

**MINUTES OF 12th MEETING
OF
BOARD OF STUDIES (BOS)

DEPARTMENT OF
COMPUTER ENGINEERING &
APPLICATIONS**



GLA
UNIVERSITY
MATHURA
Established vide U.P. Act 21 of 2010

JULY 14th, 2018

Minutes of the 12th BoS meeting
Department of Computer Engineering & Applications

GLAU/CEA/BOS_MoM/2018-19/01

18.07.2018

Members Present:

- | | | |
|--------------------------------------|----------------------------|-------------------------|
| 1. Prof. Kolin Paul, IIT Delhi | 13. Mr. Rishi Agrawal | 25. Mr. Samkit Jain |
| 2. Dr. Vikram Goyal, IIIT Delhi | 14. Ms. Aikta Arya | 26. Mr. Vivek Kumar |
| 3. Mr. Nitish Mittal, Wingify, Delhi | 15. Ms. Shalini Agarwal | 27. Mr. Subhash Agrawal |
| 4. Mr. Atul Bansal, EC | 16. Ms. Preetika Rani | 28. Mr. Puneet Kansal |
| 5. Prof. Anand Singh Jalal | 17. Ms. Ruchira Manke | 29. Mr. Nishant Singh |
| 6. Prof. Ashish Sharma | 18. Mr. Akhilesh Kumar | |
| 7. Prof. Diwakar Bhardwaj | 19. Ms. Anupam Yadav | |
| 8. Prof. Dilip Kumar Sharma | 20. Ms. Rekha Rani | |
| 9. Dr. Anant Ram | 21. Ms. Jagrati Kulshretha | |
| 10. Dr. Manas Kumar Mishra | 22. Mr. Rahul Pradhan | |
| 11. Dr. Ashish Sharma | 23. Mr. Palash Jain | |
| 12. Mr. Shashi Shekhar | 24. Mr. Saurabh Anand | |

The Chairman Board of Studies welcomed all the members and started proceedings of the tenth meeting of BoS in accordance with the Agenda note circulated earlier.

Agenda Item – 12.1: To confirm the minutes of the 11th BoS meeting

The minutes of the 11th BoS meeting held on July 31st, 2017 were implemented and enclosed as Annexure A

Agenda Item – 12.2: Action Taken Report (ATR)

The ATR based on the minutes of the Eleventh BoS were presented.

Agenda Item – 12.3: To consider inclusion of TWO new specializations i.e. Cyber Security and Forensics and Internet of Things (IoT) for B. Tech. (Computer Science & Engg.) and approve their course structure and syllabi.

The experts and members of BoS critically observed and approved the course structure and syllabi for TWO new specializations i.e. Cyber Security and Forensics and Internet of Things (IoT) are enclosed as Annexure B.

Agenda Item – 12.4: To consider and approve the courses offered by Department of CEA both at Undergraduate and Postgraduate level under Choice Based Credit System.

The experts and members of BoS thoroughly checked and appraised with new course structure and syllabi of different courses under CBCS system for the following courses:

- B. Tech. Computer Science & Engineering (Specialization in Cyber Security and Forensics) - Annexure C
- B. Tech. Computer Science & Engineering (Specialization in Internet of Things) - Annexure C
- BCA - Annexure D
- MCA - Annexure E

- M. Tech. Computer Science & Engineering - Annexure F

The experts and members of BoS offered their suggestion to add Problem Solving Lab in M.Tech first year to improve programming skills of the students. The suggestion was incorporated.

Agenda Item – 12.5: To consider and approve renaming and restructuring of Object-Oriented Programming using C++ and Essentials of Information Technology

The experts made their observations and approved the syllabi for above subjects - enclosed as Annexure G.

Agenda Item – 12.6: To consider and approve revised syllabi for the BCA and MCA programmes.

All the members of BoS thoroughly checked and appraised the the feedback received from the various stakeholders (Faculty/Employer/Student/Alumni) and the revision/modification in syllabus of existing courses of various programmes is proposed as follows.

| Programme | No. of Courses under consideration for revision | Name of the Courses under consideration for revision |
|-----------|---|---|
| BCA | 12 | <ul style="list-style-type: none"> • Programming Logic • C Programming Lab • Introduction of Logic Circuit and Digital Design • Data Structure using C • Data Structure using C Lab • Database Management System • Database Management System Lab • Programming Lab • Introduction to Python • Web Technology • Web Technology Lab • Computer Organization & Architecture |
| MCA | 7 | <ul style="list-style-type: none"> • Computer Programming • Fundamentals of Information Technology • Computer Programming Lab • Design and Analysis of Algorithm • Data Structure • Data Structure Lab • Software Engineering |

The experts and members of BoS approved the same. The details of revised syllabi enclosed in Annexure H.

Agenda Item – 12.7: To consider and approve courses imparting employability/skill development/ entrepreneurship in the B.Tech (CSE), B.Tech (CCV), B.Tech (DA), BCA and MCA programmes.

The experts and members of BoS approved the same. The details enclosed in Annexure I.

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Agenda Item – 12.8: To consider and approve introduction of new courses in the existing programmes.

Based on the feedback of various stakeholders (Faculty, Alumni, Corporate and Students) department present details of new courses to be introduced. After thorough discussion Board approved the same. The details enclosed in Annexure J.

Agenda Item – 12.9: To consider and approve courses recommended by Training & Development Department for B.Tech, MCA, BCA respectively.

Training & Development Department of the University recommended to get the syllabi of few courses approved in the Board of Studies Meeting of the department. Same was presented in front of the board. After due discussions, the board approved the same whose details are as follows:

| Year & Semester | Code & Title of the Course |
|------------------|-----------------------------|
| II Year, III Sem | BTDH 0301: Soft Skills - I |
| II Year, IV Sem | BTDH 0302: Soft Skills - II |

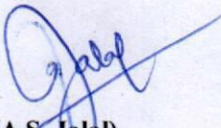
| Year & Semester | Code & Title of the Course |
|-----------------|-----------------------------|
| I Year, I Sem | MTDH 0301: Soft Skills - I |
| I Year, II Sem | MTDH 0302: Soft Skills - II |

| Year & Semester | Code & Title of the Course |
|-----------------|-----------------------------|
| I Year, I Sem | BCTH 0101: Soft Skills - I |
| I Year, II Sem | BCTH 0102: Soft Skills - II |

Agenda Item – 12.10: Any other item with the permission of chair.

No item has been reported

The meeting ended with thanks to the Chair.


(A.S. Jalal)
Head, CEA

Copy to: Chairman, Academic Council
Director IET, GLA University, Mathura
Registrar
All the members of BoS

**MINUTES OF 11th MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF ELECTRONICS &
COMMUNICATION ENGINEERING
(INSTITUTE OF ENGINEERING &
TECHNOLOGY)**



JULY 14, 2018

20-07-2018

Department of Electronics & Communication Engineering

Minutes of the meeting of the Board of Studies

The meeting of the Board of Studies of Department of Electronics & Communication Engineering was held on July 14, 2018 at 10:00 AM in the office of Head, Deptt. of Electronics & Communication Engineering. Following members attended the meeting.

a) Members of the Department:

Prof. V. K. Deolia
Prof. Atul Bansal
Mr. Abhay Chaturvedi
Dr. Aasheesh Shukla
Dr. Vinay Kumar Tomar
Dr. Manish Gupta
Mr. Paresch Chandra Sau
Ms. Sweta
Ms. Divya Singh
Mr. Jitendra Kumar
Prof. K. P. S. Rana
Mr. E. Sunil Kumar (Through Skype)
Prof. Ashish Sharma

b) External Experts :

c) Member from other Department:

Agenda Item-11.1: To confirm the minutes of the 10th Board of Studies meeting Studies held on August 05, 2017

The minutes of the meeting of 10th BoS held on August 05, 2017 were implemented.

Agenda Item-11.2: To report the action taken on the minutes of 10th meeting of Board of Studies held on August 05, 2017

Approved by Academic Council and implemented. No action pending.

Agenda Item-11.3: Based on the feedback received from students, faculty, employers & alumni the revision/ upgradation/ modification in syllabus of existing courses in various programmes is proposed as follows:

| Programme | No. of courses under consideration for revision | Name of courses under consideration for revision |
|--|---|---|
| B.Tech. (Electronics & Communication Engineering) | 2 | <ul style="list-style-type: none"> • Antenna and Wave Propagation, • Digital System Design using VHDL |

Members considered and approved the same.

(Annexure I)

Agenda Item-11.4: Course structure and syllabus of M.Tech. Electronics and Communication Engineering (ECE) based on choice based credit system (CBCS) for the batch admitted in session 2018-19 were discussed & approved.

(Annexure-II)

Agenda Item-11.5: Based on the feedback of various stake holders (faculty, alumni, corporate and students) department presented details of new courses to be introduced. After through discussion board approves the same.

(Annexure-III)

Agenda Item-11.6: List of open electives and their syllabus were discussed and approved

(Annexure-IV)

Agenda Item-11.7. To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development.

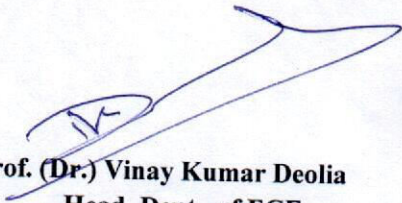
The members considered and approved the list of courses having focuses on Employability/Entrepreneurship/Skill Development in relevant programme.

(Annexure-V)

Agenda Item-11.8. To consider and approve courses recommended by Training & Development Department for B. Tech. (Electronics & Communication Engineering)

Training & Development Department of the University recommended to get the syllabi of few courses approved in the Board of Studies Meeting of the department. Same was presented in front of the board. After due discussions, the board approved the same whose details are as follows:

| Year & Semester | Code & Title of the Course |
|------------------|-----------------------------|
| II Year, III Sem | BTDH 0301: Soft Skills - I |
| II Year, IV Sem | BTDH 0302: Soft Skills - II |


Prof. (Dr.) Vinay Kumar Deolia
Head, Dept. of ECE
Head of Department
 Electronics & Communication Engg.
 GLA University, Mathura

Enclosures.: As above

CC : PS to Vice-Chancellor for his kind information
 Pro-Vice Chancellor
 Dean, Academics Affairs
 Director, IET
 Director, IAH
 Controller of Examination
 Registrar
 All members of the Board of Studies

**MINUTES OF 8th MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF
CIVIL ENGINEERING
(INSTITUTE OF ENGINEERING &
TECHNOLOGY)**



JULY 21, 2018

CIVIL ENGINEERING DEPARTMENT

GLA UNIVERSITY MATHURA UTTAR PRADESH

July 21, 2018

Minutes of the meeting of BOS held on 21 July 2018

The Eighth meeting of Board of Studies of the Department of Civil Engineering was held on 21st July 2018 in Room No 121, Block VIII from 11:00 AM onwards.

Members present:

Prof Sudhir Goyal,
Dr. C.L.Verma,
Dr. S.K.Singh,
Er. Arvind Mittal,
Dr. Nakul Gupta
Mr. Mohit Verma,

Agenda Item-8.1: To confirm the minutes of seventh meeting of the board of studies held on December 22nd, 2017.

The minutes of the meeting of 7th BoS held on December 22nd, 2017 were implemented.

Agenda Item-8.2: To report the action taken on the minutes of 7th meeting of Board of Studies held on December 22nd, 2017.

Approved by Academic Council and implemented. No action pending

Agenda Item-8.3: To consider and approve the modification/ upgradation/ revision in syllabus of existing courses.

On the basis of feedback received from various stakeholders (students, faculty, alumni, employer) the revision /upgradation/ modification in syllabus of existing courses in various programmes is proposed as follows:

| Programme | No. of courses under consideration for revision | Name of courses under consideration for revision |
|----------------------------|---|--|
| B.Tech (Civil Engineering) | 4 | <ul style="list-style-type: none"> Concrete Structures-I Quantity Survey and Estimation Engineering Hydrology Construction Technology and Management |

Members considered and approved the same

Syllabus of the above courses are enclosed as annexure I

Agenda Item-8.4: To consider and approve introduction of new courses in the existing programmes.

Based on the feedback of various stakeholders (students, faculty, Alumni, employer) department presented details of new courses to be introduced. After thorough discussion

Board approved the same. (Annexure-II)

Agenda Item-8.5: To Consider and approve courses recommended by Training & Development Department.

Training & Development Department of the University recommended to get the syllabi of few courses approved in the Board of Studies Meeting of the department. Same was presented in front of the board. After due discussions, the board approved the same whose details are as follows:

| Year & Semester | Code & Title of the Course |
|------------------|-----------------------------|
| II Year, III Sem | BTDH 0301: Soft Skills - I |
| II Year, IV Sem | BTDH 0302: Soft Skills - II |

(Annexure III)

Agenda Item-8.7: To Consider & approve introduction of course curriculum of B.Tech Civil Engineering as per CBCS.

The BOS recommend and approved the Introduction of course curriculum of B.Tech Civil Engineering as per CBCS. Detailed course structure and syllabus is attached in Annexure -IV

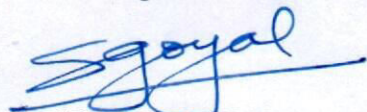
Agenda Item-8.8: To consider & approve the list of courses having focuses on Skill development/ Entrepreneurship/ Employability

The member considered and approved the list of courses having focuses on Skill development/ Entrepreneurship/ Employability courses in relevant programme mentioned in Annexure- V

Agenda Item-8.9: The Course structure of Programme Elective in CBCS was discussed in detail and following points emerged:

- To introduce Environmental Engineering group and not to merge it with Water Resource Engineering.
- Environmental Engineering syllabus of Programme Core should be relooked
- Construction Planning and Management should be merged in Structure Engineering Group
- Reduce Transportation Group electives

The meeting ended with a vote of thanks to the chair.



Dr. SUDHIR GOYAL
Professor and Head

Enclosures.: As above

CC : PA to Chancellor for kind information of the Chancellor
PA to Pro-Chancellor for kind information of the Chancellor
PA to Vice Chancellor for kind information of the Vice- Chancellor
PA to Pro-Vice Chancellor for kind information of the Pro-Vice Chancellor
Registrar
Dean Academics
Controller of Examination
Members of the Board of Studies

**MINUTES OF 4TH MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF ELECTRICAL
ENGINEERING
(INSTITUTE OF ENGINEERING &
TECHNOLOGY)**



JULY 15, 2018



**Department of Electrical Engineering
(Institute of Engineering and Technology)**

Proceedings of the 4th meeting of Board of Studies (BOS) of the Department of Electrical Engineering held on July 15, 2018 at 11.0 am in the Department Library Room No. 4001AB-

II

The 4th meeting of Board of Studies (BOS) (Internal/External Members) of Department of Electrical Engineering was convened on July 15, 2018 at 11.0 am in Department library Room No. 4001, Academic Block – II to discuss various agenda items.

The following were present in the meeting:

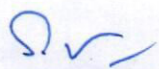
1. Dr. Sanjay Mayura (Chairman)
Associate Professor & Head In Charge Department of Electrical Engineering
IET GLAU Mathura

External Expert Members -

2. Prof. V. Prem Pyara
Emeritus professor Electrical Engineering Department
Dayalbag Educational Institute Agra.U.P.
3. Prof. R. P. Maheshwari
Professor Electrical Engineering Dept. IIT Roorkee
Presently on Deputation as -
Director RKGIT Ghaziabad U.P.
4. Mr. Aashish Bansal
DGM (Electrical) Dangote Industries Ltd
Gurgaon, India

Regular Faculty of the Department of EE

5. Dr. Anwaruddin Anwar
Professor
Department of Electrical Engineering IET GLAU Mathura
6. Prof. Shamshuddin Ahamad
Professor


Head of Department
Electrical Engg.
GLA University, Mathura

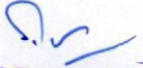
Department of Electrical Engineering IET GLAU Mathura

7. Mr. Subhash Chandra
Assistant Professor EE Department IET GLAU Mathura
8. Mr. ApooaSaxena
Assistant Professor EE Department IET GLAU Mathura
9. Mr. Shakti Singh Soni
Assistant Professor EE Department IET GLAU Mathura
10. Mr. RavishankarTiwari
Secretary BoS EED
Assistant Professor EE Department IET GLAU Mathura
11. Mr. Ram Naresh Mishra
Assistant Professor EE Department IET GLAU Mathura
12. Mr. Vinay Dwivedi
Assistant Professor EE Department IET GLAU Mathura
13. Mr. PrashantPrakash
Assistant Professor EE Department IET GLAU Mathura

The following members could not attend the meeting because of their preoccupations

1. SanjoyBarua
Vice President - Product Management and Customer Experience
Simpa Networks (Simpa Energy India)
Gurgaon, India
2. HimanshuKatiyar
Assistant Director at
Central Electricity Authority, Ministry of Power
3. Mr. AbhayChaturvedi (Co-opted member from other department)
Associate Professor Dept. of Electronics & Communication Engineering IET GLAU
Mathura

The chairman extended warm welcome to all the members present & apprised them about the proposal to start Choice Based Credit System (CBCS) in Electrical Engineering w.e.f. 2017.


Head of Department
Electrical Engg.
GLA University, Mathura

The following are the proceedings of the meeting –

ITEM NO. 4.1. To confirm the minutes of 3rd BoS, held on May 22, 2017.

ITEM NO. 4.2. To discuss and approve the course structure & credit under CBCS scheme of 1st year & 2nd year B. Tech. EE/EN program w.e.f. 2018. (Annexure I)

The course approved for B. Tech. 1st year students is common course with 6 more credits included for students in 1st year of EE Branch w.e.f. session 2018 (Available at Annexure A1). The 1st year course for batch 2017 was common and already approved and studied by students who are entering into 2nd year in 2018. The List of program core (PC) course for session 2017 & 2018 will be similar and approved since these choice based courses will be offered from 2nd year onward.

ITEM NO. 4.3. To consider and approve the syllabi of new courses introduced (programme core courses) in the existing programme of B. Tech. EE and EN, w.e.f. 2018., M.Tech & PhD EE.

Based on the feedback of various stakeholders (Faculty, Alumni, Corporate and students) department presented details of new courses to be introduced. After thorough discussion Board approved the same. (Annexure II)

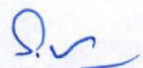
ITEM NO. 4.4. To discuss and approve the list of proposed professional elective courses provided for B. Tech EE/EN programs. (Annexure III)

Members pointed out the following comments on the courses of Professional Electives which will be kept in mind at the time of finalizing the same-

- a. The prerequisite mentioned in the subject of in all the five bouquet of Power System Group, Instrumentation & Control Group, Machine & Drives Group, Energy System, Electronics & Embedded System Group should be reduced.
- b. The course CAPSA(BEEE0036) should require prerequisite as Power System, Power Electronics & The course on FACTS & HVDC should have prerequisite PSA & PE.
- c. No prerequisite is required in Instrumentation and Control (I&C) bouquet.
- d. The new course Mechatronics & Smart Instrumentation has suggested being included in the elective list of I&C.
- e. Suggested to Include Intellectual Property Right (IPR) as an open elective for EE students offered by MBA or LAW Department.
- f. Computer Aided Electric Machine Design should require L-T-P:3-1-0 instead of lab in CAEMD. So lab will be removed and tutorial will be added in it.

ITEM No. 4.5. To consider and approve the syllabi of new courses introduced for existing M. Tech. programme (Programme core courses) as per CBCS scheme.

Based on the feedback of various stakeholders (Faculty, Alumni, Corporate and students) department presented details of new courses to be introduced. After thorough discussion Board approved the same. (Annexure IV)


Head of Department
Electrical Engg.
O.P.J.S. University, Mathura

ITEM NO. 4.6. The external experts offer the following comments -

- a. We should see the practical approach apart from theoretical approach.
- b. We should have a proper & well define mechanism for evaluation of Project Work since the credits of project is very high
- c. The students must have knowledge of DSP & Artificial intelligence so may be included a subject on "Smart Instrumentation" which should include AI.
- d. Attendance for B.Tech & M.Tech. Project Work should be compulsory.

ITEM No. 4.7. To consider and approve courses recommended by Training & Development Department.

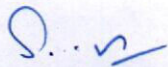
Training & Development Department of the University recommended to get the syllabi of few courses approved in the Board of Studies Meeting of the department. Same was presented in front of the board. After due discussions, the board approved the same whose details are as follows:

| Year & Semester | Code & Title of the Course |
|------------------|-----------------------------|
| II Year, III Sem | BTDH 0301: Soft Skills - I |
| II Year, IV Sem | BTDH 0302: Soft Skills - II |

ITEM No. 4.8. The BoS suggested and approved the skill development, Entrepreneurship/ Employability courses in UG and PG programs. (Annexure V)

- i. The members consider and approve the same
- ii. The details are attached in the Annexure V

The meeting ends with the vote of thanks to the chair.



Dr. Sanjay Kumar Maurya
(Incharge EED)

Head of Department
Electrical Engg.
GLA University, Mathura

Copy to: Chairman Academic council
Director IET, GLA University, Mathura
Registrar
All the members of the BOS

GLAU/ME/BOS/2018-19

Institute of Engineering & Technology
Department of Mechanical Engineering

July 19, 2018

Agenda for the 11th meeting of the Board of Studies

The agenda of the meeting will be as follows:

Item No. 11.1: To confirm the minutes of 10th Board of Studies meeting.

Item No. 11.2: To consider and recommend the value-added courses for B. Tech program.

Item No. 11.3: To consider and recommend introduction of new courses in the existing Programmes.

Item No. 11.4: To consider and recommend the courses having focus on employability/ entrepreneurship/ skill Development.

Item No. 11.5: To consider and recommend restructuring and updation the syllabus of B. Tech and M. Tech Programs.

| S.N. | Programme | Number of courses under consideration for revision | Name of the courses under consideration for revision |
|------|---|--|--|
| 1 | B.Tech. Mechanical Engineering | 3 | (1) Manufacturing Science I (2) Fluid Machinery, (3) Internal Combustion Engine, |
| 2 | M.Tech. Mechanical Engineering (Design) | 1 | Computer-Based Numerical Techniques and Soft Computing |
| 3 | M.Tech. Mechanical Engineering (Production) | 1 | Computer-Based Numerical Techniques and Soft Computing |

Item No. 11.6: To consider and approve courses recommended by Training & Development Department

Item No. 11.7: To consider and recommend the Course structure and Syllabuses of Choice Based Credit System (CBCS) System for M. Tech Program.

Item No. 11.8: Any other item with the permission of chair.

(Prof. Piush Singh)

Head, Dept. of Mech. Engg. & Chairperson, BoS

CC to:

The Vice-Chancellor
Director, IET
All concerned persons

Prof. PIYUSH SINGHAL
Head, Dept. of Mech. Engg
GLA University, Mathura

**MINUTES OF 11TH MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF
MECHANICAL
ENGINEERING**



GLA
UNIVERSITY
MATHURA
Established vide U.P. Act 21 of 2010.

JULY 21ST, 2018

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GLAU/ME/BOS/2018-19

Institute of Engineering & Technology
Department of Mechanical Engineering

July 19, 2018

Minutes of the 11th meeting of the Board of Studies

Members Present:

| | |
|-----------------------------|---|
| 1. Prof. Piyush Singhal | Chairperson & Head of the Department |
| 2. Mr. A. Raziq Malik | DGM – HR & Admin, Varun Beverages Limited, Chhata, Distt. Mathura (UP) |
| 3. Prof. P.K. Srivastava | Member |
| 4. Dr. Manoj Kumar Agrawal | Member |
| 5. Dr. Vijay Kumar Dwivedi | Member |
| 6. Dr. Kuldeep Kumar Saxena | Member |
| 7. Dr. Sujit Kumar Verma | Member |
| 8. Mr. Vikas Sharma | Member |
| 9. Mr. Avdesh Kumar Sharma | Member |
| 10. Mr. Rajkumar Sharma | Member |
| 11. Mr. Sanjeev Kr. Gupta | Member |

The Chairman Board of Studies welcomed all the members and started proceedings of the 11th meeting of BoS in accordance with the Agenda note circulated earlier.

Item No. 11.1: To confirm the minutes of 10th Board of Studies meeting.

The minutes of the meeting of 10th BoS held on June 3rd, 2017 were implemented. **(Annexure A)**

Item No. 11.2: To consider and recommend the value-added courses for B. Tech program.

The experts discussed and recommended the list of value-added courses **(Annexure - B)**.

Item No. 11.3: To consider and recommend introduction of new courses in the existing Programmes. Based on the feedback of various stakeholders (Faculty, Alumni, Corporate and students) the list of new courses discussed with the experts. After thorough discussion Board approved the same. **(Annexure C)**.

Item No. 11.4: To consider and recommend the courses having focus on employability/ entrepreneurship/ skill Development.

The experts discussed and recommend the courses having focus on employability/ entrepreneurship/skill Development of the students **(Annexure - D)**.

Item No. 11.5: To consider and recommend restructuring and updation the syllabus of B. Tech and M. Tech Programs:

Based on the feedback received from students, faculty, employers & alumni the revision/ upgradation/ modification in syllabus of existing courses in various Programmes is proposed as follows **(Annexure - E)**.

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| S.N. | Programme | Number of courses under consideration for revision | Name of the courses under consideration for revision |
|------|---|--|--|
| 1 | B.Tech. Mechanical Engineering | 3 | (1) Manufacturing Science I (2) Fluid Machinery, (3) Internal Combustion Engine, |
| 2 | M.Tech. Mechanical Engineering (Design) | 1 | Computer-Based Numerical Techniques and Soft Computing |
| 3 | M.Tech. Mechanical Engineering (Production) | 1 | Computer-Based Numerical Techniques and Soft Computing |

Members considered and approved the same(*Annexure –F*).

Item No. 11.6: To consider and approve courses recommended by Training & Development Department

Training & Development Department of the University recommended to get the syllabi of few courses approved in the Board of Studies Meeting of the department. Same was presented in front of the board. After due discussions, the board approved the same whose details are as follows:

| Year & Semester | Code & Title of the Course |
|------------------|-----------------------------|
| II Year, III Sem | BTDH 0301: Soft Skills - I |
| II Year, IV Sem | BTDH 0302: Soft Skills - II |

Item No. 11.7: To consider and recommend the Course structure and Syllabuses of Choice Based Credit System (CBCS) System for M. Tech Program.

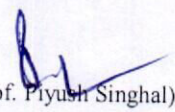
The experts discussed and recommend the Course structure and Syllabuses of Choice Based Credit System (CBCS) System for M. Tech Program.

(*Annexure – F*)

Item No. 11.8: Any other item with the permission of chair.
No item has been reported. The Chairman Board of Studies extends thanks to all the members.

CC to:

The Vice-Chancellor
Director, IET
All concerned persons


(Prof. Piyush Singhal)
Head, Dept. of Mech. Engg. &
Chairperson, BoS

Prof. PIYUSH SINGHAL
Head, Dept. of Mech. Engg
GLA University, Mathura

GLA University, Mathura

Institute of Business Management

XI Meeting of Board of Studies

Date: 24.07.2018

AGENDA

- 11.1 Confirmation of the minutes of the X meeting of Board of Studies held on 05.08.2017.
- 11.2 Action taken on the minutes of the last meeting.
- 11.3 To consider & approve the course structure of MBA, MBA-LSCM, MBA-FMB under CBCS.
- 11.4 To consider & approve the syllabus for IV, V & VI Trimester of MBA - LSCM
- 11.5 To consider & approve syllabus for I, II & III Trimester of MBA-FMB.
- 11.6 To consider and approve the course structure of BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS
- 11.7 To consider and approve the syllabus of I & II Semester of BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS.
- 11.8 To consider and approve the syllabus of BBA(H) V & VI Semester
- 11.09: To consider and approve the modifications / revision in few subjects of Management (UG & PG) Programme
- 11.10: To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development
- 11.11: To approve the list of examiners for MBA, MBA - LSCM, MBA (FMB), BBA, BBA(FB), BBA(H), B Com(H), B. Com (H) Global Accounting (In association with CIMA) and BA(H) Economics
- 11.12: Any other matter with permission of chair.

Minutes of the XI meeting of the Board of Studies held on 24 July, 2018

The 11th meeting of the Board of Studies of Institute of Business Management was held on 24th of July, 2018 at 10:30AM in Room No. B-006, Ground Floor – Academic Block V, GLA University.

The Chairman welcomed all the members of the Board of Studies.

The following were present in the meeting:

- | | |
|------------------------------|-----------------|
| 1. Prof. Siddharth Kaushik | External Member |
| 2. Mr. Surjeet Singh Kainth | External Member |
| 3. Dr. Ankit Talwar | External Member |
| 4. Prof. Anurag Dikshit | External Member |
| 5. Prof. Suresh Dhamija | Member |
| 6. Prof. Vikas Tripathi | Member |
| 7. Prof. Kanhaiya Singh | Member |
| 8. Prof. Aruna Dhamija | Member |
| 9. Dr. Utkal Khandelwal | Member |
| 10. Dr. Vivek Agrawal | Member |
| 11. Dr. Md. Junied Alam | Member |
| 12. Mr. Arun Kaushal | Member |
| 13. Dr. Mini Jain | Member |
| 14. Dr. Supriya Jain | Member |
| 15. Mrs. Aneesha Sharma | Member |
| 16. Ms. Tanushree Gupta | Member |
| 17. Mrs. Sucheta Agrawal | Member |
| 18. Ms. Shaifali Garg | Member |
| 19. Dr. Garima Sainger | Member |
| 20. Mr. Mahendra Pandey | Member |
| 21. Mr. Trilok Pratap Singh | Member |
| 22. Mr. Sanjeev Chauhan | Member |
| 23. Dr. Md. Pervej | Member |
| 24. Mr. Prateek Kumar Bansal | Member |
| 25. Mr. Krishanveer Singh | Member |
| 26. Mr. Shashank Kathpal | Member |
| 27. Mr. Shiv Kumar Singh | Member |
| 28. Mr. Aniruddh Vijay | Member |
| 29. Mr. Ritesh Sharma | Member |
| 30. Dr. Kapil Bansal | Member |
| 31. Mr. Avnish Sharma | Member |
| 32. Mr. Seemant Kumar Yadav | Member |
| 33. Mr. Ashish Chaturvedi | Member |
| 34. Prof. A.M. Agrawal | Chairman |

The members discussed the agenda and following decisions were taken:

Item No. 11.1: Confirmation of the minutes of the X meeting of Board of Studies held on 05.08.2017.

The minutes were confirmed.

Item No. 11.2: Action taken on the minutes of the last meeting.

Members were apprised about action taken.

Item No. 11.3: To consider & approve the course structure of MBA, MBA-LSCM, MBA-FMB under CBCS.

The course structure was approved. (Annexure I)

Item No. 11.4: To consider & approve the syllabus for IV, V & VI Trimester of MBA – LSCM

Board member approved syllabus of MBA-LSCM for IV to VI Trimester. Minor modifications have been added.

Item No. 11.5: To consider & approve syllabus for I, II & III Trimester of MBA-FMB.

Board member approved syllabus of MBA -FMB for I to III Trimester. Minor modifications have been added.

Item No. 11.6: To consider and approve the course structure of BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS.

The course structure was approved. (Annexure II)

Item No. 11.7: To consider and approve the syllabus of I & II Semester of BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS.

Annexure II

The syllabus was approved.

Item No. 11.8: To consider and approve the syllabus of BBA(H) V & VI Semester

The syllabus was approved.

Item No. 11.9: To consider and approve the modifications / revision in few subjects of Management (UG) Programme.

Based on the feedback received from various stakeholders (Faculty, Employer, Students and Alumni) the revision/upgradation/modification in syllabus of existing courses in various programmes is proposed as follows:

| Name of Programme | Name of the Courses under consideration for revision | No. of Courses under consideration for revision |
|-------------------|--|---|
| BBA FB | Management of Business Ambiance & Etiquettes | 5 |
| | E-Business Management | |
| | Management Principles & Practices | |
| | Organizational Behavior & Culture | |

| | | |
|-------------------|--|---|
| | Banking & Insurance for Business | |
| B.com (H) | Management Accounting | 4 |
| | Management of Financial Institutions & Services | |
| | Investment Management | |
| | Auditing | |
| B.com (H) With GA | Fundamentals of Management Accounting | 1 |
| B.A (H) Eco | Indian Economic Policy | 1 |
| MBA | Business Intelligence Data Visualisation Big Data Analytics Predictive Modeling Marketing Analytics Wealth Management | 7 |
| MBA LSCM | Legal Aspects of Business Management Concepts and Applications | 2 |

The member considered and approved. (annexure III)

Item No. 11.10 To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development

The members considered and approved the list of courses having focuses on Employability/Entrepreneurship/Skill Development in relevant programme.

Details enclosed as annexure IV.

Item No. 11.10:To approve the list of examiners for MBA, MBA – LSCM, MBA (FMB), BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics

The confidential list was approved.

Item No. 11.10:Any other matter with permission of chair.

There was no other matter.

The meeting ended with thanks to chair.

| | |
|---|---|
|   Prof. Somesh Dhamija |   Prof. Vikas Tripathi |
|---|---|

**Institute of Pharmaceutical Research
GLA University, Mathura**

Agenda for 8th Meeting (Board of Studies)

Date- 27-05-2018

Time- 11:00 AM

Venue- Meeting Room, 304, GLAIPR, Third Floor IV Block

Agenda Items-

1. To consider and approve the minutes of last meeting of BOS.
2. To consider and approve the syllabi of Pre Ph.D. Pharmacognosy and Phytochemistry (PPS1004).
3. To consider and approve modification in syllabi of (B. Pharm II-year and M Pharm II-year) from session 2018-19.
4. Approval of courses imparting employability/entrepreneurship/skill development in the B. Pharm and M. Pharm programme.
5. Approval of courses imparting employability/entrepreneurship/skill development in the PhD programme.
6. To consider new courses in PhD programme in Pharmaceutical Sciences recommended by the research cell of the university.
7. Other agenda with approval of the chair.



**Prof. Meenakshi Bajpai
(HOD)**

Institute of Pharmaceutical Research

**Institute of Pharmaceutical Research
GLA University, Mathura**

Date: 27-05-2018, Time: 11.00 AM

Venue: Meeting room (304), Block IV.

The following members were present:

| S. No | Name | Expert/ Member BOS |
|-------|----------------------------|--------------------|
| 1 | Prof. Pradeep Mishra | Chairmen |
| 2 | Prof. Meenakshi Bajpai | Member |
| 3 | Prof. M. D. Kharya | External Expert |
| 4 | Dr. Kamal Shah | Member |
| 5 | Dr. Debapriya Garabadu | Member |
| 6 | Dr. Jitendra Gupta | Member |
| 7 | Dr. Prabhat Kumar Upadhyay | Member |
| 8 | Mr. Gopal Prasad Agrawal | Member |
| 9 | Dr. Jeetendra Kumar Gupta | Member |
| 10 | Ms. Sonia Sharma | Member |
| 11 | Mr. Bhupesh Chandra Semwal | Member |
| 12 | Mr. Yogesh Kumar | Member |
| 13 | Dr. Reena Gupta | Member |

Sub: Meeting of board of studies B. Pharm, M. Pharm and PhD

Sir,

It is to inform you that the meeting of Board of Studies in the course of B. Pharm, M. Pharm and PhD has been fixed on 27.05.2018, Thursday at 11:00 am in the Meeting room of undersigned.

The agenda in meetings will include:

1. To consider and approve the minutes of last meeting of BOS.
2. To consider and approve the syllabi of Pre Ph.D. Pharmacognosy and Phytochemistry (PPS1004).
3. To consider and approve modification in syllabi of (B. Pharm II-year and M Pharm II-year) from session 2018-19.

Meenakshi

4. Approval of courses imparting employability/entrepreneurship/skill development in the B. Pharm and M. Pharm programme.
5. Approval of courses imparting employability/entrepreneurship/skill development in the PhD programme
6. To consider new courses in PhD programme in Pharmaceutical Sciences recommended by the research cell of the university.
7. Other agenda with approval of the chair.

Discussion & Suggestions:

Agenda No.1

To confirm and approve the minutes of last meeting of BOS.

Agenda No. 2

To consider and approve the syllabi of Pre Ph.D. Pharmacognosy and Phytochemistry (PPS1004) Syllabus was discussed, finalized in the meeting.

Members considered and approve the same. Details enclosed as Annexure I.

Agenda No. 3

To consider and approve modification in syllabi of (B. Pharm II-year) from session 2018-19.

As discussed in the meeting, PCI syllabus for above mentioned programmes was revised.

Therefore, department have approved revised syllabus (B. Pharm II-year and M Pharm II-year) from session 2018-19. Details are enclosed as Annexure-I

Agenda No. 4

Approval of courses imparting employability/entrepreneurship/skill development in the B. Pharm and M. Pharm Programme.

Members considered and approve the same. Details enclosed as Annexure IV.

Agenda No. 5

Approval of courses imparting employability/entrepreneurship/skill development in the PhD programme.

Details enclosed as Annexure IV.

Agenda No. 6

Research cell of the university recommended introducing "Research Methodology" as newcourse in PhD Programme in Pharmaceutical Sciences from the session 2018-19.

Meenakshi

Syllabi of the course were duly considered by the board and subsequently approved.

Members considered and approve the same. Details enclosed as Annexure II.

Details of new courses

| Programme | No of Courses under consideration | Name of Courses under consideration |
|-------------------------------|-----------------------------------|-------------------------------------|
| PhD (Pharmaceutical Sciences) | 1 | Research Methodology |

Agenda No. 7

As discussed in the meeting, PCI syllabus for above mentioned programmes was approved.

Therefore, department have introduced new courses (B. Pharm II year and M Pharm II-year-Pharmaceutics and Pharmacology) and Elective Course in B. Pharm 8th semester from session 2018-19.

Details enclosed as Annexure III and V

The meeting ended with the vote of thanks to the chair.



Prof. Meenakshi Bajpai
(HOD)

Institute of Pharmaceutical Research

Head

Institute of Pharmaceutical Research
GLA University, Mathura (UP)

Faculty of Education

Agenda for 4th Meeting of Board of Studies

Date- 15-07-2018


Time- 10:00 AM

Venue- office of Principal, Faculty of Education, Fourth Floor IX Academic Block.

Agenda Items-

- 1. To consider and approve the minutes of last meeting of BOS.**
2. To consider & approve the existing syllabi of B.Ed. program.
3. To consider & approve modified examination pattern of 3 credit courses.
- 4. Approval of courses imparting employability/entrepreneurship/skill development in the B.Ed. & Ph.D. programs.**
5. Any agenda with permission of the chair.

Chairperson of BoS,



(Prof. Kavita Varma)
Dr. Kavita Varma
Principal
Faculty of Education
GLA University, Mathura



Faculty of Education

Minutes of the 4th Meeting of Board of Studies

Date- 15.07.2018

Time- 10:00 AM

Venue- Office of Principal, Faculty of Education, Fourth Floor IX Academic Block

Members Present-

- Dr. Vinod Kumar, Associate Professor, Faculty of Education, R.B.S. College Agra, External Expert
- Prof. Anand Mohan Agrawal, Pro-Vice-Chancellor & Director, G.L.A. University, Mathura, Member.
- Prof. Anoop Kumar Gupta, Director IAH G.L.A. University, Mathura, Member.
- Prof. Kavita Varma. Principal Faculty of Education G.L.A. University, Mathura, Chairperson.
- Dr. Dayal Sandhu, Assistant Professor Faculty of Education G.L.A. University, Mathura, Member.

Sub.: Meeting of Board of Studies B.Ed. program.

Sir,

It is to inform you that the meeting of Board of Studies in the subject of B.Ed. had been fixed on 15th July, 2018 at 11:00 am in the office of undersigned.


The agenda in meeting included:

1. To consider and approve the minutes of last meeting of BOS.
2. To consider & approve the existing syllabi of B.Ed. program.
3. To consider & approve modified examination pattern of 3 credit courses.
4. Approval of courses imparting employability/entrepreneurship/skill development in the B.Ed. & Ph.D. programs.
5. Any agenda with permission of the chair.

Discussion & Suggestions:

Agenda No.1

To confirm and approve the minutes of last meeting of BOS.


Dr. Kavita Verma
Principal
Faculty of Education
GLA University, Mathura

Details enclosed as Annexure I.

Agenda No. 2

Approval of existing syllabi of B.Ed. program, no revision suggested by the members of the BoS.

Agenda No.3:

Approval of modified examination pattern for the following subjects of B.Ed. Program which are carrying 50 marks in total:

1. EDB 1004 - Understanding Discipline & Subjects, Credit - 2 , MM - 50 , Semester - I
2. EDB 2003 to 2012 - Pedagogy of School Subjects, Credit - 3 , MM - 50 , Semester – II
3. EDB 4004 to 4008 - Optional Courses, Credit - 2 , MM - 50 , Semester - IV

Members considered and approve the same. Details enclosed as Annexure II.

Agenda No. 4:

Approval of courses imparting employability/entrepreneurship/skill development in the B.Ed. & Ph.D. program.


Members considered and approve the same. Details enclosed as Annexure III.

Agenda No. 5

Any agenda with permission of chair.

The meeting ended with the vote of thanks to the chair.

Chairperson of BoS,


(Prof. Kavita Varma)
Dr. Kavita Varma
Principal
Faculty of Education
GLA University, Mathura

**MINUTES OF 11th MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF ENGLISH
(INSTITUTE OF APPLIED SCIENCES &
HUMANITIES)**



JULY 27, 2017



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Institute of Applied Sciences and Humanities
Department of English
NOTICE
(11th Meeting of Board of Studies)

27 July, 2017

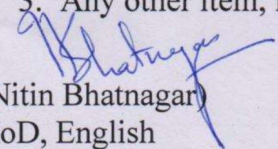
11th Meeting of the Board of Studies of the Department of English will be held on 29th July 2017 at 11:00 AM in room no. 105 of Academic Block 7. Members of Board of Studies are requested to please attend the meeting.

Agenda Items:

- 11.1. To confirm the Minutes of 10th BOS held on 30th May 2016.
- 11.2. To discuss and recommend the following syllabi (to be offered from the session 2018-2019) for the approval of the Academic Council. These courses are to be introduced in accordance with CBSE and UGC guidelines for the skill development and for value addition.

| Programme | No. of courses to be introduced | Name of courses to be introduced |
|---|---------------------------------|---|
| Open for all programmes across the University | 4 | 1. Introduction to Bhagwad Gita (BELO 0001) 2. Glimpses of Indian Literature: Classical to Colonial (BELO 0002) 3. Introduction to Gender and Women's Studies (BELH 0012) 4. Introduction to General Linguistics (BELO 0006) |

3. Any other item, if any.


(Nitin Bhatnagar)
HoD, English

Institute of Applied Sciences and Humanities

Department of English

29th July 2017

Minutes of the 11th Meeting of BOS

Minutes of the Meeting of Board of Studies

11th Meeting of the Board of Studies of the Department of English was held on 29th July 2017 at 11:00 AM in room no, 105 of Academic Block 7. The following members were present:

1. Prof. Nitin Bhatnagar, Head, Department of English.
2. Dr Vivek Mahotra, Assistant Professor, Department of English
3. Dr. Jaya Sharma, Assistant Professor, Department of English
4. Dr. Divya Gupta, Assistant Professor, Department of English
5. Dr Shyam ji Dubey, Assistant Professor, Department of English

(Handwritten signatures of Prof. Nitin Bhatnagar, Dr Vivek Mahotra, Dr. Jaya Sharma, Dr. Divya Gupta, and Dr Shyam ji Dubey)

The members of committee discussed the following agenda items:-

Agenda Item 1: To confirm the Minutes of 10th BOS held on 30th May 2016.

Minutes of 10th BOS held on 30th May 2016 were approved.

Agenda Item 2: To introduce new courses:

| Programme | No. of courses to be introduced | Name of courses to be introduced |
|---|---------------------------------|---|
| Open for all programmes across the university | 4 | <ol style="list-style-type: none"> 1. Introduction to Bhagwad Gita (BELO 0001) 2. Glimpses of Indian Literature: Classical to Colonial (BELO 0002) 3. Introduction to Gender and Women's Studies (BELH 0012) 4. Introduction to General Linguistics (BELO 0006) |



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Based on the feedback from the different department of the university, and based on valuable inputs of the members of BOS the syllabi of the courses was recommended for the approval of the Academic Council.

Agenda Item 3:

Any Other Items.

No other item

The meeting ended with thanks to chair.

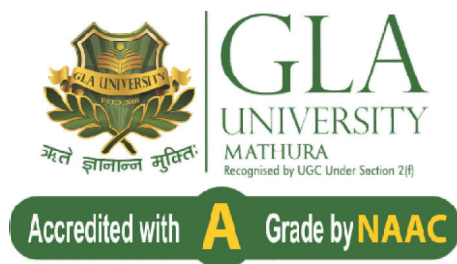
(Prof. Nitin Bhatnagar)
HoD, English

Encl.:

1. Syllabi of all the courses as mentioned above.

**MINUTES OF 12th MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF ENGLISH
(INSTITUTE OF APPLIED SCIENCES &
HUMANITIES)**



DEC. 06, 2017



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**Institute of Applied Sciences and Humanities
Department of English**

NOTICE
(12th Meeting of Board of Studies)

04 Dec, 2017

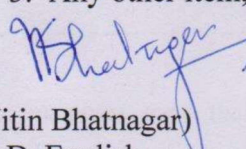
12th Meeting of the Board of Studies of the Department of English will be held on 06 Dec, 2017 at 12:00 AM in room no. 121 of Academic Block 8. Members of Board of Studies are requested to please attend the meeting.

Agenda Items:

- 12.1. To confirm the Minutes of 11th BOS held on 29 July, 2017.
- 12.2. Based on the feedback and request from the concerned departments:
to review and revise the following syllabi (to be offered from the session 2018-2019) for the approval of the Academic Council. These courses are to be revised keeping in mind the skill development and enhancement of employability level of the students.

| Programme | Name of courses to be Revised | No. of courses to be revised |
|------------------------------------|--|------------------------------|
| B.Tech I and II Sem (all branches) | 1. English Language Skills for Communication I (AHE1101) 2. English Language Skills for Communication II (AHE 2101) 3. English Language Lab I (AHE1181) 4. English Language Lab II (AHE 2181) | 04 |

3. Any other item, if any.


(Nitin Bhatnagar)
HoD, English

Institute of Applied Sciences and Humanities

Department of English

06 Dec, 2017

Minutes of the 12th Meeting of BOS

Minutes of the Meeting of Board of Studies 12th Meeting of the Board of Studies of the Department of English was held on **06 Dec, 2017** at 12:00 AM in room no, 121 of Academic Block 8. The following members were present:

1. Prof. Nitin Bhatnagar, Head, Department of English
2. Dr. Shyam Ji Dubey, Assistant Professor, Department of English
3. Dr. Divya Gupta, Assistant Professor, Department of English.
4. Dr Mamta Bhatnagar, Assistant Professor, Department of English

[Handwritten signatures: Nitin Bhatnagar, Shyam Ji Dubey, Divya Gupta, Mamta Bhatnagar]

The members of committee discussed the following agenda items:-

Agenda Item 1: To confirm the Minutes of 11th BOS held on 29 July, 2017

Minutes of 11th Meeting of BOS were approved.

Agenda Item 2: To review and revise courses:

| Programme | Name of courses to be Revised | No. of courses to be revised |
|------------------------------------|--|------------------------------|
| B.Tech I and II Sem (all branches) | 1. English Language Skills for Communication I (AHE1101) 2. English Language Skills for Communication II (AHE 2101) 3. English Language Lab I (AHE1181) 4. English Language Lab II (AHE 2181) | 04 |

The members gave their valuable inputs which were incorporated suitably. The members recommended the revised syllabi for the approval of the Academic Council.



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Agenda Item 3:

Any Other Items.

No other item

The meeting ended with thanks to chair.

(Prof. Nitin Bhatnagar)
HoD, English

Encl.:

1. Syllabi of all the courses as mentioned above.

**MINUTES OF 13th MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF ENGLISH
(INSTITUTE OF APPLIED SCIENCES &
HUMANITIES)**



JUNE 22, 2018



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**Institute of Applied Sciences and Humanities
Department of English**

**NOTICE
(13th Meeting of Board of Studies)**

16 June, 2018

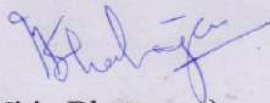
13th Meeting of the Board of Studies of the Department of English will be held on 22 June 2018 at 11:00 AM in room no. 105 of Academic Block 7. Members of Board of Studies are requested to please attend the meeting.

Agenda Items:

- 13.1. To confirm the Minutes of 12th BOS held on 29th July, 2017.
- 13.2. To discuss and recommend the following syllabi (to be offered from the session 2018-2019) for the approval of the Academic Council. These courses are to be introduced in accordance with CBCS and UGC guidelines for skill development and entrepreneurship.

| Programme | No. of courses to be introduced | Name of courses to be introduced |
|----------------------|---------------------------------|---|
| BA LLB and B.Com LLB | 2 | 1. General English I (BELH 0010) 2. General English II (BELH 0011) |

3. Any other item, if any.


(Nitin Bhatnagar)
HoD, English



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Institute of Applied Sciences and Humanities

Department of English

22nd June, 2018

Minutes of the 13th Meeting of BOS

Minutes of the Meeting of Board of Studies

13th Meeting of the Board of Studies of the Department of English was held on 22nd June 2018 at 11:00 AM in room no, 105 of Academic Block 7. The following members were present:

1. Prof. Nitin Bhatnagar, Head, Department of English.
2. Dr Vivek Mahotra, Assistant Professor, Department of English
3. Dr. Jaya Sharma, Assistant Professor, Department of English
4. Dr. Divya Gupta, Assistant Professor, Department of English
5. Dr Shyam ji Dubey, Assistant Professor, Department of English

[Handwritten signatures of Prof. Nitin Bhatnagar, Dr. Vivek Mahotra, Dr. Jaya Sharma, Dr. Divya Gupta, and Dr. Shyam ji Dubey]

The members of committee discussed the following agenda items:-

Agenda Item 1: To confirm the Minutes of 12th BOS held on 29th July, 2017.

Minutes of 12th Meeting of BOS were approved.

Agenda Item 2: To introduce new courses:

| Programme | No. of courses to be introduced | Name of courses to be introduced |
|----------------------|---------------------------------|---|
| BA LLB and B.Com LLB | 2 | 1. General English I (BELH 0010) 2. General English II (BELH 0011) |

The members gave their valuable inputs which were incorporated suitably. The members recommended the syllabi for the approval of the Academic Council.



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Agenda Item 3:

Any Other Items.

No other item

The meeting ended with thanks to chair.

(Prof. Nitin Bhatnagar)
HoD, English

Encl.:

1. Syllabi of all the courses as mentioned above.



Institute of Applied Sciences and Humanities

Department of Physics

09th December, 2017

Minutes of the 7th Meeting of BOS

The 7th meeting of BOS was held on 9th December, 2017 at 11:00 AM in the Department of Physics to discuss and approve the revision of Engineering Physics (AHP-1101) in accordance with Choice Based Credit System (CBCS) and other new courses developed for Post-Graduate programs. The following members were present in the meeting:

1. Prof. B.R.K. Gupta, Head, Physics -Chairman
2. Dr. Raj Pal Singh, Professor, Physics -Member
3. Dr. Anuj Vijay, Professor, Physics -Member
4. Dr. Monika Goyal, Assoc. Professor, Physics -Member
5. Dr. Benoy Kumar Singh, Assoc. Professor, Physics - Member
6. Prof. Anil Yadav, United College of Engineering and Research, Noida-U.P.
Member (External)
7. Prof. H.M. Agrawal, G.B. Pant University of Ag. & Technology, Pant Nagar
(Uttarakhand) Member (External)

The members of committee discussed the following agenda items:-

Agenda 1 : Confirmation of Minutes of 6th BOS held on 3rd Aug, 2017.

Minutes of 6th Meeting of BOS were approved.

Agenda 2 : To discuss and approve the revised version of the syllabus of Engineering Physics to be implemented for B.Tech I Year students w.e.f. session 2018-19 in view of CBCS.

The contents of the revised version of the syllabus of Engineering Physics were discussed thoroughly by the committee in accordance with CBCS and approved. (Annexure I).

Agenda 3 : To discuss and approve a newly structured Open Elective Course to be offered to B.Tech III Year students from the session 2018-19.

The committee discussed the syllabus of open elective course at length. The committee was of opinion that this course would provide not only the knowledge in the field of Opto-electronics but also give them an opportunity to work in R&D sector (Annexure II).

Agenda 4 : A new course of Advanced Cosmology for Ph.D students to be discussed and approved.

After having discussed in detail, the new course of Advance Cosmology is approved by the BOS committee to promote the research in the field of cosmology(Annexure III).

Agenda 5 : To discuss and approve the course structure and syllabus of M.Sc. (Physics) students under Master's Program likely to start from the next session 2018-19.

The course structure and syllabus of M.Sc (Physics) was discussed in detail by the committee. The department proposes the specialization in Electronics with two additional elective courses offered by the parental department. As per the suggestions of the experts dissertation/projectwork has been included in the course structure of master's program so that the M.Sc. degree holders may clear the GATE/NET examinations comfortably. After rigorous discussion the course structure and syllabus of master's program is approved by the committee(Annexure IV).

Agenda 6 : To consider and approve of the courses imparting employability/entrepreneurship/skill development in the Ph.D program.

Members discussed in detail and approved Advanced Cosmology course imparting employability/entrepreneurship /skill development in the Ph.D program (Annexure V).

Agenda 7 : No other items.

The committee discussed the course structure and syllabus of the cited courses thoroughly in detail and recommends for the approval of Academic council.

The meeting ended with thanks to chair.



(B.R.K. Gupta)
HoD, Physics

Professor & Head Department of Physics
JLA University, Mathura

Encl.:

1. Annexure I: Old and modified syllabus of B.Tech. 1st year Engineering Physics course.
2. Annexure II: Open elective syllabus for B. Tech 3rd year.
3. Annexure III: New course introduced for Ph.D Program.
4. Annexure IV: Course structure of Master Program.
5. Annexure V: List of course having focus on employability/skill development.

**MINUTES OF 3RD MEETING
OF
BOARD OF STUDIES (BOS)**

**DEPARTMENT OF CHEMISTRY
(INSTITUTE OF APPLIED SCIENCES AND
HUMANITIES)**



FEBRUARY 24, 2018



Board of Studies
Department of Chemistry
Institute of Applied Sciences and Humanities

Minutes of the 3rd meeting of board of studies held on Feb 24, 2018 at 02:00 pm in room no. 123, Academic block-7.

The following members were present:

| S. No. | Name of the members & affiliation |
|--------|---|
| 1 | Prof. Rajneesh Mishra, Department of Chemistry, IIT Indore, Madhya Pradesh. |
| 2 | Prof. Manmohan Srivastava, Department of Chemistry, Dayalbagh Educational Institute, Agra |
| 3 | Prof. Ajay Taneja, Department of Chemistry, Institute of Basic Science, Khandari, Agra |
| 4 | Prof. D. K. Das, Department of Chemistry, GLAU, Mathura |
| 5 | Dr Prabal Pratap Singh, Department of Chemistry, GLAU, Mathura |
| 6 | Dr Abhishek Srivastava, Department of Chemistry, GLAU, Mathura |
| 7 | Dr. Basant Lal, Department of Chemistry, GLAU, Mathura |
| 8 | Dr. Pankaj Garg, Department of Chemistry, GLAU, Mathura |
| 9 | Dr Vinod Vashistha, Department of Chemistry, GLAU, Mathura |

The Chairman Board of Studies welcomed all the members and started proceedings of the 3rd meeting of BoS in accordance with the agenda note circulated earlier. After this, the agenda was taken up for discussion.

Item No.-3.1. To discuss & approve the syllabus of Engineering Chemistry and Engineering Chemistry Lab for B. Tech. (all engineering branches) as per choice-based credit system (CBCS).

- The experts and members of BOS after considering all the aspects of engineering chemistry in various branches approved the revised syllabi of Engineering Chemistry and Engineering Chemistry Lab for all branches of B.Tech. as per CBCS.
- The revised syllabi and of Engineering Chemistry and Engineering Chemistry Lab are attached as Annexure-I.

Item No.-3.2. To discuss&approve the syllabus of Environmental studies for various UG/PG programs.

- The experts and members of BOS discussed thoroughly and approved the modified and restructured syllabus of Environmental studies and Environmental science for various UG programs and PG program respectively.
- The revised syllabi are attached as Annexure-II.

Item No.-3.3. To discuss&approve the syllabus of Disaster Management for UG as directed by Secretary, UGC, New Delhi.

- As per the recommendation received from UGC (No.24-1/2016(CPP-II)), the Disaster Management course has been introduced in UG programs. The experts and members of BOS discussed and approved the syllabus of Disaster Management.
- The newly introduced syllabus is attached as Annexure-III.

Item No.-3.4. To discuss&approve the syllabus of new courses in the B.Sc. (H) Chemistry I-year as per CBCS.

- The course structure and syllabi of B. Sc. (H) Chemistry, I Year was critically discussed for its coverage of contents in the syllabi of many competitive examinations and technical skills required for chemical-based industries. The experts and members approved the same.
- The course structure and newly introduced syllabi of B. Sc. (H) Chemistry, I Year is attached as Annexure-IV.

Item No.-3.5. To discuss&approve the syllabus of new courses in the M.Sc. (H) Chemistry I-year syllabi as per CBCS.

- The course structure and syllabi of M. Sc. Chemistry, I Year was critically discussed for its coverage of contents in the syllabi of many competitive examinations and technical skills required for chemical-based industries. The experts and members approved the same.
- The course structure and newly introduced syllabi of M. Sc. Chemistry, I Year is attached as Annexure-V.

Item No.-3.6. To discuss&approve the mapping of newly introduced courses on the basis of their focus on employability/ entrepreneurship/ skill development.

- The chairman, BOS requested all the members to map the newly developed courses on the basis of their focus on employability/ entrepreneurship/ skill development.
The members critically discussed and approved the contents of various courses for their focus.
- The mapping details is attached as Annexure-VI.

Item No.-3.7. Any other item with the permission of the chair.

- No other item has been reported

The meeting ended with thanks to the Chair.


D. K. Das

Chairman, BoS

Copy to:-

1. Chairman, Academic Council
2. Director, IAH
3. Registrar, GLAU
4. All BOS members



GLA
UNIVERSITY
MATHURA
ESTABLISHED IN THE YEAR 1983

Institute of Applied Sciences and Humanities
Department of Mathematics

19th July, 2018

Pro – Vice Chancellor/Registrar

Following are the agenda items and minutes of the eleventh BoS for inclusion in the next meeting of Academic Council for approval as per your orders:

Agenda items of the Eleventh Meeting of Board of Studies

Eleventh meeting of Board of Studies of the Department of Mathematics was held on 11 July, 2018 at 11:30 a.m. in the conference room 121, Block VIII.

The agenda items of the meeting were as follows:

1. To confirm the minutes of the Tenth Meeting of the Board of Studies held on June 28, 2017.
2. To discuss and approve the syllabi of:

| | |
|--|-----------------------------------|
| (a) Algebra and Calculus | B. Sc. (H) Chemistry I Sem. |
| (b) Advanced Mathematics | B. Sc. (H) Chemistry II Sem. |
| (c) Operations Research | Open Elective I (B. Tech.) |
| (d) Probability and Applied Statistics | Open Elective II (B. Tech.) |
| (e) Numerical Methods | Open Elective III (B. Tech.) |
| (f) Engineering Mathematics III | All branches of B. Tech. III Sem. |
| (g) Commercial Statistics | B. Com. (CIMA) II Semester |
| (h) Commercial Statistics | B. A. (H) Economics II Semester |
| (i) Optimization Methods | B. C. A. IV Semester |
| (j) Business Statistics | B. Com. L.L.B. II Semester |
| (k) Relativity and Cosmology | Ph. D. (Course Work) |
| (l) Partial Differential Equations: Methods and Applications | Ph. D. (Course Work) |
| (m) Inventory Modelling | Ph. D. (Course Work) |
| (n) Computer Skills, Tensor and Riemannian Geometry | Ph. D. (Course Work) |
| (o) Research Methodology | Ph. D. (Course Work) |
3. To consider and approve of the courses imparting employability/ entrepreneurship/skill development in the Ph.D. program.

Institute of Applied Sciences and Humanities
Department of Mathematics

19th July, 2018

Minutes of the Eleventh Meeting of Board of Studies

Following members were present in the 11th BoS meeting held on 11 July, 2018 at 11:30 a.m. in the conference room 121, Block VIII:

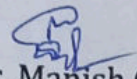
- | | |
|--------------------------|-------------------------------|
| 1. Dr. A. K. Gupta | Chairperson & Director (IAH) |
| 2. Dr. Manish Goyal | Associate Head, Maths, member |
| 3. Prof. G. K. Goswami | External Expert, member |
| 4. Prof. V. K. Deolia | Prof. & Head, ECE, member |
| 5. Prof. A. Pradhan | Professor, Maths, member |
| 6. Dr. Pooja Pathak | Asso. Prof., Maths, member |
| 7. Dr. Shikha Srivastava | Assist. Prof., Maths, member |
| 8. Dr. Ambuj Mishra | Assist. Prof., Maths, member |

Item 11.1: Minutes of 10th meeting were confirmed by the BoS. The syllabus of Engineering Mathematics III (common to all branches of B. Tech. II year) is updated as per the decision taken in previous meeting of Academic council. The members of BoS recommended this course for submission to the Academic council, GLA University for approval and implementation from the academic session 2018-19.

Item 11.2: Syllabi of other courses mentioned in the agenda note were also passed. The members of BoS recommended these courses for submission to Academic Council, GLA University for approval and implementation from the academic session 2018-19 **(Annexure I)**.

Item 10.3: Members discussed in detail and approved courses imparting employability/ entrepreneurship/skill development in the Ph.D. program **(Annexure II)**.

The meeting ended with thanks to the chair.


Dr. Manish Goyal
Member, BoS
Associate Head, Mathematics
Head of the Department
Mathematics

Institute of Applied Sciences & Humanities
GLA University, Mathura

- CC: 1. Pro Vice Chancellor & Dean (Academic Affairs)
2. Registrar
3. Director, IAH
4. All BoS members

- Encl.: 1. Soft copy of minutes and agenda items of eleventh BoS
2. Soft copy of all aforementioned syllabi, recommended by BoS

1st Meeting of Board of Studies

Feb 03rd, 2018



GLA
UNIVERSITY
MATHURA
Established vide U.P. Act 21 of 2010.

**Institute of Legal Studies and
Research**

GLA University, Mathura

To,
The Chairman,
Academic Council
GLA University, Mathura

Sir

The University desires to start Five years B.A. LL.B (H) and B.Com LL.B (H) from academic

Session 2018-19. The detailed Course Structure and Syllabi (for First Year) of these courses are Enclosed herewith. All infrastructures to start these courses are available in Institute of Legal Studies and Research GLA University, Mathura. Eligibility requirement for admission to these course and admission procedure shall remain same as decided by the admission committee. It is requested that the same may kindly be approved

Submitted for kind approval.



(Prof. A.M. Agrawal)
Dean Academics
GLA University, Mathura

Encl: Minutes of Meeting of Board of Studies
Credit wise detail of subject for B.A LL.B (H) and B.Com LL.B (H)
Course Structure for 5 years for B.A LL.B (H) and B.Com LL.B (H)
Syllabi of First Year for B.A. LL.B (H) and B.Com LL.B (H)

Institute of Legal Studies and Research GLA University, Mathura

Agenda note for the 1st meeting of board of studies ILSR to be held on Feb 3rd, 2018

Agenda Item – 1: To discuss about Infrastructure, Curriculum Development based on CBCS and Evaluation.

Agenda Item – 2: To consider and recommend new course Structure and Syllabi for BA LLB (H).

Agenda Item – 3: To consider and recommend new course Structure and Syllabi for B.Com. LLB (H).

Agenda Item – 4: To consider and approve the courses focusing on skill development/entrepreneurship/ employability of B.A.LL.B.(H) and B.Com.LL.B.(H) program

Agenda Item – 5: Any agenda permission with the chair

Institute of Legal Studies and Research GLA University, Mathura

Minutes of the 1st Meeting of Board of Studies held on February 3rd, 2018

A meeting regarding establishment of Institute of Legal Studies and Research (ILSR) under GLA University was held in the Conference Hall – Foyer of GLA University, Meeting Following members were Present.

- Prof. B.C. Nirmal, Ex Vice – Chancellor National University of Study and Research in Law, Ranchi, Jharkhand
- Prof. K.P.S. Mahalwar, National Law University, New Delhi
- Prof. Dabriu Sridhar Patnaik, OP Jindal University
- Prof. (Dr.) A.M. Agrawal, Pro-Vice Chancellor, GLA University, Mathura
- Mr. Ashok Kumar Singh, Registrar, GLA University, Mathura
- Prof. Shreesh Chaududhary, GLA University, Mathura
- Prof. Somesh Dhamija, Head IBM – UG GLA University, Mathura
- Mr. Kapil Bansal, IBM GLA University, Mathura
- Prof. Ashish Sharma, Coordinator, CDC, GLA University, Mathura

The Dean Academic Affairs and Pro Vice Chancellor welcomed all the members and started proceeding of the first meeting of BoS in accordance with the Agenda note circulated earlier.

Agenda Item – 1: To discuss about Infrastructure, Curriculum Development based on CBCS and Evaluation.

The experts and members of BoS offered their suggestion. The details are as follows:

Infrastructure

- As per BCI requirement.
- Central facilities of University shall be extended to law.
- Separate Common Room, Lavatory for Boys and Girls
- Library
- Online software
- Moot Court
- Faculty Support

Curriculum Development

- To start with course structure of Two years and syllabus of One year should be ready
- Honors students should be taught extra subjects.
- It was also suggested that student should undergo Internship in reputed
- Law Firms or
- Senior Advocate after end of Semester

Evaluation

- It was suggested to go with semester pattern only
- Continuous evaluation *through Mid Terms followed by Teachers Assessment.*

Agenda Item – 2: To consider and recommend new course structure and Syllabi for BA LLB (H).

The experts made their valuable observations and recommended the proposed course structure for Five Year B.A. LL.B. (H) and Syllabi for the subjects to be offered in first year. The proposed course structure and syllabi of first Year is enclosed as **Annexure – A & B**

Agenda Item – 3: To consider and recommend new course Structure and Syllabi for B.Com. LLB (H).

The experts and members of BoS critically observed and recommended the proposed course structure for Five Year B.Com. LL.B. (H) and Syllabi for the subjects to be offered in first year. The Proposed course structure and syllabi of First Year is enclosed as **Annexure – C**

Agenda Item – 4: To consider and approve the courses focusing on skill development/entrepreneurship/ employability of B.A.LL.B.(H) and B.Com. LL.B.(H) program. Is enclosed as Annexure-D.

Agenda Item – 5: Any agenda permission with the chair

No item has been reported



(Prof. A.M. Agrawal)
Dean Academics

Copy to: Chairman, Academic Council
Registrar
All members of BoS

**Institute of Applied Sciences & Humanities
Department of Biotechnology**

Agenda for 8th Meeting of Board of Studies


Date- 07-07-2018


Time- 11:00 AM

Venue- Chamber of HOD Biotechnology, GLAIPS, Second Floor VI Block

Agenda Items-

1. Approval and Confirmation of the minutes of last meeting.
2. Approval of courses imparting employability/entrepreneurship/skill development in the B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.
3. To consider and approve introduction of CBCS (choice based credit system) in the I year of B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.
4. To consider and approve introduction of new courses in the B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.
5. Any agenda with permission of the chair.


(Dr. Vishal Khandelwal & Dr. Alok Bharadwaj)
Secretary


(Prof. Shoorvir Singh)
Chairman

**Institute of Applied Sciences & Humanities
Department of Biotechnology**

Minutes of the 8th Meeting of Board of Studies

Date- 07/07/2018

Time- 11.00 am

Venue- Chamber of HOD Biotechnology, GLAIPS, Second Floor VI Block

Members Present-

- Prof. S.V.Singh, HOD & Chairman BOS
- Dr. A.K.Bhatia, Prof., Dept. of Biotechnology, GLAU
- Dr. Om Parkash, Former Deputy Director, JALMA, Agra
- Dr. Deepar Das, HOD, Dept. of Biotechnology, GLAU
- Dr. Vishal Khandelwal, Assistant Professor, Member & Secretary BOS Biotechnology
- Dr. Alok Bhardwaj, Assistant Professor, Member & Secretary BOS Microbiology
- Dr. AnjnaGoel, Associate Professor, Member BOS
- Dr. Pradeep Choudhary, Assistant Professor, Member BOS
- Dr. Rama Sharma, Assistant Professor, Member BOS
- Mr. Aditya Saxena, Assistant Professor, GLAU
- Mr. Nitin Wahi, Assistant Professor, GLAU
- Mrs. Anuja Mishra, Assistant Professor, GLAU
- Dr. Gaurav Pant, Assistant Professor, GLAU
- Ms. Jyoti Sharma, Lecturer, GLAU

Sub.: Meeting of Board of Studies B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. Microbiology & Immunology).

Sir,

It is to inform you that the meeting of Board of Studies in the subject of B.Sc. (Hons.) Biotechnology and M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) has been fixed on 7th July, 2018 at 11:00 am in the Chamber of undersigned.

The agenda in meeting will include:

1. To consider and approve the minutes of last meeting of BOS.
2. Approval of courses imparting employability/entrepreneurship/skill development in the B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.
3. To consider and approve introduction of CBCS (choice based credit system) in the I year of B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.
4. To consider and approve introduction of new courses in the B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.
5. Any agenda with permission of chair.

Discussion & Suggestions:

Agenda No. 1:

Minutes of last meeting has been approved and confirmed.

Agenda No.2:

Approval of courses having focus on employability/entrepreneurship/skill development in B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology).

Members considered and approve the same. Details enclosed as Annexure I.

Agenda No. 3:

To consider and approve introduction of CBCS (choice based credit system) in the I year of B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.

Members considered and approve the same. Details enclosed as Annexure II.

Agenda No. 4:

To consider and approve introduction of new courses in the B.Sc. (Hons.) Biotechnology, M.Sc. (Biotechnology) and M.Sc. (Microbiology & Immunology) programs.

On the basis of feedback obtained from various stakeholders (Alumni, Faculty, Student and Employer) department presented detail of new courses to be introduced. After thorough discussion BOS approved the same. Details enclosed as Annexure III.