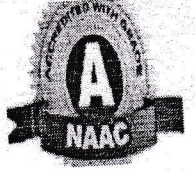




**Department of Computer Application**  
**Keral Verma Subharti College of Science**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**  
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(I) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref No: CA/2022/BOS/21

Date: 18-05-2022

**Notice**

A meeting of Board of Studies will be held in the Department of Computer Application at 2.00 pm on 20-May-2022.

Following are the agenda items for the meeting.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 08-June-2021
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 08-June-2021
3. **Agenda Item No. 3:** To discuss about the starting a Ph.D. program in Computer Application/Computer Science under the Department of Computer Application.
4. **Agenda Item No .4:** To discuss and design the course works syllabus for the Ph.D. program in Computer Application/Computer Science.
5. **Agenda Item No .5:** To discuss about the Interdisciplinary courses in Department of Computer Application.
6. **Agenda Item No .6:** Any other suggestion with the permission of chairman

Dr. Shashiraj Teotia  
Chairman  
Head  
Deptt. of Computer Application  
Faculty of Science  
S.V.S.U., MEERUT

*Shashiraj Teotia*  
18-5-2022

# 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(l) of UGC Act 1956)  
Ph: 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121

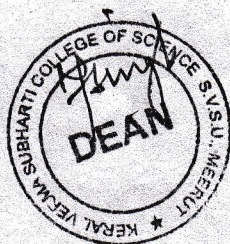


Ref No: CA/2022/BOS/22

Date: 20-05-2022

## List of the Members attended BOS Meeting

S.No	Name of the Faculty	Designation	Signature
1	Dr. Shashiraj Teotia	Chairperson-BOS	
2	Dr. Shashi	Subject Expert (Academics)	
3	Dr. Naveen Chandra	Assistant Professor-Member	
4	Dr. Nitya Nand Dwivedi	Assistant Professor-Member	
5	Mr. Himanshu	Assistant Professor-Member	
6	Mr. Shammi Saxena	Assistant Professor-Member	
7	Mr. Ankur Chaudhary	Assistant Professor-Member	

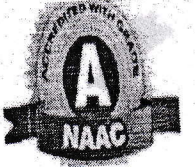


Dr. Shashiraj Teotia  
(Chairperson)

Head  
Deptt. of Computer Application  
Faculty of Science  
S.V.U., MEERUT



**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(l) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref No: CA/2022/BOS/23

Date: 22-05-2022

**Minutes for Meeting of Board of Studies**

A Meeting of Board of Studies was held in the Department of Computer Application, on 20-May-2022 at 2:00 pm. Following members attended the meeting.

- |                           |   |                 |
|---------------------------|---|-----------------|
| 1. Dr. Shashiraj Teotia   | - | In Chair        |
| 2. Dr. Shashi             | - | External Expert |
| 3. Dr. Naveen Chandra     | - | Member          |
| 4. Dr. Nitya Nand Dwivedi | - | Member          |
| 5. Mr. Himanshu           | - | Member          |
| 6. Mr. Shammi Saxena      | - | Member          |
| 7. Mr. Ankur Chaudhary    | - | Member          |

At the onset, the Chairperson BOS welcomed all the members and thanks to External Experts for sparing their time. The items were taken up as per agenda.

**1. Agenda Item No. 1:** To confirm the minutes of meeting was held on 08-June-2021

**Resolution:** The Board members confirmed the minutes of the meeting.


**2. Agenda Item No. 2:** To consider the Action Taken Report of the minutes was held on 08-June-2021.

**Resolution:** The Board members noted the Action Taken Report.

**3. Agenda Item No. 3:** To discuss about the starting of Ph.D. program in Computer Application/Computer Science under the Department of Computer Application.

**Resolution:** The Committee members discussed and agreed to start a Ph.D. Program in Computer Application/Computer Science in the Department of Computer Application from the session 2022-23. The decision forward to Faculty Board for approval.

**4. Agenda Item No. 4:** To discuss and design the course works syllabus for the Ph.D. program in Computer Application/Computer Science.

  
Head  
Deptt. of Computer Application  
Faculty of Science  
S.V.S.U., MEERUT



**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



**Resolution:** The committee members discussed and unanimously agreed the course work syllabus for the Ph.D. Program in Computer Application/Computer Science. The syllabus is further forwarded to the Faculty Board for their approval.

5. **Agenda Item No .5:** To discuss about the Interdisciplinary courses in Department of Computer Application.

**Resolution:** The committee members discussed and agreed about the Interdisciplinary courses (Odd & Even Sem 2022-23) in the Department of Computer Application.

6. **Agenda Item No .6:** Any other suggestion with the permission of chairman

**Resolution:** No Suggestions

Dr. Shashiraj Teotia

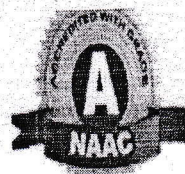
Chairman

Head  
Department of Computer Application  
College of Science  
U.P., MEERUT

*Shree*  
29/5/2022



**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: CA/2022/BOS/24

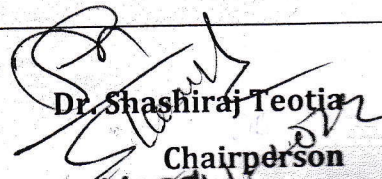
Date: 15-11-2022

**Action Taken Report**

The meeting of the BOS of department was held on 20-May-2022 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.

<b>Agenda Item</b>	<b>Decision/Recommendation</b>	<b>Action taken</b>
<b>Agenda Item No. 1:</b> To confirm the minutes of meeting was held on 08-June-2021	Confirmed.	No action required
<b>Agenda Item No. 2:</b> To consider the Action Taken Report of the minutes was held on 08-June-2021.	Noted	Noted
<b>Agenda Item No. 3:</b> To discuss about the starting of Ph.D. program in Computer Application/Computer Science under the Department of Computer Application.	Approved & referred to faculty board.	Agenda was put in Academic Council Meeting and Approved to start Ph.D. program in Computer Application/Computer Science under the Department of Computer Application.
<b>Agenda Item No. 4:</b> To discuss and design the course works syllabus for the Ph.D. program in Computer Application/Computer Science.	Approved & referred to faculty board.	The Ordinance and syllabus was put in 31 <sup>st</sup> Academic Council Meeting.  Action pending
<b>Agenda Item No. 5:</b> To discuss about the Interdisciplinary courses in Department of Computer Application.	Approved by the Committee Members	Approved by the Committee Members  List of Interdisciplinary Courses (Odd & Even Sem( 2022-23) Enclosed
<b>Agenda Item No. 6:</b> Any other suggestion with the permission of chairman	No suggestion	No suggestion

  
Dr. Shashiraj Teotia  
Chairperson  
Head  
Dept. of Computer Application  
Faculty of Science  
S.V.S.U., MEERUT