

17th July, 2019

Minutes of Meeting

The 11th BOS meeting was held in the HoD office (Civil) on 17th July, 2019 under the chair of Dr. H. S. Rai (Professor and BOS Chairman), whereby following members were present:

Dr. H. S. Rai – Chairman - GNDEC, Ludhiana

Dr. K. S. Gill – Member - GNDEC, Ludhiana

Dr. Harpal Singh – Member- GNDEC, Ludhiana

Dr. Harvinder Singh – Member - GNDEC, Ludhiana

Dr. Jagbir Singh – Member- GNDEC, Ludhiana

Dr. Gurdeepak Singh – Member- GNDEC, Ludhiana

Dr. Prashant Garg – Member- GNDEC, Ludhiana

Dr. Puneet Pal Singh Cheema – Member- GNDEC, Ludhiana

Dr. Inderpreet Kaur – Special Invitee – GNDEC, Ludhiana

Dr. Jaspal Singh – Special Invitee – Professor, PAU, Ludhiana

Er. Rakesh Garg – Special Invitee – Xen, PWD (B&R) – Industry Expert

Dr. Akshay Girdhar – Nominated Member (COE) - GNDEC, Ludhiana

Dr. N. S. Bhangu – Nominated Member (Academic Branch) - GNDEC, Ludhiana

Er. Charnjeet Singh – Special Invitee – GNDEC, Ludhiana

Dr. K. S. Gill relinquished the charge of BOS chairman after providing his services for three years. The department extended gratitude to him for his valuable contribution as BOS chairman.

Following decisions were taken against the agenda items:

1. Department proposed new study schemes for different M.Tech. Programs (Structural Engineering-Full Time, Geotechnical Engineering-Full Time, Environmental Science and Engineering-Full Time, Soil Mechanics & Foundation Engineering-Part Time) starting year 2019 (for Batch 2019 & onward) which were discussed & approved.
2. The syllabus for first semester pertaining to the above mentioned schemes was also discussed and approved.

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3. The syllabus of course named "Building Information Modelling (DECE-14510)" was proposed and approved for batch B.Tech 2017 and onward.
4. A list of 05 theory subjects (03 credits each) and 01 laboratory (01 credit) was finalized for B.Tech. (Batch 2018 & onward) students to select from, for class room study to qualify for "Civil Engineering" as Minor Engineering Branch.
5. A list of MOOC courses for the session July - November 2019 was finalized for B.Tech. (Batch 2018 & onward) students to qualify for "Civil Engineering" as Minor Engineering Branch.
6. A list of MOOC courses for the session July - November 2019 was finalized for B.Tech. (Batch 2018 & onward) students to qualify for B.Tech. Civil Engineering (Honor) degree.
7. Considering the importance and need of short term certificate course for professionals and graduate students, department proposed a certificate course on 'Analysis & Design of RC Buildings' of 60 hours (04 credits) course spread over a period of 3 months and the same was approved by the BOS.
8. Department proposed mutual swapping of "Geotechnical Engineering Lab" (Sem 5th) subject with "Transportation Engineering Lab" (Sem 6th) subject without changing the credits & total marks for B.Tech. Civil Engineering 2017 scheme. It was approved by the BOS.
9. Department proposed change in the credits of course "Environmental Systems Engineering" (MTEV - 16601) from 03 to 04 for M.Tech. (Environmental Science and Engineering) Scheme 2016 and the same was approved by BOS.

The meeting ended with vote of thanks to all present.


Dr. H. S. Rai

Encl: Copy of Study Schemes, syllabus & other items

