

Annexure-6

Composition of Board of Studies & Academic Council

Academic Council approved the courses of study and curriculum on recommendation of Board of Studies.

The constitution of Academic Council is-

1. Vice Chancellor
2. Pro Chancellor
3. All Deans
4. All Director
5. All Head of Departments
6. All Professors
7. Two Associate Professor and Two Assistant Professors
8. Two distinguish academicians from outside the University nominated by chancellor
9. The Registrar

Board of Studies

1. Head of the Department
2. All professors of the Department as member
3. One Professor/Associate Professor from other department nominated by the Vice chancellor
4. Two Associate Professor to be nominated by the Vice Chancellor on rotations basis
5. Two Assistant Professor to be nominated by the Vice Chancellor on rotations basis
6. Two External Experts 1 each from industry and other University nominated by the Chancellor


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Governed by Harish Chandra RamKali Charitable Trust, Ghaziabad


(ISO 9001: 2008 & ISO 14001 : 2004 Certified)

Ref. No. H.R.I.T.U./R0/030/24

Date 14/09/2024

The Governing Body

(a)	The Chancellor/ President	Chairman (Ex-Officio)	Dr. Anil Agarwal
(b)	The Pro-Chancellor/ Vice-President	Member	Dr. Anjul Aggarwal
(c)	Vice- Chancellor	Member	Dr. D.K Sharma
(d)	Three members nominated by the Sponsoring Body	Member	1. Dr. H.S. Singh (Vice Chancellor ,Maa Shakumbhari Devi ,Saharanpur Uttar Pradesh) 2. Dr. Upasna Arora, Managing Director, Yashoda Super Specialty, Hospitals, Ghaziabad. 3. Dr. Firoz Baxat (Chancellor, Maulana Urdu University, Hyderabad)
(e)	Any other special invitee if needed, nominated by the Chancellor/President	Member	1. Dr. D.D Kaushik 2. Mrs. Deepanjali Agarwal
(f)	Registrar	Member Secretary	Prof. Vinod Kumar


Prof. (Dr.) D.K Sharma)
Vice Chancellor


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8th KM Stone, Delhi-Meerut Road, HRIT Campus, Ghaziabad (U.P.) - 201003

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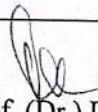
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Ref. No. HRITV/R0/029/24

Date 13/08/24

The Executive Council

(a)	The Vice-Chancellor	Chairperson (Ex-Officio)	Dr. D.K Sharma
(b)	Three members	Nominated by the Governing Body	1. Dr. Vaishali Goel (Managing Director) 2. Smt. Prabha Devi (President Awardi) 3. Dr. Dharmendra Agarwal (Principal Govt. Medical College)
(c)	Two eminent educationists	Nominees of the Chancellor/ President	1. Dr. Navneet Kumar (Retd. Principal GSVM Medical College Kanpur) 2. Dr. Upasna Arora, Managing Director, Yashoda Super Specialty, Hospitals, Ghaziabad.
(d)	One officer	Not below the rank of Joint Secretary to the State Government of Uttar Pradesh	NA
(e)	One Professor and one Associate Professor	Of the University in order of seniority on rotation basis for a period of one year	1. Dr. Anil Kumar (Professor, Dean Faculty of Basic Sciences) 2. Jain Sing (Associate Professor, Computer Science & Engineering)
(f)	One Educationist	Not below the rank of Associate Professor from a panel of three name to be approved by the State Government, for which University shall submit a list of three name of Eminent Educationist	1. Dr. Nirdosh Agarwal, (Dean Faculty of Business Management) 2. Dr. Anju Rani (Dean faculty of Life Science)
(g)	Finance officer	shall have the right to speak in and otherwise to take part in the proceeding of the Executive Council but not entitle to vote	Mr. Gurvind Kansal
(h)	Registrar	Member Secretary	Prof. Vinod Kumar


Prof. (Dr.) D.K Sharma
Vice Chancellor


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Ref. No. HRIT/RO/027/24

Date 12/02/24

The Academic Council

1	The Vice-Chancellor	Chairman (Ex-Officio)	Dr. D.K Sharma
2	All Dean of Faculty/ Departments	Members (Ex-Officio)	All Deans
3	Dean, Convener Board of Faculty	Member (Ex-Officio)	Dr. Nirdosh Agarwal
4	Deans (Student Welfare)	Members (Ex-Officio)	Dr. Anil Kumar
5	Deans (R&C)	Members (Ex-Officio)	Dr. Navneet Rathee
6	All Heads of Department	Members (Ex-Officio)	All Heads
7	One Professors, one Associate Professor and one Assistant Professor other than HOD on seniority and rotation basis	Member	1. Dr. Lalilan Tripathi 2. Mr. Raj Kumar Teotia 3. Mr. Gaurav Sharma
8	Two distinguished academicians to be nominated by the Vice Chancellor	Member	1. Prof. (Dr.) Neerja Jindal 2. Dr. D.K. Sharma
9	Two Industry professionals to be nominated by the Vice-Chancellor	Member	1. Mr. Rakesh Singhal 2. Mr. Adi Narayan Gupta
10	Librarian	Member (Ex-Officio)	Dr. Shabanam Zaidi
11	HOD Computer Centre/ computer Services	Member (Ex-Officio)	Prof. Jain Singh
12	Any other Special Invitees	As decided by the Vice-Chancellor	Prof. (Dr.) K.K Diwedi
13	Controllor of Examination	Member	Dr. M.K Jain
14	Industrial Collaboration, Training and Placement Officer (ICTPO)	Member	Mr. Shailendra Soni
15	The Registrar	Member Secretary	Prof. Vinod Kumar

Prof. (Dr.) D.K Sharma
Vice Chancellor

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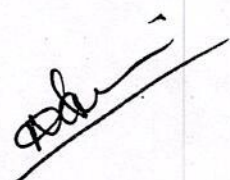
Reference No.:

Date:

Constitution of the Board of Faculty (English)

(a)	Director/ Dean of the Institution/ College	Convener (Ex-officio)	Dr. M.K. Jain
(b)	Head of the Department	Member (Ex-officio)	Ms. Khyati Bhardwaj
(c)	One Professor/ Associate Professor/ Asst. Professor from the concern Faculty	Member	Dr. Kawaljeet Kaur Ms. Nisha Saifi
(d)	Two Faculty nominated yearly by the Vice-Chancellor	Member	Dr. R.P. Singh Dr. Babita Tyagi
(e)	Two experts from the industries if required nominated by the Vice- Chancellor	Member	NA


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Reference No.:

Date:

Constitution of Board of Studies

(a)	Head of concern Department	Coordinator	Ms. Khyati Bhardwaj
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Dr. Kawaljeet Kaur Ms. Nisha Saifi
(c)	Two faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Dr. R.P. Singh Dr. Babita Tyagi
(d)	One expert from the industries if required	Member	NA


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Reference No.:

Date:

Constitution of Board of Studies

(a)	Head of concern Department	Coordinator	Ms. Khyati Bhardwaj
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Dr. Vinod Kumar
(c)	Two faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Prof. Anupam Sharma Dr. J. K Saroha
(d)	One expert from the industries if required	Member	NA


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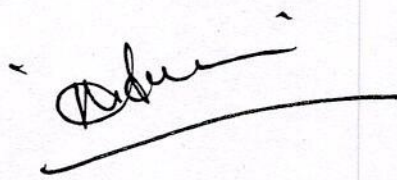
Reference No.:

Date:

Constitution of the Board of Faculty (Psychology)

(a)	Director/ Dean of the Institution/ College	Convener (Ex-officio)	Dr. M.K. Jain
(b)	Head of the Department	Member (Ex-officio)	Ms. Khyati Bhardwaj
(c)	One Professor/ Associate Professor/ Asst. Professor from the concern Faculty	Member	Dr. Sujata Chaudhary
(d)	Two Faculty nominated yearly by the Vice-Chancellor	Member	Prof. Alpna Mohan Dr. Jyoti Kaushik
(e)	Two experts from the industries if required nominated by the Vice- Chancellor	Member	NA


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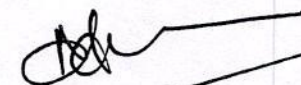
Reference No.:

Date:

Constitution of Board of Studies

(a)	Head of concern Department	Coordinator	Ms. Khyati Bhardwaj
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Dr. Sujata Chaudhary
(c)	Two faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Prof. Alpna Mohan Dr. Jyoti Kaushik
(d)	One expert from the industries if required	Member	NA


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Notice Date: 25th July, 2024

Date of Meeting: 1st August, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

A meeting of Board of Studies will be held to discuss the following agenda items:

AGENDA

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 10, 2024**.
2. Agenda Item No. 2: To introduce new courses **M.A in English** as PG Programme.
3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG programmes, **B.A., B.Tech, Diploma (Engineering), BBA & BCA**.
4. Agenda Item No. 5: To discuss the establishment of a separate **Department of English**.
5. Agenda Item No. 6: To finalize the proposed **Value Added Course** in the programme of **UG & PG** for the session 2024-25.
6. Agenda Item No. 7: To propose the name of the additional **external expert of BOS** for the department.
7. Agenda Item No. 8: To include interdisciplinary courses **UG programs** as per regulation of for the academic session **2024-25**. (Annexure-IV).
8. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Minutes of Meeting

Notice Date: 25th July, 2024

Date of Meeting: 1st August, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. **Dr. M.K. Jain** (Dean)
2. **Dr. R.P. Singh** (External Expert)
3. **Dr. Babita Tyagi** (External Expert)
4. **Dr. Kawaljeet Kaur** (Member)
5. **Ms. Khyati Bhardwaj** (Member)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **September 6, 2024.**

Resolution: The Board confirmed the minutes.

2. Agenda Item No. 2: To introduce new course **M.A in English** as PG programme.

Resolution: Unanimously approved and recommended to Faculty Board.

3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG program **B.A., B.Tech, Diploma (Engineering), BBA, and BCA.**

A. In B.A Program which is started in 2024-25 session under the NEP.

B. As per the other **UG Programs** under NEP Evolution scheme, some common subjects are opted as minor.


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Resolution: The structure unanimously approved and recommended to faculty board.

4. Agenda Item No. 4: To establish a separate Department of **English**.

Resolution: Unanimously approved and recommended to Faculty Board.

5. Agenda Item No. 5: To finalize the proposed **Value Added Course** in the programmes of **UG** and **PG** for the session.

Resolution: Following VAC courses unanimously approved and recommended to Faculty Board.

B.A Students

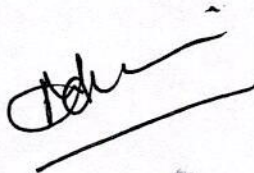
1) **Yoga for Stress Management**

2) **Communication Skills in English**

6. Agenda Item No. 6: To propose the name of the external expert of **BOS** for the department.

Resolution: The following members proposed for the approval of the additional external expert of **BOS** for the department.

1. Prof. Dr. Bindu Karanwal, Associate Professor, Shambhu Dayal P.G. College, Ghaziabad.



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Notice Date: 25th July, 2024

Date of Meeting: 3rd August, 2024


Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

A meeting of Board of Studies will be held to discuss the following agenda items:

AGENDA

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 12, 2024**.
2. Agenda Item No. 2: To introduce a new program.
3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG program, **B.A.**
4. Agenda Item No. 4: To discuss the establishment of a separate **Department of Psychology**.
5. Agenda Item No. 5: To finalize the proposed **Value Added Course** in the programme of **UG & PG** for the session 2024-25.
6. Agenda Item No. 6: To propose the name of the **external expert of BOS** for the department.
7. Agenda Item No. 7: To include interdisciplinary courses **UG programs** as per regulation of for the academic session **2024-25**. (Annexure-IV).
8. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Minutes of Meeting

Notice Date: 25th July, 2024

Date of Meeting: 3rd August, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. **Dr. M.K. Jain** (Dean)
2. **Prof. Alpna Mohan** (External Expert)
3. **Dr. Jyoti Kaushik** (External Expert)
4. **Ms. Khyati Bhardwaj** (Member)
5. **Dr. Sujata Chaudhary** (Member)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on September 6, 2024.

Resolution: The Board confirmed the minutes.

2. Agenda Item No. 2: To introduce **Psychology (Hons.)** as new **Program in UG** programs.

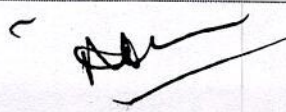
Resolution: Unanimously approved and recommended to Faculty Board.

3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG program **B.A.**

- A. In B.A Program which is started in 2024-25 session under the NEP.
- B. As per the other **UG Programs** under NEP Evolution scheme, some common subjects are opted as minor.

Resolution: The structure unanimously approved and recommended to faculty board.


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Agenda Item No. 5: To establish a separate Department of **Psychology**.

Resolution: Unanimously approved and recommended to Faculty Board.

6. Agenda Item No. 6: To finalize the proposed **Value Added Course** in the programmes of **UG and PG** for the session.

Resolution: Following VAC courses unanimously approved and recommended to Faculty Board.

B.A Students

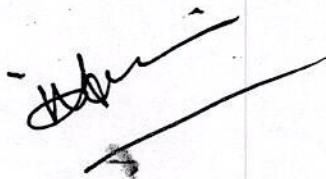
1) Yoga for Stress Management

2) Communication Skills in English

7. Agenda Item No. 7: To propose the name of the external expert of BOS for the department.

Resolution: The following members proposed for the approval of the additional external expert of BOS for the department.

1. Prof. Dr. Sanjay Kumar, Professor, Dept. of Psychology, Chaudhary Charan Singh University, Meerut.



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Notice Date: 25th July, 2024

Date of Meeting: 2nd August, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

A meeting of Board of Studies will be held to discuss the following agenda items:

AGENDA

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 11, 2024**.
2. Agenda Item No. 2: To introduce a new program.
3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG program, **B.A.**
4. Agenda Item No. 4: To discuss the establishment of a separate **Department of Political Science**.
5. Agenda Item No. 5: To finalize the proposed **Value Added Course** in the programme of **UG & PG** for the session 2024-25.
6. Agenda Item No. 6: To propose the name of the **external expert of BOS** for the department.
7. Agenda Item No. 7: To include interdisciplinary courses **UG programs** as per regulation of for the academic session **2024-25**. (Annexure-IV).
8. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Minutes of Meeting

Notice Date: 25th July, 2024

Date of Meeting: 2nd August, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. **Dr. M.K. Jain** (Dean)
2. **Prof. Anupam Sharma** (External Expert)
3. **Dr. J. K. Saroha** (External Expert)
4. **Ms. Khyati Bhardwaj** (Member)
5. **Dr. Vinod Kumar Sharma** (Member)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **September 6, 2024.**

Resolution: The Board confirmed the minutes.


2. Agenda Item No. 2: To introduce **Political Science (Hons.)** as new **Program in UG** programs.

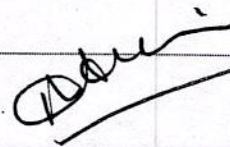
Resolution: Unanimously approved and recommended to Faculty Board.

3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG program **B.A.**

- A. In B.A Program which is started in 2024-25 session under the NEP.
- B. As per the other **UG Programs** under NEP Evolution scheme, some common subjects are opted as minor.

Resolution: The structure unanimously approved and recommended to faculty board.


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4. Agenda Item No. 5: To establish a separate Department of **Political Science**.

Resolution: Unanimously approved and recommended to Faculty Board.

6. Agenda Item No. 6: To finalize the proposed **Value Added Course** in the programmes of **UG and PG** for the session.

Resolution: Following VAC courses unanimously approved and recommended to Faculty Board.

B.A Students

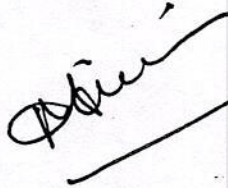
1) Yoga for Stress Management

2) Communication Skills in English

7. Agenda Item No. 7: To propose the name of the external expert of **BOS** for the department.

Resolution: The following members proposed for the approval of the additional external expert of **BOS** for the department.

1. Prof. Dr. Nivedita, Principal, R.G. College, Meerut.


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Constitution of the Board of Studies (BOS) – MBA

The **Board of Studies (BOS)** for the **MBA** program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name
1	Director/Dean of the Institution/College	Convener (Ex-Officio)	Dr. Nirdosh Agarwal
2	Head of Department	Member (Ex-Officio)	Ms. Rashmi Tyagi
3	Professor/Associate Professor/Assistant Professor from the Concerned Faculty	Member	Dr. Lallan Tripathi
		Member	Dr. Rupanjali Acharya
4	Faculty Members Nominated Annually by the Vice-Chancellor	Member	Mr. Prabhakar Mishra
		Member	Mr. Raj Kumar Teotia
5	Academic Experts (If Required, Nominated by the Vice-Chancellor)	Member	CMA(Dr.) Amit Kumar Arora Associate Professor, Research KIET, Ghaziabad
		Member	Dr. Anusha Agarwal Professor ITS Mohannagar, Ghaziabad

For HRIT UNIVERSITY

Vice Chancellor

Registrar
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Constitution of the Board of Studies (BOS) – MBA

S. No.	Designation	Role	Name
1	Head of Department (Concerned)	Coordinator	Ms. Rashmi Tyagi
2	Two Faculty Members of the Department (By Seniority, Yearly Rotation Basis)	Member	Dr. Rupanjali Acharya
		Member	Dr. Lallan Tripathi
3	Two Faculty Members (Subject Experts, Nominated by the Vice-Chancellor, Yearly Basis)	Member	CMA(Dr.) Amit Kumar Arora Associate Professor, Research KIET, Ghaziabad
		Member	Dr. Anusha Agarwal Professor ITS Mohannagar, Ghaziabad
4	One Expert from the Industry (If Required)	Member	[To be Nominated]

This distinguished Board will play a pivotal role in guiding the academic policies, curriculum development, and industry collaborations for the MBA program. The expertise and insights of the members will significantly contribute to strengthening the academic framework, ensuring that the program remains dynamic, industry-relevant, and aligned with global standards.

For HRIT UNIVERSITY

Vice Chancellor


Registrar
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Notice Date: July 27, 2024

Notice of BOS Meeting

This is to inform all esteemed members that the **inaugural meeting of the Board of Studies (BOS)** for the **MBA** program has been scheduled as follows:

Meeting Date: August 03, 2024

Meeting Time: 11:00 AM

Meeting Venue: Dean's Office, Faculty of Management Studies and Commerce, HRIT University

Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Review of MBA Program Curriculum
3. Industry-Academia Collaboration
4. Value-Added Courses and Certifications
5. Student Development and Placement
6. Faculty Development and Research
7. International Exposure and Exchange Programs
8. Nomination of External Experts
9. Proposal for Establishing a Department of Business Analytics
10. Open Discussion

The forum will be open for additional suggestions and innovative ideas from members to further enhance the program's academic rigor and industry relevance. All members are requested to make it convenient to attend the meeting. Relevant annexures are enclosed for your reference. Your valuable insights and active participation will play a crucial role in shaping the academic framework of the **MBA** program.

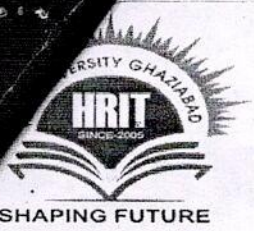
On behalf of the **Honorable Vice-Chancellor**, the **Board of Studies (BOS)** meeting has been convened and will be chaired by **Dr. Nirdosh Agarwal**, Dean, Faculty of Management Studies and Commerce, HRIT University.

Chairperson

Dr. Nirdosh Agarwal

Dean, Faculty of Management Studies and Commerce
HRIT University


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Minutes of the First Board of Studies (BOS) Meeting

Program: MBA

Meeting Date: August 03, 2024

Meeting Time: 11:00 AM

Meeting Venue: Faculty of Management Studies and Commerce, HRIT University

Opening Remarks:

The first meeting of the Board of Studies (BOS) for the MBA program was convened with the objective of laying a robust academic foundation for the program. The Chairperson, Dr. Nirdosh Agarwal, Dean of the Faculty of Management Studies, welcomed all members and external experts. He emphasized the pivotal role of the Board of Studies in ensuring the academic rigor and relevance of the program in meeting industry and societal needs. Dr. Agarwal further highlighted HRIT University's vision to make the MBA program a benchmark in management education by fostering innovation, research, and industry-oriented learning.

Members Present:

Chairperson:


Dr. Nirdosh Agarwal, Dean, Faculty of Management Studies and Commerce

External Expert:

CMA (Dr.) Amit Kumar Arora, Associate Professor, Research, KIET Ghaziabad.
Dr. Anusha Agarwal, Professor, ITS Mohannagar, Ghaziabad.

Internal Members:

1. Ms. Rashmi Tyagi, Head, MBA Department
2. Mr. Raj Kumar Teotia, Head, BBA Department
3. Dr. Lallan Tripathi, Professor, MBA Department

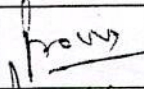
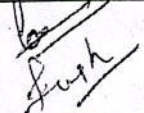

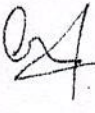
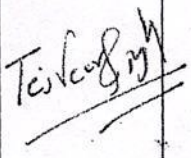
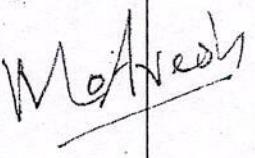
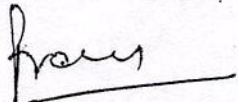
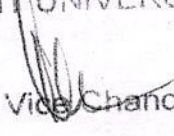

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HRIT University, Ghaziabad (UP)

Faculty of Engineering

Department of Mechanical Engineers

Board of Studies

(a)	Dr Prem Shankar Kaushik	Coordinator	HOD, ME	
(b)	Mr Gaurav Sharma Mr Suresh Kumar	Member	Faculites, ME	
(c)	Dr. Ravi Kant Gupta (Faculty nominated yearly by the Vice-Chancellor)	External Member	Professor & Head Admission, Manipal University, Jaipur (Raj.)	
	Dr Gaurav Aggrawal (Faculty nominated yearly by the Vice-Chancellor)	External Member	Professor & Head of the Department, Mechanical Engg.	
(d)	Mr Tejbir Singh (Industry Member nominated yearly by the Vice- Chancellor)	External Member	Co-owner and Technical Leader of Houston Systems Pvt. Ltd. M.Tech Mechanical.	
(e)	Dr. Md. Avesh (Industry Member nominated yearly by the Vice- Chancellor)	External Member	Head of Comerical Vehicle Testing Station, RTO Dehradun (UK) (PPP Mode) (Saien Star Service Solution)	
 Dr PS Kaushik HOD, ME				For HRIT UNIVERSITY  Vice Chancellor


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Reference No. :

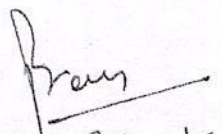
Date: 23rd Jul 2024

Faculty of Engineering & Technology (Department of Mechanical Engineering)

NOTICE

A meeting of Board of Studies will be held on 3rd Aug 2024 at 11:00 AM at the Conference Hall, Block-A of HRIT University campus. Following are agenda items for the same.

1. Agenda Item No. I: To confirm the minutes of the Board of Studies meeting held on 23rd July 2024.
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 23rd July 2024.
3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus for 1st year of **Department of Mechanical Engineering (M.Tech, B.Tech & Polytechnic)**
4. Agenda Item No. 4: To propose the name of the **external experts** of BOS for the department.
5. Agenda Item No. 5: To include interdisciplinary courses **M.Tech, B.Tech & Polytechnic** as per regulation of for the academic session **2024-25**. (Annexure-IV).
6. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


(Dr. P.S. Kaushik)
HOD, ME


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Reference No. :

Date: 3rd Aug 2024

Minutes of Meeting

A meeting of Board of Studies was held on 3rd August 2024 at 11:00 AM at the Conference Hall, Block-A of HRIT University campus.

Following members attended the meeting:

1. Prof.(Dr.) P.S.Kaushik Member (Ex-officio)
2. Dr Gaurav Aggarwal (External Expert)
3. Dr. Ravi Kant Gupta(External Expert)
4. Mr.Tejbir Singh (External Expert)
5. Dr Md. Avesh (External Expert)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 23rd July 2024.

Resolution: The Board confirmed the minutes.

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 23rd July 2024.

Resolution: The board considered the Action Taken Report.

3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus for 1st year of Department of Mechanical Engineering (M.Tech, B.Tech & Polytechnic)

Resolution: The structure unanimously approved and recommended to faculty board.

6. Agenda Item No. 6: To propose the name of the external expert of BOS for the department.

Resolution: The following members proposed for the approval of the external expert of BOS for the department.

1. Dr Gaurav Aggarwal (External Expert)
2. Dr. Ravi Kant Gupta(External Expert)
3. Mr.Tejbir Singh (External Expert)
4. Dr Md. Avesh (External Expert)

Dr. P.S. Kaushik
HOD, ME

M. Avesh

Tejbir Singh
[Signature]
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HRIT Campus, 8th KM Mile Stone, Delhi-Meerut Road, Merta, Ghaziabad -201003

FACULTY OF LAW

Constitution of the Board of Faculty

(a)	Director / Dean of the Institution/ college	Convener (Ex- officio)	Prof. DHARMENDRA KUMAR (Dean)	<i>Tyagi</i>
(b)	All Head of Department	Member (Ex- officio)	Prof. Pankaj Tyagi	ONLINE
(c)	One Professor/ Associate Professor/ Asst.Professor from the concern Faculty	Member	Prof. Seema Sharma / Prof. Reema Aggarwal/ Prof. Sunaina Trishal	ONLINE
(d)	Two Faculty nominated yearly by the Vice-Chancellor	Member	Dr. Rajveer Kumar, Dr. Umesh Bhati	ONLINE ONLINE
(e)	Two experts from the industries if required nominated by the Vice-Chancellor	Member	Dr.(Adv.)Vijendra Mahndiyan, (Adv.)Shiv Kumar Gautam	ONLINE ONLINE

Constitution of Board of Studies

(a)	Head of Department concern	Coordinator	Dr. Hemlata Das	<i>Das</i>
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Ms. Sonika Sharma, Mr. Rahul Kumar	<i>Sonika Sharma</i>
(c)	Three faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Ms. Aikta Jha, Ms. Preeti Gautam, Ms. Mansi Tyagi	<i>Aikta Jha</i>
(d)	One expert from the industries if required	Member	Dr. D.D. Kaushik, Adv. Javed Rahat Khan	ONLINE ONLINE

[Signature]
Registrar
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Ghaziabad

[Signature]
Vice Chancellor



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Reference No. : HRITU/BOS/LAW/2024-25

Notice Date: 27th July, 2024

Meeting Date: 3rd Aug, 2024

Venue: Dean Office, Faculty of Law.

Time: 11 A.M

NOTICE

A meeting of Board of Studies will be held to discuss the following agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **August 3, 2024.**
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on **August 3, 2024.**
3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus of UG/PG program, **LL.B.** and **LL.M.**
4. Agenda Item No. 4: To discuss starting a new program **B.A. LL.B.**
5. Agenda Item No. 5: To discuss the establishment of a separate **Building of B.A. LLB.**
6. Agenda Item No. 6: To propose the name of the **external expert of BOS** for the department.
7. Agenda Item No. 7: To include interdisciplinary courses **UG/PG programs** as per regulation of for the academic session **2024-25.** (Annexure-IV).
8. Agenda Item No. 8: To discuss regarding Introduction of SWAYAM courses in **LL.B. /LL.M. programs** for the academic session **2024-25.**
9. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Reference No. : HRITU/BOS/LAW/2024-25

Notice Date: 27th July, 2024

Meeting Date: 3rd Aug, 2024

Venue: Dean Office, Faculty of Law.

Time: 11 A.M

Minutes of Meeting

A meeting of Board of Studies was held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. Prof. Dharmendra kumar (Dean)
2. Dr. D.D Kaushik(External Expert)
3. Adv. Shiv kumar Gautam (External Expert)
4. Ms. Sonika Sharma (Member)
5. Ms. Aikta Jha (Member)
6. (One alumni) Dinesh Hans

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 3rd Aug, 2024

Resolution: The Board confirmed the minutes.

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 3rd Aug, 2024

Resolution: The board considered the Action Taken Report.

3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus of UG program B.A. LL.B.

A. In B.A. LL.B. Program which is started in 2024-25 session under the NEP.

B. As per the other UG/PG Programs under NEP Evolution scheme, some common subjects are opted as minor.

Resolution: The structure unanimously approved and recommended to faculty board.


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HRIT UNIVERSITY
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4. Agenda Item No. 4: To discuss starting **B.A LL.B.** as new UG program.

Resolution: Unanimously approved and recommended to Faculty Board.

5. Agenda Item No. 5: To establish a separate **Building of B.A LL.B.**

Resolution: Unanimously approved and recommended to Faculty Board.

6. Agenda Item No. 6: To propose the name of the external expert of BOS for the department.

7. Agenda Item No. 8: To discuss introduction of SWAYAM courses in **LL.B. /LL.M. programs** for the academic session **2024-25**.

Resolution: The following members proposed for the approval of the external expert of BOS for the department.

1. Retired Professor **Dr. D.D. Kaushik** and Ex- Vice Chancellor, CCS University. MEERUT.
2. **Shri Shiv kumar Gautam Advocate**, Delhi High Court.


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Constitution of the Board of Studies (BOS) – (BHMCT)

The **Board of Studies (BOS)** for the **(BHMCT)** program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name
1	Director/Dean of the Institution/College	Convener (Ex-Officio)	Dr. Chandradev Narayan Sinha
2	Head of Department	Member (Ex-Officio)	Mr. Sharad Bajpai
4	Professor/Associate Professor/Assistant Professor from the Concerned Faculty	Member	Mr. Naveen Sharma
		Member	Mr. Mukesh Kumar
		Member	Km. Pooja Pal
5	Industry Experts (If Required, Nominated by the Vice-Chancellor)	Member	Dr. Deepak Kumar Prof & Dean School of Hospitality, GNA University of Phagwara Punjab
		Member	Dr. Shivani Thakur Asst Professor Amity University, Gurgaon Haryana

[Signature]

For HRIT UNIVERSITY

Vice Chancellor

[Signature]

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Constitution of the Board of Studies (BOS) – (BHMCT)

The **Board of Studies (BOS)** for the **(BHMCT)** program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name
1	Director/Dean of the Institution/College	Convener (Ex-Officio)	Dr. Chandradev Narayan Sinha
2	Head of Department	Member (Ex-Officio)	Mr. Sharad Bajpai
4	Professor/Associate Professor/Assistant Professor from the Concerned Faculty	Member	Mr. Naveen Sharma
		Member	Mr. Mukesh Kumar
		Member	Km. Pooja Pal
5	Industry Experts (If Required, Nominated by the Vice-Chancellor)	Member	Dr. Deepak Kumar Prof & Dean School of Hospitality, GNA University of Phagwara Punjab
		Member	Dr. Shivani Thakur Asst Professor Amity University, Gurgaon Haryana


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Notice Date: July 1, 2024

Notice of BOS Meeting

This is to inform all esteemed members that the **inaugural meeting of the Board of Studies (BOS)** for the **BHMCT (Hotel Management)** program has been scheduled as follows:

Meeting Date: July 25, 2024

Meeting Time: 11:30 AM

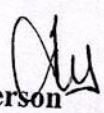
Meeting Venue: Dean's Office, Faculty of Hotel Management & Home Sciences, HRIT University

Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Institutional Framework and Academic Policy
3. Discussion on Course Structure and Syllabus
4. Initiatives for Industry-Academia Collaboration
5. Procurement of Resources for the Academic Year
6. Finalization of Value-Added Courses
7. Planning of Industrial and Academic Visits
8. Establishment of a Research and Development Cell
9. Nomination of External Experts
10. Proposal for Establishing a Department of Business Analytics
11. Inclusion of Interdisciplinary Courses
12. Open Discussion

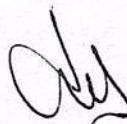
The forum will be open for additional suggestions and innovative ideas from members to further enhance the program's academic rigor and industry relevance. All members are requested to make it convenient to attend the meeting. Relevant annexures are enclosed for your reference. Your valuable insights and active participation will play a crucial role in shaping the academic framework of the **BHMCT** program.

On behalf of the **Honorable Vice-Chancellor**, the **Board of Studies (BOS)** meeting has been convened and will be chaired by Chandradev Narayan Sinha, **Dean, Faculty of Hotel Management, HRIT University.**


Chairperson

Prof. Chandradev Narayan Sinha

Dean, Faculty of Hotel Management & Home Science
HRIT University




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Minutes of the First Board of Studies (BOS) Meeting

Program: BHMCT (Faculty of Hotel Management & Home Science)

Meeting Date: July 25, 2024

Meeting Time: 11:30 AM

Meeting Venue: Faculty of Hotel Management & Home Science, HRIT University

Opening Remarks:

The first meeting of the Board of Studies (BOS) for the BHMCT program was convened with the objective of laying a robust academic foundation for the program. The Chairperson, Dr. Prof C D N Sinha, Dean of the Faculty of Hotel Management & Home Science, welcomed all members and external experts. He emphasized the pivotal role of the Board of Studies in ensuring the academic rigor and relevance of the program in meeting industry and societal needs. Dr. C D N Sinha further highlighted HRIT University's vision to make the BHMCT program a benchmark in Hotel management education by fostering innovation, research, and industry-oriented learning.

Members Present:

Chairperson:

Dr. Chandradev Narayan Sinha, Dean, Faculty of Hotel Management & Home Science

External Expert:

Dr. Deepak Kumar, Prof & Dean, School of Hospitality, GNA University of Phagwara Punjab

Internal Members:

1. **Mr. Sharad Bajpai, Head, BHMCT Department**
2. **Ms. Naveen Sharma, Faculty, Food & Beverage Service Hotel Management Department**
3. **Mr. Mukesh Kumar, Lab Instructor, Hotel Management Food Production Department.**


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Constitution of the Board of Studies (BOS) – BCA & BCA (Hons.)

The Board of Studies (BOS) for the BCA & BCA (Hons.) program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name	Sign
1	Director/Dean of the Institution/College	Convener (Ex-Officio)	Dr. Nirdosh Agarwal	
2	Head of Department	Member (Ex-Officio)	Ms. Puja Choudhary	
3	Professor/Associate Professor/Assistant Professor from the Concerned Faculty	Member	Mr. Sachin Kaushik	
		Member	Ms. Anjali Gupta	
4	Faculty Members Nominated Annually by the Vice-Chancellor	Member	Ms. Priyanka Tyagi	
		Member	Ms. Annu Mahendru	
5	Academic/ Industry Experts (If Required, Nominated by the Vice-Chancellor)	Member	Dr. Praveen Kumar Associate Professor Deewan Institute of management studies Meerut Dr. Manu Singh Associate Professor, ABES Engineering College	

For HRIT UNIVERSITY

Registrar
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Ghaziabad

Vice Chancellor



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Constitution of the Board of Studies (BOS) – BCA & BCA (Hons.)

S. No.	Designation	Role	Name	Sign
1	Head of Department (Concerned)	Coordinator	Ms. Puja Choudhary	<i>Puja</i>
2	Two Faculty Members of the Department (By Seniority, Yearly Rotation Basis)	Member	Mr. Sachin Kaushik	<i>Sachin Kaushik</i>
		Member	Ms. Anjali Gupta	<i>Anjali</i>
3	Two Faculty Members (Subject Experts, Nominated by the Vice-Chancellor, Yearly Basis)	Member	Dr. Praveen Kumar Associate Professor Deewan Institute of management studies Meerut	<i>Praveen</i>
		Member	Dr. Manu Singh Associate Professor, ABES Engineering College	<i>Manu</i>
4	One Expert from the Industry (If Required)	Member	[To be Nominated]	

This distinguished Board will play a pivotal role in guiding the academic policies, curriculum development, and industry collaborations for the **BCA & BCA (Hons.)** program. The expertise and insights of the members will significantly contribute to strengthening the academic framework, ensuring that the program remains dynamic, industry-relevant, and aligned with global standards.

Vice Chancellor

[Signature]
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Notice Date: JULY 27, 2024

Notice of BOS Meeting

This is to inform all esteemed members that the **inaugural meeting of the Board of Studies (BOS)** for the **BCA (Hons.)** program has been scheduled as follows:

Meeting Date: JULY 27, 2024

Meeting Time: 11:00 AM

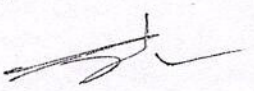
Meeting Venue: Dean's Office, Faculty of Management Studies and Commerce, HRIT University

Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Institutional Framework and Academic Policy
3. Discussion on Course Structure and Syllabus
4. Initiatives for Industry-Academia Collaboration
5. Procurement of Resources for the Academic Year
6. Finalization of Value-Added Courses
7. Planning of Industrial and Academic Visits
8. Establishment of a Research and Development Cell
9. Nomination of External Experts
10. Proposal for Establishing a Department of Business Analytics
11. Inclusion of Interdisciplinary Courses
12. Open Discussion


The forum will be open for additional suggestions and innovative ideas from members to further enhance the program's academic rigor and industry relevance. All members are requested to make it convenient to attend the meeting. Relevant annexures are enclosed for your reference. Your valuable insights and active participation will play a crucial role in shaping the academic framework of the **BCA (Hons.)** program.

On behalf of the **Honorable Vice-Chancellor**, the **Board of Studies (BOS)** meeting has been convened and will be chaired by **Dr. Nirdosh Agarwal**, Dean, Faculty of Management Studies and Commerce, HRIT University.


Chairperson

Dr. Nirdosh Agarwal

Dean, Faculty of Management Studies and Commerce
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Minutes of the First Board of Studies (BOS) Meeting

Program: BCA & BCA (Hons)

Meeting Date: August 3, 2024

Meeting Time: 11:00 AM

Meeting Venue: Faculty of Management Studies and Commerce, HRIT University

Opening Remarks:

The first meeting of the Board of Studies (BOS) for the BCA & BCA (Hons) program was convened with the objective of laying a robust academic foundation for the program. The Chairperson, Dr. Nirdosh Agarwal, Dean of the Faculty of Computer Application, welcomed all members and external experts. He emphasized the pivotal role of the Board of Studies in ensuring the academic rigor and relevance of the program in meeting industry and societal needs. Dr. Agarwal further highlighted HRIT University's vision to make the BCA & BCA (Hons) program a benchmark in management education by fostering innovation, research, and industry-oriented learning.

Members Present:

Chairperson:

Dr. Nirdosh Agarwal, Dean, Faculty of Computer Application

External Expert:

Dr. Praveen Kumar, Associate Professor, Deewan Institute of management studies, Meerut

Dr. Manu Singh, Associate Professor, ABES Engineering College, Ghaziabad

Internal Members:

1. Mr. Puja Choudhary, Head, BCA & BCA (Hons.) Department
2. Mr. Sachin Kaushik, Head, MCA Department
3. Ms. Anjali Gupta, Faculty, BCA Department


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Constitution of the Board of Studies (BOS) – B.COM (Hons.)

S. No.	Designation	Role	Name
1	Head of Department (Concerned)	Coordinator	Mr. Ravi Shanker Shrivastava <i>Ravi</i>
2	Two Faculty Members of the Department (By Seniority, Yearly Rotation Basis)	Member	Mr. Shubhanker Singh <i>Shubh</i>
		Member	Mr. Shobhit Khatri <i>Shobhit</i>
3	Two Faculty Members (Subject Experts, Nominated by the Vice-Chancellor, Yearly Basis)	Member	Dr. Deepak Agarwal, Professor, M.M College, Modinagar <i>Deepak</i>
		Member	Dr. Santosh Kumar, Professor, Sharda University, Greater Noida <i>Santosh</i>
4	One Expert from the Industry (If Required)	Member	[To be Nominated]

This distinguished Board will play a pivotal role in guiding the academic policies, curriculum development, and industry collaborations for the B.COM (Hons.) program. The expertise and insights of the members will significantly contribute to strengthening the academic framework, ensuring that the program remains dynamic, industry-relevant, and aligned with global standards.

For HRIT UNIVERSITY

Vice Chancellor *[Signature]*

[Signature]
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Constitution of the Board of Studies (BOS) – B.COM (Hons.)

The Board of Studies (BOS) for the B.COM (Hons.) program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name
1	Director/Dean of the Institution/College	Convener (Ex-Officio)	Dr. Nirdosh Agarwal
2	Head of Department	Member (Ex-Officio)	Mr. Ravi Shanker Shrivastava
3	Professor/Associate Professor/Assistant Professor from the Concerned Faculty	Member	Mr. Shubhanker Singh
		Member	Mr. Shobhit Khatri
4	Faculty Members Nominated Annually by the Vice-Chancellor	Member	Ms. Rashmi Tyagi
		Member	Mr. Rajkumar Teotia
5	Academic/ Industry Experts (If Required, Nominated by the Vice-Chancellor)	Member	Dr. Deepak Agarwal Principal M.M College, Modinagar
		Member	Dr. Santosh Kumar Professor Sharda University, Greater Noida

For HRIT UNIVERSITY


Registrar
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Ghaziabad


Vice Chancellor



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Notice Date: July 1, 2024

Notice of BOS Meeting

This is to inform all esteemed members that the **inaugural meeting of the Board of Studies (BOS)** for the **B.COM (Hons.)** program has been scheduled as follows:

Meeting Date: July 25, 2024

Meeting Time: 11:30 AM

Meeting Venue: Dean's Office, Faculty of Management Studies and Commerce, HRIT University

Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Institutional Framework and Academic Policy
3. Discussion on Course Structure and Syllabus
4. Initiatives for Industry-Academia Collaboration
5. Procurement of Resources for the Academic Year
6. Finalization of Value-Added Courses
7. Planning of Industrial and Academic Visits
8. Establishment of a Research and Development Cell
9. Nomination of External Experts
10. Proposal for Establishing a Department of Business Analytics
11. Inclusion of Interdisciplinary Courses
- Open Discussion

The forum will be open for additional suggestions and innovative ideas from members to further enhance the program's academic rigor and industry relevance. All members are requested to make it convenient to attend the meeting. Relevant annexures are enclosed for your reference. Your valuable insights and active participation will play a crucial role in shaping the academic framework of the **B.COM (Hons.)** program.

On behalf of the **Honorable Vice-Chancellor**, the **Board of Studies (BOS)** meeting has been convened and will be chaired by **Dr. Nirdosh Agarwal**, **Dean, Faculty of Management Studies and Commerce, HRIT University**.

Chairperson

Dr. Nirdosh Agarwal

Dean, Faculty of Management Studies and Commerce
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Minutes of the First Board of Studies (BOS) Meeting

Program: B.COM (Hons)
Meeting Date: July 25, 2024
Meeting Time: 11:30 AM
Meeting Venue: Faculty of Management Studies and Commerce, HRIT University

Opening Remarks:

The first meeting of the Board of Studies (BOS) for the B.COM (Hons) program was convened with the objective of laying a robust academic foundation for the program. The Chairperson, Dr. Nirdosh Agarwal, Dean of the Faculty of Management Studies, welcomed all members and external experts. He emphasized the pivotal role of the Board of Studies in ensuring the academic rigor and relevance of the program in meeting industry and societal needs. Dr. Agarwal further highlighted HRIT University's vision to make the B.COM (Hons) program a benchmark in management education by fostering innovation, research, and industry-oriented learning.

Members Present:

Chairperson:

Dr. Nirdosh Agarwal, Dean, Faculty of Management Studies and Commerce

External Expert:

Dr. Deepak Agarwal, Principal, MM PG College, Modinagar

Internal Members:

1. Mr. Rajkumar Teotia, Head, B.COM Department
2. Ms. Rashmi Tyagi, Head, MBA Department
3. Mr. Ravi Shanker Shrivastava, Head, B.Com and M.Com Departments


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Faculty of Computer Application

Constitution of the Board of Studies (BOS) – MCA

The Board of Studies (BOS) for the MCA program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name	Sign
1	Dean/Director of the Institution/College	Convener (Ex-Officio)	Dr. Nirdosh Agarwal;	
2	Head of Department(MCA)	Member (Ex-officio)	Mr. Sachin Kaushik	
3	Head of Department(CSE)	Member (Ex-officio)	Prof. Jain Singh	
4	Head of Department(ECE and EN)	Member (Ex-officio)	Prof. (Dr.) Naveen Rathke	
5	Assistant Professor (HRITU)	Internal memeber	Mr. Sonu Kumar.	
6	Associate Professor(NIET, Gr.Noida)	External member	Dr. Yaduvir Singh	online
7	Chief Business Officer Digisamaksh Pvt. Ltd, Noida	External member (Industry Expert)	Mr. Atul Kumar Garg	Online
8	Chief Information Officer SEMS WELFARE Pvt. Ltd., Noida	External member (Industry expert)	Dr.Rajneesh Agarwal	Online

This distinguished Board will play a pivotal role in guiding the academic policies, curriculum development, and industry collaborations for the MCA program. The expertise and insights of the members will significantly contribute to strengthening the academic framework, ensuring that the program remains dynamic, industry-relevant, and aligned with global standards.

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For HRIT UNIVERSITY

Vice Chancellor



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Notice Date: **JULY 29 2024**

Notice of BOS Meeting

This is to inform all esteemed members that the **inaugural meeting of the Board of Studies (BOS)** for the MCA program has been scheduled as follows:

Meeting Date: **JULY 29 2024**

Meeting Time: 11:00 AM

Meeting Venue: Conference hall, BLOCK-A

Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Institutional Framework and Academic Policy
3. Discussion on Course Structure and Syllabus
4. Initiatives for Industry-Academia Collaboration
5. Procurement of Resources for the Academic Year
6. Finalization of Value-Added Courses
7. Planning of Industrial and Academic Visits
8. Establishment of a Research and Development Cell
9. Nomination of External Experts
10. Proposal for Establishing a Department of Business Analytics
11. Inclusion of Interdisciplinary Courses
12. Open Discussion

The forum will be open for additional suggestions and innovative ideas from members to further enhance the program's academic rigor and industry relevance. All members are requested to make it convenient to attend the meeting. Relevant annexures are enclosed for your reference. Your valuable insights and active participation will play a crucial role in shaping the academic framework of the **MCA program**.

On behalf of the **Honorable Vice-Chancellor**, the **Board of Studies (BOS)** meeting has been convened and will be chaired by **Dr. Nirdosh Agarwal**, **Dean, Faculty of Management Studies and Commerce, HRIT University**.

Chairperson

Dr. Nirdosh Agarwal

Dean, Faculty of Management Studies and Commerce
HRIT University


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Minutes of the First Board of Studies (BOS) Meeting

Program: MCA

Date: August 03 2024

Time: 11:00 AM

Venue: Conference Room, Block A, HRIT University

Opening Remarks:

The first meeting of the Board of Studies (BOS) for the MCA program was convened with the objective of laying a robust academic foundation for the program. The Chairperson, Dr. Nirdosh Agarwal, Dean of the Faculty of Computer Application, welcomed all members and external experts. He emphasized the pivotal role of the Board of Studies in ensuring the academic rigor and relevance of the program in meeting industry and societal needs. Dr. Agarwal further highlighted HRIT University's vision to make the MCA program a benchmark in management education by fostering innovation, research, and industry-oriented learning.

Members Present:

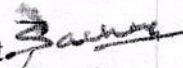

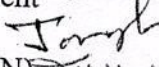
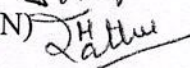
Chairperson:

Dr. Nirdosh Agarwal, Dean, Faculty of Computer Application

External Expert:

1. Dr. Yaduvir Singh Associate Professor(NIET, Gr.Noida)
2. Mr. Atul Kumar Garg, CBO, Digisamaksh Pvt. Ltd, Noida.
3. Dr.Rajneesh Agarwal Chief Information Officer, SEMS WELFARE Pvt. Ltd., Noida

Internal Members:

1. Mr. Sachin Kaushik, Head, MCA Department. 
2. Mr. Sonu Kumar, Faculty, MCA Department 
3. Prof. Jain Singh, Head ,CSE Department 
4. Prof. (Dr.) Naveen Rathia Head, (ECE &EN) 


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Constitution of the Board of Studies (BOS) – BBA (Hons.)

The Board of Studies (BOS) for the BBA (Hons.) program has been constituted to ensure the continuous enhancement of academic quality, industry relevance, and curriculum innovation. The esteemed members of the Board are as follows:

S. No.	Designation	Role	Name
1	Director/Dean of the Institution/College	Convener (Ex-Officio)	Dr. Nirdosh Agarwal
2	Head of Department	Member (Ex-Officio)	Mr. Rajkumar Teotia
3	Professor/Associate Professor/Assistant Professor from the Concerned Faculty	Member	Ms. Alka Bansal
		Member	Mr. Faisal Khan
4	Faculty Members Nominated Annually by the Vice-Chancellor	Member	Ms. Rashmi Tyagi
		Member	Mr. Ravi Shanker Srivastava
5	Academic/ Industry Experts (If Required, Nominated by the Vice-Chancellor)	Member	Dr. Deepak Agarwal Principal M.M College, Modinagar
		Member	Dr. Santosh Kumar Professor Sharda University, Greater Noida

For HRIT UNIVERSITY

Vice Chancellor

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Constitution of the Board of Studies (BOS) – BBA (Hons.)

S. No.	Designation	Role	Name
1	Head of Department (Concerned)	Coordinator	Mr. Rajkumar Teotia
2	Two Faculty Members of the Department (By Seniority, Yearly Rotation Basis)	Member	Ms. Alka Bansal
		Member	Mr. Faisal Khan
3	Two Faculty Members (Subject Experts, Nominated by the Vice-Chancellor, Yearly Basis)	Member	Dr. Deepak Agarwal, Professor, M.M College, Modinagar
		Member	Dr. Santosh Kumar, Professor, Sharda University, Greater Noida
4	One Expert from the Industry (If Required)	Member	[To be Nominated]

This distinguished Board will play a pivotal role in guiding the academic policies, curriculum development, and industry collaborations for the **BBA (Hons.)** program. The expertise and insights of the members will significantly contribute to strengthening the academic framework, ensuring that the program remains dynamic, industry-relevant, and aligned with global standards.

For HRIT UNIVERSITY

Vice Chancellor

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Minutes of the First Board of Studies (BOS) Meeting

Program: BBA (Hons)

Meeting Date: August 3, 2024

Meeting Time: 11:00 AM

Meeting Venue: Faculty of Management Studies and Commerce, HRIT University

Opening Remarks:

The first meeting of the Board of Studies (BOS) for the BBA (Hons) program was convened with the objective of laying a robust academic foundation for the program. The Chairperson, Dr. Nirdosh Agarwal, Dean of the Faculty of Management Studies, welcomed all members and external experts. He emphasized the pivotal role of the Board of Studies in ensuring the academic rigor and relevance of the program in meeting industry and societal needs. Dr. Agarwal further highlighted HRIT University's vision to make the BBA (Hons) program a benchmark in management education by fostering innovation, research, and industry-oriented learning.

Members Present:

Chairperson:


Dr. Nirdosh Agarwal, Dean, Faculty of Management Studies and Commerce

External Expert:

Dr. Deepak Agarwal, Principal, MM PG College, Modinagar

Internal Members:

1. Mr. Rajkumar Teotia, Head, BBA Department
2. Ms. Rashmi Tyagi, Head, MBA Department
3. Mr. Ravi Kumar Srivastava, Head, B.Com and M.Com Departments


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Notice Date: JULY 27, 2024

Notice of BOS Meeting

This is to inform all esteemed members that the **inaugural meeting of the Board of Studies (BOS)** for the **BBA (Hons.)** program has been scheduled as follows:

Meeting Date: JULY 27, 2024

Meeting Time: 11:00 AM

Meeting Venue: Dean's Office, Faculty of Management Studies and Commerce, HRIT University

Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Institutional Framework and Academic Policy
3. Discussion on Course Structure and Syllabus
4. Initiatives for Industry-Academia Collaboration
5. Procurement of Resources for the Academic Year
6. Finalization of Value-Added Courses
7. Planning of Industrial and Academic Visits
8. Establishment of a Research and Development Cell
9. Nomination of External Experts
10. Proposal for Establishing a Department of Business Analytics
11. Inclusion of Interdisciplinary Courses
12. Open Discussion

The forum will be open for additional suggestions and innovative ideas from members to further enhance the program's academic rigor and industry relevance. All members are requested to make it convenient to attend the meeting. Relevant annexures are enclosed for your reference. Your valuable insights and active participation will play a crucial role in shaping the academic framework of the **BBA (Hons.)** program.

On behalf of the **Honorable Vice-Chancellor**, the **Board of Studies (BOS)** meeting has been convened and will be chaired by **Dr. Nirdosh Agarwal**, Dean, Faculty of Management Studies and Commerce, HRIT University.

Chairperson

Dr. Nirdosh Agarwal

Dean, Faculty of Management Studies and Commerce
HRIT University


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Reference No. :

Date:

Constitution of the Board of Faculty (Mathematics)

(a)	Director/Dean of the Institution/ college	Convener(Ex-officio)	Dr. Anil Kumar	<i>Anil</i>
(b)	Head of Department	Member(Ex-officio)	Dr. Ayu Kumar Jain	<i>Ayu</i>
(c)	One Professor/ Associate Professor/ Asst. Professor from the concern Faculty	Member	Mr. Varun Kumar	<i>Vo</i>
(d)	Two Faculty nominated yearly by the Vice-Chancellor	Member	Dr. Sharad Agarwal Dr. Rashid Ali	<i>SA Agarwal</i> <i>RA Ali</i>
(e)	Two experts from the industries if required nominated by the Vice- Chancellor	Member	NA	

Constitution of Board of Studies

(a)	Head of Department concern	Coordinator	Dr. Ayu Kumar Jain	<i>Ayu</i>
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Mr. Varun Kumar Mr. Nadeem Rana	<i>Vo</i> <i>NR</i>
(c)	Two faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Dr. Sharad Agarwal Dr. Rashid Ali	<i>SA Agarwal</i> <i>RA Ali</i>
(d)	One expert from the industries if required	Member	NA	


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Constitution of the Board of Faculty (Chemistry)

(a)	Director/ Dean of the Institution/ college	Convener(Ex-officio)	Dr. Anil Kumar
(b)	Head of Department	Member(Ex-officio)	Dr. Navneet Sharma
(c)	One Professor/ Associate Professor/ Asst. Professor from the concern Faculty	Member	Dr. Anamika Singh
(d)	Two Faculty nominated yearly by the Vice-Chancellor	Member	Dr. Deepika Singh Dr. U.K Jatley
(e)	Two experts from the industries if required nominated by the Vice- Chancellor	Member	Dr. G.B. Varshney

Constitution of Board of Studies

(a)	Head of Department concern	Coordinator	Dr. Navneet Sharma
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Dr. Anamika Singh
(c)	Two faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Dr. Deepika Singh Dr. U.K Jatley
(d)	One expert from the industries if required	Member	Dr. G.B. Varshney


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Constitution of the Board of Faculty (Physics)

(a)	Director/ Dean of the Institution/ college	Convener(Ex-officio)	Dr. Anil Kumar
(b)	Head of Department	Member(Ex-officio)	Dr. Ajai Kumar Mishra
(c)	One Professor/ Associate Professor/ Asst. Professor from the concern Faculty	Member	Mr. Anil Kumar Yadav
(d)	Two Faculty nominated yearly by the Vice-Chancellor	Member	Dr. R. K. Pandey Dr. S. P. Pandey
(e)	Two experts from the industries if required nominated by the Vice- Chancellor	Member	NA

Constitution of Board of Studies

(a)	Head of Department concern	Coordinator	Dr. Ajai Kumar Mishra
(b)	Two faculty members of the department by seniority on yearly rotation basis	Member	Mr. Anil Kumar Yadav
(c)	Two faculty members (subject expert) on yearly basis nominated by the Vice Chancellor	Member	Dr. R. K. Pandey Dr. S. P. Pandey
(d)	One expert from the industries if required	Member	NA

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Minutes of Meeting

Notice Date: 25th July, 2024

Date of Meeting: 02th Aug, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. **Dr. Anil Kumar** (Dean)
2. **Dr. Sharad Agarwal** (External Expert)
3. **Dr. Rashid Ali** (External Expert)
4. **Dr. Ayu Kumar Jain** (Member)
5. **Mr. Varun Kumar** (Member)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 11, 2024**.

Resolution: The Board confirmed the minutes.

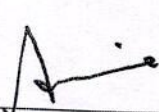
Resolution: The structure unanimously approved and recommended to faculty board.

2. Agenda Item No. 2: To introduce new courses **B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc.(Mathematics)** as new UG and PG program.

3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG and PG program **B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc. (Mathematics)**.

A. In **B. Sc. (PCM)** Program which is started in 2024-25 session under the NEP.

B. As per the other **UG Programs** under NEP Evolution scheme, some common subjects are opted as minor.


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Resolution: Unanimously approved and recommended to Faculty Board. [Annexure-I]

4. Agenda Item No. 4: To establish a separate **Department of Mathematics**.

Resolution: Unanimously approved and recommended to Faculty Board.

5. Agenda Item No. 5: To propose the name of the additional external expert of BOS for the department.

Resolution: The following member proposed for the approval of the external expert of BOS for the department.

1. Dr. Harendra Singhal, Professor of Mathematics, NIET (Autonomous College), Greater Noida, U. P.



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Notice Date: 25th July, 2024

Date of Meeting: 03th Aug, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

A meeting of Board of Studies will be held to discuss the following agenda items:

AGENDA

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 12, 2024**.
2. Agenda Item No. 3: To discuss starting a new programs **B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc.(Physics)**.
3. Agenda Item No. 2: To discuss about the finalization of course structure and syllabus of UG and PG program **B.Tech, Diploma in Engineering, B.Sc. (PCM) and M.Sc.(Physics)**.
4. Agenda Item No. 4: To discuss the establishment of a separate **Department of Physics**.
5. Agenda Item No. 5: To discuss the establishment of **Labs for PG course**
6. Agenda Item No. 6: To propose the name of the **external expert of BOS** for the department.
7. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Minutes of Meeting

Notice Date: 25th July, 2024

Date of Meeting: 03th Aug, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. **Dr. Anil Kumar** (Dean)
2. **Dr. R. K. Pandey** (External Expert)
3. **Dr. S. P. Pandey** (External Expert)
4. **Dr. Ajai Kumar Mishra** (Member)
5. **Mr. Anil Yadav** (Member)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 12, 2024**.

Resolution: The Board confirmed the minutes.

Resolution: The structure unanimously approved and recommended to faculty board.

2. Agenda Item No. 2: To introduce new courses **B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc.(Physics)** as new **UG and PG** program.


Resolution: Unanimously approved and recommended to Faculty Board.

3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG and PG program **B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc.(Physics)**.

A. In **B. Sc. (PCM)** Program which is started in 2024-25 session under the NEP.

B. As per the other **UG Programs** under NEP Evolution scheme, some common subjects are opted as minor.

Resolution: The structure unanimously approved and recommended to faculty board. [Annexure-I]


Dean
HRIT UNIVERSITY
Ghaziabad



4. Agenda Item No. 4: To establish a separate Department of Physics.

Resolution: Unanimously approved and recommended to Faculty Board.

5. Agenda No. 5: To discuss the establishment of **Labs for PG course**. [Annexure-II]

Resolution: Unanimously approved and recommended to Faculty Board

6. Agenda Item No. 6: To propose the name of the external expert of BOS for the department.

Resolution: The following members proposed for the approval of the external expert of BOS for the department.

1. Dr. S. N. Pandey, Professor, Department of Physics, MNNIT Allahabad, Prayagraj, U. P.

Handwritten signature


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Notice Date: 25th July, 2024

Date of Meeting: 02th Aug, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

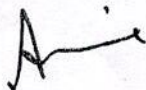
Time: 11:00AM

A meeting of Board of Studies will be held to discuss the following agenda items:

AGENDA

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 11 July, 2024.
2. Agenda Item No. 3: To introduce new courses **B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc. (Mathematics)**.
3. Agenda Item No. 2: To discuss about the finalization of course structure and syllabus of UG and PG program **B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc.(Mathematics)**.
4. Agenda Item No. 4: To discuss the establishment of a separate **Department of Mathematics**.
5. Agenda Item No. 5: To propose the name of the additional **external expert of BOS** for the department.
6. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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HRIT UNIVERSITY
Ghaziabad





HRIT UNIVERSITY, GHAZIABAD

Established under the provision of Uttar Pradesh Private University Act, 2019 (UP Act No. 12 year 2019)
Governed by Harish Chandra Ramkali Charitable Trust, Ghaziabad
(ISO 9001: 2008 & ISO 14001: 2004 certified)

Notice Date: 25th July, 2024

Date of Meeting: 01th Aug, 2024


Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00 AM

A meeting of Board of Studies will be held to discuss the following agenda items:

AGENDA

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on **July 10, 2024.**
2. Agenda Item No. 3: To introduce new courses **B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc. (Chemistry). B. Sc. (Honors) Chemistry.**
3. Agenda Item No. 2: To discuss about the finalization of course structure and syllabus of UG and PG program, **B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc. (Chemistry), B. Sc. (Honors) Chemistry.**
4. Agenda Item No. 4: To discuss the establishment of a separate **Department of Chemistry.**
5. Agenda Item No. 5: To discuss the establishment of **Labs for PG course**
6. Agenda Item No. 6: To discuss purchasing essential chemicals and reagents for academic session **2024-25.**
7. Agenda Item No. 6: To propose the name of the additional **external expert of BOS** for the department.
8. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Minutes of Meeting

Notice Date: 25th July, 2024

Date of Meeting: 01th Aug, 2024

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00 AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. Dr. Anil Kumar (Dean)
2. Dr. U.K Jatley (External Expert)
3. Dr. Deepika Singh (External Expert)
4. Dr. Navneet Sharma (Member)
5. Dr. Anamika Singh (Member)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on July 10, 2024.


Resolution: The Board confirmed the minutes.

2. Agenda Item No. 2: To introduce new courses B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc. (Chemistry). B. Sc. (Honors), Chemistry as UG and PG program.

Resolution: Unanimously approved and recommended to Faculty Board.

3. Agenda Item No. 3: To discuss about the finalization of course structure and syllabus of UG and PG program B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc.(Chemistry). B. Sc. (Honors) Chemistry.

A. In B. Sc. (PCM) Program which is started in 2024-25 session under the NEP


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B. As per the other UG Programs under NEP Evolution scheme, some common subjects are opted as minor.

Resolution: The structure unanimously approved and recommended to faculty board.[Annexure-I]

4. Agenda Item No. 4: To establish a separate Department of Chemistry.

Resolution: Unanimously approved and recommended to Faculty Board. [Annexure-II]

5. Agenda No. 5: To discuss the establishment of Labs for PG course.

Resolution: Unanimously approved and recommended to Faculty Board

6. Agenda No. 6: To discuss purchasing essential chemicals and reagents for academic session 2024-25.

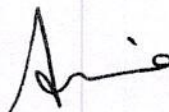
Resolution: Unanimously approved and recommended to Faculty Board.

7. Agenda Item No. 7: To propose the name of the Additional external expert of BOS for the department.

Resolution: The following member proposed for the approval of the external expert of BOS for the department.

1. Dr. Manoj Agarwal, Professor, department of applied science, Shubarti University, Meerut, U.P.


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HR Institute of Pharmacy

Constitution of the Board of Studies

S. No.	Members	Designation	Contact No.	Email ID
1	Dr. U.K Singh	Dean	9837250506	uksbhu@gmail.com
2	Dr. Virendra Singh	HOD	9506071995	hodpharma@hrituniversity.edu.in
3	Dr. R.K Roy	Professor	9410688671	ramkumarroy250@gmail.com
4	Dr. Aklavya	Professor	9711238601	aklavya2024hrituniversity@gmail.com
5	Dr. Anjali Bharadwaj	Professor	8077915933	anjalışarma071991@gmail.com
6	Ms. Ritu Chauhan	Associate Professor	9968944104	chauhanritu911@gmail.com
7	Ms. Reenu Chauhan	Assistant Professor	9958289092	reenuchauhan95@gmail.com
8	Mr. Aamir Malik	Assistant Professor	8802255634	mr.aamirmalik123@gmail.com
9	Md. Sezal	4 th Year Student	9990858098	mohdshezal@gmail.com
10	Mr. Nikhil Kumar	Alumini (M.Pharm)	8700417975	Nikhilsagar211@gmail.com
11	Ms. Fatima	Alumni (B.Pharm)	9311706104	2002zehrafatima@gmail.com

for MS
Prof. (Dr.) Umesh Kumar Singh
Dean, HRIP
HRIT University

Honorable Vice-Chancellor
HRIT University

Seam
For HRIT UNIVERSITY
he
Vice Chancellor

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Registrar
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Ghaziabad



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HR Institute of Pharmacy

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4	Dr. Aklavya	Professor	9711238601	aklavya2024hrituniversity@gmail.com
5	Dr. Anjali Bharadwaj	Professor	8077915933	anjalisharma071991@gmail.com
6	Ms. Ritu Chauhan	Associate Professor	9968944104	chauhanritu911@gmail.com
7	Ms. Reenu Chauhan	Assistant Professor	9958289092	reenuchauhan95@gmail.com
8	Mr. Aamir Malik	Assistant Professor	8802255634	mr.aamirmalik123@gmail.com
9	Md. Sezal	4 th Year Student	9990858098	mohdshezal@gmail.com
10	Mr. Nikhil Kumar	Alumini (M.Pharm)	8700417975	Nikhilsagar211@gmail.com
11	Ms. Fatima	Alumni (B.Pharm)	9311706104	2002zehrafatima@gmail.com

for
ms
Prof. (Dr.) Umesh Kumar Singh
Dean, HRIP
HRIT University

For HRIT UNIVERSITY

Honorable Vice-Chancellor
HRIT University


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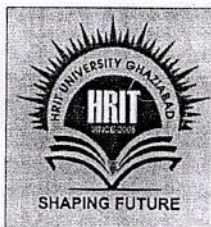
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NOTICE

A meeting of Board of Studies was held on 26/07/2024 at 11:00 AM at the office of Director, H R Institute of Pharmacy. Following are agenda items for the same.

1. **Agenda Item No. 1:** To discuss about the revision of course structure and syllabus of D.Pharm, B.Pharm, and M.Pharm programs. (Annexure -I).
2. **Agenda Item No. 2:** To propose the names of external expert for BOS..


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Minutes of Meeting

A meeting of Board of Studies was held on 02/08/2024 at 11:00 AM in the office of the Head. Department of Pharmacy.

Following members attended the meeting:

1. Dr. U.K Singh (Chairperson) 
2. Dr. Virendra Singh (Member) 
3. Dr. R.K Roy (Member) 
4. Dr. Aklavya (Member) 
5. Dr. Anjali Bharadwaj (Member) 
6. Ms. Ritu Chauhan (Member) 
7. Ms. Reenu Chauhan (Member) 
8. Mr. Aamir Malik (Member) 
9. Md. Sezal (Member) 
10. Mr. Nikhil Kumar (Member) 
11. Ms. Fatima (Member) 

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To discuss about the revision of course structure and syllabus of UG programs D.Pharm, B.Pharm, and M.Pharm.

No revision required as the syllabus for the above mention course have prescribed by the Pharmacy Council of India; which is mandatory to adopt.

2. Agenda Item No. 2: To propose the names of external expert for BOS.

Resolution: Both the points unanimously approved and recommended to faculty board



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Constitution of the Board of Faculty

(Department of E&E and ECE)

Sr.No	Authority	Designation	Name	Department	Mail-Id	Contact No.
1	Convener (Ex-officio)	Director	Dr.N.K.Sharma	Electrical Engineering (HRIT University)	pvc@hrituniversity.edu.in	8178717382
2	Member (Ex-officio)	Head of Department	Prof.Naveen Rathee	Electronics & Communication (HRIT)	hodece@hrituniversity.edu.in	9910560978
3	Member	Head of Department	Prof.Jain Singh	Computer Science Engineering (HRIT)	hodcse@hrituniversity.edu.in	7982773054
4	Member	Professor	Dr.Biswarup Das	Electrical Engineering (IIT Roorkee)	Biswarup.das@ee.iitr.ac.in Biswarfee4@gmail.com	9411731056
5	Member	Professor	Dr.A. N. Tiwari	Electrical Engineering (MMMUT, Gorakhpur)	amarndee@rediffmail.com	9451215400
6	Member	Sr.Engineer	Mr.Raju Singh	UPPCL, Ghaziabad	Rsingh.12345@gmail.com	9971599093
7	Member	Director	Mr.Sushil Chandak	Bhomitec Projects	bhomitec@gmail.com	9810353247

Dr. Naveen Rathee
Prof. (Dr.) Naveen Rathee

H.O.D (ECE & EEE).

Faculty of Engineering and Technology
HRIT University,
Ghaziabad, U.P.

Seen
For HRIT UNIVERSITY
12/8/20
Vice Chancellor

[Signature]
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Faculty of Engineering & Technology Department of Electronics and Communication Engineering

Board of Studies Meeting

Venue: Conference Room, Block-A

Dated: 2nd August, 2024

The First Board of Studies meeting for the Department of Electronics and Communication Engineering was held on 2nd August, 2024 at the Conference Hall, Block-A of HRIT University campus.
The following members of the Board were present for the meeting:

Sr.No	Name	Designation & Authority	Department	Signature
1	Dr.N.K.Sharma	Pro Vice-Chancellor, Dean (Engineering) Convener (Ex-officio)	Electrical Engineering	N.K.
2	Prof.(Dr.)Naveen Rathee	Head of Department, (ECE & EN), Member (Ex-officio)	Electronics and Communication- Engineering	Naveen 21/8/24
3	Dr.Biswarup Das	Professor, External Member (Academics)	Electrical Engineering (IIT- Roorkee)	Biswarup
4	Dr.A. N. Tiwari	Professor, External Member (Academics)	Electrical Engineering (MMMUT, Gorakhpur)	A.N.Tiwari
5	Mr.Raju Singh	Sr.Engineer, External Member (Industry)	UPPCL, Ghaziabad	Raju Singh
6	Mr.Sushil Chandak	Director, External Member (Industry)	Bhomitec Projects, Ghaziabad	Sushil
7	Prof.Jain Singh	Head of Department, Internal Member	(CSE), HRIT University, Ghaziabad	Jain Singh
8	Ms. Warisha	Assistant Professor, Internal Member	Electrical Engineering	Warisha 21/8/24

The following points were discussed and recommended for approval to academic council.

1. The Convener (Ex-Officio), Prof. (Dr.) N.K.Sharma, Pro Vice-Chancellor & Dean (Engineering), HRIT University welcome the members to the first board of studies meeting for the Department of Electronics and Communication Engineering and briefed about the Agenda of the meeting.


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Constitution of the Board of Faculty
(Department of Computer Science and Engineering)

Sr.No	Authority	Designation	Name	Department	Mail-Id	Contact No.
1	Convener (Ex-officio)	Director	Dr.N.K.Sharma	Electrical Engineering (HRIT University)	pvc@hrituniversity.edu.in	8178717382
2	Member (Ex-officio)	Head of Department	Prof.Jain Singh	Computer Science & Engineering (HRIT)	hodcse@hrituniversity.edu.in	7982773054
3	Member	Head of Department	Prof.Naveen Rathee	Electronics & Communication (HRIT University)	hodcse@hrituniversity.edu.in	9910560978
4	Member	Professor	Dr. Ranvijay	Computer Science & Engineering (MNNIT Prayag Raj)	ranvijay@mnmit.ac.in	9695167607
5	Member	Professor	Dr. Yaduvir Singh	NIET, Gr. Noida	yaduyash@gmail.com	9999175573
6	Member	Chief Business Officer	Mr. Atul Kumar Garg	Digisamaksh Pvt. Ltd, Noida	atul@digisamaksh.com	7840069400
7	Member	Chief Information Officer	Dr. Rajneesh Agrawal	SEMS WELFARE FOUNDATION, Pvt. Ltd. Noida	info@semsfoundation.org	9818610076

Prof. Jain Singh



Head of Department
Computer Science and Engineering
HRIT University, Ghaziabad, Uttar Pradesh

FOR HRIT UNIVERSITY

Vice Chancellor


Registrar
HRIT UNIVERSITY
Ghaziabad



Constitution of the Board of Studies
(Department of Computer Science and Engineering)

Sr.No	Authority	Designation	Name	Department	Mail-Id	Contact No.
1	Coordinator	Head of Department	Prof. Jain Singh	Computer Science & Engineering (HRIT)	hodcse@hrituniversity.edu.in	7982773054
2	Member	Director/Professor	Dr. N.K. Sharma	Electrical Engineering (HRIT University)	pvc@hrituniversity.edu.in	8178717382
3	Member	Assistant Professor	Mr. Aditya Kumar	Computer Science & Engineering (HRIT University)	aditya743@gmail.com	9897303146
4	Member	Professor	Dr. Ranvijay	Computer Science & Engineering (MNNIT Prayag Rai)	ranvijay@mnit.ac.in	9695167607
5	Member	Professor	Dr. Yaduvir Singh	NIET, Gr. Noida	yaduvash@gmail.com	9999175573
6	Member	Chief Business Officer	Mr. Atul Kumar Garg	Digisamaksh Pvt. Ltd., Noida	atul@digisamaksh.com	7840069400
7	Member	Chief Information Officer	Dr. Rajneesh Agrawal	SEMS WELFARE FOUNDATION, Pvt. Ltd. Noida	info@semsfoundation.org	9818610076

Prof. Jain Singh



Head of Department
Computer Science and Engineering
HRIT University, Ghaziabad, Uttar Pradesh


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Reference No. :


Date: 23rd July, 2024

NOTICE

A meeting of the Board of Studies will be held on 2nd August, 2024 at 10:00 AM in the **Dean office of Engineering and Technology (Computer Science and Engineering)**. Following are agenda items for the same.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 2nd August, 2024.
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 2nd August, 2024.
3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus of UG (B.Tech.) & PG (M.Tech.) program.
4. Agenda Item No. 4: To discuss starting a new program **M.Tech. in Computer Science and Engineering** and **B.Tech. in Computer Science and Engineering**
5. Agenda Item No. 5: To discuss the establishment of a separate **Department of Computer Science and Engineering**.
6. Agenda Item No. 6: To propose the name of the **external expert of BOS** for the department.
7. Agenda Item No. 7: To include interdisciplinary courses **UG programs** as per regulation of for the academic session **2024-25**.
8. Any other agenda with the permission of the chair. You are requested to make it convenient to attend the same.


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Reference No. :

Date: 2nd August, 2024

Minutes of Meeting

A meeting of Board of Studies was held on 2nd August, 2024 at 10:00 AM in the Dean office of Engineering and Technology (Computer Science and Engineering).

Following members attended the meeting:

1. Prof. (Dr.) N.K.Sharma, Pro.Vice- Chancellor & Dean (Engineering).
2. Dr. Ranvijay (External Expert)
3. Dr. Yaduvir Singh (External Expert)
4. Prof. Jain Singh, Department Head, (CSE) (Member)
5. Prof. Arun Choudhary, Department of CSE (Member)
6. Mr. Aditya Tyagi, Assistant Professor, Department of CSE (Member)


At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 2nd August, 2024.

Resolution: The Board confirmed the minutes.

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 2nd August, 2024.

Resolution: The board considered the Action Taken Report.


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3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus of UG program (B.Tech.)

A. In B.Tech. Program which is started in 2024-25 session under the NEP.

B. As per the other **UG and PG Programs** under NEP Evolution scheme, some common subjects are opted as minor.

Resolution: The structure unanimously approved and recommended to faculty board.

4. Agenda Item No. 4: To discuss starting M.Tech. Program as a new **PG** program.

Resolution: Unanimously approved and recommended to Faculty Board.

5. Agenda Item No. 5: To establish a separate Department of Computer Science & Engineering.

Resolution: Unanimously approved and recommended to Faculty Board.

6. Agenda Item No. 6: To propose the name of the external expert of BOS for the department.

Resolution: The following members proposed for the approval of the external expert of BOS for the department.

1. **Dr. Ranvijay**, Professor, Department of Computer Science & Engineering (MNNIT Prayag Raj)
2. **Dr. Yaduvir Singh**, Professor, Department of Computer Science & Engineering, NIET, Gr. Noida.


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