

MEWAR UNIVERSITY
DEPARTMENT OF ELECTRONICS AND COMMUNICATION
ENGINEERING

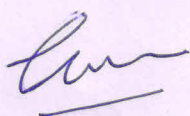
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the meeting: 20/06/2020

Venue: Room No.: Vivekananda Seminar Hall

CONTENTS

S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks



Minutes of Board of Studies Meeting

Item 1.1 Grant of Leave of absence, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Tanveer Ahmed Kazi welcomed the members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Navneet Agrawal, Associate Professor, CTAE, Udaipur and Mr. Sunil Sharma, Assistant VP-Projects(E&I), Wonder Cement, Nimbahera for sparing the time from their busy schedule to attend the meeting.

Dr. Tanveer Ahmed Kazi, Chairperson briefed the agenda of the meeting in front of member of BOS. The lists of members are mentioned in Annexure I.

Item No.1.3: Confirmation of minutes of the previous Meeting of the Board of Studies of Department of Mechanical Engineering, Mewar University

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 06th June 2019.

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies of Department of Mechanical Engineering, Mewar University and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 06th June 2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 06th June 2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5a: To review Program structure and syllabus:

Resolution: The committee reviewed and approved scheme and syllabus for introduction of new course as an elective in B.Tech. (ECE) and M. Tech.(Digital Communication) programme for the upcoming session from 2020-21. The list is as attached in Annexure II.

Item No. 1.5b: Approval of new courses introduced (if any).



Resolution: The Board has decided to introduce new courses in the department of Electronics and Communication Engineering and the list of courses is as mentioned in Annexure III.

Item No. 1.5c: Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of Electronics and Communication Engineering offers a wide variety of Employability/Entrepreneurship/Skill Development Courses which are included in the scheme of both B. Tech. and M. Tech. programmes. The list is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To promote entrepreneurship and skill development as a socio-cultural value.
- To augment motivation for entrepreneurial activity
- To groom in a manner that students/learners are ready to face the challenges of startups.
- To create an incubator for entrepreneurship.
- To serve as an information and resource institute.

Item No. 1.5d: Approval of Value-Added Courses

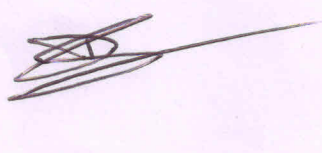
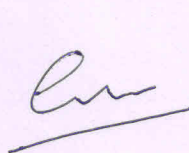
Resolution: Department of Electronics and Communication Engineering offers a wide variety of value added courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list is as mentioned in Annexure V.

The main objectives of the value added courses are:

- To provide students an understanding of the expectations of industry.
- To improve employability skills of students.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.
- To mould students as job providers rather than job seekers.

Item No. 1.6: Vote of Thanks

The meeting ended with a vote of thanks by Convener, HoD ECE department.



MEWAR UNIVERSITY
DEPARTMENT OF ELECTRICAL ENGINEERING
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the meeting: 10-06-2020

Venue: Room No: - Vivekananda Seminar Hall

CONTENTS

S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks



R.V.S.
(Dr. U.S.V.A.)

Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof.(Dr.) Tanveer Ahmed Kazi, Dean of Engineering & Technology welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Vinesh Agarwal, Professor & Dean of Engineering in Sangam University, Bhilwara and Mr. Satyadeo Vyas, Energy Manager & Auditor, General Manager (E&I Dept.) Birla Cement Works, Chittorgarh, for sparing the time from their busy schedule to attend the meeting.

Prof.(Dr.) Tanveer Ahmed Kazi, Chairperson briefed the agenda of the meeting in front of the member of BOS. The list of members is mentioned in Annexure I.

Item No.1.3: Confirmation of minutes of the previous Meeting of the Board of Studies of Department of Electrical Engineering, Mewar University

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 6th June 2019

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies of Department of Mechanical Engineering, Mewar University and Feedback of stakeholders

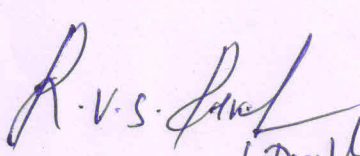
The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 06-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 6th June 2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5a: To review Program structure and syllabus:

Resolution: No new Programs were introduced for the upcoming session 2020-21 in the department of Electrical Engineering.

Item No. 1.5b: Approval of new courses introduced (if any).


(Dr. V. S. IVA)





Resolution: The Board has decided to introduce new courses in the department of Electrical Engineering and the list of courses is as mentioned in Annexure III.

Item No. 1.5c: Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of Electrical Engineering is offering a wide variety course which aim at developing Employability / Entrepreneurship/ Skills of the students taking these courses. The list is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To promote entrepreneurship and skill development as a socio-cultural value.
- To augment motivation for entrepreneurial activity
- To groom in a manner that students/learners are ready to face the challenges of startups.
- To create an incubator for entrepreneurship.
- To serve as an information and resource institute.

Item No. 1.5d: Approval of Value-Added Courses


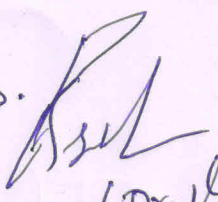
Resolution: Department of Electrical Engineering offers a wide variety of Value Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value-Added Courses is as mentioned in Annexure V.

The main objectives of the Value Added Course are:

- To provide students an understanding of the expectations of industry.
- To improve employability skills of students.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.
- To mould students as job providers rather than job seekers.

Item No. 1.6: Vote of Thanks

The meeting ended with a vote of thanks by Convener, HoD Electrical Engineering.


R.V.S. 
(Dr. V. SIVA)



MEWAR UNIVERSITY
DEPARTMENT OF LIFE SCIENCE
AGENDA OF THE BOARD OF STUDIES MEETING


Date of the meeting: 27-05-2020

Venue: Room No: - 135, Swami Vivekanand Hall

S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any)
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks

Vipin



 27/05/20

Minutes of Board of Studies Meeting

Item 1.1 Grant of Leave of absence, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Nasir Hussain welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. B. L. Yadav, Retd. Professor, Department of Botany, MLV Govt. College Bhilwara and Dr. C. K. Sharma, Retd. Professor, Department of Zoology, MLV Govt. College Bhilwara MDS University Ajmer for sparing the time from their busy schedule to attend the meeting.

Dr. Nasir Hussain, Chairperson briefed the agenda of the meeting in the front of member of BOS. The list of members is mentioned in **Annexure I**.

Item No. 1.3: Confirmation of minutes of the previous Meeting of the Board of Studies

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 13-06-2019.

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 13-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 13-06-2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5 (a): To review Program structure and syllabus:

Resolution: The Committee reviewed and approved scheme and syllabus of courses for UG and PG students for the upcoming session from 2020-21. The list is as attached in **Annexure II**.

Item No. 1.5 (b): Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Management, and list of courses is as mentioned in **Annexure III**

Item No. 1.5 (c): Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of Life Science offers a wide variety of Employability/Entrepreneurship/Skill Development Courses. The list of courses having focused

Vipin



27/5/20

on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in **Annexure IV**.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To promote entrepreneurship and skill development as a socio-cultural value.
- To create an incubator for entrepreneurship.
- To serve as an information and resource institute.

Item No. 1.5 (d): Approval of Value-Added Courses

Resolution: Department of Life Science offers a wide variety of Value Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value Added Courses is as mentioned in **Annexure V**.

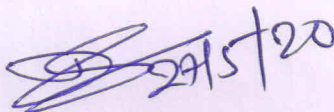
The main objectives of the Value Added Course are:

- To provide students an understanding of the expectations of pharma as well chemical industry.
- To bridge the skill gaps and make students industry ready.
- To mould students as job providers rather than job seekers.

Item No. 1.6: Vote of Thanks

The Convener ended the meeting with vote of thanks.

Vipin

 29/5/20

MEWAR UNIVERSITY
DEPARTMENT OF MECHANICAL ENGINEERING
AGENDA OF THE BOARD OF STUDIES MEETING


Date of the meeting: 20-06-2020

Venue: Room No: - Vivekananda Seminar Hall

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S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
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* 1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks



 20/6/20

Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Tanveer Ahmed Kazi, welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Rakesh Bandhari, Professor & Dean Research Sangam University, Bhilwara and Mr. Upeesh Jain, Sr. Engineer, Jindal Saw Limited, Bhilwara, for sparing the time from their busy schedule to attend the meeting.

Prof. (Dr.) Tanveer Ahmed Kazi, Chairperson briefed the agenda of the meeting in front of the member of BOS. The list of members is mentioned in Annexure I.

Item No. 1.3: Confirmation of minutes of the previous Meeting of the Board of Studies of Department of Mechanical Engineering, Mewar University

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 01-08-2020

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies of Department of Mechanical Engineering, Mewar University and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 01-08-2020. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 01-08-2020.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the agenda no. 1.5.


Item No. 1.5a: To review Program structure and syllabus:

Resolution: The Committee reviewed and revised the syllabus in M.Tech Thermal Engineering for the upcoming session 2020-21. The list is as attached in Annexure II.

Item No. 1.5b: Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Mechanical Engineering and the list of courses is as mentioned in Annexure III.



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Item No. 1.5c: Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of Mechanical Engineering offers a wide variety of Employability/Entrepreneurship/Skill Development Courses. The list of courses having focused on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To promote entrepreneurship and skill development as a socio-cultural value.
- To augment motivation for entrepreneurial activity
- To groom in a manner that students/learners are ready to face the challenges of startups.
- To create an incubator for entrepreneurship.
- To serve as an information and resource institute.

Item No. 1.5d: Approval of Value-Added Courses

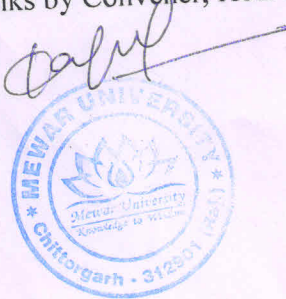
Resolution: Department of Mechanical Engineering offers a wide variety of Value-Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value-Added Courses is as mentioned in Annexure V.

The main objectives of the Value-Added Course are:

- To provide students an understanding of the expectations of industry.
- To improve employability skills of students.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.
- To mould students as job providers rather than job seekers.

Item No. 1.6: Vote of Thanks

The meeting ended with a vote of thanks by Convener, HoD Mechanical Engineering.



20/6/20

MEWAR UNIVERSITY
DEPARTMENT OF MANAGEMENT
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the meeting: 28-06-2020

Venue: Room No: - 10:30AM at Vivekananda Seminar Hall

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S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Any other item with the permission of Chair.

 28/6/20





Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Dr. Chetali Agarwal welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Pradeep Kumar Khicha – Govt. PG College, Nathdwara and Dr. Abhay Jaroli- Dean, FCM, B.N. University, Udaipur for sparing the time from their busy schedule to attend the meeting.

Dr. Chetali Agarwal, Chairperson briefed the agenda of the meeting in the front of member of BOS. The list of members is mentioned in **Annexure I**.

Item No. 1.3: Confirmation of minutes of the previous Meeting of the Board of Studies

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 10-06-2019

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 10-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 10-06-2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5 (a): To review Program structure and syllabus:

Resolution: No new Program was introduced in the upcoming session. 2020-21.

Item No. 1.5 (b): Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Management, and list of courses is as mentioned in **Annexure III**

Item No. 1.5 (c): Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course



Resolution: Department of Management offers a wide variety of Employability/Entrepreneurship/Skill Development Courses. The list of courses having focused on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To promote entrepreneurship and skill development as a socio-cultural value.
- To augment motivation for entrepreneurial activity
- To groom in a manner that students/learners are ready to face the challenges of startups.

Item No. 1.5 (d): Approval of Value-Added Courses


Resolution: Department of Management offers a wide variety of Value Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value Added Courses is as mentioned in Annexure V.

The main objectives of the Value Added Course are:

- To provide students an understanding of the expectations of industry.
- To improve employability skills of students.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.
- To mould students as job providers rather than job seekers.

Item No. 1.6: Vote of Thanks

The Convener ended the meeting with vote of thanks.

 28/6/20





MEWAR UNIVERSITY
DEPARTMENT OF PHARMACY
AGENDA OF THE BOARD OF STUDIES MEETING


Date of the meeting: 18-06-2020

Venue: Room No: - 135 (Swami Vivekananda hall)

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S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks



 18/6/20

Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Kaushal Kishor Chandrul, welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Rajesh Verma and Dr. Vinesh Chaudhary for sparing the time from their busy schedule to attend the meeting.

Prof. (Dr.) Kaushal Kishor Chandrul, Chairperson briefed the agenda of the meeting in the front of member of BOS. The list of members is mentioned in **Annexure I**.

Item No. 1.3: Confirmation of minutes of the previous Meeting of the Board of Studies

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 22-06-2019

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 22-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 22-06-2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5 (a): To review Program structure and syllabus:


Resolution: The new programme M. Pharma has started by Department of Pharmacy for upcoming session 2020-21. The list is as attached in **Annexure II**.

Item No. 1.5 (b): Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Management, and list of courses is as mentioned in **Annexure III**

SH



 18/6/20

Item No. 1.5 (c): Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of Pharmacy offers a wide variety of Employability/Entrepreneurship/Skill Development Courses. The list of courses having focused on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- Prepare the students for pharma industry.
- To promote entrepreneurship and skill development as a socio-cultural value.
- To create an incubator for entrepreneurship.

Item No. 1.5 (d): Approval of Value-Added Courses

Resolution: Approval of Value-Added Courses

Resolution: Department of Chemistry offers a number of Value Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value Added Courses is as mentioned in Annexure V.

The main objectives of the Value Added Course are:

- To provide students an understanding of the expectations of industry.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.

Item No. 1.6: Vote of Thanks

The Convener ended the meeting with vote of thanks.

Ch



18/6/20

MEWAR UNIVERSITY
DEPARTMENT OF AGRICULTURE
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the Meeting: 12-06-2020

Time of the Meeting: - 11:00 AM

S.No	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies,
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks


12/06/20



Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Arvind Rajpurohit, welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. B.R. Rawah and Dr. M.K. Kaushik for sparing the time from their busy schedule to attend the meeting. Prof. (Dr.) Arvind Rajpurohit, Chairperson briefed the agenda of the meeting in the front of member of BOS. The list of members is mentioned in **Annexure I**.

The Agenda items are discussed and resolved as follows:

Item No.1.3: Confirmation of minutes of the previous Meeting of the Board of Studies of Department of Agriculture, Mewar University

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 06-06-2019.

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies of Department of Agriculture, Mewar University and Feedback of stakeholders

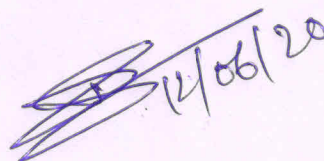
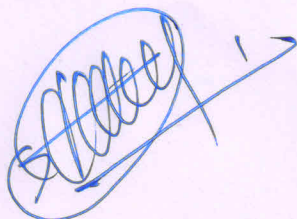
Resolution:

The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 06-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 06-06-2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5 (a): To review Program structure and syllabus:

Resolution: No one new program was introduced for the upcoming session from 2020-21 in Agriculture departments. The list is as attached in **Annexure II**.



Item No. 1.5 (b): Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Management, and list of courses is as mentioned in **Annexure III**

Item No. 1.5 (c): Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of Agriculture offers a wide variety of Employability/Entrepreneurship/Skill Development Courses. The list of courses having focused on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in **Annexure IV**.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To augment motivation for entrepreneurial activity
- To groom in a manner that students/learners are ready to face the challenges of startups.
- To serve as an information and resource institute.

Item No. 1.5 (d): Approval of Value-Added Courses

Resolution: Department of Agriculture offers a wide variety of Value Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value Added Courses is as mentioned in **Annexure V**.

The main objectives of the Value Added Course are:

- To provide students an understanding of the expectations of industry.
- To improve employability skills of students.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.
- To aware the students about nursery management.

Item No. 1.6: Vote of Thanks

The Convener ended the meeting with vote of thanks.



MEWAR UNIVERSITY
DEPARTMENT OF CHEMISTRY
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the meeting: 15-06-2020


Venue: Room No: - 135, Swami Vivekananda Hall

CONTENTS

S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks

B.K.
(B.K. Sarmah)



 15/6/20

Minutes of Board of Studies Meeting

Item 1.1 Grant of Leave of absence, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson, Dean Faculty of Science and Technology, welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. B.V. Kabra, Professor & Head MLV College, Bhilwara, Dr. Bharti Mehta, Head, Department of Chemistry, MPPG college, Chittorgarh and Dr. Mohammad Ashid, I/C Basic Science section, Sarvodaya college, Kota for sparing the time from their busy schedule to attend the meeting.

Dean Faculty of Science and Technology, Chairperson briefed the agenda of the meeting in the front of member of BOS. The list of members is mentioned in **Annexure I**.

Item No.1.3: Confirmation of minutes of the previous Meeting of the Board of Studies

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 13-06-2019.

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 13-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 13-06-2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5 (a): To review Program structure and syllabus:

The review course and syllabus were introduced for the upcoming session from 2020-21 in Chemistry departments. The list is as attached in **Annexure II**.

Item No. 1.5 (b): Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Management, and list of courses is as mentioned in **Annexure III**

Item No. 1.5 (c): Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

B.K. Sharma
(Dr. B.K. Sharma)



[Signature]
15/6/20

Resolution: Department of Chemistry offers a wide variety of Employability/Entrepreneurship/Skill Development Courses. The list of courses having focused on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To augment motivation for entrepreneurial activity
- To create an incubator for entrepreneurship.
- To serve as an information and resource institute.
- To aware the students about the applications of chemical in various industry.

Item No. 1.5 (d): Approval of Value-Added Courses

Resolution: Department of Chemistry offers a number of Value Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value Added Courses is as mentioned in Annexure V.

The main objectives of the Value Added Course are:

- To provide students an understanding of the expectations of industry.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.

Item No. 1.6: Vote of Thanks

The Convener ended the meeting with vote of thanks.

Bk
(Dr. B.K. Samra)



15/6/20

MEWAR UNIVERSITY
DEPARTMENT OF CIVIL ENGINEERING
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the meeting: 18-06-2020

Venue: Room No: - Vivekananda Seminar Hall

CONTENTS

S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1. +5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks



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✓ Sar
18-06-2020
Dr. Esar Ahmad.

Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: No members were absent in the meeting.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Tanveer Ahmed Kazi, welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Yash Agrawal, Assistant Professor, CTAE, Udaipur, Mr. Mohammad Yusuf, Head, M R Consultant and Mr. Deepesh Songra, Structural Engineer, S N S Corporation, New Delhi as Alumni of Civil Engineering for sparing the time from their busy schedule to attend the meeting.

Dr. Tanveer Ahmed Kazi, Chairperson briefed the agenda of the meeting in front of the member of BOS. The list of members is mentioned in Annexure I.

Item No.1.3: Confirmation of minutes of the previous Meeting of the Board of Studies of Department of Civil Engineering, Mewar University

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 09-06-2019.

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies of Department of Mechanical Engineering, Mewar University and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 09-06-2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 09-06-2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the Agenda no. 1.5.

Item No. 1.5a: To review Program structure and syllabus:

Resolution: 1. The Committee reviewed and approved scheme and syllabus of new program M.Tech Environmental Engineering for the upcoming session from 2020-21 with CBCS. The list is as attached in Annexure II.

Item No. 1.5b: Approval of new courses introduced (if any).

Resolution: The Board has decided to introduce new courses in the department of Civil Engineering and the list of courses is as mentioned in Annexure III.

U. Sar
12/06/2020



Item No. 1.5c: Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Keeping in mind of present scenario and National Education Policy, the BOS committee focused on employability/ entrepreneurship/ skill development courses which will be offered by the Department in the 2020-21 session. The list is as mentioned in Annexure IV.

Item No. 1.5d: Approval of Value-Added Courses

Resolution: The Committee approved the Value-Added Courses for Department of Civil Engineering for imparting transferable and life skills for upcoming session. The department offers a variety of Value-Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. The list of Value-Added Courses is as mentioned in Annexure V.

Item No. 1.6: Vote of Thanks

The meeting ended with a vote of thanks by Convener, HoD Civil Engineering.



L. Sar.
18/06/2020

MEWAR UNIVERSITY
DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING
AGENDA OF THE BOARD OF STUDIES MEETING

Date of the meeting: 13th June 2020

Venue: Room No: - Vivekananda Seminar Hall

CONTENTS

S.No.	Agenda
1.1	Grant of leave of absence member, if any
1.2	Welcoming the New Members
1.3	Confirmation of minutes of the previous Meeting of the Board of Studies
1.4	Follow-up actions on the Minutes of the previous meetings of the Board of Studies and Feedback of stakeholders
1.5 a	To review Program structure and syllabus
1.5 b	Approval of new courses introduced (if any).
1.5 c	Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course
1.5 d	Approval of Value-Added Courses
1.6	Vote of Thanks

Utkarsh
13 June 2020



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Minutes of Board of Studies Meeting

Item 1.1 Grant of leave of absence member, if any

Resolution: The Board approved the grant of absence of the members.

Item 1.2 Welcoming the New Members:

Resolution: The Chairperson Prof. (Dr.) Tanveer Ahmed Kazi, welcomed the Members for attending the meeting of the Board of Studies. The Chairperson further expressed special thanks to Dr. Avinash Panwar (Associate Professor, Department of CS, MLSU Udaipur), Mr. Hemant Kumar Sharma(Manager- Subsidiary of LNT, Data metric Jaipur) and Dr. Awanit Kumar (Assistant Professor, Department of CSE, Sangam University-Bhilwara), for sparing the time from their busy schedule to attend the meeting.

Prof. (Dr.) Tanveer Ahmed Kazi, Chairperson briefed the agenda of the meeting in front of the member of BOS. The list of members is mentioned in Annexure I.

Item No.1.3: Confirmation of minutes of the previous Meeting of the Board of Studies of Department of Computer Science Engineering, Mewar University

Resolution: The Board considered and confirmed the minutes of its previous meeting held on 8th August 2019.

Item No. 1.4: Follow-up actions on the Minutes of the previous meetings of the Board of Studies of Department of Computer Science Engineering, Mewar University and Feedback of stakeholders

Resolution: The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 8th August 2019. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its meeting held on 8th August 2019.

The Convener of the meeting also presented feedback from various stakeholders to the Committee and the Board has decided to implement the suggestions as mentioned in the agenda no. 1.5.

Item No. 1.5a: To review Program structure and syllabus:

Resolution: No new program was introduced in the upcoming session 2020-21.

Item No. 1.5b: Approval of new courses introduced (if any).

(Signature)
13 June 2020

(Signature)



Resolutions: The Board has decided to introduce new courses in the department of Computer Science Engineering and the list of courses is as mentioned in Annexure III.

Item No. 1.5c: Approval of courses having focused on Employability/ Entrepreneurship/ Skill Development Course

Resolution: Department of CSE offers a wide variety of Employability/Entrepreneurship/Skill Development Courses and are conducted accordingly. The list of courses having focused on Employability/ Entrepreneurship/ Skill Development Course is as mentioned in Annexure IV.

The main objectives of the Employability/ Entrepreneurship/ Skill Development Course are:

- To promote entrepreneurship and skill development as a socio-cultural value.
- To augment motivation for entrepreneurial activity
- To groom in a manner that students/learners are ready to face the challenges of startups.
- To create an incubator for entrepreneurship.
- To serve as an information and resource institute.

Item No. 1.5d: Approval of Value-Added Courses

Resolution: Department of CSE offers a wide variety of Value-Added Courses which are conducted after class hours. These courses are conducted by experts and help students stand apart from the rest in the job market by adding further value to their resume. They are mostly independent to each type of the fields. The list of Value Added Courses is as mentioned in Annexure V.

The main objectives of the Value-Added Course are:

- To provide students an understanding of the expectations of industry.
- To improve employability skills of students.
- To bridge the skill gaps and make students industry ready.
- To provide an opportunity to students to develop inter-disciplinary skills.
- To mold students as job providers rather than job seekers.

Item No. 1.6: Vote of Thanks

The meeting ended with a vote of thanks by Convener, HoD CSE Department.

Winkat
12 June 2020

