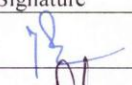

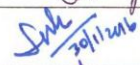
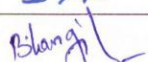


H.N.B.Garhwal University
(A Central University)
Department of Mechanical Engineering
School of Engineering and Technology
(Minutes of BOS meeting held on 30 -01- 2016)

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	
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

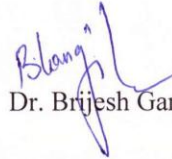


30/01/2016

Prof S.K. Gupta



Prof. MMS Rauthan



Dr. Brijesh Gangil

Approved as the panel
for 25