

MINUTES OF THE 68th MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET), IGNOU HELD ON 28.07.2023 AT 3.00 PM (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. Abid Haleem, Professor in Mechanical Engineering, Jamia Millia Islamia | - | Member |
| 3. Prof. K S Sangwan, Professor in Mechanical Engineering Department, BITS, Pilani | - | Member |
| 4. Prof. K A Subramanian, Centre for Energy Studies Indian, IIT | - | Member |
| 5. Prof. Nitin Seth, Director, Centre for Indo-French for Promotion Advanced Research- | - | Member |
| 6. Prof. Parmod Kumar, Professor, SOH, IGNOU | - | Member |
| 7. Prof. Parvesh Babbar, Associate Professor, SOS, IGNOU | - | Member |
| 8. Dr. Leena Singh, Associate Professor, SOMS | - | Member |
| 9. Prof. P. Srinivas Kumar, Professor in Civil Engg., SOET | - | Member |
| 10. Prof. Ajit Kumar, Professor in Civil Engg., SOET | - | Member |
| 11. Prof. K.T. Mannan, Professor in Mech. Engg. SOET | - | Member |
| 12. Prof. N Venkateshwarlu, Professor in Mech. Engg. SOET | - | Member |
| 13. Prof. Rakhi Sharma, Professor in Electrical Engg., SOET | - | Member |
| 14. Dr Munish Bhardwaj, Associate Professor in Civil Engg., SOET | - | Member |
| 15. Dr. Shweta Tripathi, Assistant Professor in Mechanical Engg., SOET | - | Special Invitee |
| 16. Dr. Shashank Srivastava, Assistant Professor in Civil Engg., SOET | - | Member |
| 17. 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. Prof. Charu Malhotra, Indian Institute of Public Administration and Prof. Archana Shukla, SOSS, IGNOU could not attend the meeting.

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

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S.No.	Agenda Items
<p>SB-68.01</p> <p>SB- 68.01</p>	<p>To confirm the Minutes of the 67th School Board of SOET meeting held on 25/05/2023.</p> <p>The minutes of the 67th School Board meeting held on 25/05/2023 were placed by the Chairperson before the School Board for confirmation. The minutes were circulated to the members and no comments were received.</p> <p>The Board confirmed the minutes of the 67th School Board of School of Engineering & Technology, which is placed at (Annexure – 1)</p>
<p>SB-68.02</p> <p>SB- 68.02</p>	<p>Action Taken Report (ATR) on the minutes 67th School Board of SOET meeting held on 25/05/2023.</p> <p>Action Taken Report on the minutes of the said School Board Meeting was also placed and after detailed deliberation, the ATR is noted by the School Board and placed at (Annexure – 2).</p>
<p>SB 68.3</p> <p>SB 68.3</p>	<p>To consider and approve the restructuring of Master of Science (Renewable Energy and Environment) MSCRWEE as per National Education Policy 2020.</p> <p>Chairperson told the Members about the need for restructuring of Master of Science (Renewable Energy and Environment) MSCRWEE Programme.</p> <p>Programme Coordinator Dr Shweta Tripathi presented restructuring of Master of Science (Renewable Energy and Environment) MSCRWEE as per National Education Policy 2020.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>
<p>SB 68.4</p> <p>SB 68.4</p>	<p>To consider and approve the list of evaluator/paper setters/moderator of Master of Science (Renewable Energy and Environment).</p> <p>Programme Coordinator Dr Shweta Tripathi presented the list of evaluator/paper setters/moderator of Master of Science (Renewable Energy and Environment).</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>

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<p>SB 68.5</p> <p>SB 68.5</p>	<p>To consider and approve the list of course writers/editors/Vetters/translators for B.Sc.(Applied Science-Energy).</p> <p>Programme Coordinator Prof. Ajit Kumar presented the list of course writers/editors/Vetters/translators for B.Sc.(Applied Science-Energy).</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>
<p>SB 68.6</p> <p>SB 68.6</p>	<p>To consider and approve the list of experts as evaluators for the 'Certificate in Condition Monitoring ' Programme.</p> <p>Programme Coordinator Dr Shashank Srivastava placed the list of experts for 'Certificate in Condition Monitoring '.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>
<p>SB 68.7</p> <p>SB 68.7</p>	<p>To consider and approve concept note and PPF of Ph.D. in Applied Energy Science.</p> <p>Programme Coordinators Prof. Ashish Agrawal and Dr Shweta Tripathi presented the concept note and PPF of Ph.D. in Applied Energy Science.</p> <p>After deliberation, the concept note and Programme Proposal Form (PPF) for the Ph.D. in Applied Energy Science (Annexure 3) is approved by the School Board and recommended for placing them in the Academic Programme Committee.</p>
<p>SB 68.8</p> <p>SB 68.8</p>	<p>To consider and approve Dr Shweta Tripathi, Dr Shashank Srivastava and Dr Anuj Purwar as PhD Research supervisor.</p> <p>Chairperson presented the proposal regarding consideration of following three faculty as Research Supervisors:</p> <p>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</p>

