



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/2017/BOS/002


Date: 15-12-2017

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 20 December 2017 at 11:00 AM 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 12-04-2016.(As Per Annexure 1)
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 12-04-2016.(As Per Annexure 2)
3. **Agenda Item No. 3:** To consider and adopt the new curriculum for BCA, B.Sc. (CS) & PGDCA programs as prescribed by UGC. (As per Annexure-3)
4. **Agenda Item No. 4:** To consider and approve panel of Evaluators (As per Annexure-4)
5. **Agenda Item No. 5:** Examine feedback analysis by the students of 2017-18
6. **Agenda Item No. 6:** Upgradation of Software in Computer Lab
7. **Agenda Item No. 7:** Any other items with the permission of the chairman.

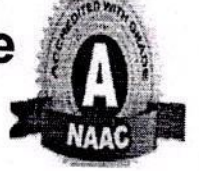

15/12/17
Chairman


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



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Ref No: KVSCOS/CA/2017/BOS/004

Date: 22-12-2017

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held on 20 December 2017 at 11:00 AM in the office of the Head, Department of Computer Application.

Following members attended the meeting

- | | | | | |
|-------------------------|---|-----------------|---|----------|
| 1. Mr. Shashiraj Teotia | - | In Chair | - | Shy |
| 2. Dr. Suresh Pundir | - | External Expert | - | Sure |
| 3. Mr. Sumit Sirohi | - | External Expert | - | |
| 4. Mr. Sanjee Panwar | - | Member | - | Shammi |
| 5. Ms. Samrdihi Sharma | - | Member | - | Samrdihi |
| 6. Mr. Naveen Chandra | - | Member | - | Naveen |
| 7. Mr. Shammi Saxena | - | Member | - | Shammi |

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 12-04-2016.(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 12-04-2016.(As Per Annexure 2)

Resolution: The board noted the Action Taken Report.

3. **Agenda Item No. 3:** To consider and adopt the new curriculum for BCA, B.Sc. (CS) & PGDCA programs as prescribed by UGC. (As per Annexure-3). The Structure of above program will be Interdisciplinary and elective.

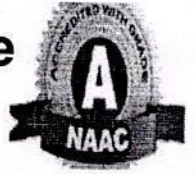
Resolution: After detail discussion, the BOS approved the new curriculum and recommendations were referred to Faculty Board.


DEAN




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4. **Agenda Item No. 4:** To consider and approve panel of Evaluators (As per Annexure-4)
Resolution: Unanimously approved and recommended to COE.
5. **Agenda Item No. 5:** Examine feedback analysis by the students of 2017-18.
Resolution: Approved by the Board members.
6. **Agenda Item No. 6:** Upgradation of Software in Computer Lab
Resolution: Board members agreed.
7. **Agenda Item No. 7:** Any other items with the permission of the chairman.
Mr. Sumit Sirohi suggested organizing guest lectures on new technologies.
Resolution: Board members agreed.

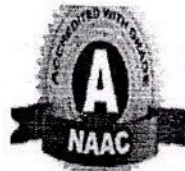

Chairperson


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Ref No: KVSCOS/CA/2017/BOS/003

Date: 20-Dec-2017

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 | Dr. Suresh Pundir | Subject Expert (Academic) | |
| 3 | Mr. Sumit Sirohi | Subject Expert (Industry) | |
| 4 | Mr. Sanjeev Panwar | Assistant Professor | |
| 5 | Ms. Samrdihi Sharma | Assistant Professor | |
| 6 | Mr. Naveen Chandra | Assistant Professor | |
| 7 | Mr. Shammi Saxena | Assistant Professor | |

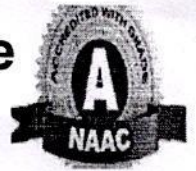
Chairperson 
20/12/17


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Ref No: KVSCOS/CA/2018/BOS/001

Date: 06-August-2018

Action Taken Report

The meeting of the BOS of department was held on 20 December 2017 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 12-04-2016. | Confirmed. | No action required |
| Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 12-04- 2016 | Noted | Noted |
| Agenda Item No. 3: To consider and adopt the new curriculum for BCA, B.Sc. (CS) & PGDCA programs as prescribed by UGC | Approved & referred to faculty board. | Implemented from 2018-19. |
| Agenda Item No. 4: To consider and approve panel of Evaluators | Approved & referred to Controller of Examination. | Ratified by Controller of Examination and circulated to the examiners. |
| Agenda Item No. 5: Examine feedback analysis by the students of 2017-18 | The members noted the feedback analysis and approved the action taken on the feedback. | The suggestions have been ratified with the implications of the CBCS from 2018-19. |
| Agenda Item No. 6: Upgradation of Software in Computer Lab | The Board members unanimously agreed the decision. | Implemented immediately |
| Agenda Item No. 7: To organize guest lectures on New technologies. | Approved | Implemented immediately |

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Chairperson


DEAN
SUBHARTI COLLEGE OF SCIENCE
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