DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

SESSION: 2023-2024

(ODD SEMESTER)

(BOARD OF STUDIES MEETING)

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 Personality Development Program for faculties and students.	It was recommended by board of members to conduct Personality Development Program.	Personality Development Program was conducted.
3.	To examine feedback analysis for the UG programme for the year 2023-24 even 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.

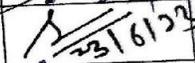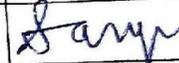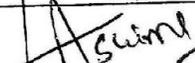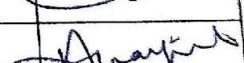|			
4.	To introduce interdisciplinary subject for students	It was recommended by board of members for conduction of interdisciplinary subject.	Interdisciplnary subjects:03 Humanities II(BHU 501) Constitution of India(BMC 501) Biology(BAS 704)
5.	To consider and approve Board of Examiners for theory and practical examination for the UG and PG programme of Odd Sem 2023-24.	Approved and recommended to COE.	All the examiners were informed officially after getting approval from COE regarding the same.

Date: 23/06/2023

ATTENDANCE OF MEMBERS IN MEETING

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Academic session of 2023-24 (Odd 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.	Er. Parag Rastogi	Assistant Professor	Member	
7.	Er. Ashima	Assistant Professor	Member	
8.	Er Simarpreet kaur	Assistant Professor	Member	
9.	Dr. Naveen Tyagi	Outside Academic Expert	Member	
10.	Er. Amarjeet Kushwaha	Outside Industry Expert	Member	

Dr. Shravan Garg

HoD (CSE)

Date: 09/06/2023

Ref: SITE/CSE/BOS/2023/01(a)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

To

The Principal

SITE, SVSU

Meerut

Sub: Application for approval of BOS members for the academic session of 2023-24 (Odd 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 2023-24 (Odd 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.	Er. Parag Rastogi	Assistant Professor	Member
7.	Er. Ashima	Assistant Professor	Member
8.	Er Simarpreet kaur	Assistant Professor	Member
9.	Dr. Naveen Tyagi	Outside Academic Expert	Member
10.	Er. Amarjeet Kushwaha	Outside Industry Expert	Member

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

Dr. Shravan Garg 09/06/2023

HOD(CSE)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

To,   Date: 15/06/2023

Dr. Naveen Tyagi

Associate Professor and Head

Department of CSE

MIT, Bulandshar (U.P)

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 23rd June 2023 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) 18/06/2023

Department of CSE

SITE, SVSU

Encl: Agenda items of Meeting.

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Date: 15/06/2023

To,

Er. Amarjeet Kushwaha

Team Head

NITS Solutions Pvt Ltd, Gurugram

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 23rd June 2023 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) 15/06/2023

Department of CSE

SITE, SVSU

Encl: Agenda items of Meeting.

Ref: SITE/CSE/BOS/2023/01(b)   Date: 14/08/2023

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Agenda for Meeting of Board of Studies

A meeting of the BOS is scheduled on 21st August 2023 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 3rd April 2023.

2. **Item No.**2: To introduce Interdisciplinary subject for students.

3. **Item No. 3:** To report action taken on the minutes of Board of Studies held on 3rd April 2023.

4. **Item No. 4:** To conduct industrial visit related to CSE and allied field.(As per Annexture-1)

5. **Item No. 5:** To conduct value added program so students can meet the industry requirement.(.(As per Annexture-2)

6. **Item No. 6:** To introduce Swayam course in evaluation scheme of B.Tech CSE as follows:.(As per Annexture-3)

    a.   *Data structure using Java* instead of Data structure using C.

    b.   To include an elective subject in 3rd year as *Programming in Java*.

7. **Item No. 7:** To conduct personality development program for faculties and students. (As per Annexture-4)

8.   **Item No. 8:** To conduct parent teacher meeting for providing student result and attendance status. to guardian/ parents. (As per Annexture-5)

9. **Item No.** 9: To motivate students for their projects and student publication. (As per Annexture-6)

10. **Item No.** 10: To conduct outreach activity on Community Engagement and Social Responsibility.

11.   **Item No.**11: To examine feedback analysis for the UG programme for the year 2023-24 Even Semester. (As per Annexture-7)

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 Annexture-8)

Any other items with the permission of the chairman.

Copy to: All faculty members of CSE Department, SITE   Dr. Shravan garg(HOD CSE)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 21st August 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.NitinTyagi	Professor	Member
3.	Dr. SanjiveTyagi	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. AmarjeetKushwaha	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.

*1.**Item No. 1:*** To confirm the minutes of the Board of Studies meeting held on 3rd April 2023.

> *Resolution: The member confirmed the minutes.*

*2.**Item No.2*****:** To introduce Interdisciplinary subject for students.

> *Resolution:Approved and recommendation sent to Principal S.I.T.E.*

*3.**Item No. 3:*** *To report action taken on the minutes of Board of Studies held on 3rd April 2023.*

> *Resolution: The members noted the action taken.*

4. *Item No.4:* *To conduct value added program so students can meet the industry requirement.*
   Resolution: Approved and recommendation sent to Principal S.I.T.E.

5. *Item No.5:* To introduce Swayam course in evaluation scheme of B.Tech CSE as follows:

   a) *Data structure using Java* instead of Data structure using C.

   b) To include an elective subject in 3rd year as *Programming in Java.*

   Resolution: Approved and recommendation sent to Principal S.I.T.E.

6. *Item No. 6:* *To conduct personality development program for faculties and students.*
   Resolution: Approved and recommendation sent to Principal S.I.T.E.

7. *Item No.7:* *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.

8. *Item No. 8:* *To motivate students for their projects and student publication.*

   Resolution: Approved and recommendation sent to Principal S.I.T.E for further process.

9. *Item No. 9:* *To conduct outreach activity on Awareness on* Community Engagement and Social Responsibility.

   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 Even 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 Odd Semester 2023-23*

    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. Shravan Garg(HOD CSE)

Annexure-1

The board members suggested conducting industrial visit related to International Engineering & Technology.

Annexure-2

The board members suggested conducting value added program so students can meet the industry requirement.

Annexure-3

The board members suggested conducting SWAYAM MOOC course to narrow the gap among students who have been left out of the digital revolution.

SWAYAM

Education plays a key role in the growth and development of an individual. Hence, everyone should have access to education to improve their lifestyles and achieve better things in life. Education also contributes to the economical and technological development of the countries. Therefore, nations around the world are in constant pursuit of making education accessible to everyone, including the marginalized groups in society. SWAYAM is one such movement by the government to democratize quality education for everyone across the country.

Strength

Better Opportunities

Learners can learn courses that are in demand and can achieve better career opportunities. In this approach, NPTEL SWAYAM courses are providing students with a diverse range of possibilities.

Career Transition

Individuals who are interested in switching to a different career from their current ones can opt for SWAYAM courses. Learners can pursue courses for upscaling their skill sets and to land the jobs of their choice.

Self-Paced Learning

Since the study resources are available online, learners can access the study materials anytime. They are always available on the SWAYAM portal, hence, it paves the way for self-paced learning.

Annexure-4

The board of members suggested conducting Personality Development Program for students as per the requirement of industry.

Annexure-5

The board of members suggested conducting parent teacher meeting for providing student result and attendance status to guardian/ parents.

Annexure-6

The board of members suggested motivating students for their projects and student publication so that students gain analytical skills, problem-solving abilities, communication skills, teamwork skills, and creative thinking.

Annexure-7

The HoD provided an appreciation letter to the faculty members with high feedbacks and reprimanded the ones with lower feedbacks for 2023-24(Odd semester) and the analysis report is sent to respected Principal, for his kind consideration.

Annexure-8

To members approved and recommended the list of the board of Examiners for theory and practical examinations for the UG and PG programme of(Odd Semester 2023-24) sent to the COE.