



Shri Ramswaroop Memorial Group of Professional Colleges Department of Mechanical Engineering

25th July, 2016

Minutes of Meeting of Board of Studies

With reference to SRMGPC/ME/ION/BOS/2016-17/01 notification, the meeting of Board of studies for the Department of Mechanical Engineering was held in G-107 on 27th July 2016 at 10:00am. The following BOS members were present in the meeting.

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|---------------------------|------------------|
| 1. Prof. A. K. Srivastava | Convener |
| 2. Prof. D. V. Mahindru | Member Secretary |
| 3. Prof. P. C. Tripathi | Member |
| 4. Er. Vivek Agnihotri | Member |
| 5. Prof. R. S. Yadav | Special Invitee |
| 6. Dr. Simant | External Member |

Prof. A. K. Srivastava welcomed the members in the meeting and Prof. D. V. Mahindru and Prof. P. C. Tripathi shared their views. Thereafter the formal meeting started with the permission of Director General.

Agenda-1: Accorded approval to BOS committee.

Agenda-2: Vision, Mission, Program Educational Objective (PEO) and Program Specific Outcome (PSO) of the Department of Computer Science & Engineering and were framed.

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

Prof. A. K. Srivastava

HOD

Department of Mechanical Engineering

CC:

List-A: 3. (DG)

List-B: 1. (Registrar)

AD (Engg.)

4. (Academic Cell)