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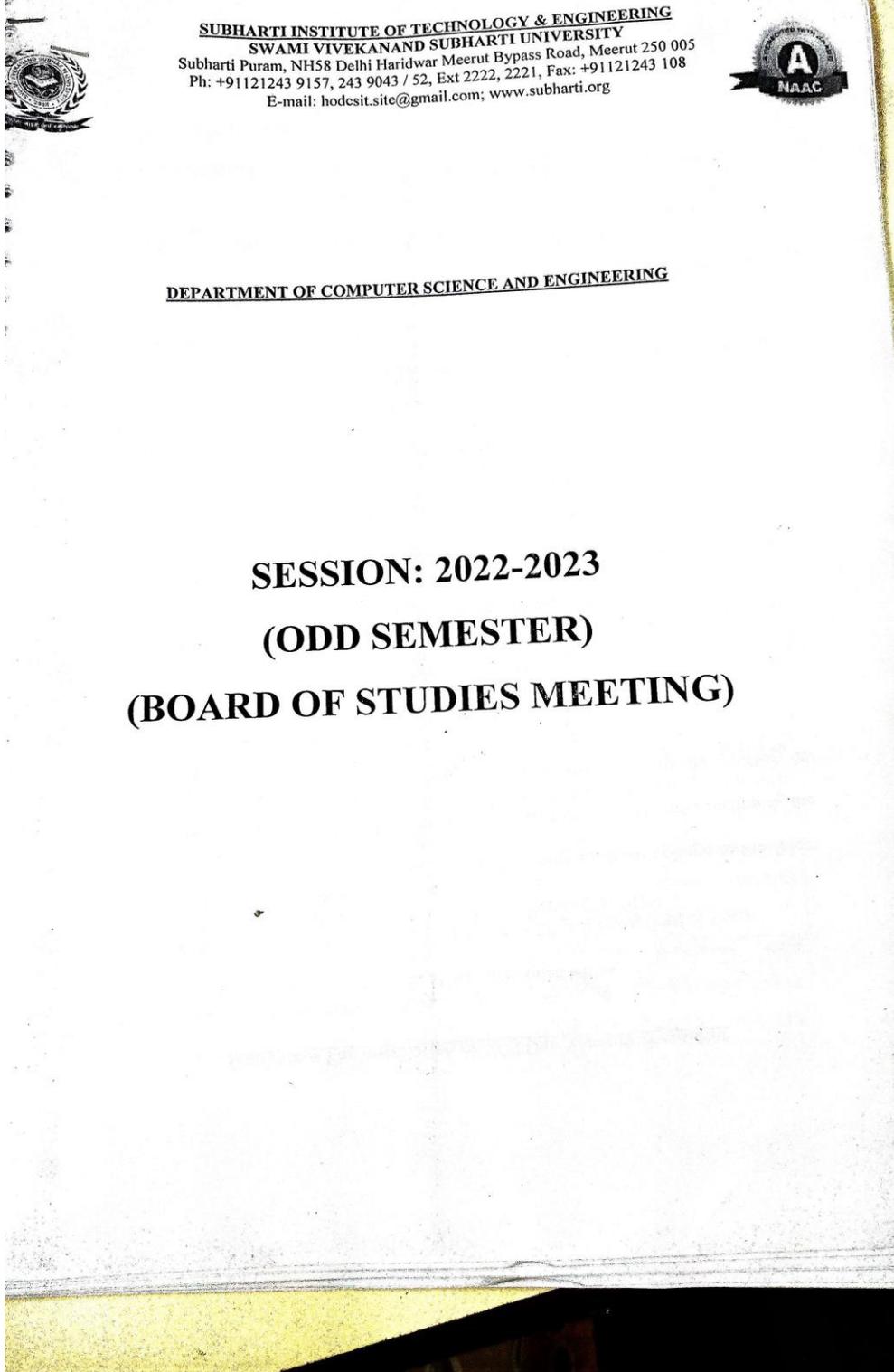
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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

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

(Dr. Manoj Kapil)
Principal & Dean
SITE

Manoj Kapil





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Ref: SITE/CSE/BOS/2022/01(c)

Date: 16/08/2022

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ACTION TAKEN REPORT ON BOS MEETING OF April 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 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 2022-23 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 consider and approve Board of Examiners for theory and practical	Approved and recommended to COE.	All the examiners were informed officially after getting approval from COE regarding

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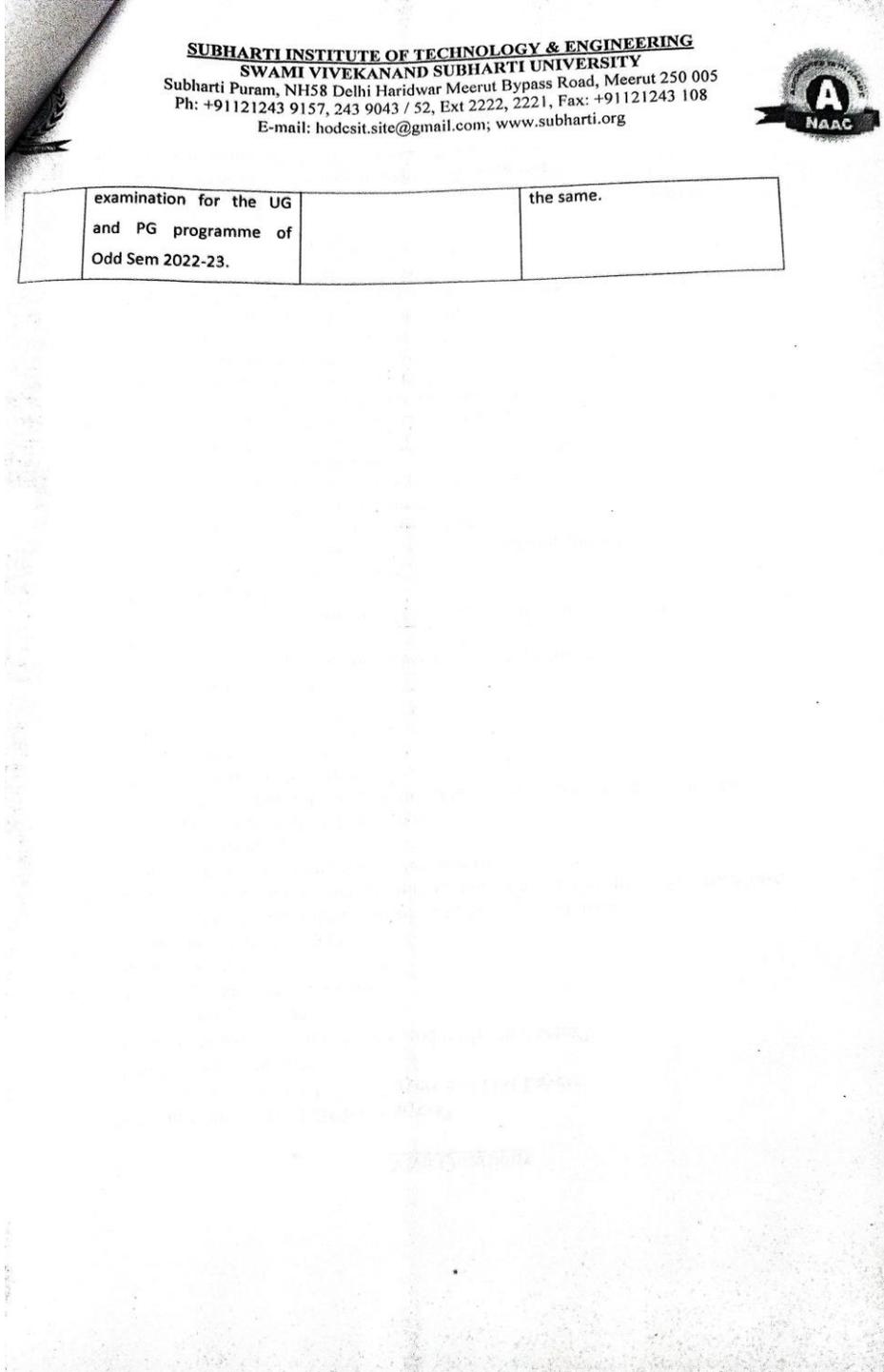
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examination for the UG and PG programme of Odd Sem 2022-23.		the same.
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Date: 22/08/2022

ATTENDANCE OF MEMBERS IN MEETING

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Academic session of 2022-23 (Odd Sem).

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

Dr. Shravan Garg

HoD (CSE)

(Dr. Manoj Kapil)
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Ref: SITE/CSE/BOS/2022/01(a) Date: 08/08/2022

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 (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 2022-23 (Odd Sem).

S.No.	BOS Members	Designation	Role
1.	Dr. Shravan Garg	Professor & Head	Chairman
2.	Dr. Sanjive Tyagi	Associate Professor	Member
3.	Dr. Amit Kishor	Associate Professor	Member
4.	Dr. Archita Bhatnagar	Associate Professor	Member
5.	Er. Parag Rastogi	Assistant Professor	Member
6.	Er. Ashima	Assistant Professor	Member
7.	Dr. Naveen Tyagi	Outside Academic Expert	Member
8.	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)
Principal & Dean
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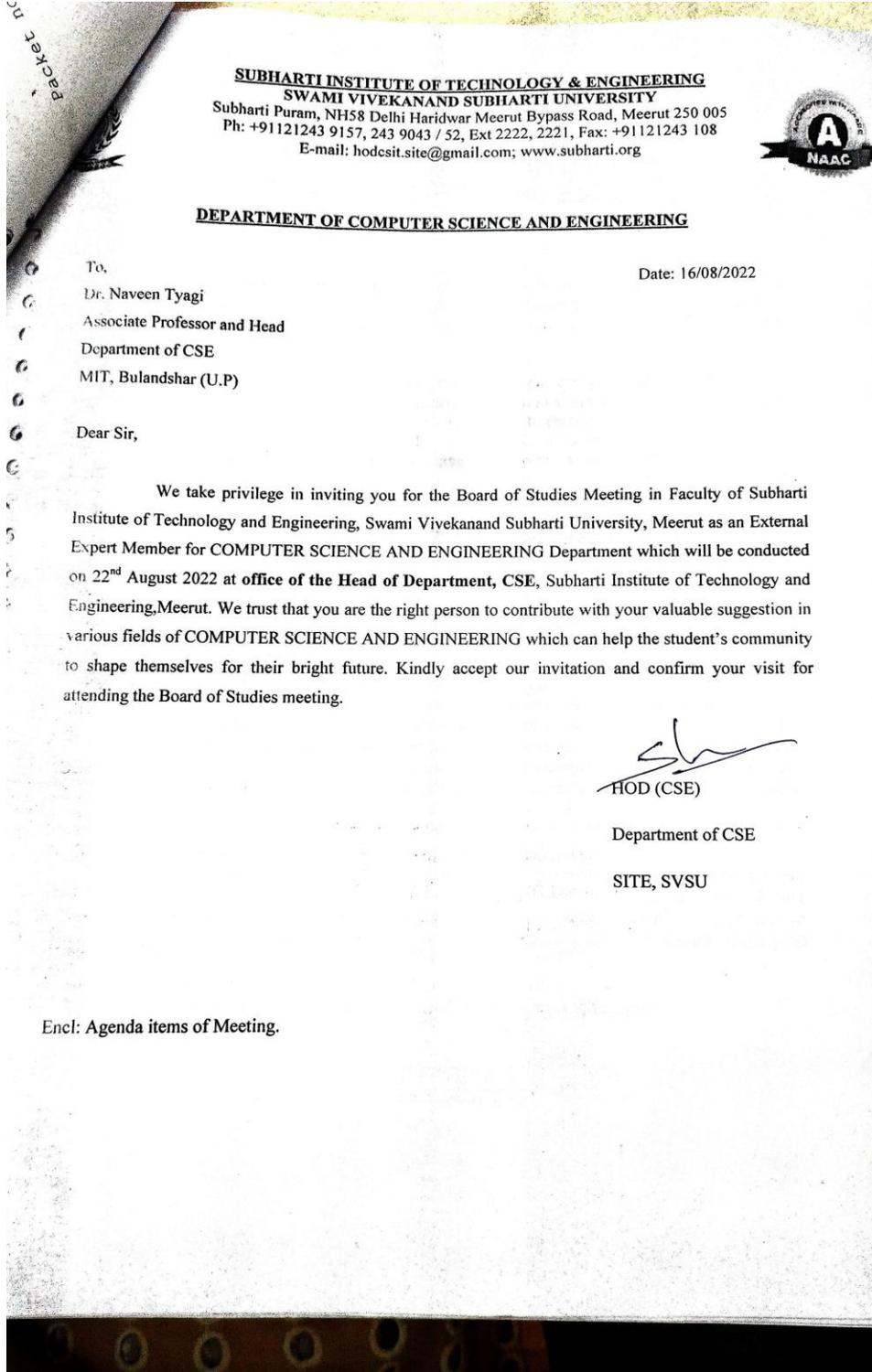
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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

To,
Dr. Naveen Tyagi
Associate Professor and Head
Department of CSE
MIT, Bulandshar (U.P)

Date: 16/08/2022

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 22nd August 2022 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.

(Dr. Manoj Kapil)
Principal & Dean
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DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

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

Date: 16/08/2022

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 22nd August 2022 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.

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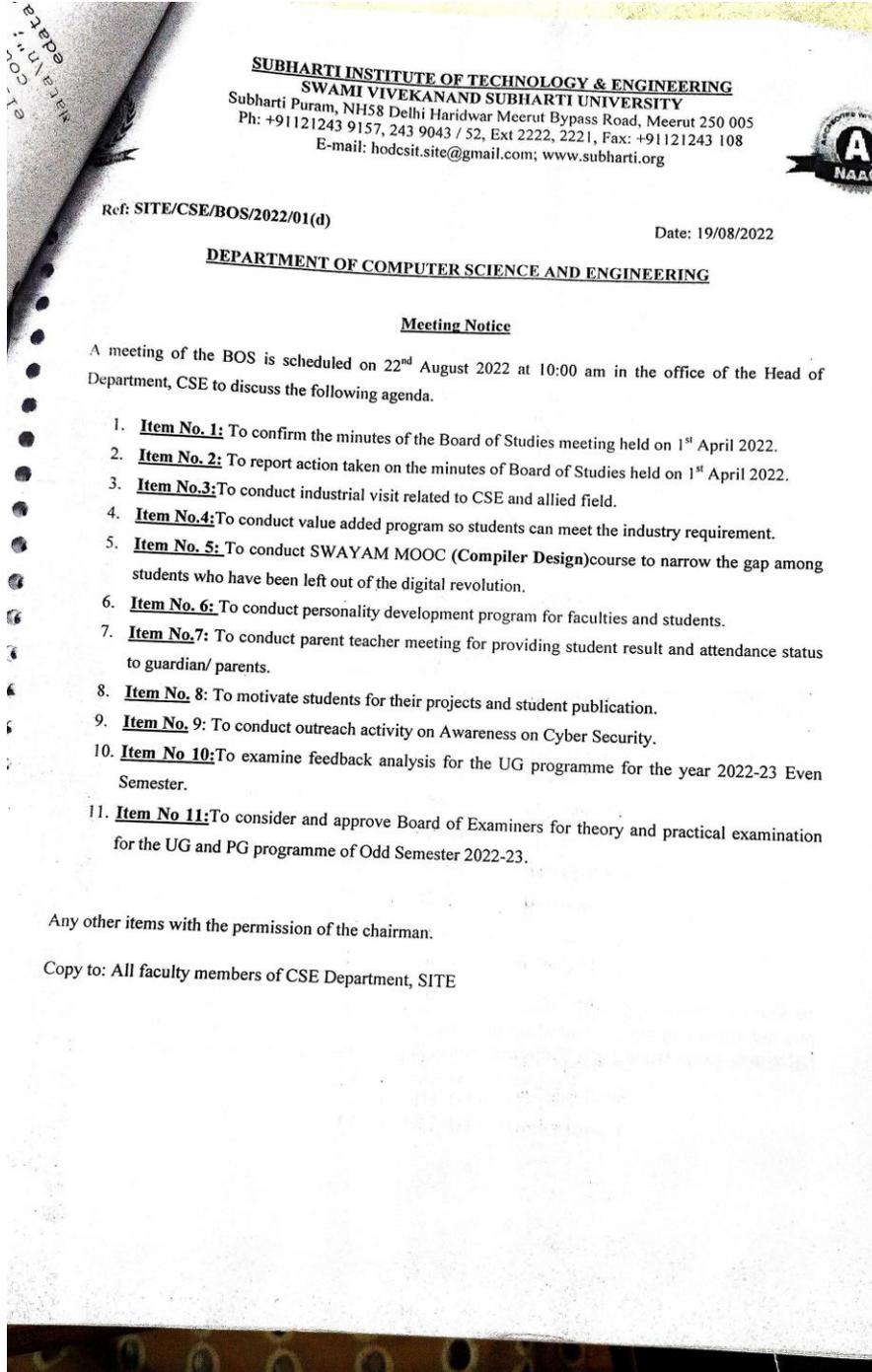
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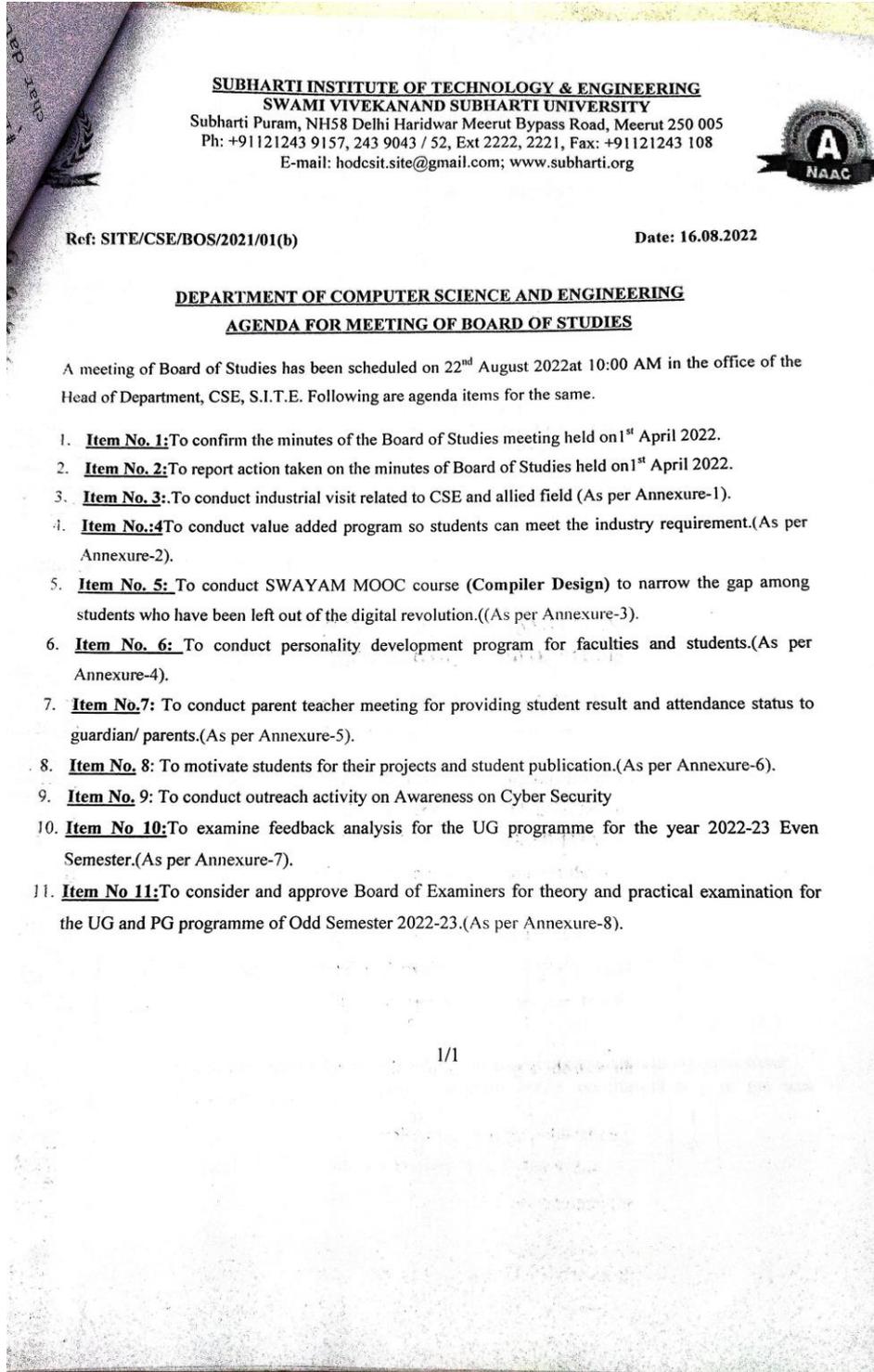
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Ref: SITE/CSE/BOS/2021/01(b)

Date: 16.08.2022

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING
AGENDA FOR MEETING OF BOARD OF STUDIES

A meeting of Board of Studies has been scheduled on 22nd August 2022 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 1st April 2022.
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 1st April 2022.
3. **Item No. 3:** To conduct industrial visit related to CSE and allied field (As per Annexure-1).
4. **Item No. 4:** To conduct value added program so students can meet the industry requirement. (As per Annexure-2).
5. **Item No. 5:** To conduct SWAYAM MOOC course (Compiler Design) to narrow the gap among students who have been left out of the digital revolution. (As per Annexure-3).
6. **Item No. 6:** To conduct personality development program for faculties and students. (As per Annexure-4).
7. **Item No. 7:** To conduct parent teacher meeting for providing student result and attendance status to guardian/ parents. (As per Annexure-5).
8. **Item No. 8:** To motivate students for their projects and student publication. (As per Annexure-6).
9. **Item No. 9:** To conduct outreach activity on Awareness on Cyber Security
10. **Item No 10:** To examine feedback analysis for the UG programme for the year 2022-23 Even Semester. (As per Annexure-7).
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 2022-23. (As per Annexure-8).

1/1

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Ref: SITE/CSE/BOS/2021/01(e)

Date: 23.08.2022

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

Minutes for Meeting of Board of Studies held on 22nd August 2022 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. Sanjive Tyagi	Associate Professor	Member
3.	Dr. Amit Kishor	Associate Professor	Member
4.	Dr. Archita Bhatnagar	Associate Professor	Member
5.	Dr. Nitin Tygi	Associate Professor	Member
6.	Er. Parag Rastogi	Assistant Professor	Member
7.	Er. Ashima	Assistant Professor	Member
8.	Er. Simarpreet	Assistant Professor	Member
9.	Er. Anand Gautam	Assistant Professor	Member
10.	Dr. Naveen Tyagi	Outside Academic 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 1st April 2022.
Resolution: The member confirmed the minutes.
- Item No. 2:** To report action taken on the minutes of Board of Studies held on 1st April 2022.

Resolution: The members noted the action taken.

1/2

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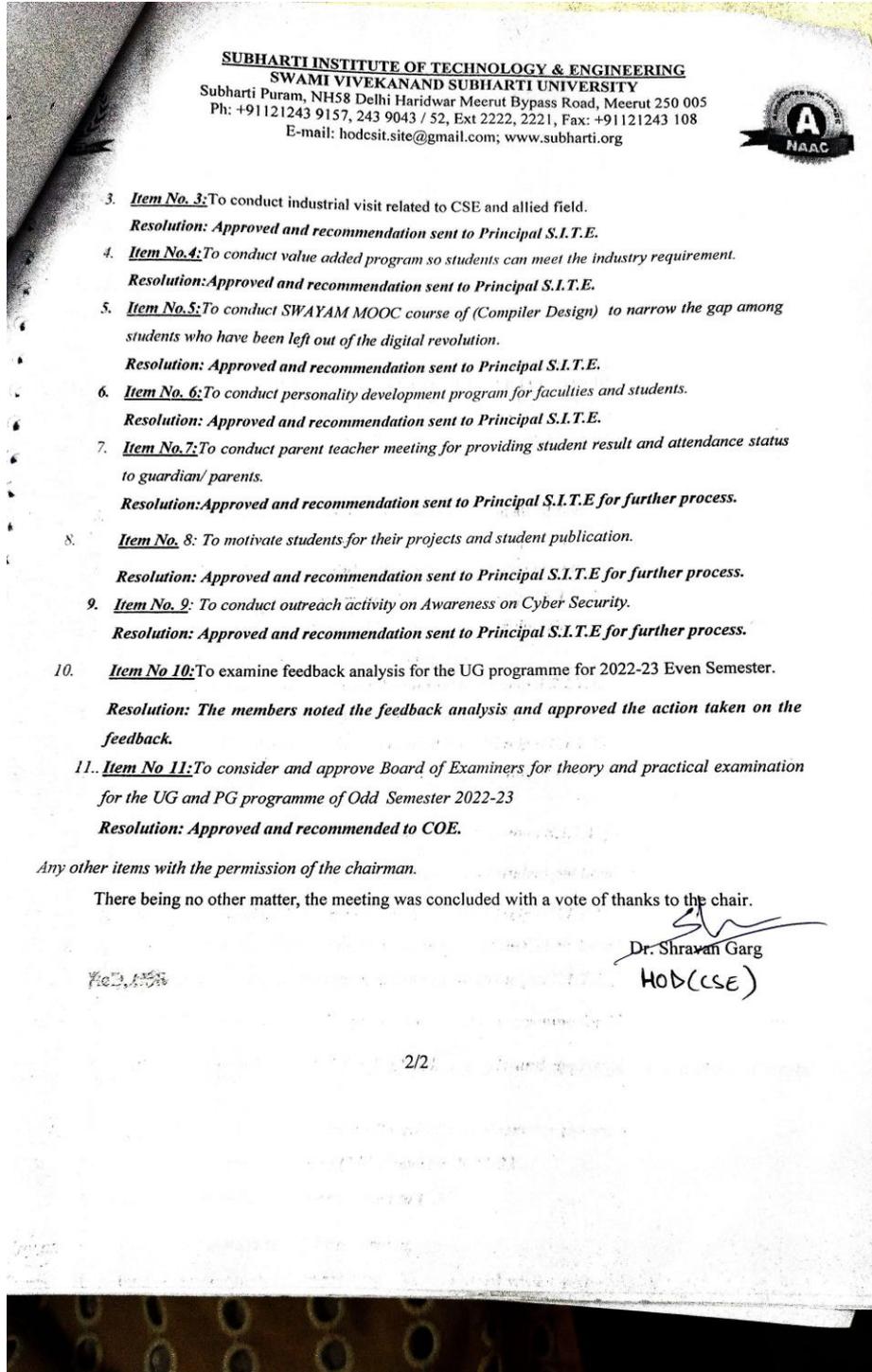
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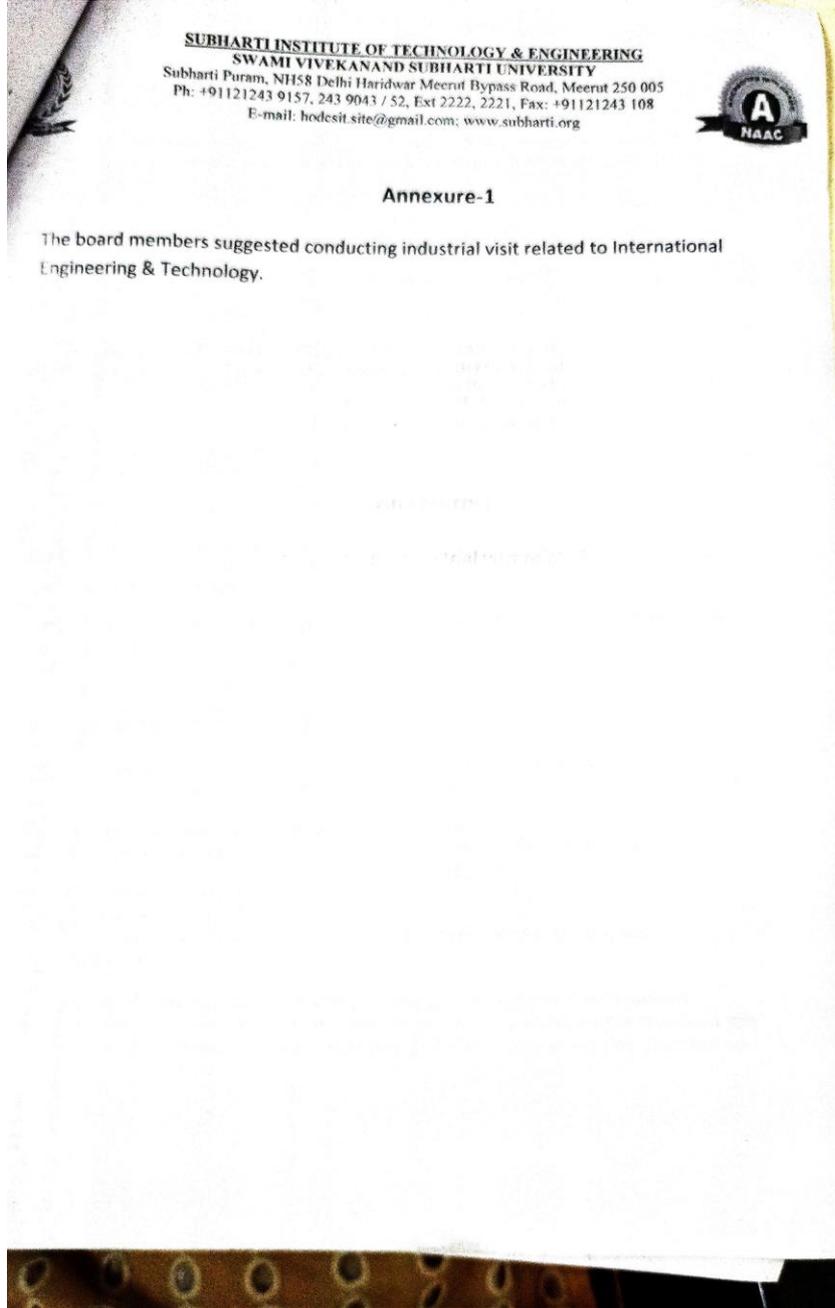
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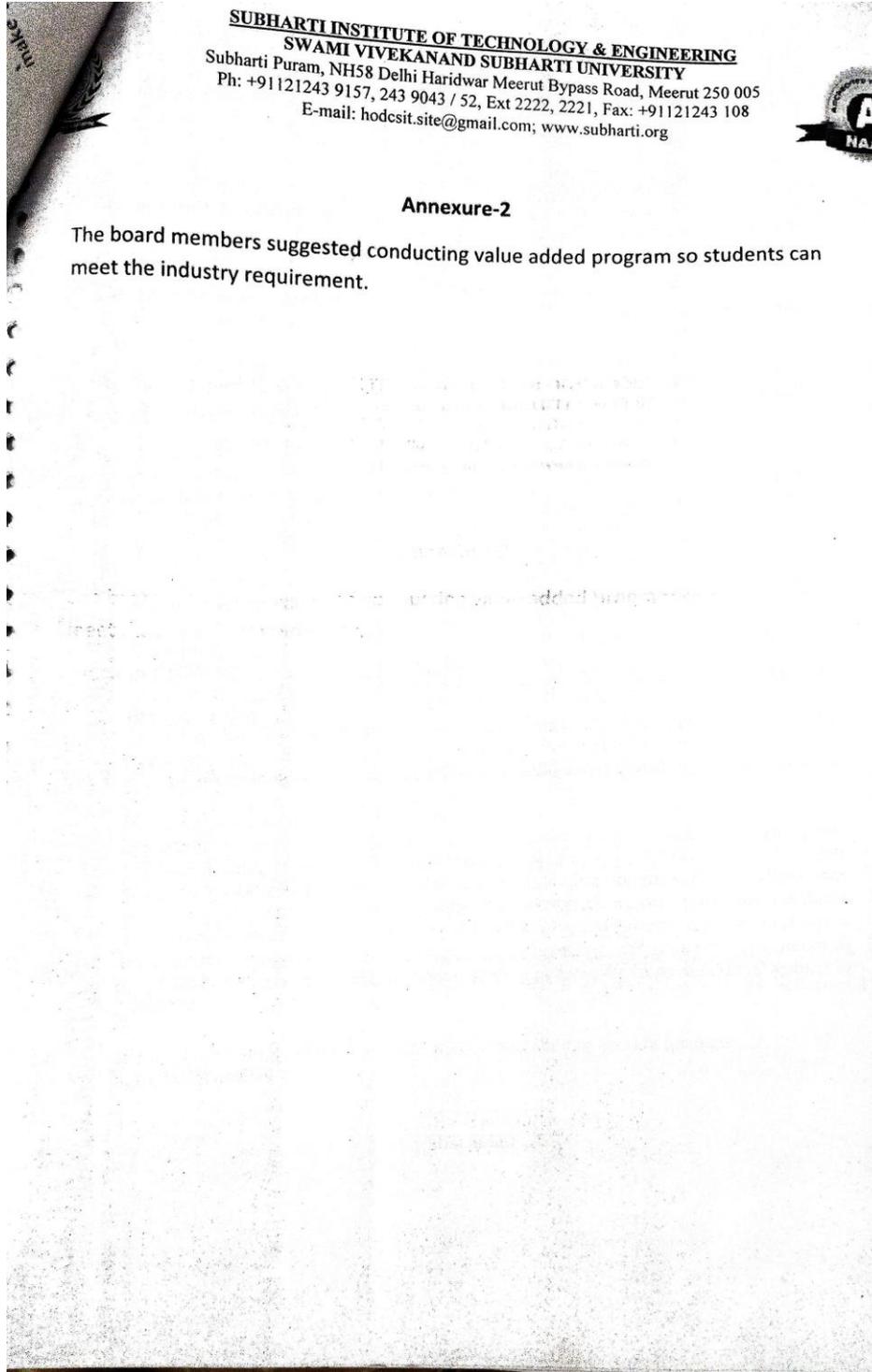
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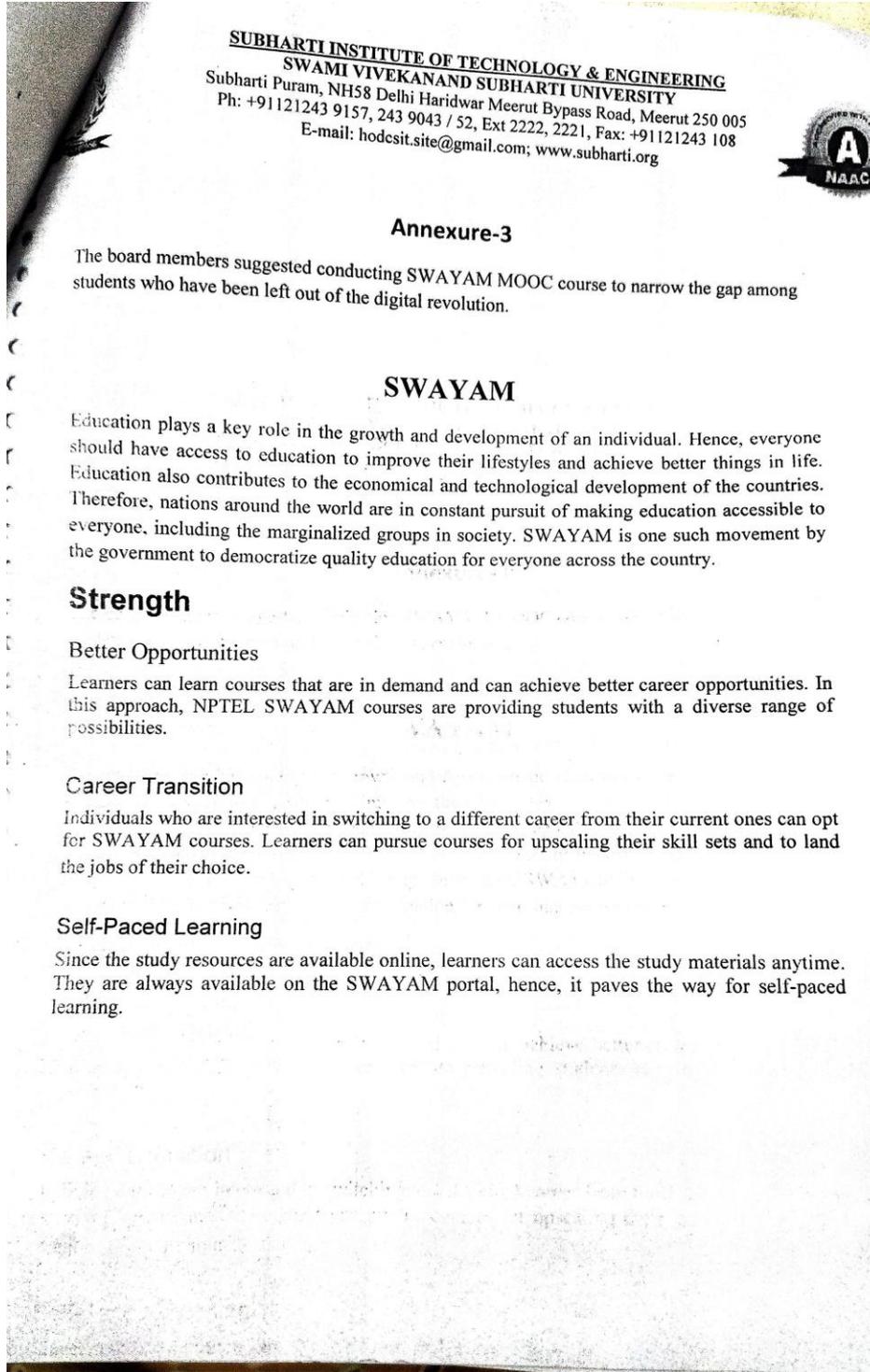
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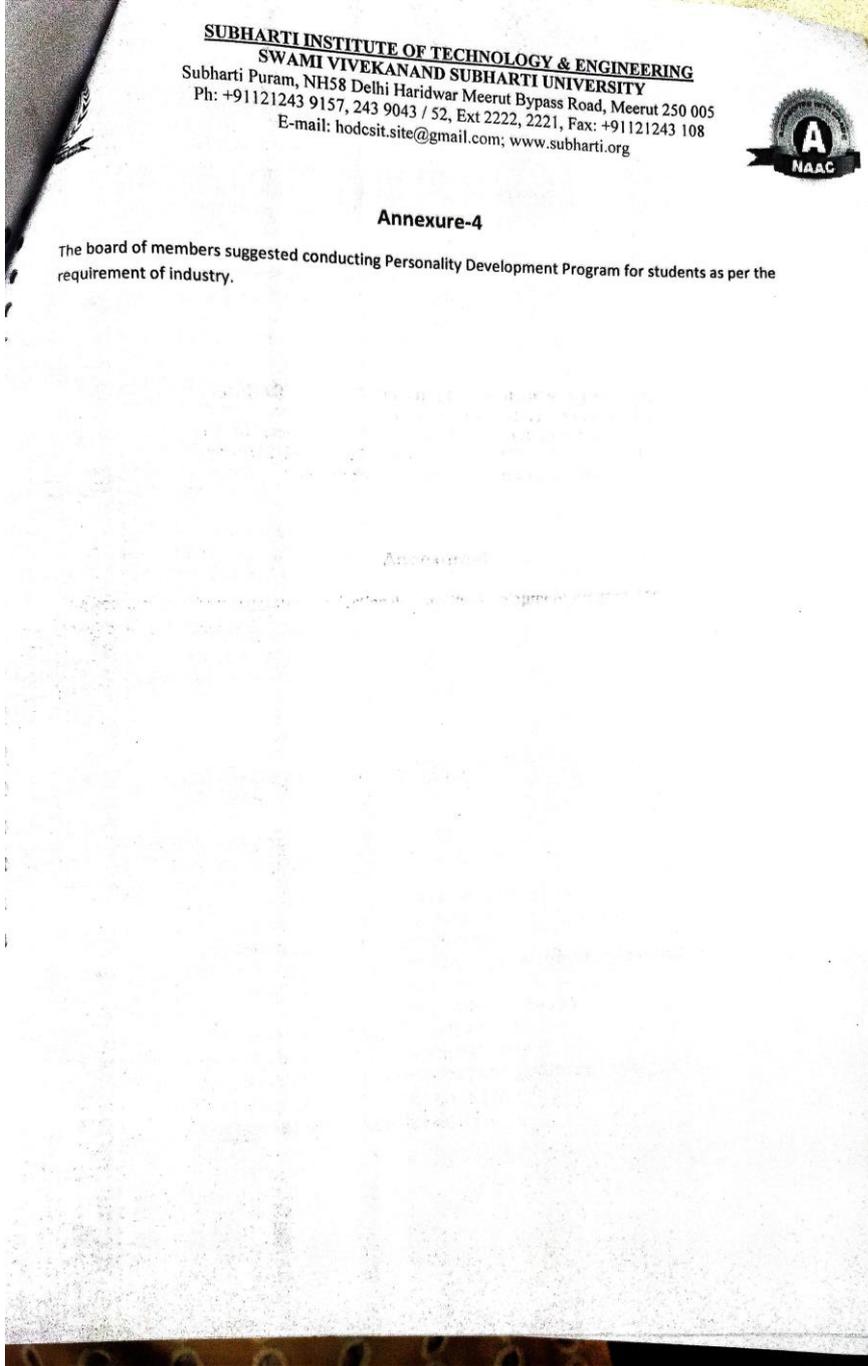
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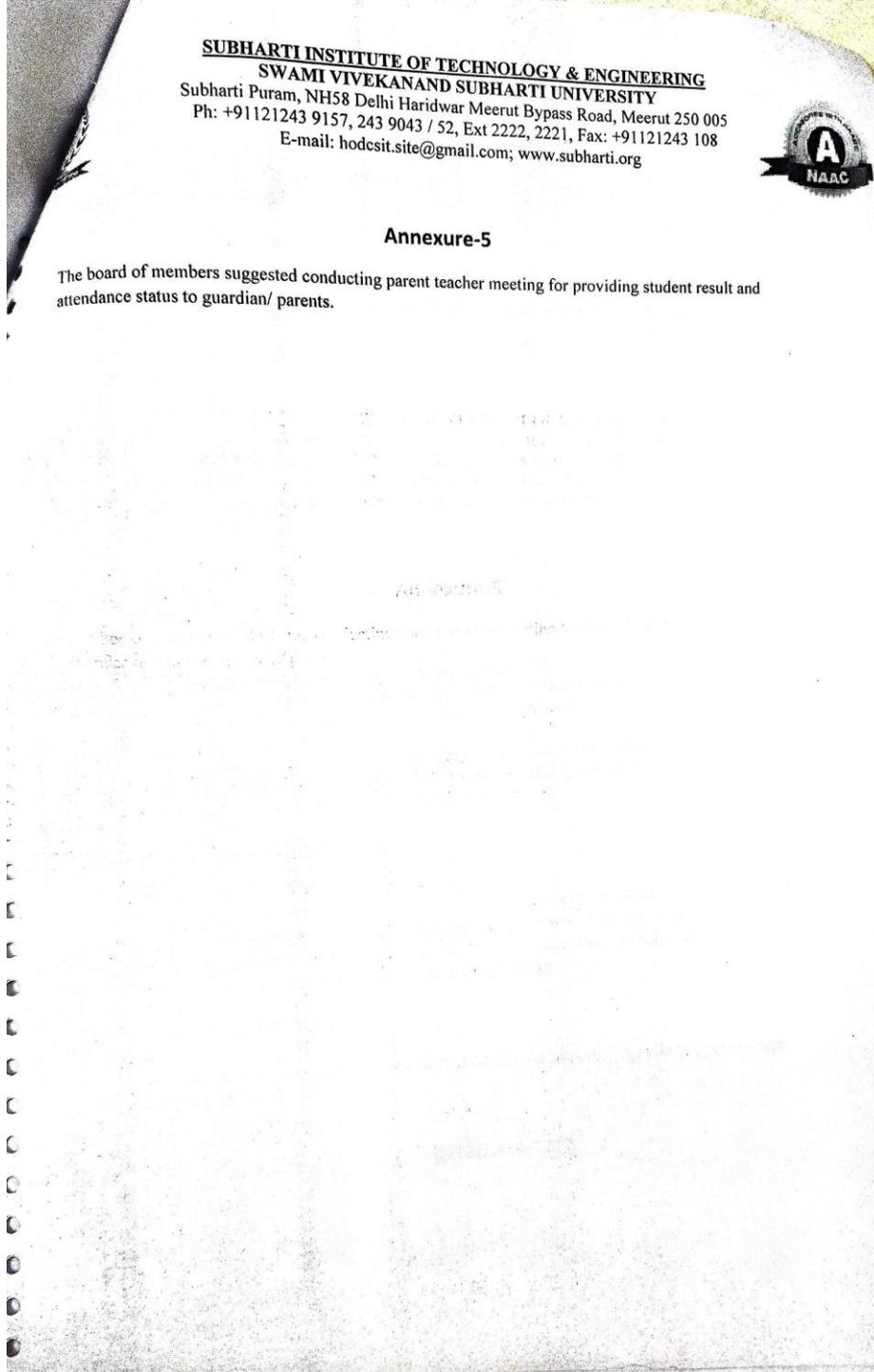
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Annexure-5

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

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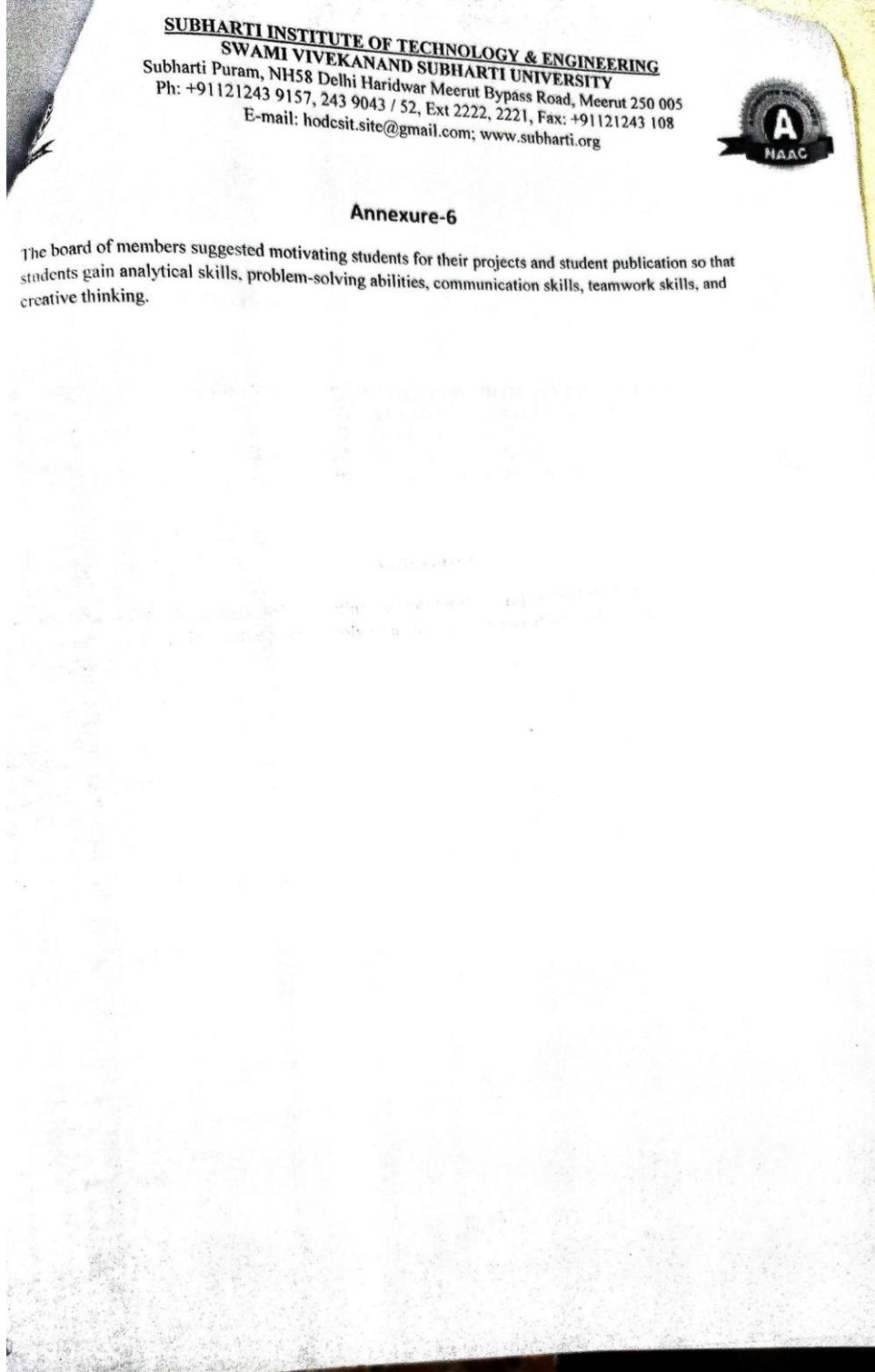
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Annexure-6

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.

(Dr. Manoj Kapil)
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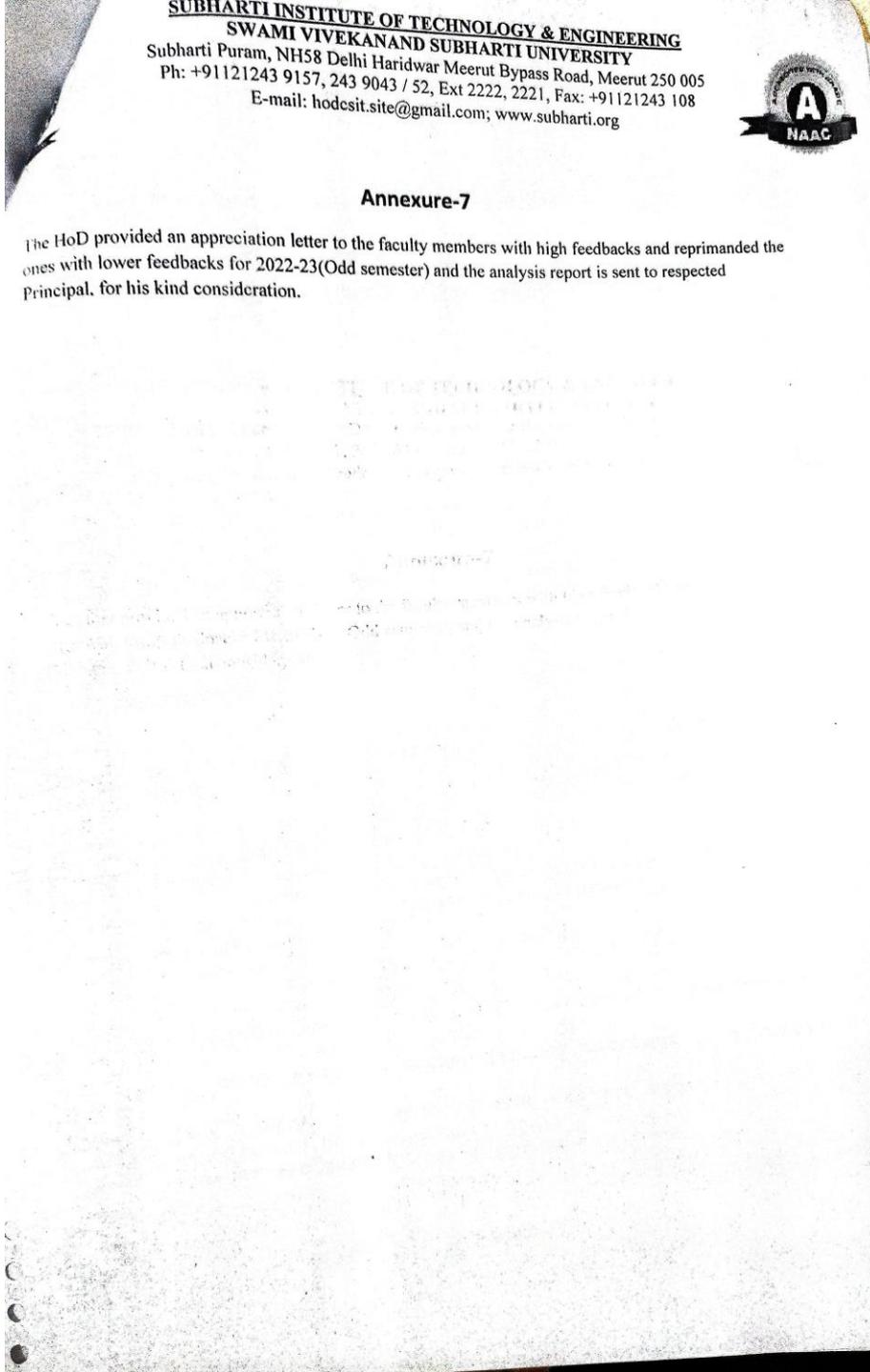
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Annexure-7

The HoD provided an appreciation letter to the faculty members with high feedbacks and reprimanded the ones with lower feedbacks for 2022-23(Odd semester) and the analysis report is sent to respected principal. for his kind consideration.

(Dr. Manoj Kapil)
Principal & Dean
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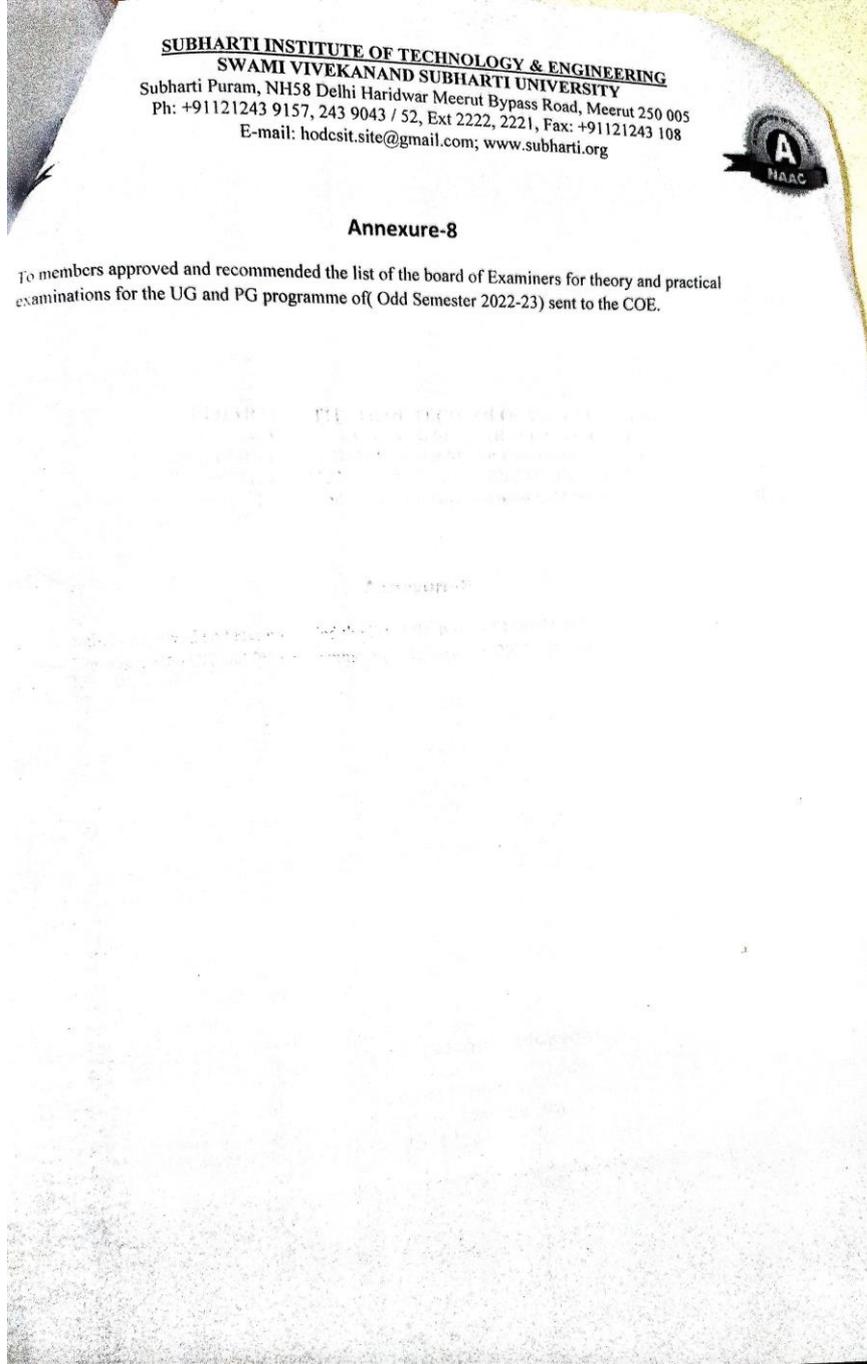
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