

**MINUTES OF THE 60<sup>TH</sup> MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET) HELD ON 22.01.2021 AT 10.30 A.M. ONLINE MODE, MAIDAN GARHI, NEW DELHI-110068.**

The following members were present:

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|--|---|-------------|
| 1. Prof. Subhasis Maji, Director                     | - | Chairperson |
| 2. Prof. Tripta Thakur, MANIT Bhopal                 | - | Member      |
| 3. Prof. P.V.K. Sasidhar, SOEDS                      | - | Member      |
| 4. Prof. Heena K. Bijili, Director, SOCE             | - | Member      |
| 5. Dr. Mansi Sharma, Assistant Professor, SOL        | - | Member      |
| 6. Prof. P. Srinivas Kumar, SOET                     | - | Member      |
| 7. Prof. Ajit Kumar, SOET                            | - | Member      |
| 8. Dr. Shiv Kumar Vyas, Associate Professor, SOET    | - | Member      |
| 9. Dr. Shweta Tripathi, Assistant Professor, SOET    | - | Member      |
| 10. Dr. Anuj Kumar Purwar, Assistant Professor, SOET | - | Member      |

The following members attended the meeting as Special Invitee :

Dr. M.K. Bhardwaj, Dr. Rakhi Sharma, Dr. Sanjay Agrawal, Dr. Shashank Srivastava, and Ms. Sruthi Samuel.

Prof. Mukesh Khare, IIT Delhi, Prof. Reeta Watal, DTU, Delhi, Prof. Vishal Varma, DTU, Delhi, Prof. Nandini Sahu, Director, SOFL, IGNOU and Dr. Ashish Agarwal, SOET could not attend the meeting.

At the outset Prof. Subhasis Maji, Director and Chairperson welcomed all the members of the School Board and then briefed about the Agenda items and upcoming programmes of SOET.

Then the Chairperson announced to start the meeting which was followed by transactions of agenda items in seriatim.

Item No.	Agenda Item
<b>SB-60.01</b>	<b>To confirm the Minutes of the 59<sup>th</sup> School Board meeting held on 17.11.2020</b>
SB-60.01	The minutes of the 59 <sup>th</sup> School Board meeting held on 17.11.2020 were placed by the Chairperson before the School Board for confirmation. The minutes were circulated to the members and no comments were received.  The Board <b>confirmed</b> the minutes of the 59 <sup>th</sup> School Board of School of Engineering & Technology, which is placed at <b>Annexure – 1</b> .

SB.60.02	<b>To consider and take on record: The Action Taken Report on the Minutes of 59<sup>th</sup> School Board meeting held on 17.11.2020</b>
SB.60.02	Action Taken Report on the minutes of the said School Board Meeting was also placed and after detailed deliberation, the ATR was <b>noted</b> by the School Board, its placed at <b>Annexure – 2.</b>
SB.60.03	<b>To consider and approve the proposal (concept note) for New programme entitled “MS in Structural Health Monitoring”.</b>
SB.60.03.1	Chairperson requested to Dr. Shashank Srivastava to present the agenda item.  Dr. Shashank Srivastava Coordinator of <b>“MS in Structural Health Monitoring”</b> presented the agenda item before the School Board for consideration and approval.  The members opined that this programme is very innovative and multi disciplinary in nature.  The Board appreciated the proposal and the item was approved.
SB.60.04	<b>To consider and recommend the names of the Experts for Curriculum Design of Diploma in “Smart City Development and Management.”</b>
SB.60.04.1	Chairperson requested to Dr. Shweta Tripathi to present the item on behalf of Dr. N. Venkateshwarlu, Programme Coordinator.  Dr. Shweta Tripathi presented the item on behalf of Dr. N. Venkateshwarlu, Programme Coordinator of <b>‘Smart City Development and Management’</b> .  After detailed discussion, the Board appreciated and recommended the names of the <b>Experts for Curriculum Design of Diploma in “Smart City Development and Management”</b> . The names of the Experts are placed at <b>Annexure -3</b>
SB.60.05	<b>To report the launch of courses through SWAYAM 2.0 MOOCs online in January, 2021.</b>
SB.60.05.1	The item was presented by Dr. Shweta Tripathi.  After detailed discussion, the Board appreciated and <b>noted</b> the agenda item. This list of courses of SWAYAM 2.0 MOOCs is placed at <b>Annexure – 4.</b>
SB.60.06	<b>To report for launching the Open &amp; Distance Learning (ODL) programme “Certificate in Solid Wastes Treatment Techniques” in July, 2021.</b>
SB.60.6.1	The item was presented by the Programme Coordinator, Dr. Anuj Kumar Purwar.  After detailed discussion, the Board appreciated and noted the agenda item.

SB.60.07	To report for launching the Online programme for 'Certificate in Energy & Technology Management", CETM in July, 2021.
SB.60.07.1	The item was presented by the Programme Coordinator, Dr. Shweta Tripathi. After detailed discussion, the Board appreciated and noted the agenda item.
SB.60.8.	To report the matter regarding discontinuation/closure of IGNOU - B. Arch. Programme.
SB.60.8.1	The Chairperson asked to Ms. Sruthi Samuel, Coordinator – B.Arch programme to present the agenda item. Ms. Sruthi Samuel, Programme Coordinator presented the report regarding discontinuation/closure of IGNOU – B.Arch Programme before the School Board. After detailed discussion, the Board noted the item.
SB.60.9.1	Table Item :  To consider and recommend the names of the Experts for Curriculum Design of "Certificate in Nano Technology."  Chairperson requested to Dr. Shashank Srivastava to present the item on behalf of Dr. K.T. Mannan, Programme Coordinator.  Dr. Shashank Srivastava presented the agenda item "Certificate in Nano Technology."  After detailed discussion, the Board recommended the names of the Experts for Curriculum Design of "Certificate in Nano Technology". The names of the Experts are placed at Annexure -5

The meeting ended with a vote of thanks to the Chair.

*Subhasis Maji*  
22/01/2021  
(Subhasis Maji)  
Director, SOET