

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY (UGC Approved University)

GURGAON, Delhi-NCR

Faculty of Engineering & Technology

Board of Studies December 22, 2020 11:00 A.M. Online: Google meet

### Minutes of Meeting

The seventh meeting of the Board of studies of Faculty of Engineering and Technology-SGT University was held on December 22, 2020 11:00 A.M. through online mode. Dr. Manish Mahajan, Dean -FEAT chaired the meeting. The following members participated in the Meeting:

| S.<br>No. | Name                       | Position           | Affiliation  |  |
|-----------|----------------------------|--------------------|--|--|
| 1         | Dr. Manish Mahajan         | Chairman           | Prof & Dean, Faculty of Engineering & Technology,<br>SGT University, Gurugmm   |  |
| 2         | Dr. Qasim Murtaza          | External<br>Member | Professor, Delhi Technological University Delhi qasimmurtaza@dce.ac.ln   |  |
| 3         | Mr. Brijkishor             | External<br>Member | Manager & Consultant, TCS, Gurugram jalanbk@gmail.com  |  |
| 4         | Dr. Vaishali               | External<br>Member | Associate Professor, North Cap University, Gurugram vaishalisahu@ncuindia.edu  |  |
| 5         | Prof. Rajiv Kapoor         | External<br>Member | Professor, Delhi Technological University Delhi rajivkapoor@dce.ac.in  |  |
| 6         | Dr. Ajay                   | Internal<br>Member | Associate Professor & Head, Mechanical Engineering Department, Faculty of Engineering & Technology, SGT University, Gurugram           |  |
| 7         | Mr. Dinesh Deshwal         | Internal<br>Member | Assistant Professor, Mechanical Department, Faculty of<br>Engineering & Technology, SGT University, Gurugram                           |  |
| 8         | Dr. Sahil Vashisht         | Internal<br>Member | Associate Professor & Head Computer Science Department,<br>Faculty of Engineering & Technology, SGT University,<br>Gurugram            |  |
| 9         | Dr. Sumit Kumar<br>Moudgil | Internal<br>Member | Assistant Professor, Computer Science Department, Faculty of Engineering & Technology, SGT University, Gurugram                        |  |
| 10        | Dr. Pardeep Kumar          | Internal<br>Member | Associate Professor, Electronic & Communication Engineeringl Department, Faculty of Engineering & Technology, SGT University, Gurugram |  |
| 11        | Ms. Sangeeta               | Internal<br>Member | Assistant Professor, Computer Science Department, Faculty of Engineering & Technology, SGT University, Gurugram                        |  |
| 12        | Dr. Neeraj Saini           | Internal<br>Member | Assistant Professor & Head Civil Department, Faculty of<br>Engineering & Technology, SGT University, Gurugram                          |  |

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| 13 | Mr. Kaushal Sharma | Internal<br>Member | Assistant Professor, Civil Department, Faculty of Engineers<br>& Technology, SGT University, Gurugram |  |
|----|--------------------|--------------------|---|--|
| 14 | Ms. Preeti Kuhar   | Internal<br>Member | Assistant Professor, Clvll Department, Faculty of Engineering & Technology, SGT University, Gurugram  |  |

The Chairman extended a warm welcome to all the participants in the meeting and conveyed his sincere thanks to all for sparing their preclous time to participate in the meeting. At the outset, the Chairman gave a brief account of the core activities of the Faculty of Engineering and Technology, SGT University Gurugram. 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 are as follows:

- 1. Approval of minor changes in Curriculum Structureof various programs offered by the Faculty, Common Course Ordinance 2020-21 and other Associated Academic Activities.
  - 1.1 To update L-T-P structure of Personality Development & Career Building (Subject code -13030501, 13010501, 13040502 & 13020501) of B. Tech 5th Semester (ME, CE, ECE & CSE) to 0-1-2 for all branches of B. Tech 2018 batch.
    - Accepted.
  - 1.2 To approve the updation of credits of VLSI Design 13130203 to 3 credits instead of 4 for M. Tech ECE 2018 batch.
    - Accepted
  - 1.3 To approve the allocated code for program elective labs of B. Tech ECE 2018 batch.
    - Accepted
  - 1.4 To approve the implementation of revised curriculum of 2020 session to 2019 batch for all UG courses of FEAT.
    - After deliberation, it is accepted.
  - 1.5 To approve the FEAT common Course Ordinance for 2020-21 session onwards.
    - After deliberation, it is accepted.
  - 1.6 To approve the new pattern End Term Question Paper, Midterm Question Paper for all programs currently running in FEAT.
    - After deliberation, it is accepted.
  - 1.7 To approve the new subject code (13020559) assigned to open elective Subject (Element of German Language) of B. Tech CSE 5<sup>th</sup> semester of 2018 batch.
    - Accepted.
  - 1.8 To approve the permission to revise internal for re-appear students of various courses of FEAT in the interest of the student's careers with on upper bound of 50%.
    - After deliberation, it is accepted.

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- 1.9 To approve the shifting of B. Tech CSE Oracle specialization students to IBM specialization 2018 batch.
  - After deliberation, it is accepted.
- 1.10 To approve the L-T-P structure of program elective of B. Tech Civil and B. Tech ME from 3-0-2 to 4-0-0.
  - Accepted.
- 1.11 To approve the change of ordinance of all UG/PG courses running in FEAT as "All students shall be promoted to the next semester / year irrespective of the number of papers cleared/passed in the lower semesters".
  - After deliberation, it is accepted.
- 1.12 To approve the change of Odd/Even rule for all UG/PG courses currently running in FEAT as "All students having reappear in any odd or even semester may appear for reappear examination in both end term examination by filling reappear forms".
  - After deliberation, it is accepted.
- 1.13 To change the nomenclature of specialization B. Tech ME (Sport Mechanics) to B. Tech ME (Bio- Mechanics).
  - No change suggested, it is accepted.
- 1.14 To add B. Tech ME (Mechatronics and Bio-Mechanics) specializations in B. Tech (ME) from session 2020-21 along with Robotics, Machine Design, Thermal Engineering, Manufacturing, Automotive Design & Development specializations in B. Tech (ME) from session 2020-21.
  - Accepted.
- 1.15 To update nomenclature of specializations of M. Tech Civil as (Structural Engineering, Transportation Engineering, Environmental Engineering, Water Resource Engineering, Geotechnical Engineering, Geoinformatics & Remote sensing) from session 2020-21.
  - Accepted.
- 2. Start of new courses from session 2021-22
- 2.1 To start BCA (AI & ML) with intake of 60 from session 2021-22.
  - After deliberation, it is accepted.
- 2.2 To start B.Tech. Electrical and Electronics Engineering with intake of 30 from egistra session 2021-22.
  - After deliberation, it is accepted.
- 3. Drop of various courses and specializations and change in intake from session 2020-21
- 3.1 To approve the drop of B. Tech CSE with Specialization in "Application Development using Cloud and Analytics Platforms" from 2020 batch onwards.
  - Accepted.

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Attendance for 7th BoS Meeting held on 22-12-2020 through online mode, Google meet.

| S.No. | Name                     | Position        | Signature        |
|-------|--------------------------|-----------------|------------------|
| 1     | Dr. Manish Mahajan       | Chairman        | Color            |
| 2     | Dr. Sandeep Grover       | External Member | Not Available    |
| 3     | Dr. Qasim Murtaza        | External Member | Online Available |
| 4     | Mr.Snehasis Ghosal       | External Member | Not Available    |
| .5    | Prof. Kapil Sharma       | External Member | Not Available    |
| 6     | Mr. Brijkishor           | External Member | Online Available |
| 7     | Dr. Vaishali             | External Member | Online Available |
| 8     | MD Imtiyaz Ahmad Mallick | External Member | Not Available    |
| 9     | Prof. Maneek Kumar       | External Member | Not Available    |
| 10    | Prof. Rajiv Kapoor       | External Member | Online Available |
| 11    | Dr. Ajay                 | Internal Member |                  |
| 12    | Mr. Dinesh Deshwal       | Internal Member | amil             |
| 13    | Dr. Sahil Vashisht       | Internal Member | انا              |
| 14    | Dr. Sumit Kumar Moudgil  | Internal Member | 5-1-             |
| 15    | Dr. Pardeep Kumar        | Internal Member | Olumbs -         |
| 16    | Ms. Sangeeta             | Internal Member | Jul-             |
| 17    | Dr. Neeraj Saini         | Internal Member | Nili             |
| 18    | Mr. Kaushal Sharma       | Internal Member | TA               |
| 19    | Ms. Preeti Kuhar         | Internal Member | Q V              |

Registrar SGT University Budhera, Gurugram MINUTES OF THE 26<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 26<sup>th</sup> DECEMBER, 2020 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present:

| 1.         | Prof. (Dr.) Vinod Kumar                         | -                | Chairperson      |
|------------|---|------------------|------------------|
| 2.         | Prof. (Dr.) G.L. Khanna                         | -                | Ex-officio       |
| <b>3</b> . | Dr. Vijay Bhardwaj                              | ( <del>5</del> ) | Member           |
| 4.         | Dr. Viney Govilla, representative of Dean, FMHS | 7 <del></del>    | Member           |
| 5.         | Prof. (Dr.) Waheeda Khan                        | 3 <b>=</b> 0     | Member           |
| 6.         | Dr. Mandeep S. Grewal                           | 22 <b>2</b> 1    | Member           |
| 7.         | Dr. Vijay Bhalla                                | -                | Member           |
| 8.         | Dr. Parul Agarwal                               |                  | Member           |
| 9.         | Dr. Mohammed Ejaz Hussain                       |                  | Member           |
| 10.        | Dr. Pooja Anand, representative of Dean, FOP    | -                | Member           |
| 11.        | Dr. Dharminder Kumar                            | 7=               | Member           |
| 12.        | Dr. Manish Mahajan                              | <u></u>          | Member           |
| 13.        | Dr. Lakhwinder Singh                            |                  | Member           |
| 14.        | Dr. M.K. Nair                                   | 0.00             | Member           |
| 15.        | Prof. Ashok Pancha                              |                  | Member           |
| 16.        | Mr. Kranti Anand                                | 1.25             | Member           |
| 17.        | Dr. P.N. Agrawal                                | ¥                | Member           |
| 18.        | Dr. Shourya Tandon                              | -                | Member           |
| 19.        | Shri Rajneesh Wadhwa                            | -                | Ex-officio       |
| 20.        | Mr. Satish Kumar                                | -                | Member Secretary |

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

#### Agenda Item No. 26.1:

To consider and confirm the minutes of 25th Meeting of the Academic Council held on 30th January, 2020

No member has raised any objection and, hence, the minutes were confirmed.

#### Agenda Item No. 26.2:

To consider and note the Action Taken Report on the decisions of the 25<sup>th</sup> meeting of the Academic Council held on 30<sup>th</sup> January, 2020.

Action taken report noted.

#### Agenda Item No. 26.3:

To consider, ratify and approve the action taken by the Vice Chancellor to rationalize the components of Internal Marks.

Considered, ratified and approved.

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To consider and approve the minutes of the Departmental Research Committee of Faculty of Allied Health Sciences held on 18<sup>th</sup> November, 2020.

Considered and approved.

#### Agenda Item No. 26.32

To consider and approve the minutes of the Board of Studies of Faculty of Engineering & Technology held on 22<sup>nd</sup> December, 2020.

Considered and approved.

#### Agenda Item No. 26.33

To consider and approve the minutes of the Board of Studies of Faculty of Science held on 21st and 25th November, 2020.

Considered and approved.

#### Agenda Item No. 26.34

To consider and approve the minutes of the Board of Studies of Faculty of Physiotherapy held on 24th December, 2020.

Considered and approved.

#### Agenda Item No. 26.35

To consider and approve the action taken by the Vice Chancellor regarding reducing the annual intake of few programs as mentioned below for the academic session 2020-21.

| Sr. No. | Name of the program                      | Existing | Proposed |
|---------|--|----------|----------|
| 1.      | Bachelor of Naturopathy & Yogic Sciences | 60       | 40       |
| 2.      | B. Sc. (Hons.) (Agriculture)             | 120      | 60       |
| 3.      | B. Com. (Pass)                           | 60       | 30       |
| 4.      | B. Com. (Hons.)                          | 60       | 30       |
| 5.      | BBA (General)                            | 120      | 60       |
| 6.      | BBA (HA)                                 | 60       | 30       |
| 7.      | Integrated MBA                           | 60       | 30       |
| 8.      | MBA (HA)                                 | 40       | 30       |
| 9.      | BBA (Analytics)                          | 60       | 30       |
| 10.     | B. Tech. (Civil Engineering)             | 60       | 30       |
| 11.     | MCA .                                    | 60       | 30       |
| 12.     | B. Tech. (Mechanical Engineering)        | 60       | 30       |
| 13.     | B. Des.                                  | 40       | 30       |
| 14.     | BHM                                      | 60       | 40       |
| 15.     | MHM                                      | 20       | 10       |
| 16.     | B. Sc. (Hospitality Administration)      | 40       | 30       |
| 17.     | BA (Journalism & Mass Communication)     | 50       | 30       |
| 18.     | MA (Journalism & Mass Communication)     | 15       | 10       |



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