

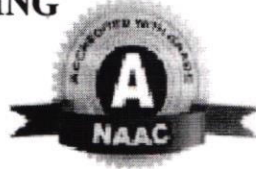


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**COMPUTER SCIENCE & ENGINEERING**

(Approved by AICTE)



Ry: SITE/BOS/2016/07

**DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING**


**Meeting Notice**

Date: 06/01/2017

A meeting of the BOS is scheduled on 12<sup>th</sup> Jan 2017 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 3<sup>rd</sup> Oct 2016.
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 3<sup>rd</sup> Oct 2016.
3. **Item No. 3:** To examine feedback analysis for the UG programme.
4. **Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2016-17.

Copy to: All faculty members of CSE Department, SITE

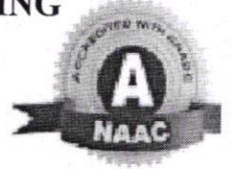
  
HOD CSE



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Ref:-SITE/BoS/2016/09

Date:-12-Jan-17

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 12<sup>th</sup> January 2017 at Department Of Computer Science And Engineering

A meeting of Board of Studies was held on 12<sup>th</sup> January 2017 at 10:00 AM in the office of the Head of Department CSE, SITE.

Following members attended the meeting.

Sr No	Name of Faculty Member	Designation	Role	Signature
1	Dr. Amit Asthana	Professor & Head	Chairman	
2	Er. Ashutosh Kumar	Assistant Professor	Member	
3	Er. Archita Bhatnagar	Assistant Professor	Member	
4	Er. Mohit Agarwal	Assistant Professor	Member	
5	Ms. Surabhi Agarwal	Assistant Professor	Member	
6	Dr. Naveen Tyagi	Outside Academic Expert	Member	
7	Er. Mridul kumar	Outside Industry Expert	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 the Board of Studies meeting held on 3<sup>rd</sup> Oct 2016.

**Resolution:** The member confirmed the minutes

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 3<sup>rd</sup> Oct 2016.

**Resolution:** The members noted the action taken

1/2

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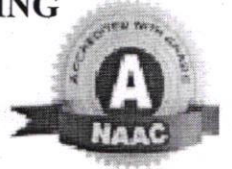




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3. **Item No. 3:** To examine feedback analysis for the UG programme for the year 2016-17 odd Sem.

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

4. **Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2016-17.

**Resolution:** Approved and recommended to COE

There being no other matter, the meeting was concluded with a vote of thanks to the chair.

  
Dr. Amit Asthana  
HOD (CSE)






**DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING**

**ACTION TAKEN REPORT ON BOS MEETING OF JANUARY 2017**

Date: 19.09.2017

Ref: SITE/BOS/2017/05

<b>Sr No</b>	<b>Agenda taken</b>	<b>Decision</b>	<b>Outcome/Result</b>
1	To examine feedback analysis for the UG programme for the session 2016-17 odd 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.
2	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of even semester 2016-17	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.
3	To updated curriculum as per the requirement	Curriculum need to be updated	All the board members agree for update of curriculum.

  
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