

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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COMPUTER SCIENCE & ENGINEERING

(Approved by AICTE)

Ry: - SITE BOS 2018 07

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

Date: 28/02/2019

A meeting of the BOS is scheduled on 4th March 2019 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 3rdJuly 2018.
- 2. Item No. 2: To report action taken on the minutes of Board of Studies held on 3rd July 2018.
- 3. <u>Item No. 3:</u> To consider running Value Added & New Specialization course in the program of UG.
- 4. <u>Item No. 4:</u> To examine feedback analysis for the UG programme for the year 2018-19 odd Sem.
- 5. <u>Item No. 5:</u> To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even SEM2018-19.

Copy to: All faculty members of CSE Department, SITE.

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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 4th March 2019at Department of Computer Science And Engineering

A meeting of Board of Studies was held on 4th March 2019 at 10:00 AM in the office of the Head of Department CSE, SITE.

Following members attended the meeting.

S.No.	BOS Members	Designation	Role	Signature
1.	Er. Amit Kishor	Assistant Professor & Head	Chairman	Aul
2.	Er. Parag Rastogi	Assistant Professor	Member	10.0
3.	Er. Anirudh Kumar Tripathi	Assistant Professor	Member	X
4.	Er. Archita Bhatnagar	Assistant Professor	Member	No Sur
5.	Er. Ashima	Assistant Professor	Member	1
6.	Er. Garima Jain	Assistant Professor	Member	Marine 9
7.	Dr. Naveen Tyagi	Outside Academic Expert	Member	
3.	Er. Mridul Kumar	OutsideIndustry Expert	Member	Minde

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

- 1. <u>Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 3rd July 2018. **Resolution: The member confirmed the minutes of meeting.**
- Item No. 2: To report action taken on the minutes of Board of Studies held on 3rd July 2018.
 Resolution: The members noted the action taken report.
- 3. <u>Item No. 3:</u> To consider running Value Added course& New Specialization course in the programme of UG.

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Resolution: It was recommended to commence the value added courses and introduce new specialization courses under B.Tech (CSE). The members reiterated that such courses would add value to their employability and provide additional skills.

4. <u>Item No. 4:</u> To examine feedback analysis for the UG programme for the year 2018-19 odd Semester.

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

5. Item No. 5: To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2018-19.

Resolution: Resolution: Approved and recommended to COE

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

Er. Amit Kishor

HOD(CSE)



Ref: SITE/CSE/BOS/2019/05

Date: 07.09.2019

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

MARCH

ACTION TAKEN REPORT ON BOS MEETING OF MARCH 2019

Sl. No	Agenda taken	Decision	Outcome/Result
1	To consider running	Recommended to commence	It was recommended to
	Value Added & New	the value added courses and	commence the value added
	Specialization course in	introduce new specialization.	courses on "Machine Learning
	the programme of UG.		with Python" and introduce new
	2		specialization courses under
			B.Tech (CSE). The new courses
		F . *	under B.Tech (CSE) are as
		F	follows:
			i) Big Data Analytics.
		e g	ii) Internet of Things and
			Intelligent System.
			iii) Artificial Intelligence and
			Machine Learning.
			iv) Cloud Computing &
			Virtual Reality.
			,
2 .	To examine feedback	The market and the	The faculty members applied all
	analysis for the UG	The members noted the	the inputs provided by the HoD
	programme for the	feedback analysis and	for improvements in the way
	session 2018-19 Odd	approved the action taken on the feedback.	they deliver the classes and
	Semester.	the feedback.	focused more towards outcome
			oriented process.
3	To consider and approve	Approved and recommended to COE	All the examiners were informed
	Board of Examiners for		officially after getting approval
	theory and practical	to COL	from COE regarding the same.
	examination for the UG		
	and PG programme of		. *
	Even Semester 2018-19.	€	

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