



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING
SWAMI VIVEKANAND SUBHARTI UNIVERSITY
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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

SESSION: 2023-2024
(EVEN SEMESTER)
(BOARD OF STUDIES MEETING)



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Ref: SITE/CSE/BOS/2024/01(c)

Date: 27/03/2024

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF August 2023

Sl. No	Agenda Taken	Decision	Outcome/Result
1	To conduct value added program so students can meet the industry requirement.	It was recommended by board of members for conduction a value added and skill enhancement program.	Value added program:02 was conducted successfully
2.	To conduct SWAYAM MOOC course to narrow the gap among students who have been left out of the digital revolution	It was recommended by board of members to conduct SWAYAM MOOC course.	Swayam Mooc course:02 Course was conducted.
3.	To conduct Personality Development Program for faculties and students.	It was recommended by board of members to conduct Personality Development Program.	Personality Development Program was conducted.
4.	To conduct outreach activity on Awareness on Cyber Security	It was recommended by board of members to conduct Outreach activity.	It was conducted



5.	To introduce interdisciplinary subject for students	It was recommended by board of members for conduction of interdisciplinary subject.	Interdisciplinary subjects:03 Universal Human Values (BHU 822) Comparitivestudy(BCSE 005) Economic Policies of India (BCSE 008)
6.	To examine feedback analysis for the UG programme for the year 2023-24 odd 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 focussed more towards outcome oriented process.
7.	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Sem 2023-24.	Approved and recommended to COE.	All the examiners were informed officially after getting approval from COE regarding the same.



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Date: 08/04/2024

ATTENDANCE OF MEMBERS IN MEETING

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Academic session of 2023-24 (Even Sem).

S.No.	BOS Members	Designation	Role	Signature
1.	Dr. Shravan Garg	Professor & Head	Chairman	
2.	Dr. Nitin Tyagi	Professor	Member	
3.	Dr. Sanjive Tyagi	Associate Professor	Member	
4.	Dr. Amit Kishor	Associate Professor	Member	
5.	Dr. Archita Bhatnagar	Associate Professor	Member	
6.	Dr. Tarun Kumar	Associate Professor	Member	
7.	Dr. Ashima	Assistant Professor	Member	
8.	Er. Parag Rastogi	Assistant Professor	Member	
9.	Er. Simarpreet kaur	Assistant Professor	Member	
10.	Er. Amarjeet Kushwaha	Outside Industry Expert	Member	

Dr. Shravan Garg

HoD (CSE)



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Ref: SITE/CSE/BOS/2024/01(a)

Date: 19/03/2024

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

To

The Principal

SITE, SVSU

Meerut

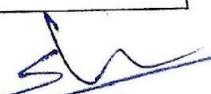
Sub: Application for approval of BOS members for the academic session of 2022-23 (Even Sem)

Respected sir,

Following are the names of the board of studies members of Department of Computer Science and Engineering for the academic session of 2022-23 (Even Sem).

S.No.	BOS Members	Designation	Role
1.	Dr. Shravan Garg	Professor & Head	Chairman
2.	Dr. Nitin Tyagi	Professor	Member
3.	Dr. Sanjive Tyagi	Associate Professor	Member
4.	Dr. Amit Kishor	Associate Professor	Member
5.	Dr. Archita Bhatnagar	Associate Professor	Member
6.	Dr. Tarun Kumar	Associate Professor	Member
7.	Dr. Ashima	Assistant Professor	Member
8.	Er. Parag Rastogi	Assistant Professor	Member
9.	Er. Simarpreet kaur	Assistant Professor	Member
10.	Er. Amarjeet Kushwaha	Outside Industry Expert	Member

I, therefore request you to consider approval of the same.


Dr. Shravan Garg

HoD (CSE)



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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

To,
Er. Amarjeet Kushwaha
Team Head
NITS Solutions Pvt Ltd, Gurugram

Date: 27/03/2024

Dear Sir,

We take privilege in inviting you for the Board of Studies Meeting in Faculty of Subharti Institute of Technology and Engineering, Swami Vivekanand Subharti University, Meerut as an External Expert Member for COMPUTER SCIENCE AND ENGINEERING Department which will be conducted on 8th April 2024 at **office of the Head of Department, CSE**, Subharti Institute of Technology and Engineering, Meerut. We trust that you are the right person to contribute with your valuable suggestion in various fields of COMPUTER SCIENCE AND ENGINEERING which can help the student's community to shape themselves for their bright future. Kindly accept our invitation and confirm your visit for attending the Board of Studies meeting.


HOD (CSE)

Department of CSE

SITE, SVSU

Encl: Agenda items of Meeting.



Ref: SITE/CSE/BOS/2024/01(d)

Date: 02/04/2024

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

A meeting of the BOS is scheduled on 8th April 2024 at 10:00 am in the office of the Head of Department, CSE to discuss the following agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 21st August 2023.
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 21st August 2023.
3. **Item No. 3:** To conduct industrial visit related to CSE and allied field (As per Annexure-1).
4. **Item No. 4:** To consider updation and modification of syllabus for UG and PG program. (As per Annexure-2).
5. **Item No. 5:** To conduct value added program so students can meet the industry requirement. (As per Annexure-3).
6. **Item No. 6:** To conduct SWAYAM MOOC course to narrow the gap among students who have been left out of the digital revolution. (As per Annexure-4).
7. **Item No. 7:** To conduct personality development program for faculties and students. (As per Annexure-5).
8. **Item No. 8:** To prepare question paper in bilingual language(Hindi & English).
(As per Annexure-6).
9. **Item No. 9:** To motivate students for their projects and student publication. (As per Annexure-7).
10. **Item No 10:** To examine feedback analysis for the UG programme for the year 2023-24 Even Semester. (As per Annexure-8).
11. **Item No 11:** To introduce Interdisciplinary subjects for students.
12. **Item No 12:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2023-24. (As per Annexure-9).

Any other items with the permission of the chairman.

Copy to: All faculty members of CSE Department, SITE



Ref:SITE/CSE/BOS/2024/02(d)

Date: 27.03.2024

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

AGENDA FOR MEETING OF BOARD OF STUDIES

A meeting of Board of Studies has been scheduled on 8th April 2024 at 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:** To confirm the minutes of the Board of Studies meeting held on 21st August 2023.
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 21st August 2023.
3. **Item No. 3:** To conduct industrial visit related to CSE and allied field.
4. **Item No. 4:** To consider updation and modification of syllabus for UG and PG program.
5. **Item No. 5:** To conduct value added program so students can meet the industry requirement.
6. **Item No. 6:** To conduct SWAYAM MOOC course to narrow the gap among students who have been left out of the digital revolution.
7. **Item No. 7:** To conduct personality development program for faculties and students.
8. **Item No. 8:** To prepare question paper in bilingual language (Hindi & English).
9. **Item No. 9:** To motivate students for their projects and student publication.
10. **Item No 10:** To examine feedback analysis for the UG programme for the year 2023-24 Even Semester.
11. **Item No 11:** To introduce Interdisciplinary subjects for students.
12. **Item No 12:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2023-24.



Ref: SITE/CSE/BOS/2024/01(e)

Date: 09.04.2024

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 8th April 2024 at Department of COMPUTER SCIENCE AND ENGINEERING

Following members attended the meeting

S.No.	BOS Members	Designation	Role
1.	Dr. Shravan Garg	Professor & Head	Chairman
2.	Dr. Nitin Tyagi	Professor	Member
3.	Dr. Sanjive Tyagi	Associate Professor	Member
4.	Dr. Amit Kishor	Associate Professor	Member
5.	Dr. Archita Bhatnagar	Associate Professor	Member
6.	Dr. Tarun Kumar	Associate Professor	Member
7.	Dr. Ashima	Assistant Professor	Member
8.	Er. Parag Rastogi	Assistant Professor	Member
9.	Er. Simarpreet kaur	Assistant Professor	Member
10.	Er. Amarjeet Kushwaha	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.

- Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 21st August 2023.
Resolution: The member confirmed the minutes.
- Item No. 2:** To report action taken on the minutes of Board of Studies held on 21st August 2023.
Resolution: The members noted the action taken
- Item No. 3:** To conduct industrial visit related to CSE and allied field.

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- Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.**
4. **Item No. 4:** To consider updation and modification of syllabus for UG and PG program.
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.
5. **Item No. 5:** To conduct value added program so students can meet the industry requirement.
Resolution: Approved and recommendation sent to Principal S.I.T.E.
6. **Item No. 6** To conduct SWAYAM MOOC course to narrow the gap among students who have been left out of the digital revolution.
Resolution: Approved and recommendation sent to Principal S.I.T.E.
7. **Item No. 7:** To conduct personality development program for faculties and students
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.
8. **Item No. 8:** To prepare question paper in bilingual language(Hindi & English).
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.
9. **Item No. 9:** To motivate students for their projects and student publication.
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.
10. **Item No 10:** To examine feedback analysis for the UG programme for 2023-24 Odd Semester.
Resolution: The members noted the feedback analysis and approved the action taken on the feedback.
11. **Item No 11:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2023-24
Resolution: Approved and recommended to COE.

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. Shravan Garg
HoD, CSE