

As per university notification No.: Academic/2019/358, dated 22-02-2019, 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-

1. Prof. S. C. Bhatt, Physics Dept., HNB Garhwal University -Member
2. Prof. M. M. S. Rauthan, CSE Dept., HNB Garhwal University -Member
3. Mr. Don Biswas, Asst. Professor, Instrumentation Engg.-USIC -Member
4. Prof. N.S. Panwar, Head, Instrumentation Engg.-USIC -Convener

Prof. R. P. Maheshwari, IIT Roorkee, and Dr. M. K. Panda, GBPEC, Pauri could not attend the meeting due to their pre- occupied schedule.

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 05-04-2018.

Resolution: Minutes of the BoS meeting, held on 05-04-2018 were confirmed.

Agenda item No. 2. Implementation of EWS as per MHRD letter F No. 19-3/2019-CU dated 19 January, 2019, and DSW letter No. HNBGU/DSW/2019 dated 04-02-2019, in the courses being run by the **Instrumentation Engineering Department**.

Resolution: Category- wise student strength after the EWS Reservation for the B. Tech. **Electrical and Instrumentation Engineering** course being run by the **Instrumentation Engineering Department**, is calculated as per MHRD letter F No. 19-3/2019-CU dated 19 January, 2019 and DSW letter No. HNBGU/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 (to implement EWS)	
		2019-20 (5% EWS)	2020-21(10% EWS)
SC	04	05	06
ST	02	03	03
OBC	09	09	11
Others	16	16	16
EWS	-	02	04
Total	31	35	40

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

Prof. S. C. Bhatt

Prof. M. M. S. Rauthan

Mr. Don Biswas

Prof. N.S. Panwar
(Convener)

Hon'ble Vice-chancellor

may kindly approve -