

MINUTES OF THE 70th MEETING OF SCHOOL BOARD OF SCHOOL OF ENGINEERING & TECHNOLOGY (SOET), IGNOU HELD ON 25.09.2024 AT 11.30 AM (THROUGH ONLINE MODE) MAIDAN GARHI, NEW DELHI-110068.

The following members were present:

1. Prof. P. Srinivas Kumar, Professor in Civil Engg., SOET	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. Shubhangi Vaidya, Professor, SOITS, IGNOU	Member
7. Prof. Leena Singh, Professor, SOMS, IGNOU	Member
8. Dr Harshvardhan, Assistant Professor, SOSS, IGNOU	Member
9. Dr Avdesh Kumar, Assistant Professor, SOH, IGNOU	Member
10. Prof. Ashish Agarwal, Professor in Mech. Engg. SOET	Member
11. Prof. Ajit Kumar, Professor in Civil Engg., SOET	Member
12. Prof. K.T. Mannan, Professor in Mech. Engg. SOET	Member
13. Prof. N Venkateshwarlu, Professor in Mech. Engg. SOET	Member
14. Prof. Rakhi Sharma, Professor in Electrical Engg., SOET	Member
15. Dr Munish Bhardwaj, Professor in Civil Engg., SOET	Member
16. Dr Shiv Kumar Vyas, Associate Professor in Civil Engg., SOET	Member
17. Dr. Shweta Tripathi, Assistant Professor in Mechanical Engg., SOET	Member
18. Dr. Shashank Srivastava, Assistant Professor in Mech. Engg., SOET	Member
19. Dr Anuj Purwar, Assistant Professor in Civil Engg., SOET	Member

At the outset, Prof. P Srinvas Kumar, Director, SOET and Chairperson welcomed all the members of the School Board briefed about the agenda items along ongoing programmes of SOET. Prof. Charu Malhotra, Indian Institute of Public Administration, Prof. K A 'Subramanian, Centre for Energy Studies Indian, Prof. Nitin Seth, Director, Centre for Indo-French for Promotion Advanced Research and Prof. Leena Singh, SOMS, IGNOU could not attend the meeting because of preoccupation.

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

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S.No.	Agenda Items
SB-70.01	To confirm the Minutes of the 69th School Board of SOET meeting held on 23/11/2023.
SB- 70 01	The minutes of the 69th School Board meeting held on 23/11/2023 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 69th School Board of School of Engineering & Technology, which is placed at (Annexure – 1)
SB-70.02	Action Taken Report (ATR) on the minutes 69th School Board of SOET meeting held on 23/11/2023.
SB- 70.02	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 70.3	To consider and approve the Change in entry qualification of MSCIDS/PGDINDS/PGCINDS Programme.
SB 70 3	Programme Coordinator Prof. Munish Bhardwaj presented the Change in entry qualification of MSCIDS/PGDINDS/PGCINDS Programme. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.4	To consider and approve Change in Evaluation methodology of PGCINDS and PGDINDS Programme.
SB 70.4	Programme Coordinator Prof. Munish Bhardwaj presented Change in Evaluation methodology of PGCINDS and PGDINDS Programme. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.5	To consider and approve multiple entry and exit options in MSCIDS and PGDINDS Programmes.
SB 70.5	Programme Coordinator Prof. Munish Bhardwaj presented multiple entry and exit options in MSCIDS and PGDINDS Programmes. After detailed deliberation the School Board approved and recommended the agenda item.

SB 70.6	To consider and approve the list of Paper Setters and Evaluators for MSCIDS/ PGDINDS/PGCINDS Programme.
SB 70.6	After detailed deliberation the School Board approved and recommended the above agenda item for approval from Chairperson.
SB 70.7	Chairperson is authorize to approve the list of Paper Setter and Evaluators To consider and approve the list of Course Writers/Editors/Vettors for M.Sc.(Industrial Safety).
SB 70.7	Programme Coordinator Prof. Munish Bhardwaj presented the item. After detailed deliberation the School Board approved and recommended the agenda item. Chairperson is authorize to approve the list of Paper Setter and Evaluators. Chairperson is authorize to approve the list of Paper Setter and Evaluators.
SB 70.8	To consider and approve the lateral entry to the students enrolled in MBA (General) to MBA (Logistics and Supply Chain Management).
SB 70.8	Programme Coordinator Prof. Ashish Agarwal presented the above item. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.9	To consider and approve the list of Course Writers/Editors/Paper Setter/Moderator and Evaluator for MBA (Logistics and Supply Chain Management).
SB 70.9	Programme Coordinator Prof. Ashish Agarwal presented the above item. After detailed deliberation the School Board approved and recommended the agenda item. Chairperson is authorize to approve the list of Paper Setter and Evaluators.
SB 70.10	To consider and approve the lateral entry to the students enrolled in MBA (General) to MBA (Construction Management).
SB 70.10	Programme Coordinator Prof. P Srinivas Kumar and Dr Anuj Purwar presented the above item. After detailed deliberation the School Board approved and recommended the agenda item.

SB 70.11	To consider and approve the list of Course Writers/Editors/Paper Setter/Moderator and Evaluator for MBA (Construction Management).
SB 70.11	Programme Coordinator Prof. P Srinivas Kumar and Dr Anuj Purwar presented the above item. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.12	Chairperson is authorize to approve the list of Paper Setter and Evaluators To consider and approve the list of Evaluator, Paper Setter, Moderator, Editor and Course Writer for B.Sc.(Applied Science – Energy).
SB 70.12	Programme Coordinator Prof. Ajit Kumar presented the above item. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.13	Chairperson is authorize to approve the list of Paper Setter and Evaluators To consider and approve the list of Evaluator, Paper Setter, Moderator, Editor, Vettors and Course Writer for M.Sc.(Renewable Energy and Environment).
SB 70.13	Programme Coordinator Dr Shweta Tripathi presented the above item. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.14	Chairperson is authorize to approve the list of Paper Setter and Evaluators To consider and approve the list of Evaluator, Moderator and Course Editors for Certificate in Condition Monitoring Programme.
SB 70.14	Programme Coordinator Dr Shashank Srivastava presented the above item. After detailed deliberation the School Board approved and recommended the agenda item.
SB 70.15	Chairperson is authorize to approve the list of Paper Setter and Evaluators Any other item with the permission of the chair.

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

(Prof. P Srinivas Kumar)
Director, SOET

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