



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

GURGAON, NCR

Faculty of Engineering and Technology

Board of Studies

June 14th 2018, 11:00 A.M.

Board Room: FET

Minutes of Meeting

The Fourth meeting of the Board of studies of Faculty of Engineering and Technology- SGT University was held on June 14th 2018 at 11.00 AM. Dr. Vijay Kumar Singh, Dean -FET chaired the meeting. The following members participated in the Meeting:

S.No.	Name	Position	Affiliation
1.	Prof (Dr) Vijay Kumar Singh	Chairman	Prof & Dean, Faculty of Engineering & Technology (FET), SGT University, Gurugram
2.	Dr Manoj kapil	Secretary	HOD, Department of CSE, FET, SGT University, Gurugram
3.	Dr. Tapas Kumar	External Member	Professor, Galgotias University, Greater Noida, UP
4.	Mr. Vinod Balhara	External Member	AGM, Emaar MGF Land Ltd Gurugram
5.	Dr. Raj Kumar	External Member	Professor YMCA, University of Science Technology Faridabad
6.	Dr. Aziz Ahmad	External Member	Vice President, Inspire InfoTech (An Apple Ecosystem Company) Nehru Place, New Delhi
7.	Mr. Ravi Shanker	External Member	DGM, Trikota Metals Faridabad
8.	Dr. Manish Sharma	Internal Member	HOD, Department of ECE, Faculty of Engineering & Technology, SGT University, Gurugram
9.	Dr. Raman Kapoor	Internal Member	Coordinator Department of APS, Faculty of Engineering & Technology, SGT University, Gurugram
10.	Mr. Kaushal Sharma	Internal Member	HOD, Department of Civil Engineering, Faculty of Engineering & Technology, SGT University, Gurugram

Registrar
SGT University
Buhara, Gurugram

Manoj Kapil

11	Mr. Dinesh Deshwal	Internal Member	Coordinator Department of Mechanical Engineering , Faculty of Engineering & Technology, SGT University, Gurugram
12.	Mr. Shakir	Internal Member	Department of Electronics & Communication Engineering, Faculty of Engineering & Technology, SGT University, Gurugram
13.	Ms. Malini	Internal Member	Department of Civil Engg., Faculty of Engineering & Technology, SGT University, Gurugram
14.	Ms. Sangeeta	Internal Member	Department of CSE, FET, SGT University, Gurugram
15.	Mr. Shivendra Singh	Internal Member	Department of Mechanical Engineering Faculty of Engineering & Technology, SGT University, Gurugram

The Chairman extended a warm welcome to all the participants in the meeting and thanked them for sparing their precious time to participate in the meeting. At the outset, the Chairman gave a brief account of the core activities of the FET-SGT University. After confirming the quorum of the meeting, the agenda of the meeting was taken up for discussion. The summary of the discussions and decisions taken on the agenda items during the meeting is as under:

1) **Approval of new Curriculum and syllabus of following courses:**

- B.Tech. Computer Science & Engineering (IoT & web application development, ios & mobile application development, Cloud computing & IoT, Big data & analytics Animation & Game Design, Networking & Cyber Security)
- B.Tech. Mechanical Engineering (Mechatronics)
- **BCA (Cloud Computing, Data Analytics and Business Intelligence)**

2) **Approval of revised Curriculum and syllabus:**

- B.Tech- CSE/ME/ECE/EEE/CIVIL (Session 2018 Onwards)
- B.Tech- CSE (Session 2015-2019)
- BCA (2016 Onwards)
- MCA (2016 Onwards)
- M.TECH- CSE (2018 Onwards)

3) **Amendment in Programme Ordinance: BCA, MCA, B.Tech**

The Board of Studies approved Curriculum, Syllabus and ordinance of B.Tech. Programme in (Computer Science and Engineering, Civil Engineering, Electronics and Communication Engineering/ Electrical & Electronics Engineering and Mechanical Engineering).

The Board of Studies approved new Programme of B.Tech, M.Tech, BCA and MCA. after some minor modifications

Registrar
SGT University
Bachhara, Gurugram
Mona Kaur

Signatures of Participants:

Sl. No.	Name	Position	Signature
1	Prof (Dr) Vijay Kumar Singh	Chairman	<i>[Signature]</i>
2	Dr Manoj kapil	Secretary	<i>Manoj Kapil</i>
3	Dr. Tapas Kumar	External Member	<i>[Signature]</i>
4	Vinod Balhara	External Member	<i>[Signature]</i>
5	Dr. Raj Kumar	External Member	<i>[Signature]</i>
8	Dr. Aziz Ahmad	External Member	<i>[Signature]</i> 14/6/18
9	Dr. Pavi Shanker	External Member	<i>[Signature]</i>
10	Dr. Manish Sharma	Internal Member	<i>[Signature]</i>
11	Dr. Raman Kapoor	Internal Member	<i>[Signature]</i>
12	Mr. Kaushal Sharma	Internal Member	<i>[Signature]</i>
13	Mr. Dinesh Deshpande	Internal Member	<i>[Signature]</i>
14	Mr. Shakir	Internal Member	<i>[Signature]</i>
15	Ms. Malini	Internal Member	<i>[Signature]</i>
16	Ms. Sangeeta	Internal Member	<i>[Signature]</i>
17	Mr. Shivendra Singh	Internal Member	<i>[Signature]</i>

Manoj Kapil


Registrar
SGT University
Budhera, Gurugram



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC & AICTE Approved) Gurugram, Delhi-NCR

MINUTES OF THE 21ST MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY
HELD ON 13TH JULY, 2018 AT 02.00 P.M. UNDER THE CHAIRMANSHIP OF THE VICE
CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Shri Balvinder Kumar	-	Chairperson
2.	Dr. Daleep Singh	-	Member
3.	Dr. K.P. Mahalwar	-	Member
4.	Dr. D.P. Goyal	-	Member
5.	Dr. Anupama Raina	-	Member
6.	Dr. Ishan Ranjan	-	Member
7.	Shri Rajneesh Wadhwa	-	Member
8.	Dr. Kamlesh Kohli	-	Member
9.	Dr. Sansar Chand sharma	-	Member
10.	Dr. Anil Gupta	-	Member
11.	Dr. Ravindra Kumar Arahunsi	-	Member
12.	Prof. Santosh Mehta	-	Member
13.	Dr. Joginder Yadav	-	Member
14.	Dr. Sourabh C.	-	Member
15.	Dr. V.K. Govilla	-	Member
16.	Dr. R.C. Sharma	-	Member
17.	Dr. M.K. Nair	-	Member
18.	Dr. Amit Bhatnagar	-	Member
19.	Dr. Vijay Bhalla	-	Member
20.	Dr. K.R. Dabur	-	Member
21.	Dr. K Tarashankar	-	Member
22.	Prof. Sushil Sharma	-	Member
23.	Dr. Shourya Tandon	-	Member
24.	Prof. Akoijam Mamta Devi	-	Member
25.	Dr. Sanjiv Bansal	-	Member
26.	Shri D.K. Mishra	-	Member Secretary
27.	Shri Satish Kumar	-	AR (Academic)

The following members were absent :

1.	Dr. Nitya Nand	-	Member
2.	Ms. Anuka Kumar	-	Member
3.	Mr. Balvinder Singh	-	Member
4.	Dr. Waheeda Khan	-	Member
5.	Dr. Vishal Pathania	-	Member

The meeting was chaired by the Vice Chancellor.

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and asked the Registrar to place the Agenda Items before the members of the Academic Council.

Sumar

Page 1 of 6

Agenda Item No. 14

To consider and approve the decision taken by the Vice Chancellor on 06th July, 2018 to consider and approve the proposal submitted by Dean, Faculty of Indian Medical System to start the PG programs in various departments of the faculty.

Considered and approved proposal for further submission to the State Govt. for necessary authorization as per the requirement of the Haryana Private Universities Act, 2006.

Agenda Item No. 15

To consider and approve the decision taken by the Vice Chancellor on 06th July, 2018 to consider and approve the proposal submitted by HoD, Department of Forensic Sciences, Faculty of Physical Sciences to start M. Sc. (Forensic Science - Practitioner) and Diploma In Forensic Science (Practitioner) with the various specialties from the Academic Session 2019-20.

After deliberation, the Academic Council considered and approved to start M. Sc. (Forensic Science – Practitioner) from the Academic Session 2019-20 onwards.

Further after deliberations and considering the eligibility criteria and scope, the Academic Council considered and approved that the Post Graduate Diploma in Forensic Science (Practitioner) to be offered instead of Diploma in Forensic Science (Practitioner) from the Academic Session 2019-20 onwards.

Agenda Item No. 16

To Consider and approve the decision taken by the Vice Chancellor on the proposal of Director IQAC for the payment of Rs. 10000 for each successful e-learning Module deliberated by faculty Member(s).

Considered and approved, however, the Vice Chancellor suggested constituting a Committee under the Chairmanship of Pro Vice Chancellor to monitor and recommending the payment of Rs. 10,000/- for faculty members who successfully deliver the e-learning module.

Agenda Item No. 17

To consider and approve the minutes of the Board of Studies of the Faculty of Physical Sciences held on 04th June, 2018.

Considered and approved.

Agenda Item No. 18

To Consider and approve the minutes of Board of studies of the Faculty of Engineering and Technology held on 14th June, 2018.

Considered and approved.

Sumar