



SUBHARTI INSTITUTE OF TECHNOLOGY & ENGINEERING

(College established in 2005 & Approved by AICTE)

121-2439043/52, Fax: 0121-2439067, E-mail: engineering@subharti.org, Web: www.engineering.subharti.org



A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

SESSION: 2022-2023
(EVEN SEMESTER)
(BOARD OF STUDIES MEETING)

(Dr. Manoj Kapil)
Principal & Dean
SITE



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Ref: SITE/CSE/BOS/2022/02(c) Date: 31/03/2023

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF August 2022

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:01 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.	SwayamMooc course:01 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 examine feedback	The members noted the	The faculty members applied all

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	analysis for the UG programme for the year 2022-23 odd semester.	feedback analysis and approved the action taken on the feedback.	the inputs provided by the HOD for improvements in the way they deliver the classes and focussed more towards outcome oriented process.
6.	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of EvenSem 2022-23.	Approved and recommended to COE.	All the examiners were informed officially after getting approval from COE regarding the same.

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Date: 03/04/2023

ATTENDANCE OF MEMBERS IN MEETING

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Academic session of 2022-23 (EvenSem).

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. Archita Bhatnagar	Associate Professor	Member	
5.	Dr. Amit Kishor	Associate Professor	Member	
6.	Er. Parag Rastogi	Assistant Professor	Member	
7.	Er. Ashima	Assistant Professor	Member	
8.	Er. Simarpreet Kaur	Assistant Professor	Member	
9.	Er. Amarjeet Kushwaha	Outside Industry Expert	Member	

Dr. Shravan Garg

HoD (CSE)

(Dr. Manoj Kapil)
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Ref: SITE/CSE/BOS/2022/02(a) Date: 27/03/2023

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 (EvenSem)

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 (EvenSem).

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. Archita Bhatnagar	Associate Professor	Member
5.	Dr. Amit Kishor	Associate Professor	Member
6.	Er. Parag Rastogi	Assistant Professor	Member
7.	Er. Ashima	Assistant Professor	Member
8.	Er. Simarpreet Kaur	Assistant Professor	Member
9.	Er. Amarjeet Kushwaha	Outside Industry Expert	Member

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

Dr. Shravan Garg
HoD (CSE)

(Dr. Manoj Kapil)
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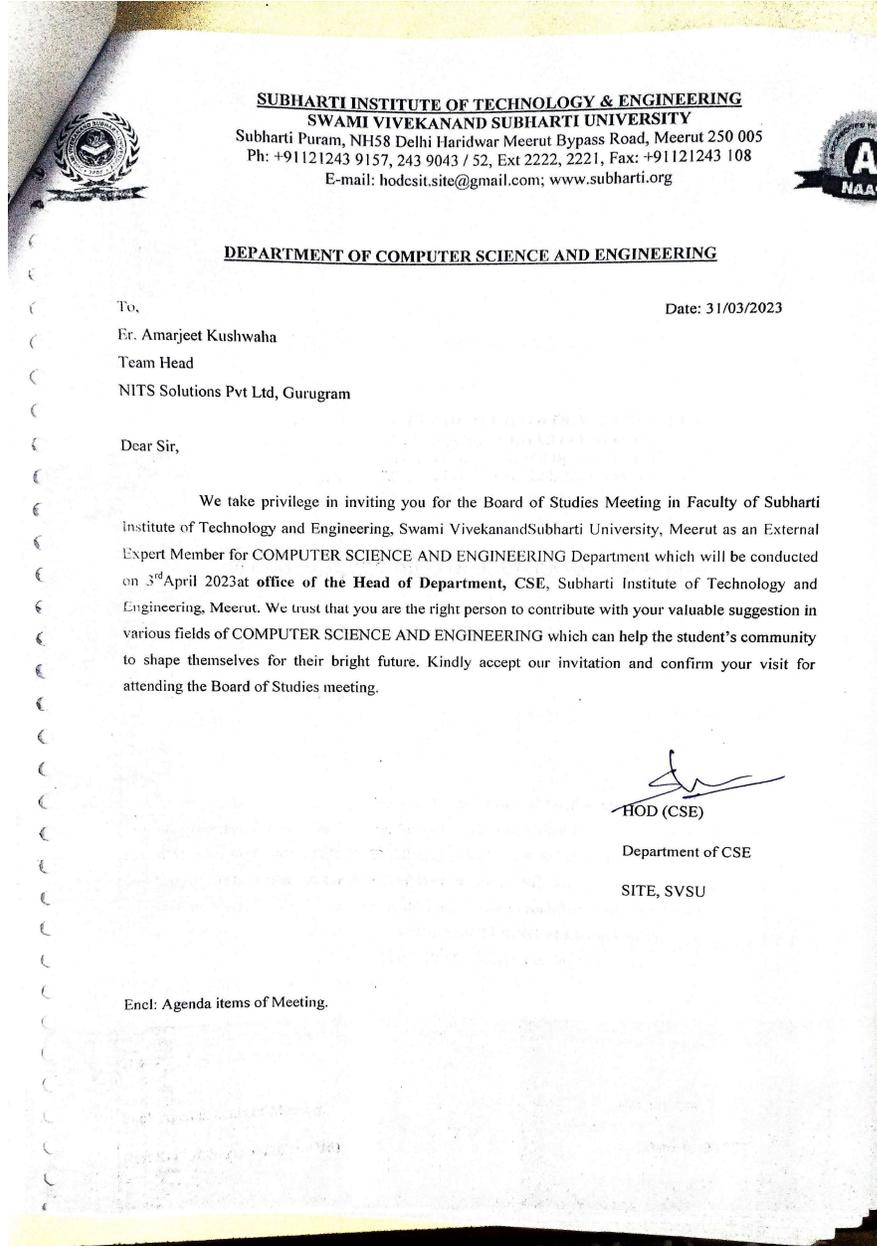
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Ref: SITE/CSE/BOS/2022/02(d) Date: 01/04/2023

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Meeting Notice

A meeting of the BOS is scheduled on 3rd April 2023 at 10:00 am in the office of the Head of Department, CSE to discuss the following agenda.

- Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 22nd August 2022.
- Item No. 2:** To report action taken on the minutes of Board of Studies held on 22nd August 2022.
- Item No.3:** To conduct industrial visit related to CSE and allied field (As per Annexure-1).
- Item No. 4:** To consider updation and modification of syllabus for UG and PG program. (As per Annexure-2).
- Item No.5:** To conduct value added program so students can meet the industry requirement.(As per Annexure-3).
- Item No. 6:** To conduct SWAYAM MOOC course ((Data Structure Using java) to narrow the gap among students who have been left out of the digital revolution.(As per Annexure-4).
- Item No. 7:** To conduct personality development program for faculties and students.(As per Annexure-5).
- Item No.8:** To conduct parent teacher meeting for providing student result and attendance status to guardian/ parents.(As per Annexure-6).
- Item No. 9:** To motivate students for their projects and student publication.(As per Annexure-7).
- Item No 10:** To examine feedback analysis for the UG programme for the year 2022-23 Even Semester.(As per Annexure-8).
- Item No 11:** To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Even Semester 2022-23.(As per Annexure-9).

Any other items with the permission of the chairman.

Copy to: All faculty members of CSE Department, SITE

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Principal & Dean
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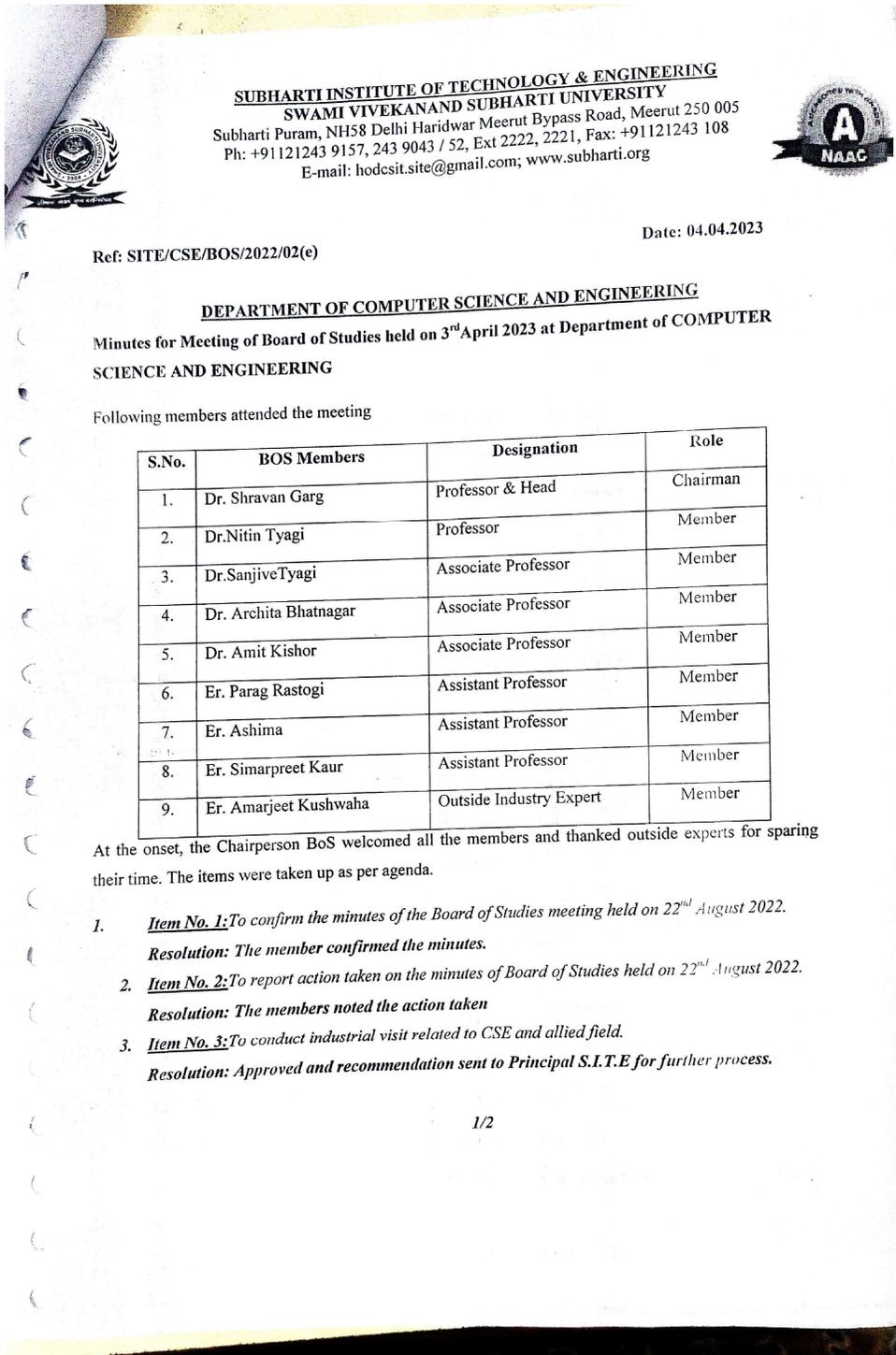
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Date: 04.04.2023

Ref: SITE/CSE/BOS/2022/02(e)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 3rd April 2023 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.SanjiveTyagi	Associate Professor	Member
4.	Dr. Archita Bhatnagar	Associate Professor	Member
5.	Dr. Amit Kishor	Associate Professor	Member
6.	Er. Parag Rastogi	Assistant Professor	Member
7.	Er. Ashima	Assistant Professor	Member
8.	Er. Simarpreet Kaur	Assistant Professor	Member
9.	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 22nd August 2022.
Resolution: The member confirmed the minutes.
- Item No. 2:** To report action taken on the minutes of Board of Studies held on 22nd August 2022.
Resolution: The members noted the action taken
- Item No. 3:** To conduct industrial visit related to CSE and allied field.
Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.

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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 (Data Structure Using java) 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 conduct parent teacher meeting for providing student result and attendance status to guardian/ parents.
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 2022-23 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 2022-23
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. Shrawan Garg
HoD, CSE

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