

DEPARTMENT OF PRODUCTION AND INDUSTRIAL ENGINEERING
FACULTY OF ENGINEERING & ARCHITECTURE
JAI NARAIN VYAS UNIVERSITY: JODHPUR

NO. JNVU/FE/P&I/2019/1107-1108

Date: 21.11.2019

The Assistant Registrar
Academic Section
JNV University
Jodhpur.


Subject: Minutes of Meeting of Departmental Council held on 18.11.2019

Dear Sir,

Please find enclosed herewith Minutes of Departmental Council held on 18.11.2019 of the Department alongwith relevant Annexures-1 & 2.

This is for information and necessary action.

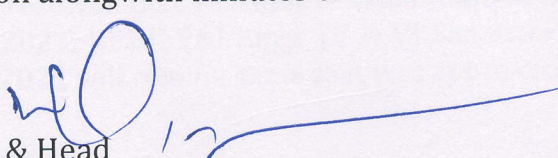
Thanking you
Yours sincerely


(Dr. Milind Kumar Sharma)
Professor & Head

Enclosed:- Minutes of Departmental Council.

Copy to:-

The Dean, Faculty of Engineering & Architecture, JNV University, Jodhpur for information alongwith minutes of DC & Annex. 1 & 2.


Professor & Head

o/c

DEPARTMENT OF PRODUCTION AND INDUSTRIAL ENGINEERING
FACULTY OF ENGINEERING & ARCHITECTURE, JAI NARAIN VYAS UNIVERSITY, JODHPUR

Minutes of the Meeting of the Departmental Council, held on 18.11.2019 (Monday) at 10.00 am in the chamber of the Professor & Head, Department of Production & Industrial Engineering.

Following members were present in the meeting:-

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|--|---------------------------------|
| 1. Dr. Arvind Kumar Verma, Professor | : Member |
| 2. Dr. Vikas Kapoor, Professor | : Member |
| 3. Dr. Manish Kumar, Professor | : Member |
| 4. Mrs. Rama Mehra, Associate Professor | : Member |
| 5. Shri Naveen Kumar Suniya, Assistant Professor | : Member |
| 6. Dr. Milind Kumar Sharma, Professor | : Convener – Head of Department |

At the outset, Head, Dept. of Production and Industrial Engineering welcomed all members. The Departmental Council (DC) put on record its appreciation for the services of the outgoing Head Prof. Manish Kumar. The DC also welcomed the new Head & Convener of DC Prof. Milind Kumar Sharma.

ITEM NO. 1

AGENDA: To confirm the Minutes of the Departmental Council Meetings held on 05.07.2019

Resolved to confirm the Minutes of the Meetings of the Departmental Council held on 05.07.2019.

ITEM NO. 2

AGENDA: To discuss, prepare & finalize the Teaching & Examination Scheme and Syllabi of II BE P&I (III & IV Semester) 2021, III BE P&I Engg. (V & VI Semester) 2022 & IV BE P&I Engg. (VII & VIII Semester) 2023.

Committee resolved that Teaching & Examination Scheme and Syllabi of II BE P&I (III & IV Semester) 2021, III BE P&I Engg. (V & VI Semester) 2022 & IV BE P&I Engg. (VII & VIII Semester) 2023 will remain same as it was approved for Year i.e. 2020-2021-2022.

ITEM NO. 3

AGENDA: To discuss, prepare & finalize the Teaching & Examination Scheme and Syllabi of ME Industrial Engineering and Management [IEM]- Self Sufficiency Course) for 1ST Year (I & II Semester 2021) and 2nd Year (III & IV Semester 2022).

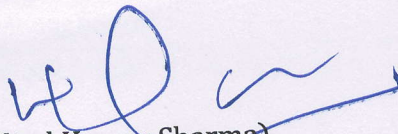
Committee resolved & approved the Teaching & Examination Scheme and Syllabi of ME Industrial Engineering and Management [IEM]- Self Sufficiency Course) for 1st Year (I & II Semester 2021) and 2nd Year (III & IV Semester 2022) as suggested by a three member committee constituted vide Office Order No. JNVU/FE/P&I/2019/1000 Dated 31.07.2019. The Teaching & Examination Scheme and Syllabi is enclosed as Annexure-1 & 2 respectively. DC also put on record its deep appreciation to all committee members and its Chairman Prof. Vikas Kapoor for taking pain and active interest in the revision of the Teaching & Examination Scheme and Syllabi of ME Industrial Engineering and Management [IEM] - Self Sufficiency Course).

ITEM NO. 4 Any other Item.

Agenda: To reaffirm and update "Panel of Experts" for nomination of various Selection Committees for selection/promotion of Teaching Staff required as per Letter No. JNVU/Estt/Reg/4541 Dated 08.11.2019, issued by Registrar, JNV University, Jodhpur.

Committee reaffirmed and updated "Panel of Experts", which is enclosed as Annexure-3.

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


(Dr. Milind Kumar Sharma)
Professor & Head