

**UNIVERSITY INSTITUTE OF ENGINEERING & TECHNOLOGY
MAHARSHI DAYANAND UNIVERSITY ROHTAK**

MINUTES OF THE MEETING OF B.O.S.

An emergent meeting of Board of Studies in Engineering & Technology held on 13.11.2013 at 2.30 p.m. in the Office of the Chairman, B.O.S., University Institute of Engg. & Technology, M.D.University, Rohtak.

The following members attended the meeting:-

1. Dr. S.P. Khatkar, Dean & Director, UIET	Chairman
2. Dr. Rahul Rishi, Prof., C.S.E., UIET	Member
3. Dr. Vinit Kumar, Prof., M.E., UIET	Member
4. Dr. Yudhvir Singh, Assoc. Prof., CSE, UIET	Member
5. Dr. Manvender, Asstt. Prof., Bio-Tech, UIET	Member
6. Sh. Anil Sangwan, Asstt. Prof., ECE, UIET	Member
7. Dr. Manjeet Kaur, Asstt. Prof. Bio-Tech, UIET	Member
8. Sh. Sandeep Kumar, Asstt. Prof. M.E., UIET	Member
9. Dr. Surendra Kumar, Asstt. Prof., Maths, UIET	Member
10. Prof. V.R.Singh, Director, P.D.M.	(Special Invitee)
11. Dr. Harish Mittal, Sat Priya College of Engg.	(Special Invitee)
12. Prof. Paramjit Singh, CSE, P.D.M.	(Special Invitee)
13. Prof. Manoj Duhan, E.C.E., DCRUST, Murthal	(Outside Expert)
14. Prof. R.K. Garg, C.E., DCRUST, Murthal	(Outside Expert)
15. Sh. Harish Gupta, Asstt. Prof., SIUPA, Rohtak	Indentor

At the outset, the Chairman B.O.S. in Engineering & Technology welcomed all the members of B.O.S., special invitees and outside experts who attended the meeting.

ITEM No. 1

To confirm the minutes of last meeting of the B.O.S. in Engineering & Technology held on 13.11.2013.

The members of the Board of Studies noted that minutes of the above mentioned meeting were circulated to all the members. Since no comments have been received from any member, hence B.O.S. confirmed the minutes as circulated.

ITEM No. 2

To consider panel of examiners for the session 2013-14:

The B.O.S. considered the list of examiners for practical Examinations of all the branches submitted by the concerned H.O.D./ Co-ordinators of UIET and approved the same. The B.O.S. further authorized the Chairman to consider and approve the more names of teachers as per requirement of the concerned branch office of the C.O.E. to avoid the delay.



ITEM No. 3

To consider the panel of Ph.D. examiners:-

The B.O.S. considered and approved the panel of examiners submitted by Dr. Ravinder Partap Singh, supervisor of Mr. Amit Garg for evaluation of Ph.D. Thesis on the topic of "Development of Intelligent FACTS Controller to damp Electromechanical Oscillations in T-G Shafts".

ITEM No.4

To consider the request of students to start Theory exams in 8th semester:-

B.O.S. considered the request made by Sh. Kanwar Pal regarding to start theory exams in 8th semester instead of Industrial Training/Institutional project which was started from last two years. After detailed discussion it was resolved that a meeting of the Directors/Principals of affiliated Engg. Colleges/Institutions be called under the Chairmanship of the Vice-Chancellor to discuss the matter.

ITEM No.5

To consider the minutes of the meeting approved by the Vice-Chancellor to suggest measures to streamline examination system.

The B.O.S. after going through the above said minutes and discussion it was resolved that the matter will also be considered in the meeting of the Director/Principals of Engineering Colleges/Institutions as and when called under the Chairmanship of the Vice-Chancellor for item No.4.

ITEM No. 6.

To consider the amendments in migration rules in B.Arch.:

The Board of Studies after going through the letter of Savera College of Architecture, Farukh Nagar, Gurgaon, resolved that the migration rules of B.Tech course may also be implemented for B.Arch course.

ITEM No. 7

The B.O.S. considered the request of State Institute of Urban Planning & Architecture (SIUPA), Sector-6, Rohtak regarding S.O.E. and Syllabi of B. Arch. The B.O.S. was informed that during the academic year 2012-13, S.O.E. and syllabi was adopted by the institute at its own level without affiliation with the M. D. University, Rohtak. Now, the case for affiliation of the institution with the M.D.University, Rohtak is under consideration and Institute has requested to approve S.O.E. & syllabi for B.Arch course. After detailed discussion the B.O.S. resolved that:-

- i) The students of 1st semester admitted in B.Arch in the current session of 2013-14 will follow the scheme of Examinations and syllabi as per existing scheme of Examinations and syllabi of B.Arch course of M.D.University, Rohtak.
- ii) For students of 3rd semester admitted in the session 2012-13:
The first year studied by the students as per Scheme of Examinations of the institute (SIUPA) be accepted in toto alongwith result declared by the institute in place of first year of M.D.University, Rohtak in the interest of the students. However, it will not be treated as a precedent in future and permission being



special and one time only. The student will follow the Scheme of Examination and syllabi approved by the M.D.University, Rohtak (of 3rd semester) except for the subject of Structural Design-III.

Further these students of 3rd semester will study 4th semester as per Scheme of Examinations and Syllabi of B.Arch course of M.D.University, Rohtak in their 4th semester of 2013-14 with additional subjects of Structural Design-II and Structural Design-III of 2nd and 3rd semester of M.D.University, Rohtak and for which accordingly the University will conduct the examination.

- iii) The students of 3rd semester will appear for the examination in the subject of Structural Design-I as per M.D.University syllabus alongwith their regular examinations in December-2013.
- iv) The Scheme of Examination of B.Arch Course of M.D. University, Rohtak will be followed in letter and spirit for rest of the semesters till completion of the B.Arch. programme as per ordinance of the M.D.University, Rohtak.

Item No.8

To consider the Environment Science subject in the B.Tech 3rd/4th Semester to the students - taken admission through LEET.

After detailed discussion B.O.S. recommended that EVS be also taught in the 3rd/4th Semester students of B.Tech admitted through LEET and their Examination for this subject be conducted in the 3rd/ 4th Semester as per the existing norms/provision in the 1st/2nd Semester of B.Tech Course. The subject (EVS) be included in the Scheme of Examination and Syllabi of B.Tech 3rd/4th Semester of all branches for the students admitted through LEET.

The meeting ended with thanks to chair.

Sushant
18/11/13
CHAIRMAN (BOS)

Endst. No. UIET/2013/BOS/1966-90

Dated :18.11.2013

Copy of the above is forwarded to the following for information and necessary action:-

1. All the members of the Board of Studies in Engg. & Tech. M.D.University, Rohtak
2. Incharge (Acad.), M.D.University, Rohtak. He is requested to depute his nominee on the above said date and time.
3. Deputy Registrar (R&S), M.D.University, Rohtak
4. Assistant Registrar (Secrecy), M.D.University, Rohtak
5. Registrar, State Institute Urban of Planning & Architecture, (SIUPA) Sector-6, Rohtak.
6. Incharge, Univ. website

Sushant
18/11/13
DIRECTOR (UIET)/CHAIRMAN (BOS)

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