Ref: SITE/CSE/BOS/2019/08

Date: 10.10.2019

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

AGENDA FOR MEETING OF BOARD OF STUDIES

A meeting of Board of Studies has been scheduled on 19th Oct 2019at 10:00 AM in the office of the Head of Department, CSE, S.I.T.E. Following are agenda items for the same.

1. **Item No. 1-6:**Item No 1-6 was already discussed in the previous Board of studies meeting held on 17th September 2019 at the office of Department of Computer Science and Engineering.

2. **Item No. 7:** To consider running of ARPIT course offered on the topic: Components and Applications of Internet of Things in the programme of UG. (As per Annexure-6).

1/1

(HoD-CSE)

Ref: SITE/CSE/BOS/2019/09

Date: 19.10.2019

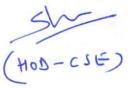## DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 19th OCT 2019at Department of COMPUTER SCIENCE AND ENGINEERING

A meeting of Board of Studies was held on **19th OCT 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	
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. Mridulkumar	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.

(HOD - CSE)

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1. **Item No 1-6:**are already discussed in the previous BOS meeting held on 17th SEPT 2019 at office of the Head of The Department, CSE.

2. **Item No. 7:** To consider running of ARPIT course offered on the topic: Components and Applications of Internet of Things in the programme of UG.

Resolution: It was recommended to adopt the SWAYAM-ARPIT course offered on the topic: Components and Applications of Internet of Things and send to faculty board for further process.

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. Sharavan 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.

(HOD-CSE)