

MINUTES OF THE 67th MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET), IGNOU HELD ON 25.05.2022 AT 10.30AM (THROUGH ONLINE MODE) MAIDAN GARHI, NEW DELHI-110068.

The following members were present:

1. Prof. Ashish Agarwal, Director	- Chairperson
2. Prof. Archana Shukla, Professor, SOSS, IGNOU	- Member
3. Dr. Leena Singh, Associate Professor, SOMS	- Member
4. Prof. P. Srinivas Kumar, Professor in Civil Engg., SOET	- Member
5. Prof. Ajit Kumar, Professor in Civil Engg., SOET	- Member
6. Prof. K.T. Mannan, Professor in Mech. Engg. SOET	- Member
7. Prof. N Venkateshwarlu, Professor in Mech. Engg. SOET	- Member
8. Prof. Rakhi Sharma, Professor in Electrical Engg., SOET	- Member
9. Dr Munish Bhardwaj, Associate Professor in Civil Engg.,SOET	- Member
10. Dr Shiv Kumar Vyas, Associate Professor in Civil Engg.,SOET	- Special Invitee
11. Dr. Shweta Tripathi, Assistant Professor in Mechanical Engg., SOET	- Special Invitee
12. Dr. Shashank Srivastava, Assistant Professor in Civil Engg., SOET	- Member
13. Ms. Sruthi Samuel, Assistant Professor in B. Architecture	- Special Invitee

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-67.01	To confirm the Minutes of the 66th School Board of SOET meeting held on 25/09/2022.
SB- 67.01	The minutes of the 66th School Board meeting held on 25/09/2022 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 66th School Board of School of Engineering & Technology, which is placed at (Annexure – 1)
SB-67.02	Action Taken Report (ATR) on the minutes 66th School Board of SOET meeting held on 25/09/2022.
SB- 67.02	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 67.3	To consider and approve the names of external members for School Board of School of Engineering & Technology under Clause 2 (e) of Statute 10-A.
SB 67.3	The names of external members for School Board of School of Engineering & Technology under Clause 2 (e) of Statute 10-A is as following. 1. Prof. K A Subramanian, Centre for Energy Studies Indian Institute of Technology Indian Institute of Technology, Hauz Khas, NEW DELHI 2. Prof. Charu Malhotra, Indian Institute of Public Administration NEW DELHI 3. Prof. Nitin Seth Indian Institute of Foreign Trade New Delhi 4. Prof. N S Rathore Dean Vishkarma Skill University Gurugram, Haryana 5. Prof. Rajat Rastogi Civil Engineering Department IIT, Roorkee, NEW DELHI After deliberation the proposal is approved and recommended. (as Annexure-3)



SB 67.4 SB 67.4	To consider and approve the proposal to modify eligibility criteria in MSCWREE. Programme Coordinator explained the need for modification in eligibility criteria for MSCWREE. The following modified eligibility criteria is proposed by the Programme Coordinator. "B.Sc./B.E./B.Tech./B.Arch./BCA/B.Plan/B.Design/B.VOC in Renewable Energy and relevant area from recognized University. After deliberation the proposal is approved and recommended for placing in Academic Council.
SB 67.5 SB 67.5	To consider and approve the modification in the eligibility criteria in DSCDM and CSCDM. Programme Coordinator explained the need for modification in eligibility criteria for DSCDM and CSCDM. The following modified eligibility criteria is proposed by the Programme Coordinator. "10+2 pass in Science with Maths"/ 3 years Diploma in any branch of Engineering/B.Tech./B.E. in any branch of Engineering/B.Arch/B.Plan. After detailed deliberation the School Board recommended the agenda item for approval from Competent Authority.
SB 67.6 SB 67.6	To consider and approve the proposal to modify the title and eligibility criteria for PGCIPWS. Programme Coordinator Prof. Ashish Agarwal explained the need for modification in the title and eligibility criteria for PGCIPWS. The following modified eligibility criteria is proposed by the Programme Coordinator. "Graduation in any discipline with Maths". After the deliberation, the proposal is approved and recommended for placing in the Academic Council.



SB 67.7	To consider and approve the Programme Development Form (PDF) & PPR Programme Project Report (PPR) for B.Sc. (Applied Science-Energy).
SB 67.7	Programme Coordinator Prof. Ajit Kumar presented the Programme Development Form (PDF) and Programme Project Report (PPR) for the B.Sc (Applied Science-Energy) (as- Annexure 3). After deliberation, the PDF & PPR were approved by the School Board and recommended for placing them in the Academic Council.

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


26/05/2023
(Prof. Ashish Agarwal)
Director, SOET

