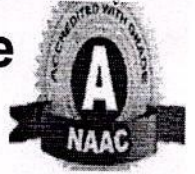




Department of Computer Application
Keral Verma Subharti College of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(l) of UGC Act 1956)
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RefNo: KVSCOS/CA/2019/BOS/005

Date: 02-04-2019

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 06-April-2019 at 12:00 noon in the office of the Head of Department of Computer Application.

Following are agenda items for the meeting.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 12-Feb-2019.(As Per Annexure 1)
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 12-Feb-2019. (As Per Annexure 2)
3. **Agenda Item No. 3:** To consider and approve panel of Practical & Project Examiner (As per Annexure-3)
4. **Agenda Item No. 4:** To consider and start the Value Added Courses in Upcoming Session 2019-20.
5. **Agenda Item No.5:** Any other suggestion with the permission of chairman.

Shashiraj Teotia
Chairman

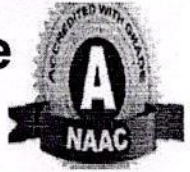
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02/4/19

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DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT



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Ref No: KVSCOS/CA/2019/BOS/007

Date: 10-04-2019

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held on 06-April-2019 at 12:00 noon in the office of the Head, Department of Computer Application.

Following members attended the meeting

- | | | |
|-------------------------|---|-----------------|
| 1. Mr. Shashiraj Teotia | - | In Chair |
| 2. Mr. Sumit Sirohi | - | External Expert |
| 3. Mrs. Shashi | - | External Expert |
| 4. Mr. Sanjee Panwar | - | Member |
| 5. Ms. Samridhi Sharma | - | Member |
| 6. Mr. Naveen Chandra | - | Member |

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

1. Agenda Item No. 1: To confirm the minutes of meeting held on 12-Feb-2019.(As Per Annexure 1)

Resolution: The Board confirmed the minutes of the meeting.

2. Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 12-Feb-2019. (As Per Annexure 2)

Resolution: The board noted the Action Taken Report.

3. Agenda Item No. 3: To consider and approve panel of Practical & Project Examiner (As per Annexure-3)

Resolution: Unanimously approved and recommended to COE.

4. Agenda Item No. 4: To consider and start the Value Added Courses in Upcoming Session 2019-20.

Resolution: Unanimously approved and recommended.

5. Agenda Item No. 5: Any other suggestion given by the members.

No Suggestion

Shashiraj Teotia
Chairman

Stu/
10/4/19

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Ref No: KVSCOS/CA/2019/BOS/006

Date: 06-April-2019

List of the Members attended BOS Meeting

S.No	Name of the Faculty	Designation	Signature of the Faculty
1	Mr. Shashiraj Teotia	Chairperson-BOS	
2	Mr. Sumit Sirohi	Subject Expert (Industry)	
3	Ms. Shashi	Subject Expert (Academics)	
4	Mr. Sanjeev Panwar	Assistant Professor	
5	Ms. Samridhi Sharma	Assistant Professor	
6	Mr. Naveen Chandra	Assistant Professor	

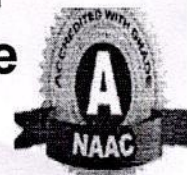
Chairperson

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Ref No: KVSCOS/CA/2019/BOS/008

Date: 24-July-2019


Action Taken Report

The meeting of the BOS of department was held on 06-April-2019 in the presence of external and internal members.

Following agenda have been discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
Agenda Item No. 1: To confirm the minutes of meeting held on 12-Feb-2019.	Confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 12-Feb-2019.	Noted	Noted
Agenda Item No. 3: To consider and approve panel of Practical & Project Examiner	Approved & referred to Controller of Examination.	Ratified by Controller of Examination and circulated to the examiners.
Agenda Item No. 4: To consider and start the Value Added Courses in Upcoming Session 2019-20.	Agreed	Implemented from 2019-20 session.

Shashiraj Teotia
Chairman


DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT