



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/009


Date: 10-10-2019


Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 19-October-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 06-April-2019.(As Per Annexure 1)
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 06-April-2019. (As Per Annexure 2)
3. **Agenda Item No. 3:** To consider and approve List of External & Internal Evaluators for end sem examination (As per Annexure-3)
4. **Agenda Item No. 4:** To consider and organize a Two Days National Conference in upcoming session.
5. **Agenda Item No.5:** Any other suggestion with the permission of chairman.

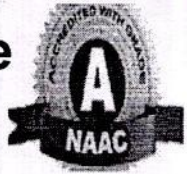

Shashiraj Teotia
Chairman


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/2019/BOS/011

Date: 20-10-2019

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held on 19-October-2019 at 2:00 pm 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. Sanjee Panwar | - | Member |
| 5. Mr. Naveen Chandra | - | Member |
| 6. Mr. Himanshu | - | Member |
| 7. Mr. Neeraj Pratap Singh | - | 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 06-April-2019.(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 06-April-2019. (As Per Annexure 2)

Resolution: The board noted the Action Taken Report.

3. Agenda Item No. 3: To consider and approve List of External & Internal Evaluators for end sem examination (As per Annexure-3)

Resolution: Unanimously approved and recommended to COE.

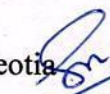
4. Agenda Item No. 4: To consider and organize a Two Days National Conference in upcoming session.

Resolution: Unanimously approved and recommended.

5. Agenda Item No. 5: Any other suggestion given by the members.

No Suggestion

Shashiraj Teotia
Chairman


20/10/2019



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Ref No: KVSCOS/CA/2019/BOS/010

Date: 19-10-2019

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	Mr. Naveen Chandra	Assistant Professor	
6	Mr. Himanshu	Assistant Professor	
7	Mr. Neeraj Pratap Singh	Assistant Professor	

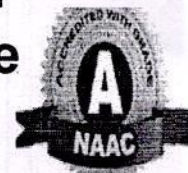
Chairperson

DEAN
SUBHARTI COLLEGE OF SCIENCE
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Ref No: KVSCOS/CA/2019/BOS/012

Date: 26-12-2019

Action Taken Report

The meeting of the BOS of department was held on 19-October-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
Agenda Item No. 1: To confirm the minutes of meeting held on 06-April-2019.	Confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 06-April-2019.	Noted	Noted
Agenda Item No. 3: To consider and approve List of External & Internal Evaluators for end sem examination	Approved & referred to Controller of Examination.	Ratified by Controller of Examination and circulated to the examiners.
Agenda Item No. 4: To consider & organize two days National Conference in Upcoming Session	Agreed	Decide for 14 and 15 Feb-2020

Shashiraj Teotia
Chairman

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