

MINUTES OF MEETING



From: Mechanical Engineering Department

To: All the Concerned

No. SRMGPC/ME/MoM/ BOS/2021-22/Even/1

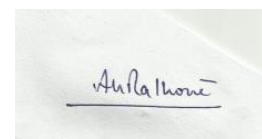
Date: 5 March 2022

BOS MEETING 2021-22 (Even Semester)

Online Meeting	Day & Date:	Saturday 5 March 2022	Time:	01.00 PM
	Platform:	Zoom		
Chaired By:		HOD ME	Coordinated By:	ME Department
Attendees:		1. Er. A. K. Rathore 2. Er. Sunil Kumar Yadav 3. Dr. J N Gangwar 4. Dr. A. K Srivastava 5. Dr. Sumit Tiwari 6. Er. Sanjay Kr Singh 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	
Link:		https://us04web.zoom.us/j/8673627141?pwd=UMSv7tSrRNpPhjZ1d8jTUqOUll5b6.1		

S. No.	Points Discussed	Conclusion
1.	<p>Analysis and Approval of CO attainment of all the subjects taught in odd semester 2021-22.</p> <p>a) CO attainment Data was shared with BOS members and they were briefed about procedure of finding it.</p> <p>b) External member wants to know about the method adopted in calculating the CO attainments.</p> <p>c) Procedures of finding the co attainment were explained by BOS Member Secretary.</p> <p>d) Question raised by members about target setting in CO attainment.</p> <p>e) External member suggested that target must be decided by subject faculty as per BL level attained in assessment tools like tutorial sheet, quiz paper and surprise quiz.</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. Set the target very carefully as per the BL level provided in assessment tools.</p>

2	<p>Discussion to include some additional topics in AKTU syllabus to meet the industry requirements for even semester 2021-22.</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 / innovation and all faculties have registered themselves in NPTEL Cources and students are also motivated to do it.</p>
3	<p>Approval of Identified Curriculum gaps for even semester 2021-22.</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>
4	<p>Discussion, verification and approval of course outcomes and COPO mapping for subjects running in even semester 2021-22.</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>



Er. A. K. Rathore
BOS Convener
HOD, ME