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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.Negi 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 *M.K.G.*

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

Brijesh 28/2/19
Dr. Brijesh Gangil

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

M.K.G. 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

N.D. Pant 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
Chandra 1.3.2019

VC
SO and

Pl. present on for ordinance. If no Head, Dean will act as HOD.
Chandra

For approval
Chandra 4.4.2019