



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)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref No: KVSCOS/CA/2018/BOS/001


Date: 01-May-2018

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 16 May 2018 at 11:00 AM 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 20-December-2017.(As Per Annexure 1)
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 20-December-2017(As Per Annexure 2)
3. **Agenda Item No. 3:** To consider and approve panel of Evaluators (As per Annexure-3)
4. **Agenda Item No. 4:** Upgradation of Software in Computer Lab
5. **Agenda Item No.5:** Any other items with the permission of the chairman.


Shashiraj Teotia
Chairman


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



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

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Ref No: KVSCOS/CA/2018/BOS/003

Date: 22-05-2018

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held on 16 May 2018 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 20-December-2017.(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 20-December-2017 (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:** Upgradation of Software in Computer Lab

Resolution: Board members agreed.

5. **Agenda Item No. 5:** Any other items with the permission of the chairman.

No Suggestion

Shashiraj Teotia
Chairman



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Ref No: KVSCOS/CA/2018/BOS/002

Date: 16-05-2018

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	

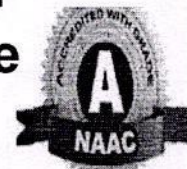
Chairperson
16/5/18

SUBHARTI COLLEGE OF SCIENCE
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Ref No: KVSCOS/CA/2018/BOS/004

Date: 06-August-2018

Action Taken Report


The meeting of the BOS of department was held on 16-May-2018 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 20-December-2017	Confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 20-December-2017	Noted	Noted
Agenda Item No. 3: To consider and approve panel of Evaluators	Approved & referred to Controller of Examination.	Ratified by Controller of Examination and circulated to the examiners.
Agenda Item No. 4: Up gradation of Software in Computer Lab	The Board members unanimously agreed the decision.	Implemented

Shashiraj Teotia
Chairman


06/08/18


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