

THE GLOCAL UNIVERSITY

School of Technology

Minutes of the Meeting of Board of Institution of School of Technology

Ref. No.- GSOT/BOI/2013-14/01

Date: 01.08.2013

The Meeting of the first Board of Institution (BOI) was held on 1st August, 2013 in the Conference Room of The Glocal University from 2:00 PM onwards.

The following members were present:

Name & Address	Designation in BOI
1. Mr. A. R. Bhatnagar Dean, School of Technology	Chairperson
2. Dr. M.S. Khan HOD, Civil, Radha Govind Engineering College, Meerut	Academic Expert Member
3. Mr. Jagjit Singh Asst. Prof. ME, IET Bhaddal, Ropar, Punjab	Academic Expert Member
4. Dr. Gautam Das Retd. Scientist and Consultant, CSIR-IIP, Dehradun	Industry Expert Member
5. Dr. Sreepat Jain Commissioning Editor, CAB International, New Delhi	Industry Expert Member
6. Dr. Ravi Kumar Ganti Department In-Charge, Civil, SOT, TGU	Member
7. Mr. Nitin Kumar Sharma Department In-Charge, ME, SOT, TGU	Member-Secretary
8. Mr. Sachin Michu Department In-Charge, Computer Science, SOT, TGU	Member
9. Mr. Akhil Kumar Singh Rathore Department In-Charge, Electronics and Communication, SOT, TGU	Member
10. Dr. Harihar Bahera Faculty of Physics, SOT, TGU	Member
11. Mr. Mujahid Hussain Faculty of Mathematics, SOT, TGU	Member
12. Dr. Tapas Goswami Faculty of Chemistry, SOT, TGU	Member
13. Ms. Gunjan Rajput Faculty of English, SOT, TGU	Member

The following member was granted leave of absence as the member was occupied with some urgent engagement:

1. Prof. D. K. Sehgal Academic Expert Member
Professor, Department of Applied Mechanics,
IIT Delhi

Mr. A.R. Bhatnagar, Chairman (BOI) and Dean, School of Technology, Chaired the meeting and welcomed all the members to the first BOI meeting. He welcomed and introduced all the members of BOI of Technology.

The agenda items were taken up for discussion and the followings resolutions were passed during the meeting:

Agenda No. – 1

Discussion on credit system and semester system during each academic year

Recommendation:

It is resolved to introduce choice based credit system during each semester, one academic year is constituted by two consecutive semesters.

Agenda No. – 2

Discussion on time of instruction and evaluation scheme during each semester

Recommendations:

- a) It is resolved to follow the credit based semester system. Evaluation in each semester may be done on the basis of a ten point scale (Annexure-I).
- b) It is resolved to have time of instructions from 9:00 am to 5:00 pm with one hour of lunch break (each Saturday may work as half-day).
- c) It is resolved to conduct two examinations (one mid-semester exam of 20 marks and one end-semester exam of 50 marks) during a semester. For continuous class assessment 25 marks may be allotted, rest 5 marks may be allotted for attendance.

Agenda No. – 3

Discussion on minimum credit requirement for B.Tech degree and common semesters for different branches of B.Tech

Recommendations:

- a) It is resolved to complete minimum 190 credits for the B.Tech (4 year program) degree.

- b) It is resolved to approve first three semesters common for different branches of B.Tech Course to enhance the intellectual level of students.

Agenda No. – 4

Discussion on course numbering scheme and overall credit structure for B.Tech Program

Recommendations:

- a) It is resolved to approve course numbering scheme as per Annexure-II.
b) The BOI has approved the overall credit structure for B.Tech program (Annexure-III).

Agenda No. – 5

Discussion on course structure/study scheme for different branches of B.Tech and approval of detailed syllabus up to 6th semester for all four branches (Civil, CS, EC and ME) of B.Tech

Recommendations:

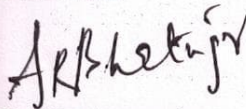
- a) The BOI has approved the course structure for all four branches (civil, computer science, electronics & communication and mechanical engineering) of engineering (Annexure-IV).
b) It is resolved to approve the syllabus up to 6th semester as it is for all four branches of B.Tech (Annexure-V). It is also approved to run summer classes for B.Tech Mechanical and Civil Engineering branches after completion of fourth semester in order to cover requisite courses for these branches as per Annexure-V.

The Chairman of the BOI thanked all the members and concluded the meeting.


01.08.13
Mr. Nitin Kumar Sharma

Member-Secretary, BOI-SOT, TGU

APPROVED


(A.R. Bhatnagar)

Chairperson, BOI-SOT, TGU

Dean, School of Technology

THE GLOCAL UNIVERSITY

School of Technology

Minutes of the first combined Board of Institution Meeting held on 1st August, 2013 at 2:00 p.m. in the Conference Room, The Glocal University, Mirzapur Pole, Saharanpur, U.P.

Members Present	Signature
1. Dr. Ravi Kumar Ganti	<i>G. Ravi</i>
2. Mr. Nitin Kumar Sharma	<i>NK</i> 01/08/13
3. Mr. Sachin Michu	<i>Sachin</i> 01/08/13
4. Mr. Akhil Kumar Singh Rathore	<i>AKS</i> 01-08-13
5. Dr. Harihar Bahera	<i>Harihar Bahera</i> 01/08/2013
6. Mr. Mujahid Hussain	<i>Mujahid</i> 01/08/13
7. Dr. Tapas Goswami	<i>Tapas</i>
8. Ms. Gunjan Rajput	<i>Gunjan</i> 01/08/13
9. Dr. M.S. Khan	<i>M.S. Khan</i> 01/08/13
10. Mr. Jagjit Singh	<i>Jagjit Singh</i> 1/8/2013
11. Dr. Gautam Das	<i>Gautam Das</i> 01/08/13
12. Dr. Sreepat Jain	<i>Sreepat Jain</i> 1/8/13

A.R. Bhatnagar
(A.R. BHATNAGAR)
CHAIRPERSON, BOI-SOT, TGU

DEAN
School of Technology
Glocal University
Mirzapur Pole,
Dehli-Yamnotri Highway, Saharanpur