SWAMI VIVEKANAND SUBHARTI UNIVERSITY

SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

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COMPUTER SCIENCE & ENGINEERING
(Approved by AICTE)

Ref:-SITE/BOS/2017/07   Date:- 12-Jan -2018

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

A meeting of the BOS is scheduled on 12th Jan 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 30th Sep 2017.

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 30th Sep 2017.

3. **Item No. 3:** To adopt the new curriculum for UG programmes.

4. **Item No. 4:** To examine feedback analysis for the UG programme for the year 2017-18 Odd Sem.

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 2017-18.

6. **Item No. 6:** To conduct Hands on workshop for students on latest domain of Computer science and Engineering and allied branches.

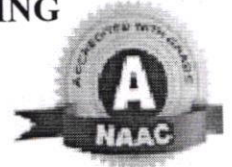Copy to: All faculty members of CSE Department, SITE

(HOD, CSE)

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Ref :- SITE /BOS/2017/09   Date :- 12-Jan-2018

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 12th Jan 2018 at Department Of Computer Science And Engineering

A meeting of Board of Studies was held on **12th January 2018** 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	A.Ashutosh Kr.
3	Er. Archita Bhatnagar	Assistant Professor	Member	
4	Er. Mohit Agarwal	Assistant Professor	Member	Mohit
5	Ms. Surabhi Agarwal	Assistant Professor	Member	
6	Dr. Naveen Tyagi	Outside Academic Expert	Member	Naveen
7	Er. Mridulkumar	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 30th Sep 2017.

   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 30th Sep 2017.
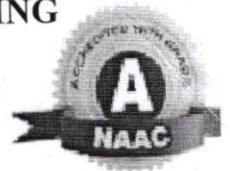
   Resolution: The members noted the action taken.

HOD/CSE

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3. **Item No. 3:** To adopt the new curriculum for UG programmes.

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

4. *Item No. 4:* To examine feedback analysis for the UG programme for the year 2017-18 odd Sem.

   Resolution: The members noted the feedback analysis and approved the action taken on the feedback.
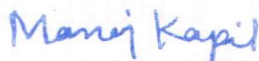
5. **Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2017-18.

   Resolution: Approved and recommended to COE

6. **Item No. 6:** To conduct a hands on workshop for the students on latest domain of Computer Science and Engineering.

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 JANUARY 2018

Ref :- SITE/BOS/2018/05

Date: 12.06.2018

Sl. No	Agenda taken	Decision	Outcome/Result
1	To examine feedback analysis for the UG programme for the session 2017-18 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 2017-18.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.
3	To conduct a hands on workshop for the students on the latest domain of Computer Science and Engineering.	Hands on workshop is approved	Conducted a hands on workshop for the students on latest domain of Computer Science and Engineering.
4	To consider and adopt the new curriculum for UG.	It was recommended to adopt the new curriculum and send to faculty board for further process.	The curriculum was changed from the relevant session and it was implemented successfully by getting approval from faculty board.

(HOD-CSE)

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