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6.	Constitution of Board of Studies

SRM UNIVERSITY DELHI-NCR, SONEPAT

Established under Haryana Private Universities Act 2006 as amended by Act no.8 of 2013 and recognized by
UGC u/s 2(f) of UGC Act, 1956
39, Rajiv Gandhi Education City, Delhi-NCR, Sonepat-131029, Haryana (India)
Tel : 0130-2203700-01 | Tollfree : 1800 180 1216 | Website : www.srmuniversity.ac.in

Constitution & Nomination Of Governing Body Members

Sr. No.	Constitution Of Governing Body Members	Nomination of Members
1	The Chancellor	Dr. Ravi Pachamoothoo
2	The Vice Chancellor	Prof. (Dr.) Paramjit S. Jaswal
3	The Secretary to Government, Haryana, Education Department, or in his absence, Director, Higher Education, Haryana	Dr. Anju Manocha, Joint Director, Director General, Higher Education, Haryana, Panchkula
4	Five Persons Nominated by the Sponsoring Body out of whom two shall be eminent educationists	Prof. Paulraj Rajamani, Dean (SES), JNU, New Delhi
		Prof. R. A. Yadav, Ex-Chairman, AICTE, New Delhi
		Prof. C. Muthamizhchelvan Vice-Chancellor SRMIST, Chennai
		Dr. Ashok Kumar Antony Director, SRM Hotel And Principal Hotel Management
		Ms. Harini Ravi, Correspondent, SRM Group
5	One Expert of Management or Technology from outside the university, nominated by the Chancelor	Prof. Ravi Kumar, Indian Institute of Management, Bangalore
6	One Expert of Finance, nominated by the Chancellor	Dr. B. S. Anand Director Finance, SRM Group
7	Registrar & Member Secretary	Prof. V. Samuel Raj

Constitution & Nomination Of Board of Management Members

Sr. No.	Constitution of Board of Management Members	Nomination of Members
1	The Vice Chancellor	Prof. (Dr.) Paramjit S. Jaswal
2	The Secretary to Government, Haryana, Education Department, or in his absence, Director, Higher Education, Haryana	Dr. Anju Manocha, Joint Director, Director General, Higher Education, Haryana, Panchkula
3	Two members of the Governing Body, nominated by the Sponsoring Body	Prof. R. A. Yadav, Ex-Chairman, AICTE, New Delhi
		Shri K Megraj IAS (Retd) Director, Administration SRM Group, Chennai
4	Three Persons, who are not the members of the Governing Body, Nominated by the Sponsoring Body	Prof. C. Muthamizhchelvan Vice-Chancellor SRMIST, Chennai
		Mr. Manoj Madhvan kutty, Director, IR & Administration, SRMUH
5	Three Persons from amongst the teachers, nominated by the Sponsoring Body	Prof. (Dr.) Ranjit Roy Dean, Faculty of Engg. & Technology, SRMUH
		Prof. (Dr.) Vijay Kumar Singh Dean, Faculty of Law, SRMUH
		Prof. (Dr.) Rakesh Dube Dean, Faculty of Science & Humanities, SRMUH
6	Two Teachers, nominated by the Vice Chancellor	Prof. (Dr.) Sanjay Kumar Malik, Dean, Student's welfare,SRMUH
		Prof. (Dr.) Renu Choudhary HOD, Faculty of Management & Commerec, SRMUH
7	Registrar & Member Secretary	Prof. V. Samuel Raj

Nomination & Constitution Of Academic Council Members

Sr. No.	Constitution Of Governing Body Members	Nomination of Members
1	The Vice Chancellor	Prof. (Dr.) Paramjit S. Jaswal Vice Chancellor SRM University Delhi-NCR,Sonepat Email: vcsrmh@srmuniversity.ac.in Phone: 0130-2203720
2	All Deans – To be co-opted & nominated by the Chancellor	Prof. (Dr.) Ranjit Roy Dean (Engineering & Technology) SRM University Delhi-NCR,Sonepat Email: deanengineering@srmuniversity.ac.in
		Prof. (Dr.) Rakesh Dube Dean (Basic Science, Humanities and Social Sciences) SRM University Delhi-NCR,Sonepat Email: deansh@srmuniversity.ac.in
		Dr. Sanjay Kumar Malik Professor & Dean (Student welfare) Department of Computer Science & Engineering SRM University Delhi-NCR,Sonepat Email: adsw@srmuniversity.ac.in
		Prof. (Dr.) Vijay Kumar Singh Dean (LAW) SRM University Delhi-NCR,Sonepat Email: deanlaw@srmuniversity.ac.in
3	All Directors – To be co-opted & nominated by the Vice Chancellor	Mr. Manoj Madhvan Kutty Director (Admissions & Outreach and Administration & IR) SRM University Delhi-NCR,Sonepat Email: director.admin@srmuniversity.ac.in
		Prof. K.S. Narayan Principal (SRM Hotel Management) SRM University Delhi-NCR,Sonepat Email: ks.narayan@srmuniversity.ac.in
4	Controller of Examination – To be co-opted & nominated by the Vice Chancellor	Mr. Vikram Barara Controller of Examination SRM University Delhi-NCR,Sonepat Email: coe@srmuniversity.ac.in Mobile: 9773902690

5	Not more than 10 persons of eminence from academia in the field of Higher Education (Technical/Management/Law) and other respective field including representation from Industries not below the rank of Vice President/Professional organization.The respective members shall be nominated from respective Directors/Dean's/ HOD's and with the approval of Chairperson.	Prof. Nishtha Jaswal Vice chancellor Himachal Pradesh National Law University 16 Miles, Shimla-Mandi National Highway Ghandal, Shimla-171014, Himachal Pradesh Email: nishthajaswal@gmail.com, vc@hpnlu.ac.in Mobile: 9815554485
		Prof. N.V. Ramana Rao Director National Institute of Technology, Warangal Warabgal-506004, Telangana Email: director@nitw.ac.in, pa2dir@nitw.ac.in Mobile: 9849054319
		Prof. (Ms.) S.S Panja Department of English University of Delhi,delhi-110007 Email: panjashormishtha@gmail.com Phone: 011-27666757
		Prof. H.V. Verma Faculty of Management Studies University of Delhi,Delhi-110007 Email: harshfms@rediffmail.com Phone: 011-27103634 (Residence)
		Dr. Malikka Kumar Associate Professor Shri Ram College of Commerce University of Delhi,Delhi-110007 Email: drmallika.kumar@srcc.du.ac.in, Mobile: 9810580849
		Prof. Najmud Doja Director, IIIT, Sonepat Email: mdoja@jmi.ac.in, mndoja@gmail.com
		Prof. Harpal Singh Deptt. Of Biomedical Engineering Indian Institute of Technology (IIT) New Delhi-110016 Email: harpal@cbme.iitd.ac.in Phone: 011-26591149
		Prof. Appa Rao Podile Vice Chancelor University Of Hyderabad Hyderabad-500046, Telangana Email: vc@uohyd.ernet.in, vcuohyd@gmail.com Phone: 040-23132000, 23010121

		Dr. Abhijit R. Abhyankar Professor & Dean IIT, New Delhi
6	Four Representative (d) From Industries	Dr. Sandhya Chintala, Vice President NASSCOM Plot No.7,8,9 & 10, Sector-126, Noida-201303 Uttar Pradesh Email: sandhya@nasscom.in Mobile: 9849312168
		Dr. Vinnie Jauhari Director, Education Advocacy Microsoft Corporation (India) Pvt. Ltd. Level 10, Tower 10, Epitome Building No. 5 DLF Cyber City, Phase-3 Gurugram-122002 (Haryana) Email: vijauhar@microsoft.com Mobile: 9810032324
		Mr. L. Seetharaman Vice President Maruti Suzuki India Ltd. 1, Nelson Mandela Road, Vasant Kunj New Delhi-110070 Email: seetharaman3691@yahoo.co.in Mobile: 9811801474
		Dr. Rajiv I. Modi Chairman And Managing Director Cadila Pharmaceuticals Ltd. Sarkhej-Dholka Road, Bhat Ahmedabad-382210, Gujrat Email: priyank.swariup@cadilapharma.co.in Phone: 02718-225001, Fax: 02718-225039
7	Not more than four persons from academia in the field of Higher Education and not below the rank of Professor to be nominated from sponsoring body on the recommendation of Chancellor/Vice Chancellor	Prof. k. Duraivelu, Ph.D. Department of Mechanical Engineering College of Engineering and Technology SRM Institute of Science and Technology Kattankulathur Campus, Tamilnadu-603203 Email: kduraivelu@gmail.com Mobile: 9500020898

		Dr. B. Chidhambara Rajan Professor & Director SRM Valliammai Engineering College SRM Nagar, Kattankulathur-603203 Kancheepuram Distt. Email: principal@valliammai.co.in Phone: 044-27456703, 27454784
		Dr. M. Murugan Professor & Principal SRM Valliammai Engineering College SRM Nagar, Kattankulathur-603203 Email: srmvec@valliammai.co.in Phone: 044-27456703, 27454784
		Professor S.C. Vaidya Former Chairperson University Business School Punjab University, Chandigarh Email: vaidyasc@gmail.com
8	Not more than Five HOD's not below the rank Associate Professor on the rotation basis and approved by the Vice Chancellor, Chairperson	Prof. Puneet Goswami Professor & Head Department of Computer Science & Engineering SRM University of Delhi-NCR, Sonepat Email: hod.cse@srmuniversity.ac.in
		Dr. R. Shankar Head Department of Mechanical Engineering SRM University of Delhi-NCR, Sonepat Email: hod.me@srmuniversity.ac.in
		Prof. (Dr.) Renu Chaudhary Professor & Head Department of Management & Commerce SRM University of Delhi-NCR, Sonepat Email: hod.mgmts@srmuniversity.ac.in
		Dr. Arpana Vibhuti Associate Professor & Head Department of Biomedical Engineering SRM University of Delhi-NCR, Sonepat Email: hod.biomedical@srmuniversity.ac.in
9	Registrar & Member Secretary	Prof. (Dr.) V. Samuel Raj, Registrar SRM University Delhi-NCR, Sonepat. Email: registrar@srmuniversity.ac.in

Constitution & Nomination of Finance Committee Members

Sr. No	Constitution of Finance Committee Members	Nomination of Members
1	The Vice Chancellor Chairperson	Prof. (Dr.) Paramjit S.Jaswal
2	Registrar	Prof. V. Samuel Raj
3	One member having expertise in 'finance nominated, by the Chancellor from the Governing Body;	Mr. M. Narayanan, Chief Finance Officer, SRM Group, Chennai
4	One nominee of the Governing Body / Board of Management;	Mr. Manoj Madhavan Kutty Director IR & Administration
5	Chief Finance and accounts officer as Member Secretary;	Dr. B. S. Anandakrishnan Director Finance SRM Group (Member Secretary)
		Mr. Venkatesh Assistant Registrar- Finance SRMUH

Vice Chancellor
(Chairperson)

SRM University Delhi-NCR, Sonepat

Ref No: SRMUH/RO/IMO/22-23   **Date: - 15 July 2022**

Office order

From:	To:
Registrar	All Concerned Members

Subject: **Admission Committee for Academic Year 2022-23.**

While exercising the power under Rule – 25 of the First Statutes of SRM University Delhi NCR, Sonepat, Hon'ble Vice-Chancellor, SRM University Delhi-NCR, Sonepat has constituted Admission Committee for the Academic Year 2022-23 Considering of the following member:-

    a) Vice-Chancellor – Chairman
    b) Dean (Academic Affairs) – Member
    c) Dean (Engineering & Technology) Member
    d) Dean (Law) – Member
    e) Dean (Science & Humanities) – Member
    f) Director (IR & Administration) – Member
    g) Director (Admission & Outreach) – Member
    h) Chief Finance and Accounts Officer – Member
    i) Registrar – Member Secretary

The Committee will decide the policy guidelines relating to admission to various courses as per the Act and the ordinance and monitoring of admission process for the academic year 2022-23.

The power and functions of the Committee shall be as may be provided in the Statutes Ordinance, Regulations or Rules approved by the Board of Management.

Prof. V. Samuel Raj
Registrar

Copy for information:-

1. Office of the Hon'ble Vice Chancellor
2. Office of the Dean (Academic Affairs)
3. University Web Portal

Minutes of the Meeting

The meeting of the Board of Studies of Computer Science and Engineering department was held on 8th August, 2023 from 10:00 a.m in Conference Hall at 5th Floor of Engineering Block.

The following members were present:

1.	Prof. Ranjit Roy Dean- Faculty of Engineering and Technology	Chairperson
2.	Prof. Komal Kumar Bhatia Prof. & Chairman, Department of CSE J.C.Bose University of Science & Technology, YMCA, Faridabad	External Experts
3.	Mr. Gagan Agrawal Leader Academic Partnerships Career Education IBM India Pvt. Ltd.	
4.	Dr. Charu Jain Senior Manager, Xebia Academy	
5.	Dr. Ajay Sharma Professor, CSE Department	Internal Members
6.	Dr. Sanjay Kumar Malik Professor, CSE Department	
7.	Dr. Arvind Kumar Associate Professor, CSE Department	
8.	Dr. Seema Kharb Associate Professor, CSE Department	
9.	Dr. M. Mohan Associate Professor, CSE Department	
10.	Dr. Neeraj Dahiya Associate Professor, CSE Department	
11.	Dr. Purushottam Kumar Assistant Professor, CSE Department	
12.	Mr.Vikram Barara Controller of Examination	Other officials of the University
13.	Dr. D.V. Singh Librarian	
14.	Dr. Pawan Kumar Singh Academic Coordinator	Representative of Dean Academics
15.	Dr. Puneet Goswami Head of the Department, Department of Computer Science and Engineering	Member Secretary

Leave of Absence:
NIL

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 7th July, 2022.	The minutes of the Board of Studies meeting held on 7th July, 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation.	Approved
3.	To consider and recommend to the Academic Council regarding the revision of the existing course/ introduction of new course curriculum and syllabi of the program B.Tech. in Computer Science and Engineering for the Academic Regulation 2023 w.e.f. the session 2023-24.	The revised course curriculum of B.Tech. in Computer Science and Engineering was presented before the members. The detailed list of courses regarding the syllabus revision and introduction of new courses proposed is placed in **Annexure-I and II.** Based on the suggestions given by the members, BOS resolved to recommend the revised syllabus of existing courses/new courses for B.Tech. in Computer Science and Engineering under Academic Regulation 2023 to the Academic Council for approval.	Recommended

4.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and 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 Computer Science and Engineering (**Annexure–III**) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
5.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering with specialization in Data Science and Artificial intelligence in association with IBM 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 Computer Science and Engineering (**Annexure–IV**) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
6.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering with	The draft curriculum and syllabi were presented before the members. The Chairman, of the Board of Studies briefed the	Recommended

	specialization in Blockchain and IoT in association with IBM in alignment with National Education Policy 2020 effective from the academic session 2023-24.	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 Computer Science and Engineering (**Annexure-V**) effective from the academic session 2023-24 to the Academic Council for approval.	
7.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering with specialization in Cloud Engineering and DevOps in association with Xebia 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 Computer Science and Engineering with specialization in Cloud Engineering and DevOps in association with Xebia (**Annexure-VI**) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
8.	To consider and recommend to the Academic Council the curriculum and syllabus of the proposed new program of B.Tech. in Computer Science and Engineering with specialization in Cyber	The draft curriculum and syllabi were presented before the members. It is resolved to recommend to the academic council the proposed curriculum and	Recommended

	Security Engineering in alignment with National Education Policy 2020 effective from the academic session 2023-24.	syllabi (**Annexure-VII**) of the new program of B.Tech. in Computer Science and Engineering with specialization in Cyber Security Engineering in alignment with National Education Policy 2020 effective from the academic session 2023-24 for approval.	
9.	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 VIII**. After detailed discussion and deliberation, the names are recommended for approval.	Recommended

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.

Member
Dr. Ajay Sharma

Member
Dr. Sanjay Kumar

Member
Dr. Arvind Kumar

Member
Dr. Seema Kharb

Member
Dr. M. Mohan

Member
Dr. Neeraj Dahiya
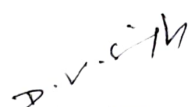
Member
Dr. Purushottam
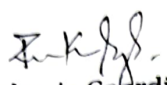
External Expert
Prof. Komal Kumar Bhatia
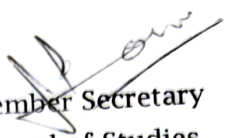
External Expert
Mr. Gagan Agrawal

External Expert
Dr. Charu Jain

Controller of Examination
Mr. Vikram Barara

Librarian
Dr. D. V. Singh

Academic Coordinator
Dr. Pawan Kumar Singh

Member Secretary
Board of Studies
Dr. Puneet Goswami

Chairperson
Board of Studies
Prof. Ranjit Roy

Dean Academic Affairs

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 14th July 2022.	The minutes of the Board of Studies meeting held on 14th 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

•	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)	

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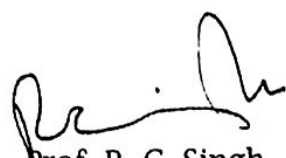
The meeting ended with a vote of thanks by the Member Secretary.

SRM University, Delhi-NCR, Sonepat, 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
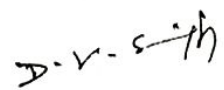
Prof. R. C. Singh
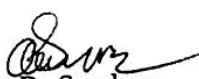External Expert

Mr. Amrit Yoga
External Expert

Mr. Vikram Barara
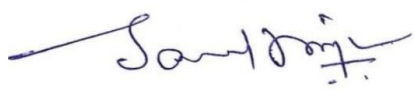Controller of Examination

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

SRM University, Delhi-NCR, Sonepat, Haryana
Faculty of Engineering and Technology
Department of Electrical & Electronics Engineering
Minutes of the Meeting

The Meeting of the Board of Studies of Department of Electrical & Electronics Engineering was held on 10th August, 2023 at 10:30 am in Conference Hall,5th Floor, Engineering block.

The following members were present:

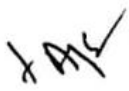|	
Prof.(Dr.) Ranjit Roy Dean, Faculty of Engineering & Technology, SRMUH	Chairman
Prof. Prerna Gaur Instrumentation and Control and Electrical Engineering Department NSUT, New Delhi	External Expert- Member
Prof. Ranjit Roy Department of EEE SRM University Delhi-NCR, Sonepat.	Member
Prof.(Dr.) Rash Bihari Dubey, Department of EEE SRM University Delhi-NCR, Sonepat.	Member
Mr.Murali.S, Assistant Professor, Department of EEE SRM University Delhi-NCR, Sonepat.	Member
Mr Vikram Barara SRM University, Delhi-NCR, Sonepat, Haryana	Controller of Examinations
Dr. D.V. Singh SRM University Delhi-NCR, Sonepat,	Librarian
Dr. Pawan Kumar Singh Associate Professor, Dept. of ECE SRM University, Delhi-NCR, Sonepat, Haryana	Representative of Dean Academic Affairs
Dr. Deepika Yadav, Assistant Professor, Department of Electrical & Electronics Engineering, SRMUH	Convenor
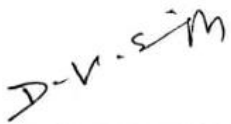
Following were the Agenda Items of the meeting: -

SL.No.	Agenda Item	Discussion	Recommendations
1	Welcome address & Opening remarks by Chairperson, Board of Studies	The Chairperson, 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 30th July, 2022 at 2:00 pm.	The minutes of the Board of Studies meeting held on 30th 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 Electrical and Electronics 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 Electrical and Electronics Engineering effective from the academic session 2023-24 to the Academic Council for approval. (Enclosed in **Annexure-II**)	Recommended
4	To confirm and approve Inclusion of proposed new and revised courses to B.Tech (EEE) Regulation for the academic year 2023-24	Following course category is enclosed as **Annexure III & Annexure IV**	Recommended
5	Inclusion of Specialization areas in the scheme of studies of B.Tech (EEE) program for the award of Specialization in Minor Degree as per emerging areas in alignment with NEP 2020.	Nomenclature for BTech (EEE) Program for the award of Specialization in Minor Degree as per emerging areas in alignment with NEP 2020 is enclosed as **Annexure V** 1.Specialization in Electrical and Electronics Engineering 2. Specialization in Hybrid Electric Vehicle and Energy Management	Recommended

		3.Specialization in Renewable & Sustainable Energy Engineering 4. Specialization in IoT based Industrial Automation & Smart Grid	
6	Possible updates/modifications/ Suggestions in the proposed curriculum & Syllabi of various courses of B. Tech (EEE) program for Academic year (2023-2024)	Suggestions by BoS Members • Inclusion of Environmental green chemistry to be introduced • Inclusion of more courses on Artificial Intelligence and Machine Learning • Expert suggested to relax 181 credits as per AICTE • Cluster formation for minor degree specialization in following emerging areas ➢ Specialization in Hybrid Electric Vehicle and Energy Management ➢ Specialization in Renewable & Sustainable Energy Engineering ➢ Specialization in IoT based Industrial Automation & Smart Grid	May be considered for future course of action. However, credits are finalized in accordance with European credit system Cluster of Courses to be offered via minor specialization incorporated in B. Tech (EEE) program for Academic year (2023-2024)
7	To consider and recommend the names of external paper setters/evaluators for the academic session 2023-24.	Board recommends subject teachers to be paper setters and evaluators for the academic session 2023-24 (As per university ordinance Chapter 7, section 7.21) In addition, EEE faculty members are enclosed as **Annexure VI**	Recommended
8	To approve the Scheme of examination, Assessment and evaluation of the choice-based credit system (CBCS) for various courses for the academic year 2023-24	(Enclosed in **Annexure-VII**)	Recommended

The Hon'ble Vice Chancellor is authorized to make changes mutatis mutandis in the syllabi on the recommendations of concerned Dean/Associate Dean and Dean Academic Affairs.

The meeting concluded with thanks to the chair and members by the convenor of the Board of Studies.
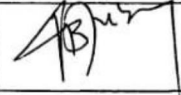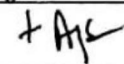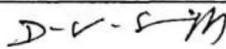
Prof. (Dr.) Ranjit Roy Dean, Faculty of Engineering & Technology, SRMUH Chairman-BoS	Prof. Prerna Gaur Instrumentation and Control and Electrical Engineering Department NSUT, New Delhi External Expert- Member	Prof. (Dr.) Rash Bihari Dubey, Department of Electrical & Electronics Engineering, SRMUH Member
Mr Vikram Barara SRM University, Delhi-NCR, Sonepat, Haryana Controller of Examinations	Dr. D.V. Singh SRM University Delhi-NCR, Sonepat, Librarian	Dr. Pawan K. Singh Associate Professor & Academic Coordinator, Dept. of ECE SRM University Delhi-NCR, Sonepat. Representative of Dean Academics
Prof. Ranjit Roy Department of EEE SRM University Delhi-NCR, Sonepat. Member	Mr. Murali S. Assistant Professor, EEE SRM University Delhi-NCR, Sonepat, Haryana Member	Dr. Deepika Yadav Assistant Professor, EEE SRM University Delhi-NCR, Sonepat. Convenor-BoS

Dean Academic Affairs

Electrical & Electronics Engineering Department
Faculty of Engineering and Technology
SRM University, Delhi-NCR, Sonepat, Haryana
10th August, 2023
Attendance Sheet of Board of Studies (BoS) Meeting

SL.No	Name of Member	Signature
1	Prof.(Dr.) Ranjit Roy Dean, Faculty of Engineering &Technology, SRM University Delhi-NCR, Sonepat., Chairman	
2	Prof. Prerna Gaur Instrumentation and Control and Electrical Engineering Department NSUT, New Delhi, External Expert-Member	
3	Prof. Ranjit Roy Department of EEE SRM University Delhi-NCR, Sonepat., Member	
4	Prof (Dr.) Rash Bihari Dubey Department of EEE SRM University Delhi-NCR, Sonepat., Member	
5	Mr. Murali.S Assistant Professor, Department of EEE SRM University Delhi-NCR, Sonepat, Member	
6	Mr Vikram Barara SRM University, Delhi-NCR, Sonepat, Haryana, Controller of Examinations	
7	Dr. D.V. Singh SRM University Delhi-NCR, Sonepat, Librarian	
8	Dr. Pawan Kumar Singh Associate Professor, Dept. of ECE SRM University, Delhi-NCR, Sonepat, Haryana, Representative of Dean AcademicAffairs	
9	Dr. Deepika Yadav, Assistant Professor, Department of EEE SRM University Delhi-NCR, Sonepat	

Minutes of the Meeting

The meeting of the Board of Studies of Biomedical Engineering department was held on 8th August 2023 at 10:30 am in Mini Conference Hall, Administrative Block SRMUH

The following members were present:

1.	Prof. Ranjit Roy Dean- Faculty of Engineering and Technology	Chairperson
2.	Dr. Marshal Associate Professor Department of Physics IIT, New Delhi - 110067 Email: marshal@physics.iitd.ac.in	External Expert
3.	Professor V Samuel Raj Professor, Biotechnology & Microbiology SRM University, Delhi-NCR, Sonepat, Haryana	Internal Members
4.	Dr. ArpanaVibhuti Associate Professor and Head, Biomedical SRM University Delhi-NCR, Sonepat, Haryana	
5.	Dr. Anjali Priyadarshini Associate Professor, Biotechnology SRM University Delhi-NCR, Sonepat, Haryana	
6.	Dr. Manoj Yadav Assistant Professor, Bioinformatics SRM University Delhi-NCR, Sonepat, Haryana	
7.	Dr. Vandana Dahiya Assistant Professor, Biomedical SRM University Delhi-NCR, Sonepat, Haryana	
8.	Ms. Anu Saini Assistant Professor, BME SRM University Delhi-NCR, Sonepat, Haryana	
9.	Mr. Vikram Barara Controller of Examination	Other officials of the University
10.	Dr. D.V. Singh Librarian	
11.	Dr. Pawan Kumar Singh Academic Coordinator	Representative of Dean Academics
12.	Head of the Department, Department of Biomedical Engineering (BME)	Member Secretary

Leave of Absence:
Dr Raj Kumar Haldar, CEO Ruhvenile Biomedical, New Delhi (External Expert, Industry) could not attend the meeting due to his/their prior commitments and unavoidable reasons.

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 22nd July, 2022.	The minutes of the Board of Studies meeting held on 22nd 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 regarding the revision of the existing course/ introduction of new course curriculum and syllabi of the program B.Tech. in BME for the Academic Regulation w.e.f. the session 2023-24.	The revised course curriculum of B.Tech. in BME was presented before the members. The detailed list of courses regarding the syllabus revision and introduction of new courses proposed is placed in **Annexure-II and III**. Based on the suggestions given by the members, BOS resolved to recommend the revised syllabus of existing courses/new courses for B.Tech. in BME under Academic Regulation AY 2023-24 to the Academic Council for approval.	Recommended
4.	To consider and recommend to the Academic Council the syllabus of B.Tech. in BME 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.	Recommended

		Based on the suggestions given by the members, BoS resolved to recommend the curriculum and syllabus B.Tech. in BME. (**Annexure-IV**) effective from the academic session 2023-24 to the Academic Council for approval.	
6.	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 V**. After detailed discussion and deliberation, the names are recommended for approval.	Recommended
7.	Any other items with the permission of the chair	For evaluation system relative grading system can be considered	Noted& Suggested

The Hon'ble Vice Chancellor is authorized to make changes mutatis mutandis in the syllabi on the recommendations of the concerned Dean and Dean AcademicAffairs.

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

Member   Member   Member

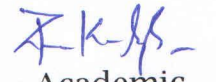Member   Member   Member

External Expert

External Expert

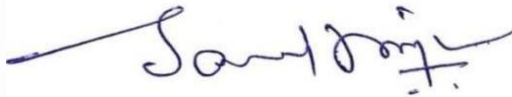Controller of Examination

Librarian

Academic
Coordinator

Member Secretary
Board of Studies

Deen (E&T)

Chairperson
Board of Studies

Dean Academic Affairs