

Rama University Uttar Pradesh, **Kanpur**
Faculty of Engineering & Technology



Ref: RU/FET/ECE/BOS/2015/001

Dated: 29/04/2015

Faculty of Engineering & Technology
Department of Electronics & Communication Engineering
Minutes of Meeting
Boards of Studies

A meeting of Boards of Studies Electronics & Communication Engineering, FET was held on 25/04/2015 (Saturday) at 2:30 PM. in conference room of FET. The following members were present:

- | | | |
|-----------------------|---------------|---------------|
| 1. Dr. Harish Kumar | - Chairperson | <i>H.</i> |
| 2. Mr. Ravi Dixit | - Member | <i>Ran</i> |
| 3. Ms. Vijiya Dalawai | - Member | <i>Vijaya</i> |

The following members agreed to review the minutes in Delhi.

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|-----------------------|-------------------|-----------|
| 1. Prof. Manoj Shukla | - External Member | <i>M</i> |
| 2. Mr. Anand Kumar | - External Member | <i>AK</i> |

Agenda:

1. Action Taken Report (ATR) on Minutes of Previous Meeting.

The BOS committee confirmed the minutes of the BOS meeting held on 26/04/2014.

2. To consider the proposal of pre submission seminar of M.tech candidates to improve the quality of work done during their dissertation.

The member agreed that a pre-submission seminar for M.Tech dissertation by post graduate candidate must be delivered in order to monitor the quality of research work done by them in the presence of M.Tech dissertation screening committee (DCS). In case DCS find that the work not up to mark than the candidate may be asked to enhance the work or repeat the dissertation session. DCS shall be constituted out of faculty member on rotational basis.

3. To consider the moderation of Question paper setting programs.

The board considers the moderation committee for screening the question paper set by the faculty member for the theory exams of the department. The committee will insure that the standard of question paper is not compromised as well as syllabus is not tapered. A committee of Mr. Raghvendra Singh, Ms. Vijiya Dalawai & Mr. Abhishek Singh (External member) was constituted in this connection and recommended for approval by the Academic Council.

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The meeting concluded with a vote of thanks to the chair.

Date of the Next Meeting: to be decided and conveyed later

(Chairman)

CC:

1. Dean
2. Registrar Office