



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
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Ref: SITE/CSE/BOS/2020/02

Date: 08/02/2021

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

A meeting of the BOS is scheduled on 15th Feb 2021 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 11th Feb 2020.
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 11th Feb 2020.
3. **Item No.3:** To introduce a vocational course on the topic of Introduction to Digital Marketing for the academic session 2021-22.
4. **Item No. 4:** To approve syllabus for the B.Tech (Hons) in Computer Science & Engineering specialization in Cloud Computing, Big Data Analysis, Internet of things & Intelligent System.
5. **Item No.5:** To consider and approve teaching methodology for B.Tech (Hons) specialization course.
6. **Item No. 6:** To examine feedback analysis for the UG programme for the year 2020-21 Odd Semester.
7. **Item No.7:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2020-21.

Any other items with the permission of the chairman.

Copy to: All faculty members of CSE Department, SITE

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for HOD-CSE/IT



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Ref: SITE/CSE/BOS/2020/04

Date: 16.02.2021

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 15th Feb 2021 at Department of COMPUTER SCIENCE AND ENGINEERING

A meeting of Board of Studies was held on 15th Feb 2021 at **10:00 AM** in the office of the Head of Department, CSE, S.I.T.E.

Following members attended the meeting

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Shravan Garg	Professor & Head	Chairman	
2.	Er. Amit Kishor	Assistant Professor	Member	
3.	Er. Parag Rastogi	Assistant Professor	Member	
4.	Er. Anirudh Kumar Tripathi	Assistant Professor	Member	
5.	Er. Archita Bhatnagar	Assistant Professor	Member	
6.	Er. Ashima	Assistant Professor	Member	
7.	Er. Garima Jain	Assistant Professor	Member	
8.	Dr. Naveen Tyagi	Outside Academic Expert	Member	
9.	Er. Amarjeet Kushwaha	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.

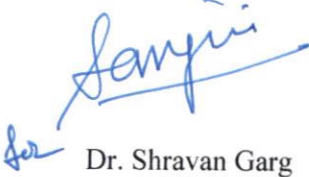
1. Item No. 1: To confirm the minutes of the Board of Studies meeting held on 11th Feb 2020.
Resolution: The member confirmed the minutes.
2. Item No. 2: To report action taken on the minutes of Board of Studies held on 11th Feb 2020.
Resolution: The members noted the action taken

for HOD CSE/IT

3. Item No. 3: To introduce a vocational course on the topic of Introduction to Digital Marketing for the academic session 2021-22.
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.
4. Item No. 4: To approve syllabus for the B.Tech (Hons) in Computer Science & Engineering specialization in Cloud Computing, Big Data Analysis, Internet of things & Intelligent System..
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.
5. Item No.5: To consider and approve teaching methodology for B.Tech (Hons) specialization courses.
Resolution: Approved and recommendation sent to Principal S.I.T.E.
6. Item No. 6: To examine feedback analysis for the UG programme for the year 2020-21 Odd Semester.
Resolution: The members noted the feedback analysis and approved the action taken on the feedback.
7. Item No.7: To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2020-21
Resolution: Approved and recommended to COE

Any other items with the permission of the chairman.

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


Dr. Shrvan Garg
HoD, CSE
SITE, SVSU

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING**ACTION TAKEN REPORT ON BOS MEETING OF FEBRUARY 2021**

Sl. No	Agenda taken	Decision	Outcome/Result
1	To introduce a vocational course on the topic "Introduction to Digital Marketing" for the current academic session.	It was Recommended by board members for conduction a vocational course on the topic "Introduction to Digital Marketing" and proposal was sent to Principal (S.I.T.E).	A vocational course on the topic "Introduction to Digital Marketing" has been conducted successfully.
2	To approve syllabus for B.Tech (Hons.) in CSE, specialization in Cloud Computing, Big Data Analysis, Internet of Things & Intelligent Systems.	It Syllabus for B.Tech (Hons) has been approved and proposal was sent to Principal (S.I.T.E) for further process.	Syllabus for B.Tech (Hons.) in CSE, specialization in Cloud Computing, Big Data Analysis, Internet of Things & Intelligent Systems was implemented.
3	To consider and approve teaching methodology for B.Tech (Hons).	It was Recommended by board members new teaching methodology for B.Tech (Hons).	New teaching methodology for B.Tech (Hons) was introduced.
4	To examine feedback analysis for the UG programme for the session 2020-21 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.
5	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2020-21.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.

Shan
(HoD-CSE)