



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(f) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref No: CA/2024/BOS/37

Date: 14-09-2024

Notice

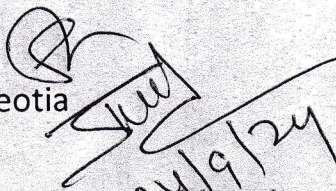
A meeting of Board of Studies will be held in the Department of Computer Application at 11.00 am on 21-09-2024.

Following are the agenda items for the meeting.

1. Agenda Item No. 1: To confirm the minutes of meeting held on 02-09-2023
2. Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 02-Sep-2023
3. Agenda Item No.3: To align the Course Curriculum of BCA as three year honors/single subject program as per the UP Higher Education Directorate.
4. Agenda Item No .4: To discuss about the minor revision in Course Curriculum of B.Sc. CS and B.Sc. IT FYUP (Four Year Undergraduate of UP Higher Education Directorate.
5. Agenda Item No .5: To Discuss about the Interdisciplinary Courses session 2024-25
6. Agenda Item No .6: Any other suggestion with the permission of the chairperson.

Dr. Shashiraj Teotia

Chairperson


14/9/24
Head
Deptt. of Computer Application
Faculty of Science
S.V.S.U., MEERUT



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Ref No: CA/2024/BOS/39

Date: 25-09-2024

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held in the Department of Computer Application, on 21-09-2024 at 11.00 am. Following members attended the meeting.

- | | | |
|-------------------------|---|-----------------|
| 1. Dr. Shashiraj Teotia | - | In Chair |
| 2. Dr. Shashi | - | External Expert |
| 3. Dr. Manoj Kumar | - | Member |
| 4. Dr. Naveen Chandra | - | Member |
| 5. Mr. Ankit Kumar | - | Member |

At the onset, the Chairperson BOS welcomed all the members and thanks to the External Experts for sparing her time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of meeting held on 02-09-2023

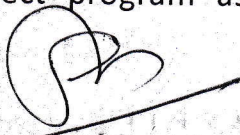
Resolution: The Board members confirmed the minutes of the meeting.

2. Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 02-Sep-2023

Resolution: The Board members noted the Action Taken Report.

3. Agenda Item No. 3: To align the Course Curriculum of BCA as three year honors/single subject program as per the UP Higher Education Directorate.

Resolution: The Committee members discussed and agreed that the revision as in BCA three year honors/single subject program as per the UP Higher Education Directorate.


Head
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4. Agenda Item No .4: To discuss about the minor revision in Course Curriculum of B.Sc. CS and B.Sc. IT FYUP (Four Year Undergraduate of UP Higher Education Directorate.

Resolution: The Committee members discussed and agreed for minor revision in Course Curriculum of B.Sc. CS and B.Sc. IT FYUP (Four Year Undergraduate of UP Higher Education Directorate Courses session 2024-25

5. Agenda Item No .5: To Discuss about the Interdisciplinary Courses session 2024-25

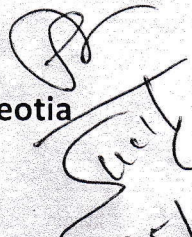
Resolution: The Committee members discusses and approved the list of interdisciplinary courses for 2024-25.

6. Agenda Item No. 6: _ Any other suggestion with the permission of the chairperson.

Resolution: No Suggestions

Dr. Shashiraj Teotia

Chairman


25/9/24
Head
Deptt. of Computer Application
Faculty of Science
S.V.S.U., MEERUT

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Ref No: CA/2024/BOS/38

Date: 21-09-2024

List of the Members attended BOS Meeting

On Date

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

21/9/24

Dr. Shashiraj Teotia

(Chairperson)

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Ref No: CA/2024/BOS/40

Date: 28-10-2024

Action Taken Report

The meeting of the BOS of department was held on 21-09-2024 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 02-09-2023	Confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 02-Sep-2023	Noted	Noted
Agenda Item No. 3: To align the Course Curriculum of BCA as three year honors/single subject program as per the UP Higher Education Directorate	Approved & referred to faculty board.	Implemented from the session 2024-25
Agenda Item No. 4: To discuss about the minor revision in Course Curriculum of B.Sc. CS and B.Sc. IT FYUP (Four Year Undergraduate of UP Higher Education Directorate.	Approved & referred to faculty board.	Implemented from the session 2024-25


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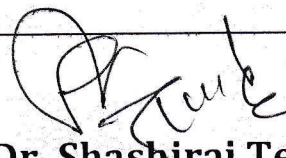
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Agenda Item No. 5: To Discuss about the Interdisciplinary Courses session 2024-25	Approved & referred to faculty board.	Implemented
Agenda Item No .6: Any other suggestion with the permission of the	No Suggestions	No Suggestions


20/10/24
Dr. Shashiraj Teotia

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