

MINUTES OF THE 65th MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET), IGNOU HELD ON 25.05.2022 AT 11.30AM (THROUGH ONLINE MODE) MAIDAN GARHI, NEW DELHI-110068.

The following members were present:

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| 1. Prof. Ashish Agarwal, Director | - Chairperson |
| 2. Prof. Parmod Kumar, Professor, SOH | - Member |
| 3. Prof. Archana Shukla, Associate Professor, SOSS, IGNOU | - Member |
| 4. Dr. Leena Singh, Associate Professor, SOMS | - Member |
| 5. Prof. Parvesh Babbar, Associate Professor, SOS, IGNOU | - Member |
| 6. Prof. P. Srinivas Kumar Professor in Civil Engg., SOET | - Member |
| 7. Prof. K.T. Mannan, Professor in Mech. Engg. SOET | - Member |
| 8. Prof. Rakhi Sharma, Professor in Electrical Engg., SOET | - Special Invitee |
| 9. Prof. Sanjay Agrawal, Professor in Electrical Engg., SOET | - Member |
| 10. Dr. Shweta Tripathi, Assistant Professor in Mechanical Engg., SOET | - Special Invitee |
| 11. Dr. Anuj Kumar Purvar, Assistant Professor in Civil Engg., SOET | - Special Invitee |

Prof. Tripta Thakur, Professor in National Power Training Institute (NPTI), Prof. Reeta Wattal, Professor in Mechanical, DTU, Prof. Mukesh Khare, Professor in Civil Engg., IIT Delhi, Prof. Vishal Varma, Professor, & Dean, DTU, Prof. N Venkateshwarlu, Dr Munish Kumar Bhardwaj and Dr Shashank Srivastava could not attend the meeting.

At the outset, Prof. Ashish Agarwal, Director, SOET and Chairperson welcomed all the members of the School Board briefed about the agenda items along upcoming programmes of SOET.

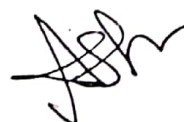
The Chairperson initiated the meeting followed by transactions of agenda items in seriatim.



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S.No.	Agenda Items
SB-65.01	To confirm the Minutes of the 64th School Board of SOET meeting held on 04/02/2022.
SB- 65.01	The minutes of the 64th School Board meeting held on 04/02/2022 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 confirmed the minutes of the 64th School Board of School of Engineering & Technology, which is placed at Annexure – 1.
SB-65.02	Action Taken Report (ATR) on the minutes 64th School Board of SOET meeting held on 04/02/2022.
SB- 65.02	Action Taken Report on the minutes of the said School Board Meeting was also placed and after detailed deliberation, the ATR was noted by the School Board and placed at Annexure – 2.
SB 65.3	To consider and recommend report analysis of feedback from Subject Experts and Teachers of SOET.
SB 65.3	Prof. Ashish Agarwal, Director SOET, informed about report analysis of feedback from Subject Experts and Teachers of SOET. The Board considered and recommended the feedback from Subject Experts and Teachers of SOET to CIQA.
SB 65.4	To consider and recommend the Programme Development Form–PDF/Programme Proposal Report of PG Diploma In Industrial Safety (ODL Mode).
SB 65.4	Programme Coordinator, Prof. Sanjay Agrawal, presented the PDF/Programme Proposal Report of PG Diploma in Industrial Safety (ODL Mode) before the School Board. He informed that PPF is already approved in Academic Council. One more agenda is already sent regarding eligibility and criteria change. After detailed deliberation School Board approved the agenda item and recommended for placing it in the Academic Council Standing Committee/ Academic Council (ACSC/AC).
SB 65.5	To consider and recommend the writer/editor for Programme PG Diploma In Industrial Safety (ODL Mode).
SB 65.5	Programme Coordinator, Prof. Sanjay Agrawal, presented list of writer/editor for Programme PG Diploma in Industrial Safety (ODL Mode).

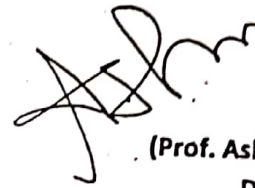
	After detailed deliberation the School Board recommended the agenda item for approval from Competent Authority.
SB 65.6	To consider and recommend the additional list of Paper Setter/Moderator/Project Evaluator for the Programme PG Certificate In Industrial Safety (ODL Mode).
SB 65.6	Programme Coordinator, Prof. Sanjay Agrawal, presented additional list of Paper Setter/Moderator/Project Evaluator for the Programme PG Certificate in Industrial Safety (ODL Mode). After detailed deliberation the School Board recommended the agenda item for approval from Competent Authority.
SB 65.7	To consider and recommend the modification the eligibility criteria for MSc (Renewable Energy and Environment).
SB 65.7	Dr Shweta Tripathi presented the modification the eligibility criteria for MSc (Renewable Energy and Environment). The Eligibility Criteria for this Programme was B.Sc./B.Tech./B.E. . The eligibility criteria may be modified as B.Sc./B.Tech./B.E./B.Arch./BCA. After deliberation on the item, School Board approved and recommended the item for placing in the Academic Council Standing Committee/ Academic Council (ACSC/AC).
SB 65.8	To report the Programme Guide of MSc (Renewable Energy and Environment).
SB 65.8	Dr Shweta Tripathi presented the Programme Guide of MSc (Renewable Energy and Environment) which was launched in January, 2022. Board Members suggested there is no need to present this item in the School Board. It is a part of PDF which was approved in Academic Council Standing Committee 54.48.1-54.48.2 held on 10/12/2021 and in 77 th Academic Council Meeting held on 28/12/2021. Further action may be taken at Programme Coordinator level.
SB 65.9	To report the evaluation methodology for MSc (Renewable Energy and Environment).
SB 65.9	Dr Shweta Tripathi presented the evaluation methodology for MSc (Renewable Energy and Environment) which was launched in January, 2022. After detailed deliberation School Board suggested it is a part of PDF which was approved in Academic Council Standing Committee 54.48.1-54.48.2 held on 10/12/2021 and in 77 th Academic Council Meeting held on 28/12/2021. Further action may be taken at Programme Coordinator level.



SB 65.10	To consider and recommend the list of Unit Writer/Editor/ Moderator/Paper Setter and Evaluator for MSc (Renewable Energy and Environment).
SB 65.10	Dr Shweta Tripathi presented the list of Unit Writer/Editor/ Moderator/Paper Setter and Evaluator for MSc (Renewable Energy and Environment). After detailed deliberation the School Board recommended the agenda item for approval from Competent Authority.
SB 65.11	To consider and recommend the following faculty members as research supervisor of the IGNOU :
SB 65.11	1. Dr Shweta Tripathi ,Assistant Professor in Mechanical Engineering 2. Dr. Shashank Srivastava,Assistant Professor in Mechanical Engineering 3. Dr. Anuj Kumar Purwar, Assistant Professor in Civil Engineering The School Board members suggested that approval of DRC is required for research supervisors before School Board approval. They further advised to form DRC for this purpose. In case of any clarification Director, Research Unit may be contacted. After deliberation the item was deferred.
SB 65.12	To consider and recommend the list of Paper Setter/Moderator/Evaluator for the Programme Diploma in Smart City Development and Management (DSCDM)(ODL Mode).
SB 65.12	Director,SOET presented the list of Paper Setter/Moderator/Evaluator for the Programme Diploma in Smart City Development and Management (DSCDM)(ODL Mode). After deliberation School Board recommended the item for approval from the Competent Authority
SB 65.13	To consider and recommended Modified/ Updated list of Evaluators and Paper Setters for Programme Certificate in Solid Wastes Treatment Techniques (CSWATT).
SB 65.13	Dr. Anuj Purwar presented the Modified/ Updated list of Evaluators and Paper Setters for Programme Certificate in Solid Wastes Treatment Techniques (CSWATT). After the deliberation the School Board members recommended the Modified/ Updated list of Evaluators and Paper Setters for Programme Certificate in Solid Wastes Treatment Techniques (CSWATT) for the approval from the Competent Authority.
SB 65.14	To consider and recommended list of Paper Setters/Moderator/Evaluator for

SB 65.14	the Programme Certificate in Conditioning Monitoring (CCOMO) Programme (ODL Mode). The list of Paper Setters/Moderator/Evaluator for the Programme Certificate in Conditioning Monitoring (CCOMO) Programme (ODL Mode) was presented by the Director, SOET. After deliberation the School Board members recommended the list of Paper Setters/Moderator/Evaluator for the Programme Certificate in Conditioning Monitoring (CCOMO) Programme (ODL Mode).
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The meeting ended with a vote of thanks to the Chair.



(Prof. Ashish Agarwal)
Director, SOET

प्रो. आशीष अग्रवाल / Prof. Ashish Agarwal
निदेशक (अ. एवं प्रौ. वि.) / Director (SOET)

