



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Ref: SITE/CSE/BOS/2019/02

Date: 07.09.2019

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

A meeting of the BOS is scheduled on 17th Sep 2019 at 10:00 am in the office of the Head of Department, CSE to discuss the following agenda.

1. **Item No.1:** To confirm new Board of studies members for the academic session 2019-20.
2. **Item No. 2:** To confirm the minutes of the Board of Studies meeting held on 4th March 2019.
3. **Item No. 3:** To report action taken on the minutes of Board of Studies held on 4th March 2019.
4. **Item No. 4:** To consider and adopt the interdisciplinary courses for UG and PG programmes as prescribed by the AICTE guidelines.
5. **Item No. 5:** To examine feedback analysis for the UG programme for the year 2018-19 Even Semester.
6. **Item No. 6:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd Semester 2019-20.

Any other items with the permission of the chairman.

Copy to: All faculty members of CSE Department, SITE



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Ref: SITE/CSE/BOS/2019/04

DATE: 17.09.2019

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 17th September 2019 at Department of COMPUTER SCIENCE AND ENGINEERING

A meeting of Board of Studies was held on 17th September 2019 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	<i>Shravan</i>
2.	Er. Amit Kishor	Assistant Professor	Member	<i>Amit</i>
3.	Er. Parag Rastogi	Assistant Professor	Member	<i>Parag</i>
4.	Er. Anirudh Kumar Tripathi	Assistant Professor	Member	<i>Anirudh</i>
5.	Er. Archita Bhatnagar	Assistant Professor	Member	<i>Archita</i>
6.	Er. Ashima	Assistant Professor	Member	<i>Ashima</i>
7.	Er. Garima Jain	Assistant Professor	Member	<i>Garima Jain</i>
8.	Dr. Naveen Tyagi	Outside Academic Expert	Member	<i>Naveen</i>
9.	Er. Mridulkumar	Outside Industry Expert	Member	<i>Mridul</i>

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.

- Item No.1:** To confirm new Board of studies members for the academic session 2019-20.


Resolution: The new members of Board of studies are warmly welcomed.

Shravan
(HOD-CSE)

2. **Item No. 2:** To confirm the minutes of the Board of Studies meeting held on 4th March 2019.
Resolution: The member confirmed the minutes
3. **Item No. 3:** To report action taken on the minutes of Board of Studies held on 4th March 2019.
Resolution: The members noted the action taken.
4. **Item No. 4:** To consider and adopt the interdisciplinary courses for UG and PG programmes as prescribed by the AICTE guidelines.
Resolution: It was recommended to adopt the interdisciplinary courses and send to faculty board for further process.
5. **Item No. 5:** To examine feedback analysis for the UG programme for the year 2018-19 Even Semester.
Resolution: The members noted the feedback analysis and approved the action taken on the feedback.
6. **Item No. 6:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd Semester 2019-20.
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. Shravan Garg
HoD, CSE
SITE, SVSU

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING**ACTION TAKEN REPORT ON BOS MEETING OF SEPTEMBER AND OCTOBER 2019**

Sl. No	Agenda taken	Decision	Outcome/Result
1	To consider running interdisciplinary courses UG and PG programmes as per AICTE.	Recommended to commence interdisciplinary courses UG and PG programmes as per AICTE.	It was recommended to commence interdisciplinary courses UG and PG programmes as per AICTE.
2	To examine feedback analysis for the UG programme for the session 2018-19 Even 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.
3	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd Semester 2019-20.	Approved and recommended to COE	All the examiners were informed officially after getting approval from COE regarding the same.
4	To consider running SWYAM-ARPIT courses offered on the topic: Components and Applications of Internet of Things for UG.	It is Recommended to running SWYAM-ARPIT courses offered on the topic: Components and Applications of Internet of Things for UG.	Recommended to running SWYAM-ARPIT courses offered on the topic: Components and Applications of Internet of Things for UG.

Shw
(HOD-CSE)