

Name of the Department : Mechanical Engineering. Section, University Polytechnic,
A.M.U. Aligarh.

Date of Meeting of B.O.S. : **20/05/2015**

MINUTES

of

A meeting of the Board of Studies of Mechanical Engineering Section, University Polytechnic, was held on **20/05/2015** at 03.00 P.M. in the Room No.A-106 of University Polytechnic, AMU, Aligarh.

The following were present:-

Prof. S Iqbal Ali (in the Chair)

Mr. Sabir Ali Khan (Incharge)

Mr. Suhail A Siddiqui

Dr. Shujaat Yar Khan

Mr. Shahnawaz Mohsin

Dr. M. Asif Hasan

Mr. M. Mohsin Khan

Dr. Faisal Talib

Mr. Wasifullah Khan

Mr. Mohd. Arif

Mr. Anis Ahemad Ansari

Dr. Shailendra Kumar

Mr. Mohd. Yunus Khan

Mr. Shamshad Ali

Dr. Saleem Anwar Khan

The following decisions were taken by the Board of Studies:

Item NO.1: The Board Confirmed the minutes of the meeting of Board of Studies held on 04/02/2014 and 30/5/2015.

Item NO.2: The Board Allocated the Teaching load for the session 2015-2016. **(Annexure-I)**

Item NO.3: The Board recommended the names of Examiners for the session 2015-16. **(Annexure-II)**

Item NO.4: The Board recommended the names of Moderators for the session 2015-16 **(Annexure-II)**

Item NO.5: The Board recommended the names of Tabulators and Time Table Incharge for 2015-2016 as below.

S.NO.	TABULATORS	CLASS
1.	Dr. Mohd Asif Hasan	I/II/II Year Diploma in
2.	Dr. Saleem Anwar Khan	Mech Engg
3.	Mr. Suhail A Siddiqui	I/II/II Year Diploma in
4.	Dr. Shailendra Kumar	Prod/RAC/Plastic

Time Table: Mr Mohd Arif
Mr. Wasifullah Khan

Item NO.6: Differed

Any Other Item:

Item NO.7: The amendment in University ordinances was recommended as given below.

**MINOR CORRECTION AMENDMENT IN ORDINANCES 2015-2016
3YEARS (6- SEMESTERS) AMENDMENT DIPLOMA IN ENGG. COURSES (ALL BRANCHES)
UNIVERSITY POLYTECHNIC (BOYS & GIRLS)**

Clause No	Present Ordinances	Deleted	Added	Proposed Ordinances
8	PROMOTION CRITERIA SUB Clause 8.1 8.2 8.3 8.4 8.5 8.6	Nil Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil Nil Sub Clause 8.7	PROMOTION CRITERIA SUB Clause 8.1 8.2 8.3 8.4 8.5 8.6 8.7 A student may be denied registration in a course due to reasons of paucity of staff or space or other facilities, especially in case the students is registration a course for improving the marks in a passes course.

Item NO.8: The BOS unanimously resolved and recommended that the eligible teachers of the University Polytechnic shall be allowed to enrol PhD students under their guidance, within the rules of the faculty of Engineering and Technology, with reference to D. No. 392/admin, dated 09/05/2015 and as per clause 3(2)(1) of the regulation relating to PhD programme. The BOS proposed that the vacancy position for PhD programme shall be established as per the teaching faculty available with PhD qualification in the University Polytechnic, AMU, Aligarh. Further, the Teachers of MES, University Polytechnic shall be permitted as supervisor of candidate admitted to PhD programme accordingly.

Item NO.9: The BOS authorises the Principal, University Polytechnic, in consultation with the IN-Charge section, to make minor change in the teaching load of the teachers of MES, Moderators of theory courses and Examiners of the lab courses.

(Sabir Ali Khan)
Incharge

(Prof. S. Iqbal Ali)
Principal