



SRM
UNIVERSITY
DELHI-NCR, SONEPAT

Minutes of Meeting (MoM) of Board of Studies (BoS)

Date : 10.08.2023
Time : 11.00 am
Venue : Room Number 207
Department of Mechanical Engineering
Faculty of Engineering and Technology

Following were the agenda/items of the meeting: -

S. No.	Agenda /Item	Discussion	Recommendations
1.	Welcome address & Opening remarks by Chairperson, Board of Studies.	The Chairperson of the Board of Studies welcomed and introduced the members of the Board of Studies and thanked each of them for sparing their valuable time to attend the meeting.	Noted
2.	To confirm the minutes of the meeting of the Board of Studies held on 14 th July 2022.	The minutes of the Board of Studies meeting held on 14 th July 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. (Enclosed in Annexure-I)	Approved
3.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Mechanical Engineering in alignment with National Education Policy 2020 effective from the academic session 2023-24.	The draft curriculum and syllabi were presented before the members. The Chairman, of the Board of Studies briefed the members that the proposed curriculum is prepared in alignment with National Education Policy 2020. Based on the suggestions given by the members, BoS resolved to recommend the curriculum and syllabus B.Tech. in Mechanical Engineering and B.Tech. in Mechanical Engineering with minor in specialization (Annexure-II) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
4.	To consider and recommend the names of external paper setters/evaluators for the academic session 2023-24.	The proposed detailed list of the names of external paper setters/evaluators for the academic session 2023-24 is placed in Annexure III . After detailed discussion and deliberation, the names are recommended for approval.	Recommended

Extra Agenda/Item

1.	To consider and	The members of the Board	Recommended
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	recommend to the Academic Council to change the course name for the academic year 2022-23, in regulation 2021.	recommend the revision in the course topic of "Electrical and Electronics Measurement and Instrumentation" to "Electrical and Instrumentation" without making any change in the course code 21EE0209 and syllabus. (Annexure-IV)	
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The Hon'ble Vice Chancellor is authorized to make changes mutatis mutandis in the syllabi on the recommendations of the concerned Dean and Dean Academic Affairs.

The meeting ended with a vote of thanks by the Member Secretary.




SRM University, Delhi-NCR, Sonapat, Haryana

Faculty of Engineering & Technology

Department of Mechanical Engineering

Proposed agenda items for Board of Studies (BoS) meeting to be held on 10-08-2023, 11:00am in Department of Mechanical Engineering.

Items for Reporting/Consideration:

1. Approval of syllabus as per Revised Curriculum as per Choice Based Credit System (CBCS) in alignment with NEP 2020 of Undergraduate program B. Tech in Mechanical Engineering.
2. The new proposed scheme contains a total of 185 credits.
3. Specialization courses has been incorporated and are as follows;
 - Specialization in Electric and Hybrid Vehicle
 - Specialization in Automation and Advanced Robotics
 - Specialization in Artificial Intelligence (AI) and Machine Learning (ML)
4. A minimum of 32 credits are required to earn a B.Tech. ME degree with specialization.
5. Review of proposed curriculum as per Choice Based Credit System (CBCS) and possible updates/modification of the syllabus of various subjects of Postgraduate (M.Tech.) program in Mechanical Engineering.
 - a. No change is proposed.
6. Review of proposed curriculum as per Choice Based Credit System (CBCS) and possible updates/modification of the syllabus of various subjects of Doctoral (Ph.D.) program in Mechanical Engineering.
 - a. No change is proposed.
7. Appointment as Paper-Setters & Examiners" for upcoming semesters (Odd and Even)
 - a. List of 8 faculties has been presented.
8. Assessment and Evaluation Scheme for Batch 2023-24 onwards.
9. Any other relevant topic(s).

The VC is authorized to make changes mutatis mutandis in the syllabi on the recommendations of concerned Dean and Dean Academic Affairs.





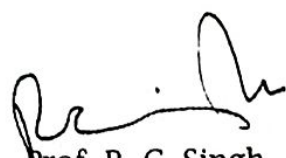
Dr. Ashok Kumar Mishra
Member



Dr. Bhuvnesh Kumar
Member



Dr. Anand Gaurav
Member



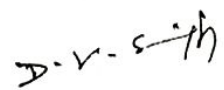
Prof. R. C. Singh
External Expert



Mr. Amrit Yoga
External Expert



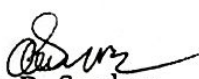
Mr. Vikram Barara
Controller of Examination



Dr. D. V. Singh
Librarian



Dr. Pawan Kumar
Singh
Academic Coordinator



Dr. R. Sankar
Member Secretary
Board of Studies



Prof. Ranjit Roy
Chairperson
Board of Studies



Dean Academic Affairs