



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/25


Date: 06-08-2022

Notice

A meeting of Board of Studies will be held in the Department of Computer Application at 2.00 pm on 10-August-2022.

Following are the agenda items for the meeting.

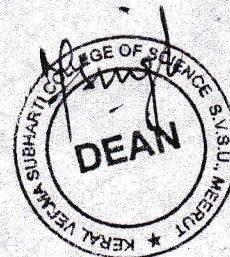
1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 20-May-2022
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 20-May-2022
3. **Agenda Item No. 3:** To discuss about the seat Intake of BCA to be extended from 120 to 240 from the session 2022-23
4. **Agenda Item No 4:** To discuss about the value added courses for the session 2022-23.
5. **Agenda Item No .4:** Any other suggestion with the permission of chairman

 06/08/2023

Dr. Shashiraj Teotia

Chairman

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

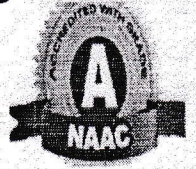


Department of Computer Application Keral Verma Subharti College of Science



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Ref No: CA/2022/BOS/26

Date: 10-08-2022

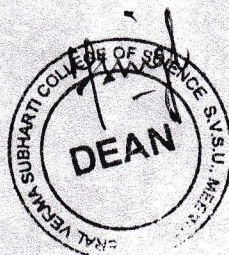
List of the Members attended BOS Meeting

| S.No | Name of the Faculty | Designation | Signature |
|------|------------------------|----------------------------|-----------|
| 1 | Dr. Shashiraj Teotia | Chairperson-BOS | |
| 2 | Dr. Shashi | Subject Expert (Academics) | |
| 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 | |

10/8/2022
Dr. Shashiraj Teotia

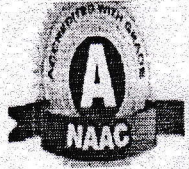
(Chairperson)

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





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Ref No: CA/2022/BOS/27

Date: 11-08-2022

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held in the Department of Computer Application, on 10-August-2022 at 2:00 pm. Following members attended the meeting.

- | | | |
|---------------------------|---|-----------------|
| 1. Dr. Shashiraj Teotia | - | In Chair |
| 2. Dr. Shashi | - | External Expert |
| 3. Dr. Nitya Nand Dwivedi | - | Member |
| 4. Mr. Himanshu | - | Member |
| 5. Mr. Shammi Saxena | - | Member |
| 6. 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. **1. Agenda Item No. 1:** To confirm the minutes of meeting was held on 20-May-2022

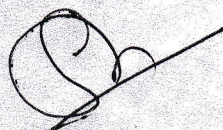
Resolution: The Board members confirmed the minutes of the meeting.

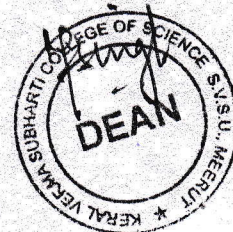
2. **2. Agenda Item No. 2:** To consider the Action Taken Report of the minutes was held on 20-May-2022

Resolution: The Board members noted the Action Taken Report.

3. **3. Agenda Item No. 3:** To discuss about the seat Intake of BCA to be extended from 120 to 240 from the session 2022-23.

Resolution: The Committee members discussed and agreed to extend the seat intake of BCA from 120 to 240, temporarily for one year i.e 2022-23


Head
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4. Agenda Item No. 4: To discuss about the value added courses for the session 2022-23.

Resolution: The Committee members discussed and agree to start two Value Added Courses for UG and PG both in the session 2022-23.

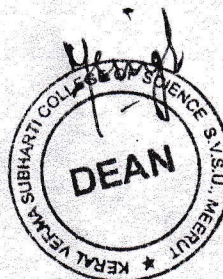
5. Agenda Item No. 5: Any other suggestion with the permission of chairman

Resolution: No Suggestions

Dr. Shashiraj Teotia

Chairman

Head
Deptt. of Computer Application
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Department of Computer Application

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Ref No: CA/2023/BOS/28

Date: 05-04-2023

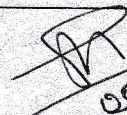
Action Taken Report

The meeting of the BOS of department was held on 10-08-2022 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.

| Agenda Item | Decision/Recommendation | Action taken |
|---|---------------------------------------|--|
| <u>Agenda Item No. 1:</u> To confirm the minutes of meeting held on 20-May-2022 | Confirmed. | No action required |
| <u>Agenda Item No. 2:</u> To consider the Action Taken Report of the minutes held on 20-May-2022 | Noted | Noted |
| <u>Agenda Item No. 3:</u> To discuss about the seat Intake of BCA to be extended from 120 to 240 from the session 2022-23 | Approved & referred to faculty board. | Seta intake of BCA increased from 120 to 240 from the session 2022-23, and approved in the academic council meeting held on 11-03-2023 |
| <u>Agenda Item No. 4:</u> To discuss about the value added courses for the session 2022-23. | Approved & referred to faculty board. | The Value Added Course for the session 2022-23 approved. |
| <u>Agenda Item No. 5:</u> Any other suggestion with the permission of chairman | No suggestion | No suggestion |




05/4/2023
Dr. Shashiraj Teotia

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