

Proceedings of the BoS of the Instrumentation Engineering-USIC
(Meeting held on 05-04-2018)

As per university notification No.: Academic/2018/72, dated 02-04-2018, the Board of Studies (BoS) meeting was held in the office of the Head, **Instrumentation Engineering-USIC** at the Chauras campus of the university. Following members were present-

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| 1. Dr. M. K. Panda, Electrical Engg. Dept.,
G B Pant Institute of Engineering and Technology, Pauri | -Member |
| 2. Prof. S. C. Bhatt, Physics Dept., HNB Garhwal University | -Member |
| 3. Prof. M. M. S. Rauthan, CSE Dept., HNB Garhwal University | -Member |
| 4. Mr. Vishal Rohilla, Asst. Professor, Instrumentation Engg.-USIC | -Member |
| 5. Prof. N.S. Panwar, Head, Instrumentation Engg.-USIC | -Convener |

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

Agenda item No. 1. Confirmation of the Minutes of the previous BoS meeting, held on 30-01-2016.

Resolution: Minutes of the BoS meeting, held on 30-01-2016 were confirmed.

Agenda item No. 2. Change of the name of the course at B. Tech. level from **Instrumentation Engineering** course to **Electrical and Instrumentation Engineering (EIE)**.

Resolution: To make the Instrumentation Engineering course more popular and attractive to the students seeking admission in the Engineering courses, it is decided that the name of the **Instrumentation Engineering** course at B. Tech. level be changed to **Electrical and Instrumentation Engineering (EIE)**. This new nomenclature is also consistent with the nomenclature(s) recognized by the AICTE. Syllabus of the **Electrical and Instrumentation Engineering (EIE)** course is designed accordingly.

Agenda item No. 3. To identify the **Experts for the Selection Committee(s)** for the Instrumentation Engineering (IE) Department- USIC.

Resolution: The identified experts for Selection Committee(s) for the recruitment of teachers in the Instrumentation Engineering (IE) Department and University Science Instrumentation Centre (USIC) are listed in **Enclosure-1 (Envelop-1)**.

Agenda item No. 4. To list the names of paper setters/ practical examiners for the examinations of the courses of the department.



Resolution: The names of the paper setters/ practical examiners for the examination of the courses of the department are as listed in **Enclosure-2 (Envelop-2)**.

Agenda item No. 5. To frame the Entrance Test syllabus for Lateral entry in B. Tech. Courses.

Resolution: The syllabi have been made according to the diploma, and B.Sc. (Maths, Physics) standard for Lateral entry in B. Tech. Courses. The syllabi are designed and enclosed as **Enclosure-3(i) and 3(ii)** respectively.

Agenda item No. 6. To design the syllabus for B. Tech. (Electrical and Instrumentation Engineering) course.

Resolution: Syllabus for B. Tech. (Electrical and Instrumentation Engineering) course was discussed deliberately and designed as **Enclosure-4**.

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

The item wise resolutions are being recommended for the kind consideration and approval of the School Board/Academics Council.

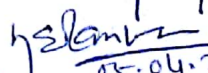

5.4.2018
Dr. M. K. Panda

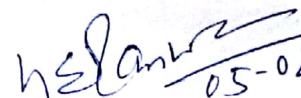

Mr. Vishal Rohilla


Prof. S. C. Bhatt


Prof. M. M. S. Rauthan

Hon'ble Vice-chancellor
may kindly approve.


05.04.2018
except item No. 2
rest of the agenda &
the minutes approved
11.4.2018
Hon'ble


05-04-2018
Prof. N.S. Panwar
(Convener)

Agenda No. 2 may be
discussed. need deliberation.
All other agenda & resolution
may be approved.
14/4

P. T. D.

Joint Registrar (Acad.) / Hon'ble Vice-Chancellor.

The name of the department is not being changed. Only the name of the course at B.Tech. Level is being proposed to change, as per the resolution of the Agenda Item No. 2 of the BOS Proceedings (meeting held on 05-04-2018). So there will be no need to amend the name of the departments included in the School of Engineering and Technology (including the Instrumentation Engineering department). Hence, no further deliberations will be needed.

Submitted to accord your kind approval, please, of the Agenda Item No. 2 also.

Answer
11.04-2018
Convene BOS

Dear **DEAN**
School of Engineering and Technology
H.N.B. Garhwal University
(A Central University)
Srinagar (Garhwal) 246174

We may consider to approve agenda-02.
The matter may be reported before school board & the

Hon'ble VC

Approved
Chand
12.4.2018

12/4