



# Shri Mata Vaishno Devi University

## School of Infrastructure Technology and Resource Management

Sub-Post Office, Pin-182320, Jammu & Kashmir, India

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### Minutes of meeting of Board of studies of SITRM

A meeting of all the members of Board of studies (BOS) of SITRM was held on 02/02/2012 at 1500 Hrs. the following members were present in the meeting;

1. Mr. Rakesh Sharma , I/c Director SITRM - Chairman
2. Prof. M.L. Garg, Dean COE - Member
3. Dr. Vipin Kakkar, Director SECE - Member
4. Mr. Balbir Singh, I/c Director SME - Member
5. Mr. Sanjeev Anand, Lecturer SITRM - Member

The following agenda were discussed and finalized:

1. Mr. Rakesh Sharma and Mr. Sanjeev Anand presented the syllabus for starting the Full time M.Tech. Energy Management course.  
All the members are satisfied with the course contents, and are of opinion that the admission to the course should be strictly as per the procedure being followed for other Engineering Post graduate courses.
2. Mr. Rakesh Sharma informed the members that with the current faculty strength and infrastructure, the school will be able to conduct the 1<sup>st</sup> semester of the course, However the new faculty should be recruited latest by September 2012 to share the teaching load and enhance the R& D activities of the school, further.

- 3. All the members are of opinion that the fee structure for M.Tech. Energy Management should be same as other Engineering Post graduate courses.
- 4. All the members also decided that the school name should be changed from School of Infrastructure Technology and Resource Management ( SITRM) to "School of Energy and Resource Management (SERM)" with a view to reflect the activities related to energy field in the school.

The meeting was ended with vote of thanks by Mr. Rakesh Sharma

*R/S*  
03/Feb/12  
Mr. Rakesh Sharma  
I/C Dir. SME

*M.L.G*  
Prof. M.L. Garg  
Dean COE  
6.2.2012

*V.K*  
3/2/2012  
Dr. Vipin Kakkar  
Dir. SECE

*B.S*  
3.02.2012  
Mr. Balbir Singh  
I/C Dir. SME

*Sanjeev Anand*  
03/02/2012  
Mr. Sanjeev Anand.  
Lecturer, SITRM

Forwarded, Yes,

Dean COE.

*R/S*  
06/02/12