MODEL INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)

Permanently Affiliated to the University of Jammu, NAAC 'A' Grade Accredited

MINUTES OF THE MEETING OF THE BOARD OF STUDIES

FOR APPLIED SCIENCES AND HUMANITIES

MEETING No.: 1

DATE: 28th April 2021, TIME: 4:00 PM

Members present in the meeting:

1.	Prof. Ankur Gupta Director, MIET	Chairperson
2.	Dr. Sunil Kumar Wanchoo Associate Professor, Department of Physics, SMVDU	VC /JU Nominee
3.	Dr. Debaraj Mukherjee Principal Scientist & Head of the Department, Bio Organic Division, IIIM Jammu	Expert Member
4.	Dr. Ankush Anand Associate Professor, School of Mechanical Engineering, SMVDU	Expert Member
5.	Dr. Ajay Kumar Sharma Associate Professor, Department of Mathematics, Central University, Jammu	Expert Member
6.	Dr. Ashok Bera Assistant Professor, Department of Physics, IIT Jammu	Expert Member
7.	Ms. Geetika Kohli Founder, Thinksta	Expert Member
8.	Mr. Vipen Chander Associate Professor, ASH, MIET	Member
9.	Dr. Ajit Virdi Associate Professor, ASH, MIET	Member
10.	Dr. Rajinder Sharma Associate Professor, ASH, MIET	Member
11.	Mr. Niranjan Singh Associate Professor, ASH, MIET	Member
12.	Mr. Nitan Verma Assistant Professor, ASH, MIET	Member
13.	Mr. Sahib Singh Assistant Professor, ASH, MIET	Member
14.	Mr. Ashutosh Raina Assistant Professor, ASH, MIET	Member
15.	Mr. Rohit Sharma Assistant Professor, ASH, MIET	Member
16.	Mr. Chander Shekhar Assistant Professor, ASH, MIET	Member
17.	Ms. Neha Malhotra Assistant Professor, ASH, MIET	Member
18.	Mr. Parveen Abrol Assistant Professor, ASH, MIET	Member
19.	Prof. Raj Mohan Vaid Professor & Head of the Department, ASH, MIET	Member Secretary

At the outset, Prof. Ankur Gupta, Director MIET welcomed all members of the newly constituted BoS for B.E ASH program at MIET. The following agenda was transacted:



1. Paid homage to Dr. Arun K. Gupta, Chairman MIER, who left for his heavenly abode on 31st January 2021.

Director, MIET informed the members about the demise of Dr. Arun. K Gupta, Chairman MIER. A one-minute silence was observed for the departed soul. Director, MIET also informed the esteemed members that Dr. Renu Gupta has now taken over as the Chairperson of the MIER Group.

2. Formally welcomed all the members of the Board of Studies.

The Director, MIET introduced and welcomed all the external members of the Board of Studies and outlined the vision to formulate a modern, industry relevant and holistic curriculum for the B.E programs.

- **3.** To formulate the syllabi for the following subjects/labs under Applied Sciences and Humanities, for semesters 1st to 4th for different B.E Programs:
 - i. Engineering Mathematics-I, Engineering Mathematics-II, Engineering Mathematics-III and Discrete Mathematics
 - ii. Engineering Chemistry and Engineering Chemistry Lab
 - iii. Engineering Physics and Engineering Physics Lab
 - iv. Technical Communication and Technical Communication Lab
 - v. Engineering Mechanics
 - vi. Engineering Graphics Lab
 - vii. Workshop Technology
 - viii. Placement Overview and Career Planning
 - ix. Corporate Etiquette and Personality Development
 - x. Principles of Management

xi. Entrepreneurship and Business Strategies

Resolved that the syllabi of the said subjects be endorsed to the Academic Council for its approval after incorporating changes in the syllabus of Engineering Chemistry, Engineering Physics and Placement Overview and Career Planning as per the inputs provided by BoS members. The members appreciated the following aspect of the proposed syllabus:

• Placement-focussed courses are proposed to be introduced to improve placement readiness of the students.

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- Non-credit courses including Induction Training, Indian Constitution, Environment and Sustainability and MooCs are proposed to help provide holistic inputs to the engineering graduates.
- Open electives are proposed in the later semesters to provide diversity in course choices for students.
- **4.** Discussed and authorized the HoD to propose names of the experts to the Director to be appointed as examiners for the final examinations.

Resolved that the Head of the Department be authorized to propose names of the experts to the Director to be appointed as examiners for the final examinations.

5. Considered the introduction of NCC as general elective credit course from the 2021-25 batch onwards.

Resolved that the NCC to be introduced as General Elective credit course from 2021-25 batch onwards and matter be endorsed to Academic Council for approval.

The meeting concluded with a vote of thanks.

Prof. Ankur Gupta Director, MIET

Copy to:

- Esteemed members of the BoS
- AR, MIET for putting up the recommendations of the BoS to the Academic Council
- Office Copy