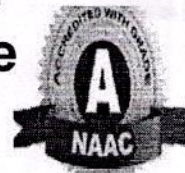




# Department of Computer Application Keral Verma Subharti College of Science SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(I) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref No: KVSCOS/CA/2019/BOS/001


Date: 01-Feb-2019


## Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 12 February 2019 at 2:00 PM 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 16-May-2018.(As Per Annexure 1)
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 16-May-2018 (As Per Annexure 2)
3. **Agenda Item No. 3:** To consider and approve panel of Paper Setter (As per Annexure-3)
4. **Agenda Item No. 4:** To consider and approve panel of Evaluators (Internal & External) (As per Annexure-4)
5. **Agenda Item No.5:** To consider and conduct a Guest Lecture

  
Shashiraj Teotia  
Chairman

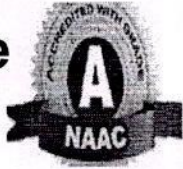
  
DEAN  
SUBHARTI COLLEGE OF SCIENCE  
S.V.S.U., MEERUT





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Ref No: KVSCOS/CA/2019/BOS/003

Date: 14-02-2019

## Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held on 12- February-2019 at 11:00 am 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. Sanjeev 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 16-May-2018.(As Per Annexure 1)

**Resoulution:** The Board confirmed the minutes of the meeting.

2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 16-May-2018 (As Per Annexure 2)

**Resolution:** The board noted the Action Taken Report.

3. **Agenda Item No. 3:** To consider and approve panel of Evaluators (As per Annexure-3)

**Resolution:** Unanimously approved and recommended to COE.

4. **Agenda Item No. 4:** To consider and approve panel of Evaluators (Internal & External) (As per Annexure-4).

**Resolution:** Unanimously approved and recommended to COE.

5. **Agenda Item No. 5:** To consider and conduct a Guest Lecture.

**Resolution:** Board Members agreed.

Shashiraj Teotia  
Chairman

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





**Department of Computer Application**  
**Keral Verma Subharti College of Science**  
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Ref No: KVSCOS/CA/2019/BOS/002

Date: 12-February-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

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



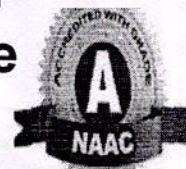


# Department of Computer Application

## Keral Verma Subharti College of Science

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Ref No: KVSCOS/CA/2019/BOS/004

Date: 20-March-2019

### Action Taken Report

The meeting of the BOS of department was held on 12- February-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
<b>Agenda Item No. 1:</b> To confirm the minutes of meeting held on 16-May-2018	Confirmed.	No action required
<b>Agenda Item No. 2:</b> To consider the Action Taken Report of the minutes held on 16-May-2018	Noted	Noted
<b>Agenda Item No. 3:</b> To consider and approve panel of Evaluators	Approved & referred to Controller of Examination.	Ratified by Controller of Examination and circulated to the examiners.
<b>Agenda Item No. 4:</b> To consider and approve panel of Evaluators (Internal & External)	Approved & referred to Controller of Examination.	Ratified by Controller of Examination and circulated to the examiners.
<b>Agenda Item No. 5:</b> To consider and conduct a Guest Lecture	Agreed	Implemented

Shashiraj Teotia  
Chairman

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