SWAMI VIVEKANAND SUBHARTI UNIVERSITY

SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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COMPUTER SCIENCE & ENGINEERING
(Approved by AICTE)

Ref:- SITE/BOS/2016/02

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

Date: 20/09/2016

A meeting of the BOS is scheduled on 3rd Oct 2016 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 25th January 2016.

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 25th January 2016.

3. **Item No. 3:** Approval and recommendation of BOS, it has been sent to faculty board for further processing.

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.

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 2016-17.

HOD,CSE

Copy to: All faculty members of CSE Department, SITE

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COMPUTER SCIENCE & ENGINEERING

(Approved by AICTE)

Ref:- SITE/BOS/2016/04   Date :- 03-Oct-2016

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 3rd Oct 2016 at Department Of Computer Science And Engineering

A meeting of Board of Studies was held on **3rd Oct 2016** at **10:00 AM** in the office of the Head of Department CSE. SITE.

Following members attended the meeting

Sr No	BOS Members	Designation	Role	Signature
1	Dr. Amit Asthana	Professor & Head	Chairman	
2	Er. Ashutosh Kumar	Assistant Professor	Member	Ashutosh K
3	Er. Archita Bhatnagar	Assistant Professor	Member	
4	Er. Samiksha	Assistant Professor	Member	Samiksha
5	Er. Mohit Agarwal	Assistant Professor	Member	Mohit
6	Dr. Naveen Tyagi	Outside Academic Expert	Member	Naveen
7	Er. Mridul Kumar	Outside Industry Expert	Member	Mridul

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 25th January 2016.

   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 25th January 2016.

   Resolution: The members noted the action taken report.

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HOD CSE

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3. **Item No. 3:** Approval and recommendation of BOS, it has been sent to faculty board for further processing

   Resolution: Recommendation to adopt the curriculum and 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 commence 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 2015-16 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 2016-17.

   Resolution: Approved and recommended to COE

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

Dr. Amit Asthana

HOD(CSE)

Manoj Kapil

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF OCT 2016

Ref :- SITE /BOS/ 2016/ 10

Date: 17.12.2016

Sr 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 had been proposed on core java and started from the relevant semester and executed properly.
2	Thinking To consider and adopt the new curriculum for UG.	It was recommended to adopt the curriculum and send to faculty board for further process.	The curriculum needs to be updated as per the requirements by getting prior approval from faculty board.
3	To examine feedback analysis for the UG programme for the session 2015-16 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 Sem 2016-17.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.

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