

**MINUTES OF THE 42nd SCHOOL BOARD MEETING OF SCHOOL OF
ENGINEERING & TECHNOLOGY (SOET) held on
9th Sept., 2011 at 11.00 AM in ROOM NO. 101, 'C' BLOCK, SOET
Office, IGNOU Campus, NEW DELHI-110 068**

The following members were present:

Prof. Subhasis Maji	Director SOET and	Chairman
Prof. Ajit Kumar	Professor (CE)	Member
Prof. R.K. Pandit	MITS, Gwalior	Member
Prof. Basanti Pradhan	STRIDE IGNOU	Member
Prof. Bharat Fozdar	SOS, IGNOU	Member
Mr. Shashi Bhushan	SOCIS, IGNOU	Member
Dr. Manoj Kulsreshtha	SOET	Member
Dr. Munish Bhardwaj	SOET	Member
Dr. Ashish Agarwal	SOET	Member
Dr. K. Tamil Mannan,	SOET	Member

Prof. T.K. Datta, IIT Delhi, Prof. R.R. Gaur, IIT Delhi, Prof. Sachin Maheshwari, NSIT, Delhi, and Mr. Rajesh Mukheeja, HHML, N. Delhi, could not attend the meeting. Also Prof. A.S. Narang, Professor (SOSS), Prof. Gayatri Kansal, Professor (ME) (SOET), Dr. Shiv Kumar Vyas, Associate Professor (CE) (SOET), could not attend the meeting as they were on leave.

At the outset, Prof. Subhasis Maji, Director (SOET), welcomed all the members present in the meeting. This was followed by transaction of agenda items in seriatim.

SB.42.1 : To confirm the minutes of the 41st meeting of School Board held on 14th March, 2011

SB.42.1 : It was informed by Dr. Manoj Kulsreshtha Programme Coordinator of IGNOU-HHML Project that the item No. 41.6 in 41st meeting, was approved by the School Board with the condition that the existing fee sharing may be got approved from the Honb'ble Vice Chancellor. He further informed the Board that the same has been approved by the Hon,ble Vice Chancellor.

As no other comments received from any of the members, the Board confirmed the minutes of 41st meeting of School Board of SOET held on 14th March, 2011.

- SB.42.2 : To discuss the issues related to Lateral Entry into Second year of B. Tech. (Aerospace Engineering) programme for Diploma holders.**
- SB.42.2 : Prof. Subhasis Maji, the Programme Coordinator presented the proposal in detail. The same was discussed in detail and after detailed discussion the same was approved by the School Board.
- SB.42.3 : To discuss the award of Advanced Diploma after completion of two years of Study in Bachelor of Technology in Aerospace Engineering (BTAE) programme.**
- SB.42.3 : Prof. Subhasis Maji, the Programme Coordinator presented the proposal in detail. The same was discussed in detail and after detailed discussion the same was approved by the School Board.
- SB.42.4 : To discuss the change of topic and discipline of Ms. Anu Gupta, RTA for her Ph.D. Thesis.**
- SB.42.4 : The item was presented by Prof. Ajit Kumar, being a Guide / Coordinator of the Candidate Ms. Anu Gupta. The item was discussed in detail. After detailed discussion, the members suggested that the same may be got approved from the Doctoral Committee of the School first. If the same is approved by the Doctoral Committee the same may be put up in the next School Board for ratification.
- SB.42.5 : To discuss the Certificate Programme of Welding Technology.**
- SB.41.5 : Prof. Subhasis Maji, the Programme Coordinator presented the item in detail. After the detailed discussion the same was approved by the School Board.
- SB.42.6 : To consider the Certificate Programme of Mobile Repairing.**
- SB.42.6 : The Programme Coordinator informed that due to some unavoidable reasons, the item could not be presented in the present board. So the item may please be deferred. The item was deferred.
- SB.42.7 : To discuss the programme structure and syllabus of stage – II of B. Arch. Programme.**
- SB.41.7 : Dr. Munish Bhardwaj, the Programme Coordinator presented the item in detail. After a detailed discussion, the item was approved unanimously by the School Board.
- SB.42.8 : To report the MOU signed between IGNOU and the Architecture Institutes of B. Arch. Programme.**
- SB. 42.8 : Dr. Munish Bhardwaj, the Programme Coordinator appraised the MOU signed on 17th Aug. 2011 between IGNOU and the Architecture Institutes of B. Arch. Programme.
- SB.42.9 : To report the MOU signed between IGNOU and the Institutes of BTAE Programme**
- SB. 42.9 : Prof. Subhasis Maji, the Programme Coordinator appraised the MOU signed on 30th July, 2011 between IGNOU and the Institutes offering B.T.A.E. Programme.

SB.41.10 : To discuss the list of paper setters, evaluators for B. Arch. Programme.

The Programme Coordinators of B. Arch, BTAE, BTME, FDDI programmes, presented a list of Evaluators and Paper setters which were approved by the School Board.

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

Subhasis Maji 12/09/2011
(Subhasis Maji)
Director