



**MINUTES OF THE 69<sup>th</sup> MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET), IGNOU HELD ON 23.11.2023 AT 11.30 AM (THROUGH ONLINE MODE) MAIDAN GARHI, NEW DELHI-110068.**

The following members were present:

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| 1. Prof. P Srinivas Kumar, Director                                                                 | - Chairperson     |
| 2. Prof. Abid Haleem, Professor in Mechanical Engineering<br>Jamia Millia Islamia - External Member | - External Member |
| 3. Prof. K S Sangwan, Professor in Mechanical Engineering<br>Department, BITS, Pilani               | - External Member |
| 4. Prof. K A Subramanian, Centre for Energy Studies Indian<br>IIT, Delhi                            | - External Member |
| 5. Prof. Nitin Seth, Director, Centre for Indo-French for<br>Promotion Advanced Research            | - External Member |
| 6. Prof. Charu Malhotra, Indian Institute of Public Administration                                  | - External Member |
| 7. Dr Harshvardhan Singh Tomar, SOSS                                                                | - Internal Member |
| 8. Prof. Ajit Kumar, Professor in Civil Engg., SOET                                                 | - Member          |
| 9. Prof. Ashish Agarwal, Professor in Mech. Engg., SOET                                             | - Member          |
| 10. Prof. K.T. Mannan, Professor in Mech. Engg. SOET                                                | - Member          |
| 11. Prof. N Venkateshwarlu, Professor in Mech. Engg. SOET                                           | - Member          |
| 12. Prof. Rakhi Sharma, Professor in Electrical Engg., SOET                                         | - Member          |
| 13. Prof. Munish Kumar Bhardwaj, Professor in Civil Engg., SOET                                     | - Member          |
| 14. Dr Shiv Kumar Vyas, Associate Prof. in Civil Engg., SOET                                        | - Member          |
| 15. Dr. Shweta Tripathi, Assistant Prof. in Mech. Engg., SOET                                       | - Member          |
| 16. Dr. Shashank Srivastava, Assistant Prof. in Mech. Engg., SOET                                   | - Member          |
| 17. Dr. Anuj Purwar, Assistant Professor in Civil Engg., SOET                                       | - Member          |

At the outset, Prof. P Srinivas Kumar, Director, SOET and Chairperson welcomed all the members of the School Board briefed about the agenda items along upcoming programmes of SOET. Prof. Shubhangi Vaidya, SOITS, Dr Avdesh Kumar, SOH and Dr Leena Singh, SOMS could not attend the meeting because of prior appointment.

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

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प्रो. पी. श्रीनिवास कुमार  
निदेशक (अ. एवं प्रौ.वि.)  
Prof. P. Srinivas Kumar  
Director (SOET)

| S.No.     | Agenda Items                                                                                                                                                                                                                                                                                                                                                                                 |
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| SB-69.01  | To confirm the Minutes of the 68th School Board of SOET meeting held on 28/07/2023.                                                                                                                                                                                                                                                                                                          |
| SB- 69.01 | <p>The minutes of the 68<sup>th</sup> School Board meeting held on 28/07/2023 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 68<sup>th</sup> School Board of School of Engineering &amp; Technology, which is placed at (Annexure – 1)</p> |
| SB-69.02  | Action Taken Report (ATR) on the minutes 68th School Board of SOET meeting held on 28/07/2023.                                                                                                                                                                                                                                                                                               |
| SB- 69.02 | 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).                                                                                                                                                                                                      |
| SB 69.3   | To consider and approve the Programme Proposal Form (PPF) of MBA (Logistics and Supply Chain Management) SOET.                                                                                                                                                                                                                                                                               |
| SB 69.3   | <p>Programme Proposal Form (PPF) for MBA(Logistics and Supply Chain Management) SOET was placed by the Programme Coordinator Prof. Ashish Agrawal and Prof. N Venkateshwarlu for consideration and approval of the School Board.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>                     |
| SB 69.4   | To consider and approve the Programme Development Form(PDF) and Programme Project Report (PPR) of MBA (Logistics and Supply Chain Management) SOET.                                                                                                                                                                                                                                          |
| SB 69.4   | <p>Programme Development Form(PDF) and Programme Project Report (PPR) of MBA (Logistics and Supply Chain Management) SOET was placed by the Programme Coordinators Prof. Ashish Agrawal and Prof. N Venkateshwarlu for consideration and approval.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>   |

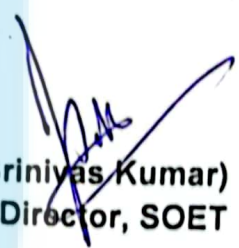
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| SB 69.5 | <b>To consider and approve the Programme Proposal Form(PPF) of MBA (Construction Management) SOET.</b>                                                                                                                                                                                                                                                   |
| SB 69.5 | <p>Programme Coordinators, Prof. P Srinivas Kumar and Dr Anuj Purwar presented the PPF (Programme Proposal Form) of MBA (Construction Management) before the School Board.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>                                       |
| SB 69.6 | <b>To consider and approve the Programme Development Form(PDF) and Programme Project Report (PPR) of MBA (Construction Management) SOET.</b>                                                                                                                                                                                                             |
| SB 69.6 | <p>Programme Coordinators, Prof. P Srinivas Kumar and Dr Anuj Purwar presented the PDF (Programme Development Form) and Programme project Report (PPR) of MBA (Construction Management) before the School Board.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p> |
| SB 69.7 | <b>To consider and approve the Programme Proposal Form(PPF) of MBA (Geo-informatics) SOET.</b>                                                                                                                                                                                                                                                           |
| SB 69.7 | <p>Programme Coordinator Dr Anuj Purwar presented the PPF (Programme Proposal Form) of MBA (Geo-Informatics) before the School Board.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>                                                                            |
| SB 69.8 | <b>To consider and approve the Programme Development Form(PDF) and Programme Project Report (PPR) of MBA (Geo-Informatics) SOET.</b>                                                                                                                                                                                                                     |
| SB 69.8 | <p>Programme Coordinator Dr Anuj Purwar presented the Programme Development Form (PDF) and Programme Project Report (PPR) of MBA (Geo-Informatics) before the School Board.</p> <p>After detailed deliberation the School Board approved and recommended the agenda item for approval from Competent Authority.</p>                                      |

  
 प्रो. पी. श्रीनिवास कुमार  
 निदेशक (अ. एवं प्रौ.वि.)  
 Prof. P. Srinivas Kumar  
 Director (SOET)

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| SB 69.9  | <b>To consider and approve the list of academic counselors PGCINDS and PGDINDS Programme.</b>                                                                                                                                                                             |
| SB 69.9  | Director,SOET informed the Board members regarding the procedure of approval. There is need to apply through the portal. The Board noted.                                                                                                                                 |
| SB 69.10 | <b>To consider and approve the list of Evaluator, Paper Setter and Moderator M.Sc. (Renewable Energy and Environment) Programme.</b>                                                                                                                                      |
| SB 69.10 | Lists of Evaluator, Paper Setter and Moderator M.Sc. (Renewable Energy and Environment) are considered by the School Board. School Board approved and recommended for approval from the Competent Authority.                                                              |
| SB 69.11 | <b>To consider and approve the list of Evaluator, Paper Setter and Moderator of B.Sc. (Applied Science-Energy).</b>                                                                                                                                                       |
| SB 69.11 | Lists of Evaluator, Paper Setter and Moderator B.Sc. (Applied Science-Energy) are considered by the School Board. School Board approved and recommended for approval from the Competent Authority.                                                                        |
| SB 69.12 | <b>To consider and approve the evaluation methodology of B.Sc. (Applied Science-Energy).</b>                                                                                                                                                                              |
| SB 69.12 | Programme Coordinator Prof. Ajit Kumar and Dr Shweta Tripathi presented the evaluation methodology before School Board.<br><br>School Board approved and recommended for approval from the Competent Authority.                                                           |
|          | <b>Any other item with the permission of the Chair.</b>                                                                                                                                                                                                                   |
| SB 69.13 | <b>To consider and approve the Programme Development Form(PDF) and Programme Project Report (PPR) of M.Sc. in Industrial Safety, SOET.</b>                                                                                                                                |
| SB 69.13 | Programme Coordinator Dr Munish Bhardwaj presented the PDF (Programme Delivery Form) and Programme Project Report (PPR) of M.Sc.(Industrial Safety)-SOET before the School Board.<br><br>School Board approved and recommended for approval from the Competent Authority. |

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| SB 69.14 | To consider and approve the lists of Evaluator, Paper Setter, Moderator, Editor, Vetter and Course Writer of MBA (Logistic and Supply Chain Management), MBA (Construction Management), MBA (Geo-Informatics), M.Sc. (Industrial Safety) and B.Sc. (Applied Science- Energy).                                                                                         |
| SB 69.14 | Lists of Evaluator, Paper Setter, Moderator, Editor, Vetter and Course Writer of MBA (Logistic and Supply Chain Management), MBA (Construction Management), MBA (Geo-Informatics), M.Sc. (Industrial Safety) and B.Sc. (Applied Science- Energy) are considered by the School Board. School Board approved and recommended for approval from the Competent Authority. |

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



(Prof. P Srinivas Kumar)  
Director, SOET

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