

The BOS Meeting in Department of Mechanical Engineering held on 25-04-2015

The BOS Meeting of Mechanical Engineering was held on 25-04-2015 at 11:00AM in the Dean/ Head Office.

Following experts/ Members were present

1. Prof. K.K.S Mer, Director, Institute of Technology, Gopeshwar.
2. Prof D.S. Negi, Department of Mathematics, HNB Garhwal University, Srinagar Garhwal.
3. Prof. MMS Rauthan, Department of Computer Science, HNB Garhwal University, Srinagar Garhwal.
4. Dr. Brijesh Gangil, Department of Mechanical Engineering, HNB Garhwal University, Srinagar Garhwal.

The following Agenda are resolved

1. The committee confirmed the minutes of B.O.S. Meeting in Mechanical Engineering held on 25-04-2015.
2. Experts for paper setting and project evaluation are recommended.
3. Regulation/ Ordinance for B. Tech Degree courses were framed and were decided in Enclosure-I
4. Syllabus and examination scheme was decided and recommended as in enclosure for the B.Tech Course in Mechanical Engineering branch.



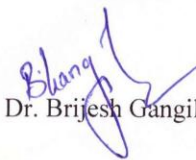
Prof. K.K.S Mer



Prof D.S. Negi



Prof. MMS Rauthan



Dr. Brijesh Gangil




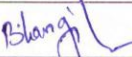
*Approved as per memo
Dr
MS*



H.N.B.Garhwal University
(A Central University)
Department of Mechanical Engineering
School of Engineering and Technology
(Minutes of BOS meeting held on 30 -01- 2016)

As per University notification No. Acad/2016/483, dated 25-01-2016, the Board of Studies (BOS) was held on dated 30.01.2016 at 11:00 AM in the Department of Mechanical Engineering, School of Engineering and Technology, HNB Garhwal University Chauras Campus.

The following Experts/ Members were present in the meeting :

S.No.	Name	Expert/Member	Signature
1.	Prof.M.M.S.Rauthan	Convener	
2.	Prof.D.S.Negi	Cognate Member	
3.	Prof. S.K. Gupta	Cognate Member	 Date 30/1/2016
4.	Dr. Brijesh Gangil	Member	

The minutes of the previous BOS held on date 25-04-2015 in Mechanical Engineering Department were approved by the members.

Following agenda were discussed, elaborately worked out and resolved as stated

Item 1- To consider the change of nomenclature of existing paper from Professional Communication to General English.

Resolution: As per UGC guideline for CBCS for UG course, the **Professional Communication** course is renamed as **General English** and the syllabus modified accordingly. The syllabus recommended is enclosed as enclosure-1. This name and syllabus is accepted for implementation for the academic year 2015-16 and onwards. The Students were already informed about the change in name and syllabus as per the direction of the University.

Item 2- To consider the change of nomenclature of existing paper from Environmental Science to Environment Science.


Resolution: As per UGC guideline for CBCS for UG course, the **Environmental Science** course is renamed as **Environment Science** and the syllabus modified accordingly. The syllabus recommended is enclosed as enclosure-1. This name and syllabus is accepted for implementation for the academic year 2015-16 and onwards. The Students were already informed about the change in name and syllabus as per the direction of the University.

Item 3 – Recommendation of List of Experts for Paper setting and Project Evaluation.

Resolution: The committee has recommended the list of Experts for Paper setting and Project Evaluation (list enclosed).

Item 4 – Recommendation of Panel of Experts for Mechanical Engineering.

Resolution: The committee has recommended the panel of external experts (list enclosed) for various committees for selection, examination and other academic activities of the Department in pursuance with university letter dated 20/12/2015.



30/01/16

Prof D.S. Negi

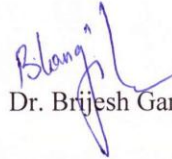


30/01/16

Prof S.K. Gupta



Prof. MMS Rauthan



Dr. Brijesh Gangil

Approved as the panel
for 25

10925

199
28/2/19
04/04/19

Proceedings of the BoS of the Mechanical Engineering Department

(Meeting held on 28-02-2019)

As per university Joint Registrar notification dated 23-02-2019 (Letter attached), the Board of Studies (BoS) meeting was held in the office of the Head, **Mechanical Engineering Department** at the Chauras campus of the university. Following members were present-

- 1. Prof. S.K.Gupta Dept. of Tourism and Hospitality Management, HNB Garhwal University -Member *S.K.G. 28/2/2019*
- 2. Prof. D.S.Negi Dept of Mathematics, HNB Garhwal University -Member *D.S.N. 28/2/19*
- 3. Dr. Brijesh Gangil, Asst. Professor, Mechanical Engg. Department -Member *Brijesh 28/2/19*
- 4. Mr. Manoj Kumar Gupta, Head, Mechanical Engg. Department -Convener *Manoj 28/2/19*

Prof. Ashutosh Gupta, GBIET, Pauri Garhwal could not attend the meeting due to *his* pre-occupied schedule.

The following agenda were discussed, elaborated and worked out and resolved as stated.

Agenda item No. 1. Implementation of EWS as per MHRD vide letter F No. 19-3/2019-CU dated 18 January, 2019, and DSW letter No. HNBSGU/DSW/2019 dated 04-02-2019, in the course being run by the **Mechanical Engineering Department**.

Resolution: Category- wise student strength after the EWS Reservation for B.Tech. **Mechanical Engineering course** being run by **Mechanical Engineering Department** is calculated as per MHRD vide letter F No. 19-3/2019-CU dated 18 January, 2019 and DSW letter No. HNBSGU/DSW/2019 dated 04-02-2019.

The following recommendations were made to enhance the seat to implement EWS.

Category	Total Existing Intake Capacity (2018-19)	Total student strength after increased intake (By implementing EWS)	
		2019-20 (5% EWS)	2020-21(10% EWS)
SC	04	05	06
ST	02	03	03
OBC	08	09	11
Others	16	16	16
EWS	-	02	04
Total	30	35	40

The meeting was concluded with the vote of thanks to the chair.

D.S.N. 28/2/19
Prof. D. S. Negi

Brijesh 28/2/19
Dr. Brijesh Gangil

S.K.G. 28/2/2019
Prof. S.K.Gupta

Manoj 28/2/19
Mr. Manoj Kumar Gupta
Mechanical Engineering Department
School of Engineering and Technology
H.N.B. Garhwal University
(A Central University)
Srinagar (Garhwal) -246174

Manoj 28/2/19
School of Engineering and Technology
H.N.B. Garhwal University
(A Central University)
Srinagar (Garhwal)

SR Academics
Chandra
1.3.2019

Kindly instruct the faculty to maintain a register for BOS meetings
1.2.2019

VC
SO and

Pl. present on for ordinance. If no Head, Dean or HOD.
Manoj

For approval
Manoj 28/2/19
4.6.2019