



Shri Ramswaroop Memorial Group of Professional Colleges Department of Mechanical Engineering

29th July, 2019

Minutes of Meeting of Board of Studies

With reference to SRMGPC/ME/ION/BOS/2019-20/07 notification, the meeting of Board of studies for the Department of Mechanical Engineering was held in G-107 on 24st July 2019 at 10:00am. The following BOS members were present in the meeting.

1. Prof. D. V. Mahindru	Convener
2. Er. Vivek Agnihotri	Member Secretary
3. Er. Ajai Nigam	Member
4. Er. A. K.Rathore	Member
5. Prof. Vinay Mishra	Special Invitee
6. Dr. Raisul Hasan	External Member

Prof. D. V. Mahindru welcomed the members in the meeting and Er. Vivek Agnihotri and Er. Ajai Nigam 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 even semester 2019-20 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 odd semester 2019-20 was discussed and was decided to argument the syllabus with some additional topics to meet the industry requirements.

Agenda -5: Identified Curriculum gaps for odd semester 2018-19 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)