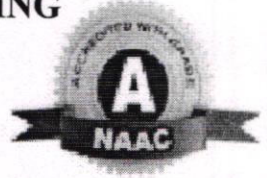*SWAMI VIVEKANAND SUBHARTI UNIVERSITY*

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COMPUTER SCIENCE & ENGINEERING

(Approved by AICTE)

Rf :- SITE| BOS|2018|02

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

Date: 28/06/2018

A meeting of the BOS is scheduled on 3rd July 2018 at 10:00 am in the office of the Head of Department CSE to discuss the following agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 12th January 2018.

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 12th January 2018.

3. **Item No. 3:** To consider and adopt the new curriculum for UG and PG programmes as per the AICTE guidelines.

4. **Item No. 4:** To consider running of value added course in the programme of UG.

5. **Item No. 5:** To examine feedback analysis for the UG programme for the year 2017-18 Even Sem.

6. **Item No. 6:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd SEM 2018-19.
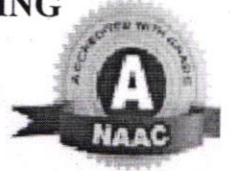
Copy to: All faculty members of CSE Department, SITE.

Ref:- SITE/BOS/2018/04   Date :- 3 July 2018

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 3rdJuly 2018at Department of Computer Science And Engineering

A meeting of Board of Studies was held on **3rd July 2018** at **10:00 AM** in the office of the Head of Department CSE, S.I.T.E.

Following members attended the Meeting:

S.No.	BOS Members	Designation	Role	Signature
1.	Er. Amit Kishor	Assistant Professor & Head	Chairman	
2.	Er. Parag Rastogi	Assistant Professor	Member	
3.	Er. Anirudh Kumar Tripathi	Assistant Professor	Member	
4.	Er. Archita Bhatnagar	Assistant Professor	Member	
5.	Er. Ashima	Assistant Professor	Member	
6.	Er. Garima Jain	Assistant Professor	Member	
7.	Dr. Naveen Tyagi	Outside Academic Expert	Member	
8.	Er. Mridulkumar	Outside Industry Expert	Member	

The Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 12th January 2018.

   Resolution: The member confirmed the minutes of meeting.

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 12th January 2018.

   Resolution: The members noted the action taken report.
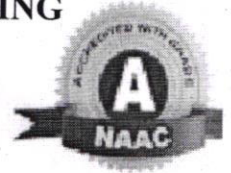
HOD (CSE)

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3. **Item No. 3:** To consider and adopt the CBCS and interdisciplinary courses for UG and PG programmes as per the AICTE guidelines.

   Resolution: It was recommended to adopt the CBCS and interdisciplinary courses send to faculty board for further process.

4. **Item No. 4:** To consider running of value added course in the programme of UG.

   Resolution: It was recommended to begin the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.

5. **Item No. 5:** To examine feedback analysis for the UG programme for the year 2017-18 Even Semester.

   Resolution: The members noted the feedback analysis and approved the action taken on the feedback.

6. **Item No. 6:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd semester 2018-19.

   Resolution: Approved and recommended to COE.

The meeting was concluded with a vote of thanks to the chair.

Er. Amit Kishor
HOD (CSE)

Manoj Kapil

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF JULY 2018

Date: 24.02.2019

Ref: SITE/BOS/2018/10

S. No	Agenda taken	Decision	Outcome/Result
1	To consider running of value added course in the programme of UG.	It was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.	Value added course named **"Introduction to Programming and Statistics in R"** had been proposed and started from the relevant semester and executed properly.
2	To consider and adopt the new curriculum for UG and PG programmes as prescribed by the AICTE guidelines.	It was recommended to adopt the curriculum and send to faculty board for further process.	The curriculum was changed to CBCS from the relevant session and was implemented successfully by getting prior approval from faculty board.
3	To examine feedback analysis for the UG programme for the session 2017-18 Even Semester.	The members noted the feedback analysis and approved the action taken on the feedback.	The faculty members applied all the inputs provided by the HoD for improvements in the way they deliver the classes and focused more towards outcome oriented process.
4	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd Semester 2018-19.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.

(HOD-CSE)

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