

**Proceedings of the Meeting of School Board of the School of Engineering and Technology
(Second Meeting held on 11-09-2019)**

As per university notification No.: Academic/2019/976, dated 09-09-2019, the School Board meeting was held on 11.09.2019, at 2.00 PM onwards, in the office of the Dean, School of Engineering and Technology (SOET) at the Chauras campus of the university. Following members were present:-

- | | |
|--|------------|
| 1. Prof. M. K. Panda, State Project Administrator, SPIU, Suddhowala, Dehradun. | -Member |
| 2. Prof. M. M. S. Rauthan, Head, CSE Dept., HNB Garhwal University, | -Member |
| 3. Dr. Y.P. Raiwani, Associate Prof., CSE Dept., HNB Garhwal University, | -Member |
| 4. Dr. M. P. Thapliyal, Associate Prof., CSE Dept., HNB Garhwal University, | -Member |
| 5. Mr. Y. P. Pundir, Asst. Prof., ECE Dept., HNB Garhwal University, | -Member |
| 6. Mr. Vinay Prasad Tamta, IT Dept., HNB Garhwal University, | -Member |
| 7. Mr. Prashant Thapliyal, IE Dept., HNB Garhwal University, | -Member |
| 8. Mr. Manoj Kumar Gupta, ME Dept., HNB Garhwal University, | -Member |
| 9. Prof. N.S. Panwar, Head, IE-USIC, & Dean, SOET, HNB Garhwal University, | -Chairman. |

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

Agenda Item No. 2.S1: Confirmation of the Minutes of the previous School Board meeting held on 12-04-2018.

Resolution: Minutes of the School Board meeting, held on 12-04-2018 were confirmed.

Agenda Item No. 2.S2: To discuss Programme Outcomes (POs), Programme Specific Outcomes (PSOs) and Course Outcomes (Cos) presented by the Conveners of Boards of Studies of the Dept. of Instrumentation Engineering, Dept. of Electronics and Communication Engineering, Dept. of Computer Science and Engineering, and Dept. of Mechanical Engineering.

Resolution: All the committee members of School Board considered and discussed the Programme Outcomes (POs), Programme Specific Outcomes (PSOs) and Course Outcomes (COs) of the various programme(s)/course(s) running in the School of Engineering and Technology, and recommended these for consideration of the Academic Council.

Agenda Item No. 2.S3: Consideration of the recommendations of BoS of the Department of Instrumentation Engineering.

The School Board considered the following recommendations of BoS of the Department of Instrumentation Engineering.

- 1) Board of Studies, meeting held on 11 September 2019, agenda items and resolutions thereof were considered, accepted and recommended for the approval of Academic Council (AC). (Proceedings including enclosure(s) as recommended by BoS are enclosed as Enclosure IE-01).

The highlights of the BoS of Department of Instrumentation Engineering are summarized as below:-

- (i) Consideration of the recommendations of BoS for the List of experts for various selection committees of the Dept. of Instrumentation Engineering and USIC.
- (ii) Consideration of the recommendations of BoS for the List of paper setters for courses running in the Dept. of Instrumentation Engineering.

[Handwritten signatures and initials]

Convener of the BoS of the Dept. of Instrumentation Engineering informed the members of school board that the lists of Experts for selection committees/paper setters (duly recommended by the BoS) for courses running in the department have been sent to the University. The School Board noted the same.

Resolution: The School Board considered, discussed and recommended the resolutions and recommendations of the BoS of the Instrumentation Engineering Department for consideration of Academic Council of the University.

Agenda Item No.2.S4: Consideration of the recommendations of the BoS of the Department of Computer Science and Engineering.

Resolution: The School Board considered the following recommendations of BoS of the Department of Computer Science and Engineering.

- 1) Board of Studies, meeting held on 03 Oct. 2018, agenda items and resolutions thereof were considered, discussed and recommended for the consideration of Academic Council (AC).

(Proceedings including syllabi recommended by BoS is enclosed as Enclosure CSE-01).

The highlights of the BoS of Computer Science and Engineering departments includes:-

- (i) *Discussion on leave application of Ms. Neelam Panwar (Research Scholar, Enrollment No. G151901, Registration No. ECS-16187, Registration Date 09.07.2015).*

Ms. Neelam Panwar has completed minimum required period of 24 months in the campus after Pre-Ph.D. course. She is eligible to carry her research work off campus according to Ph.D. Ordinances 2012, Clause 9(A). The BoS accepted her request for leave in anticipation of the approval of Hon'ble Vice- Chancellor.

- (ii) *Approval for Admission to MCA II year (Lateral Entry) against vacancies of first year from academic session 2019-20.*

As per AICTE F.NO. AICTE/AB/NR/MCA-L.E./2016 dated 14.10.2016, all the members of the BoS are agreed for MCA second year Lateral Entry with following conditions

"Provided that Students who have completed Bachelor's Degree of minimum 03 years duration in BCA, B.Sc. (Information Technology) B.Sc. (Computer Science) with Mathematics as a course at 10+2 level or at Graduate level shall be eligible for

admission to second year MCA courses up to a maximum of 20% of sanctioned intake (30% for Institutions in Andaman, Nicobar, Lakshadweep, Daman and Diu) plus unfilled vacancies of 1st year which shall be over and above, supernumerary of the sanctioned intake."

- 2) Board of Studies, meeting held on 15 Dec 2018, agenda items and resolutions thereof were considered, accepted and recommended for the consideration of Academic Council (AC).

(Proceedings including syllabi recommended by BoS are enclosed as Enclosure CSE-02).

- 3) Board of Studies, meeting held on 28 Feb 2019, agenda items and resolutions thereof were considered, accepted and recommended for the consideration of Academic Council (AC)

(Proceedings including syllabi recommended by BoS are enclosed as Enclosure CSE-03).

- 4) Board of Studies, meeting held on 14 May 2019, agenda items and resolutions thereof were considered, accepted and recommended for the consideration of Academic Council (AC). (Proceedings including syllabi recommended by BoS are enclosed as Enclosure CSE-04).
- 5) Board of Studies, meeting held on 30 July 2019, agenda items and resolutions thereof were considered, accepted and recommended for the consideration of Academic Council (AC). (Proceedings including syllabi recommended by BoS are enclosed as Enclosure CSE-05).

The highlights of the BoS of Computer Science and Engineering departments includes:-

- (i) *Consideration on the application of Ms. Neelam Panwar, Research Scholar (Registration No. ECS-16187), requesting for one year extension for submitting the Ph.D. Thesis as per University norms.*

Resolution: The School Board considered the recommendations of the BoS of CSE, and discussed the recommendations of the BoS on the application of Ms. Neelam Panwar, Research Scholar (registration no. ECS-16187) and all the present members of the School Board unanimously agreed to recommend for the extension of one year period for submission of the Ph.D. thesis to Ms. Neelam Panwar, as per University Ordinances, Clause No. 11(a).

- 6) Board of Studies, meeting held on 11 Sept 2019, agenda items and resolutions thereof were considered, accepted and recommended for the consideration of Academic Council (AC). (Proceedings including syllabi recommended by BoS are enclosed as Enclosure CSE-06). The highlights of the BoS of Computer Science and Engineering departments is summarized as below:-

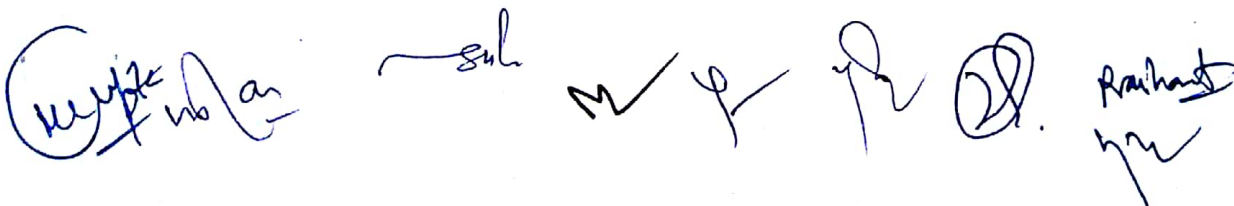
- (i) Consideration of the recommendations of BoS for the List of experts for various selection committees of the Dept. of Computer Science and Engineering. Convener of the BoS of the Dept. of Computer Science and Engineering informed the members of school board that the list of Experts for selection committees (duly recommended by the BoS) has been sent to the University. The School Board noted the same.

Resolution: The School Board considered, discussed and recommended the resolutions and recommendations of the BoS of the Computer Science and Engineering Department for consideration of Academic Council of the University.

Agenda Item No. 2.S5: Consideration of the recommendations of the BoS of the Department of Electronics and Communication Engineering.

The School Board considered the following recommendations of BoS of the Department of Electronics and Communication Engineering.

- 1) Board of Studies, meeting held on 26 Feb 2019, agenda items, and resolutions thereof were considered, accepted and recommended for the approval of Academic Council (AC). (Proceedings including enclosure(s) as recommended by BoS are enclosed as Enclosure ECE-01).
- 2) Board of Studies, meeting held on 09 Sept 2019, agenda items, and resolutions thereof were considered, accepted and recommended for the approval of Academic Council (AC).



(Proceedings including enclosure(s) as recommended by BoS are enclosed as Enclosure ECE-02).

The highlights of the BoS of Department of Electronics and Communication Engineering are summarized as below:-

- (i) Consideration of the recommendations of BoS for the List of experts for various selection committees of the Dept. of Electronics and Communication Engineering.

Convener of the BoS of the Dept. of Electronics and Communication Engineering informed the members of school board that the list of Experts for selection committees (duly recommended by the BoS) has been sent to the University. The School Board noted the same.

Resolution: The School Board considered, discussed and recommended the resolutions and recommendations of the BoS of the ECE dept. for consideration of Academic Council of the University.

Agenda Item No. 2.S6: To consider the recommendations of the BoS of the Department of Mechanical Engineering.

Resolution: The School Board considered the following recommendations of BoS of the department of Mechanical Engineering.

- 1) Board of Studies, meeting held on 28 Feb 2019, agenda items and resolutions thereof were considered, accepted and recommended for the approval of Academic Council (AC). (Proceedings including syllabi recommended by BoS are enclosed as Enclosure ME-01).

Resolution: The School Board considered, discussed and recommended the resolutions and recommendations of the BoS of the ME dept. for consideration of Academic Council of the University.

The meeting was concluded with thanks to the chair.

The item wise resolutions are being recommended for the kind consideration and approval of the Academic Council.

Prof. M. K. Panda

Prof. M. M. S. Rauthan

Prof. N.S. Panwar

Dr. Y. P. Raiwani

Dr. M. P. Thapliyal

Dr. M. K. Gupta

Mr. Vinay Tamta

Mr. Y. P. Pundir

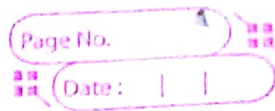
Mr. Prashant Thapliyal

Page 4 of 4

Hrile VC
may kindly approve. 11.09.2019

Dr. Academic

Dr. Academic
18.9.2019



1471619

14/11/2019
Su A'cech

Hand
16/10/19
Refinitra
Kenny

Hon'ble VC

Q Approved

Angulo
18.10.2017