activity may be reintroduced.</p>	<p>To be put up in academic council meeting for implementation of best possible.</p>
	<p><b>Discussion on CO's of subject not matching with AKTU and its approval.</b></p> <p>a) List of Modified CO's as well AKTU CO's were shared for the approval</p> <p>b) As per external members, there is no need to take approval from BOS as university has finalised the syllabus.</p>	<p>CO's have been approved verbally. Formalities have to be followed.</p>



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