

THE GLOCAL UNIVERSITY

School of Technology

Minutes of the Meeting of Board of Institution of School of Technology

Ref. No.- GSOT/BOI/2014-15/01

Date: 01.08.2014

The Meeting of the second Board of Institution (BOI) was held on 1st August, 2014 in the Conference Room of The Glocal University from 2:00 PM onwards.

The following members were present:

Name & Address	Designation in BOI
1. Dr. Nitin Kumar Sharma Dean, School of Technology	Chairperson
2. Dr. M.S. Khan HOD, Civil, Radha Govind Engineering College, Meerut	Academic Expert Member
3. Mr. Jagjit Singh Asst. Prof. ME, IET Bhaddal, Ropar, Punjab	Academic Expert Member
4. Dr. Sreepat Jain Commissioning Editor, CAB International, New Delhi	Industry Expert Member
5. Mr. Sachin Michu Department In-Charge, Computer Science, SOT, TGU	Member-Secretary
6. Mr. Akhil Kumar Singh Rathore Department In-Charge, Electronics and Communication, SOT, TGU	Member
7. Mr. Mujahid Hussain Faculty of Mathematics, SOT, TGU	Member
8. Ms. Gunjan Rajput Faculty of English, SOT, TGU	Member

The following members were granted leave of absence as they were occupied with some urgent engagement:

1. Prof. D. K. Sehgal Professor, Department of Applied Mechanics, IIT Delhi	Academic Expert Member
2. Dr. Gautam Das Retd. Scientist and Consultant, CSIR-IIP, Dehradun	Industry Expert Member
3. Dr. Harihar Bahera Faculty of Physics, SOT, TGU	Member

Dr. Nitin Kumar Sharma, Chairman (BOI) and Dean, School of Technology, Chaired the meeting and welcomed all the members to the second BOI meeting. He welcomed and introduced all the members of BOI of Technology.

The agenda items were taken up for discussion and the followings resolutions were passed during the meeting:

Agenda No. – 1

Discussion on number of common semesters for B.Tech batch 2014-15 onwards

Recommendation:

It is resolved to have only first two semesters common for all batches of B.Tech starting from session 2014-15 onwards.

Agenda No. – 2

Discussion on the approval of new course numbering scheme and course structure for all batches of B.Tech starting from 2014-15 onwards

Recommendations:

The BOI has suggested implementing new course numbering scheme as per Annexure-I for B.Tech batch 2014-15 onwards.

It is resolved to approve new course structure as per Annexure-II for all batches of B.Tech starting from session 2014-15 onwards. However, no modifications have been suggested in the overall credit structure of B.Tech program and it has been suggested to follow the credit structure of B.Tech 2013-14 only.

Agenda No. – 3

Discussion on approval of detailed syllabus up to fourth semester for all four branches (Civil, CS, EC and ME) of B.Tech batch 2014 -15 onwards

Recommendations:

It is resolved to approve the syllabus up to 4th semester as per Annexure-III for all four branches of B.Tech batch 2014-15 onwards.

The Chairman of the BOI thanked all the members and concluded the meeting.

Sachin
21/05/14
Mr. Sachin Michu

Member-Secretary, BOI-SOT, TGU

APPROVED

N.K. Sharma
01/08/2014
(N.K. Sharma)

Chairperson, BOI-SOT, TGU

Dean, School of Technology

DEAN
School of Technology
Glocal University
Mirzapur Pole,
Dehli-Yamnotri Highway, Saharanpur

Sachin
21/05/14
Mr. Sachin Michu

Member-Secretary, BOI-SOT, TGU

THE GLOCAL UNIVERSITY

School of Technology

Minutes of the second combined Board of Institution Meeting held on 1st August, 2014 at 2:00 p.m. in the Conference Room, The Glocal University, Mirzapur Pole, Saharanpur, U.P.

Members Present

1. Mr. Sachin Michu

Sachin Michu
01/08/14

2. Mr. Akhil Kumar Singh Rathore

Akhil Kumar Singh Rathore
1-08-14

3. Mr. Mujahid Hussain

Mujahid Hussain
01/08/2014

4. Ms. Gunjan Rajput

Gunjan Rajput
1/8/14

5. Dr. M.S. Khan

Dr. M.S. Khan
01/08/14

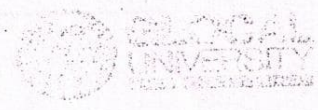
6. Mr. Jagjit Singh

Jagjit Singh
1/8/2014

7. Dr. Sreepat Jain

Sreepat Jain
1/8/14

Signature



N.K. Sharma
01/08/14

Chairperson, BOI-SOT, TGU
Dean, School of Technology

DEAN
School of Technology
Glocal University
Mirzapur Pole,
Dehli-Yamnotri Highway, Saharanpur