



# **MEWAT ENGINEERING COLLEGE, NUH**

**Established by the Haryana Waqf Board  
(A board constituted by the Government of Haryana)**

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## **AGENDA For the 8<sup>th</sup> MEETING OF THE NBA CO-ORDINATION COMMITTEE**

**Date: 21<sup>th</sup> May 2020**

**Time: 05:30 P.M.**

**Venue: Online Meeting through Zoom App**



# MEWAT ENGINEERING COLLEGE, NUH

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Ref.No. MEC/COM/NBA/ONLINE/03

Date: 11.05.2020

All the Members of NBA Co-ordination Committee  
Mewat Engineering College, NUH

Sub: 8<sup>th</sup> **meeting of the** NBA Co-ordination Committee

It is to inform you that due to COVID-19, the 8<sup>th</sup> meeting of NBA Co-ordination Committee will be held on **Thursday, 21<sup>th</sup> May, 2020 at 5:30 P.M.** Online through Zoom App.

A copy of the agenda is enclosed.

You are requested to make it convenient to attend the meeting.

Sincerely  
Dr. Mohammad Junaid Khan  
Chief Co-ordinator  
NBA Co-ordination Committee

Encl: As above.

## **Members**

Prof. (Dr) K. M. Rafi, Director, MEC, Nuh  
Prof. (Dr.) SK Chakarvarti (In Chair) Margadarshak, AICTE.  
Dr. S. S. Kaushik  
Dr. Khalid Hussain  
Dr. Gaurav  
Mr. Syed Emad uddin Ahmed  
Mrs.Nee[ti Malik  
Dr. Mohd Junaid Khan (convener)

**Agenda for the 8<sup>th</sup> Meeting of NBA Co-Ordination Committee to be held on Thursday, 21<sup>st</sup> May, 2020 at 5:30 P.M. in Online through Zoom App.**



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8.1	<b>Welcome to the members and Opening remarks by the Convener</b>
8.2	<b>Confirmation of the minutes of the 7<sup>th</sup> meeting of the NBA Co-Ordination Committee held on May 11, 2020</b>  To confirm the minutes of the 7 <sup>th</sup> meeting of NBA Co-Ordination Committee held on May 11, 2020 (Annexure A1)
8.3	<b>Follow- up action report</b>  To note the follow-up actions taken on the decisions taken by the NBA Co-Ordination Committee in its 7 <sup>th</sup> meeting held on May 11, 2020.
8.4	<b>Discussion and presentation on Outcome Based Education</b>  Prof. (Dr.) SK Chakarvarti, Margadarshak, AICTE will discuss and present the Outcome Based Education through PPT.
8.5	<b>Any other item with the permission of the Chair</b>



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Ref.No. MEC/COM/NBA/ONLINE/04

Date: 21.05.2020

## Minutes of the Meeting of NBA Co-ordination Committee, MEC, Nuh

### Minutes of the Online 8<sup>th</sup> meeting of NBA Co-ordination Committee held on 21<sup>st</sup> May, 2020 at 5.30 PM online through Zoom App.

#### Members Present

1. Prof. (Dr) K. M. Rafi, Director, MEC, Nuh (In Chair)
  2. Prof. (Dr.) SK Chakarvarti ,Margadarshak, AICTE.
  3. Dr. S. S. Kaushik
  4. Dr. Khalid Hussain
  5. Dr. Gaurav
  6. Dr. Mr. Syed Emad uddin Ahmed
  7. Mrs. Neeti Malik
  8. Dr. Mohd Junaid Khan (Convener)
- Dr.Tazeem could not attend the meeting.

#### **8.1 Opening remarks by Dr. M. J. Khan, NBA Chief Co-ordinator, MEC and Welcome to the members of NBA Coordination Committee.**

Dr. M. J. Khan, welcomed the members of NBA Co-ordination Committee.

#### **8.2 Confirmation of the minutes of the 7<sup>th</sup> meeting of NBA Co-ordination Committee held on 11<sup>th</sup> May, 2020 (Annexure A1).**

Considered the minutes (verbally read) of the 7<sup>th</sup> meeting of NBA Committee held on 11-05-2020 (Annexure- A1) and approved by the house.

#### **8.3 Follow-up action Report**

The reports submitted by each coordinator was discussed and noted. Prof. (Dr.) SK Chakarvarti advised all to get approved by the Director all the pending points and suggestions already discussed in earlier meetings so as to be included finally in the SAR.

#### **8.4 Discussion and presentation on Outcome Based Education**

Prof. (Dr.) SK Chakarvarti, Margadarshak, AICTE discussed and presented the Outcome Based Education through online PPT.



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8.5 Under any other item, no new item was discussed

**The meeting ended with thanks to the chair.**

**Dr. Mohammad Junaid Khan**  
Chief Co-ordinator  
NBA Co-ordination Committee

CC. To all members



# MEWAT ENGINEERING COLLEGE, NUH

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Annexure A1

Ref.No. MEC/COM/NBA/ONLINE/02

Date: 11.05.2020

Minutes of the 7<sup>th</sup> Meeting of NBA Co-ordination Committee, MEC, Nuh

**Minutes of the Online 7<sup>th</sup> meeting of NBA Co-ordination Committee held on 11<sup>th</sup> May, 2020 at 5.30 PM online through Zoom App.**

## **Members Present**

9. Prof. (Dr.) SK Chakarvarti Margadarshak, AICTE.
10. Dr. S. S. Kaushik
11. Dr. Khalid Hussain
12. Dr. Gaurav
13. Dr. Mr. Syed Emad uddin Ahmed
14. Mrs. Neeti Malik
15. Dr. Mohd Junaid Khan (Convener)

Dr Rafi could not attend the meeting.

### **7.1 Opening remarks by Dr. M. J. Khan, NBA Chief Co-ordinator, MEC and Welcome to the members of NBA Coordination Committee.**

Dr. M. J. Khan, welcomed the members of NBA Co-ordination Committee.

### **7.2 Confirmation of the minutes of the 6<sup>th</sup> meeting of NBA Co-ordination Committee held on 27<sup>th</sup> Feb, 2020 (Annexure A1).**

Considered the minutes (verbally read) of the 6<sup>th</sup> meeting of NBA Committee held on 27-02-2020 (Annexure- A1) and approved by the house.

### **7.3 Progress report of the respective departments by the NBA Co-ordination Committee after 6<sup>th</sup> meeting held on 27-02-2020.**

- The follow up actions on the decisions taken by the NBA Committee after 6<sup>th</sup> meeting held on 27-02-2020 were noted. Prof. (Dr.) SK Chakarvarti advised to get approved by the Director all the pending points and suggestions already discussed in earlier meetings so as to be included finally in the SAR.



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## **7.4 Next meeting agenda**

Prof. (Dr.) SK Chakarvarti decided with members the next meeting agenda to be discussion and presentation on Outcome Based Education.

**7.5 Under any other item, no new item was discussed.**

**The meeting ended with thanks to the Chair.**

**Dr. Mohammad Junaid Khan**  
Chief Co-ordinator  
NBA Co-ordination Committee

CC. To all members