



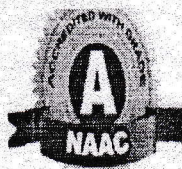
Department of Computer Application

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: CA/2021/BOS/17

Date: 02-06-2021

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held online on 08-June-2021.

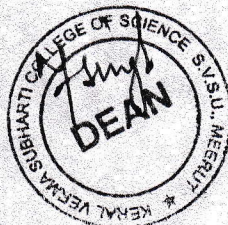
Following are the agenda items for the meeting.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 20-July-2020
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 20-July-2020
3. **Agenda Item No. 3:** To discuss about the NEP-2020 and revised course structure and syllabus of B.Sc. (Computer Science) as suggested by Uttar Pradesh State Council of Higher Education.
4. **Agenda Item No. 4:** To discuss the vocational courses to be added in revised course structure & prepare the syllabus for U.G Program (i.e B.Sc.(Computer Science))
5. **Agenda Item No. 5:** To discuss the Minor/Elective course for the B.Sc. (Computer Science) which is to be taken from other Department as well as Faculty.
6. **Agenda Item No. 6:** To discuss the Co-Curricular course for the B.Sc. (Computer Science) which is to be taken from other Department as well as Faculty as per the UP State Council of Higher Education.
7. **Agenda Item No. 7:** To discuss to start a New UG Program i.e. B.Sc. (Information Technology) from the Session 2021-22. And to consider the approval of the syllabus & evaluation scheme of the B.Sc. (Information Technology).
8. **Agenda Item No. 8:** To discuss the online teaching E learning platform for teachers & students.
9. **Agenda Item No. 9:** Pattern & Mode of the Upcoming Sessional Examination.
10. **Agenda Item No. 10:** Any other suggestion with the permission of chairman

Dr. Shashira Teotia
Chairman

02/6/2021

Head
Deptt. of Computer Application
Faculty of Science
S.V.S.U., MEERUT





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RefNo: CA/2021/BOS/19

Date: 10-06-2021

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held online on 08-June-2021 at 2:00 pm in Online Mode (Google meet). Following members attended the meeting online.

- | | | |
|-------------------------|---|-----------------|
| 1. Dr. Shashiraj Teotia | - | In Chair |
| 2. Dr. Shashi | - | External Expert |
| 3. Mr. Sanjeev Panwar | - | Member |
| 4. Dr. Naveen Chandra | - | Member |
| 5. Mr. Himanshu | - | Member |
| 6. Mr. Ankit Kumar | - | 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-July-2020

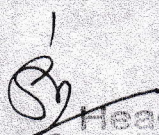
Resolution: The Board confirmed the minutes of the meeting.

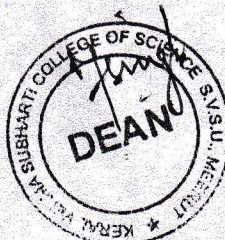
2. Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 20-July-2020

Resolution: The board noted the Action Taken Report.

3. Agenda Item No. 3: To discuss about the NEP-2020 and revised course structure and syllabus of B.Sc. (Computer Science) as suggested by Uttar Pradesh State Council of Higher Education.

Resolution: The Committee members discussed and approved the revised course structure and syllabus of B.Sc. (Computer Science) as Suggested by U.P State Council of Higher Education according to NEP 2020. Further, the adopted NEP syllabus forward to Faculty Borad for approval.


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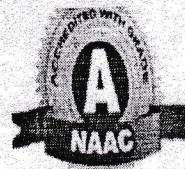
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4. **Agenda Item No. 4 :** To discuss the vocational courses to be added in revised course structure & prepare the syllabus for U.G Program i.e B.Sc. (Computer Science)

Resolution: The committee members discussed and approved that the vocational courses for the B.Sc. Computer Science will be adopted semester wise from the list of vocational courses run under the different department of the University.

5. **Agenda Item No .5:** To discuss the Minor/Elective course for the B.Sc. (Computer Science) which is to be taken from other Department as well as Faculty.

Resolution: The committee members discussed and approved that the Minor/Elective course for the UG Program (B.Sc. (Computer Science) which is to be adopted semester wise from the list of open to all elective to other course list of the different departments/faculty of the University.

6. **Agenda Item No .6:** To discuss the Co-Curricular course for the B.Sc. (Computer Science) which is to be taken from other Department as well as Faculty as per the UP State Council of Higher Education.

Resolution: The committee members discussed and approved Co-Curricular course will be adopted semester wise from the list of different department/faculty, provided by the Uttar Pradesh State Council of Higher Education.

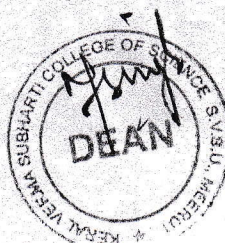
7. **Agenda Item No .7:** To discuss to start a New UG Program i.e. B.Sc. (Information Technology) from the Session 2021-22. And to consider the approval of the syllabus & evaluation scheme of the B.Sc. (Information Technology).

Resolution: The committee members discussed and approved about the starting a New UG Program i.e B.Sc.(Information Technology) and the syllabus and evaluation scheme sent to the faculty board

8. **Agenda Item No .8:** To discuss the online teaching E learning platform for teachers & students.

Resolution: The committee members suggested different authentic applications for Online Teaching Purpose. The committee members agreed & approved the use of various Google

Deptt. Head
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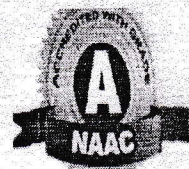


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platform such as Google Meet, Google class room, Google Forms and Microsoft Teams etc or any others online platform for Teaching learning process and suitable existing E learning platform such as SWAYAM, National Digital library of India and MOOC, NPTEL.

9. **Agenda Item No .9:** Pattern & Mode of the Upcoming Sessional Examination.

Resolution: The committee members suggested and agreed the Online Mode for Sessional Exam using Google Form, and the pattern must be MCQ based.

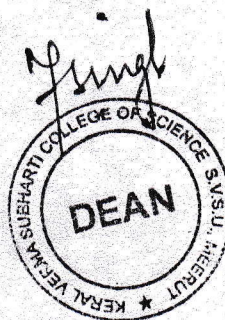
10. **Agenda Item No .10:** Any other suggestion with the permission of chairman

Resolution: No Suggestions

Dr. Shashiraj Teotia 10/6/2021

Chairman

Head
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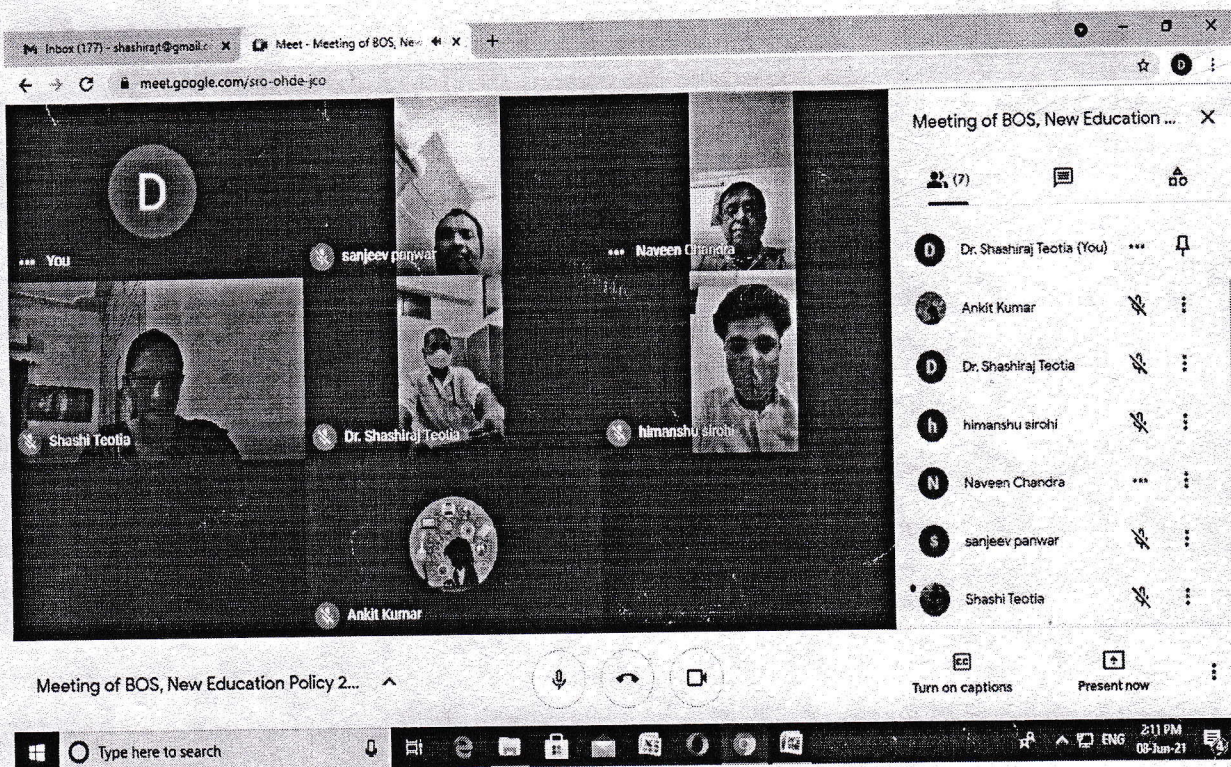
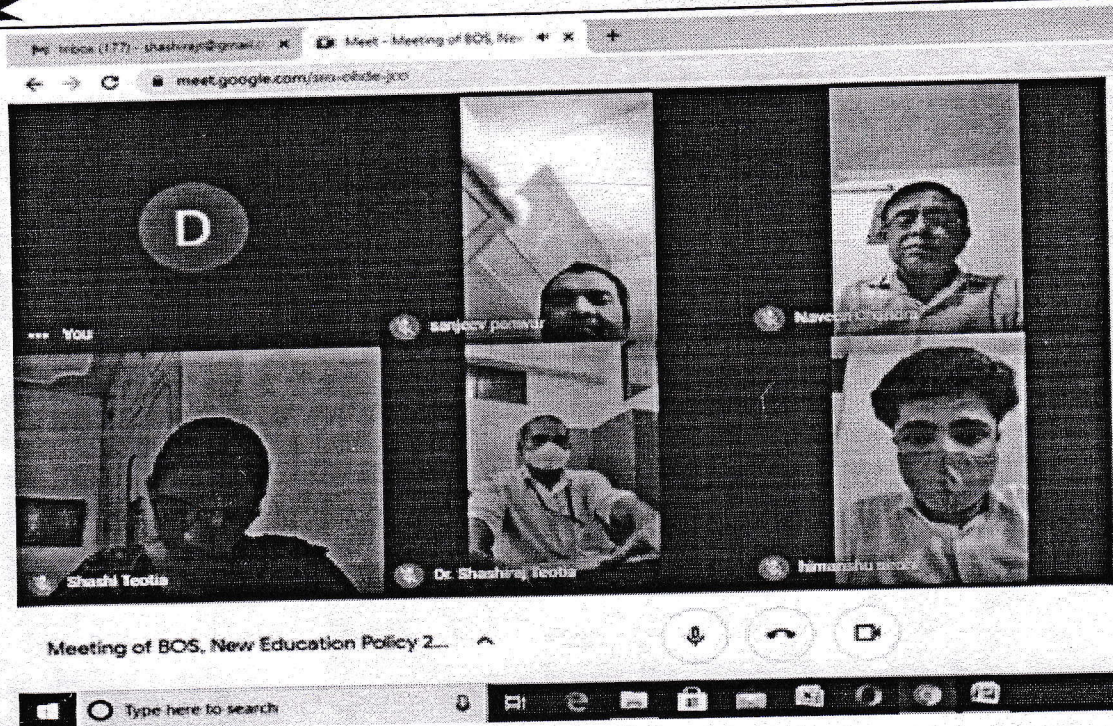
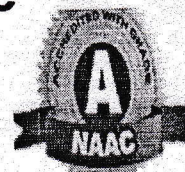


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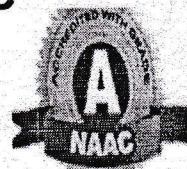
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Ref No: CA/2021/BOS/18

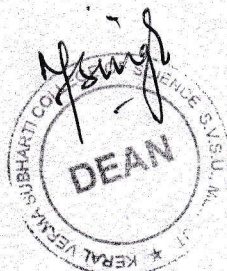
Date: 08-06-2021

List of the Members attended BOS Meeting

S.No	Name of the Faculty	Designation
1	Dr. Shashiraj Teotia	Chairperson-BOS
2	Ms. Shashi	Subject Expert (Academics)
3	Mr. Sanjeev Panwar	Assistant Professor-Member
4	Dr. Naveen Chandra	Assistant Professor-Member
5	Mr. Himanshu	Assistant Professor-Member
6	Mr. Ankit Kumar	Assistant Professor-Member


Dr. Shashiraj Teotia
(Chairperson)

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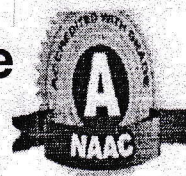


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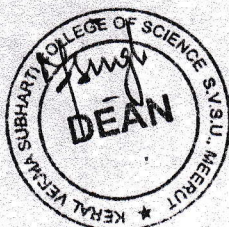
Date: 08-08-2021

Action Taken Report

The meeting of the BOS of department was held on 08-June-2021 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-July-2020	Confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 20-July-2020	Noted	Noted
Agenda Item No. 3: To discuss about the NEP-2020 and revised course structure and syllabus of B.Sc. (Computer Science) as suggested by Uttar Pradesh State Council of Higher Education.	Approved & referred to faculty board.	The Ordinance and syllabus was duly approved in 29 th Academic Council Meeting held on 31-07-2021 for Implementation from the Academic Session 2022-23 by
Agenda Item No. 4: To discuss the vocational courses to be added in revised course structure & prepare the syllabus for U.G Program (i.e B.Sc.(Computer Science)	Approved & referred to faculty board.	The Ordinance and syllabus was duly approved in 29 th Academic Council Meeting held on 31-07-2021 for Implementation from the Academic Session 2022-23.
Agenda Item No. 5: To discuss the Minor/Elective course for the B.Sc. (Computer Science) which is to be taken from other Department as well as Faculty.	Approved & referred to faculty board.	The Ordinance and syllabus was duly approved in 29 th Academic Council Meeting held on 31-07-2021 for Implementation from the Academic Session 2022-23.



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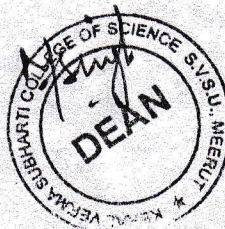
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Ref No: CA/2021/BOS/20

Date: 08-08-2021

Agenda Item No. 6: To discuss the Co-Curricular course for the B.Sc. (Computer Science) which is to be taken from other Department as well as Faculty as per the UP State Council of Higher Education.	Approved & referred to faculty board.	The Ordinance and syllabus was duly approved in 29 th Academic Council Meeting held on 31-07-2021 for Implementation from the Academic Session 2022-23.
Agenda Item No. 7: To discuss to start a New UG Program i.e. B.Sc. (Information Technology) from the Session 2021-22. And to consider the approval of the syllabus & evaluation scheme of the B.Sc. (Information Technology).	Approved & referred to faculty board.	The Request for starting a new UG program (B.Sc.(IT) & the ordinance and syllabus was duly approved in 29 th Academic Council Meeting held on 31-07-2021 for Implementation from the Academic Session 2022-23
Agenda Item No. 8: To discuss the online teaching E learning platform for teachers & students.	The Committee members agree unanimously for adopting the Google Meet for online teaching	Noted & Implemented
Agenda Item No. 9: Pattern & Mode of the Upcoming Sessional Examination	The Committee members agree unanimously for the mode of sessional exam should be online with MCQ, if cases are increasing	Noted & Implemented
Agenda Item No. 10: Any other suggestion with the permission of chairman	No suggestion	No suggestion




Chairperson
Head
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