MINUTES OF 5th MEETING OF BOARD OF STUDIES (BOS)

DEPARTMENT OF

CIVIL ENGINEERING

(INSTITUTE OF ENGINEERING &

TECHNOLOGY)



JUNE 23, 2016



Department of Civil Engineering

June 24, 2016

MINUTES OF THE FIFTH BOS MEETING HELD ON JUNE 23, 2016 (AT 11.00 AM) IN THE OFFICE OF THE HOD OF DOCE.

The following members were present:

Prof. PK Basudhar, Chairman

Prof. JP Singh, Member

Prof. UC Chaubey (Emeritus Fellow at IIT Roorkee), External Member

Prof. JT Shahu (Professor at IIT Delhi), External Member

Mr. Mohit Kr. Sharma, Member

Mr. SA Bhat, Member

Mr. AP Verma, Member

Mr. Aditya Srivastava, Member

Agenda Item-5.1: To confirm the minutes of the fourth meeting of the Board of Studies held on May 23, 2014.

The minutes of the meeting of 4th BoS held on May 23, 2014 were implemented.

Agenda Item-5.2: To report the action taken on the minutes of the 4th meeting of Board of Studies held on May 23, 2014

Approved by Academic Council and Implemented. No action pending.

Agenda Item-5.3: 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)	2	Geotechnical Engineering – II Steel Structures

Members considered and approved the same.

Syllabus of the above course are enclosed as annexure I.

Agenda Item-5.4: To consider and approve introduction of new courses in the existing programmes.

On the basis of feedback received from various stakeholders (students, faculty, Alumni, employer) department presented details of new courses to be introduced. After through discussion board approves the same. Annexure II

Agenda Item-5.5: 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	AHE 3081: Soft Skills - I	
II Year, IV Sem	AHE 4081: Soft Skills - II	
III Year, V Sem	AHE 5081: Soft Skills - III	
III Year, VI Sem	AHE 6081: Soft Skills - IV	

(Annexure III)

Agenda Item-5.6: To consider & approve the list of courses having focuses on Skill Development/ Entrepreneurship/ Employability.

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

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

Basulhad

(PK Basudhar) Head of Department

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

ANNEXURE II

GLA University, Mathura Department of Civil Engineering

Annexure -II

Following courses have been introduced

Programme	No. of courses introduced	Name of courses introduced
B.Tech. (Civil Engineering)	2	Engineering Geology Civil Engineering Materials

Professor & Head Department of Civil Engineering

Institute of Engineering & Technology GLA University, Mathura-281450