



# 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/2023/BOS/29

Date: 03-05-2023

### Notice

A meeting of Board of Studies will be held in the Department of Computer Application at 12.00 noon on 13-May-2023.

Following are the agenda items for the meeting.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 10-August-2022
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 10-August-2022
3. **Agenda Item No.3:** To discuss about the revision in Course Curriculum (English Communication AEC-01 & AEC-01-P) of BCA from the session 2023-24.
4. **Agenda Item No .4:** To discuss about the revision in the Curriculum in BCA-First Sem from the session 2023-24. Merging of two different labs (BCA-151 & BCA-152) in a single lab i.e BCA-151
5. **Agenda Item No .5:** To discuss about the revision in the Syllabus of Elective course of BCA-Final Year from the session 2023-24.
6. **Agenda Item No6:** To discuss about the revision in Course Curriculum (English Communication AEC-01 & AEC-01-P) of PGDCA from the session 2023-24.
7. **Agenda Item No 7:** To discuss about the revision in the Syllabus of Elective course of PGDCA from the session 2023-24.
8. **Agenda Item No .8:** To discuss about the Industrial visit to the Final Year students of BCA.
9. **Agenda Item No .9:** To start the New Value Added Course for the session 2023-24
10. **Agenda Item No .10:** To Discuss about the Interdisciplinary Courses session 2023-24
11. **Agenda Item No .11 :** To Discuss about the reducing the seat intake of B.Sc. CS , IT and PGDCA from 2023-24
12. **Agenda Item No .12:** Any other suggestion with the permission of the chairperson.

Dr. Shashiraj Teotia

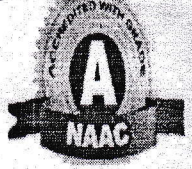
Chairperson  
Deptt. of Computer Application  
Faculty of Science  
S.V.S.U., MEERUT

# 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

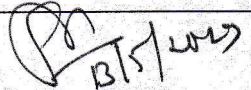
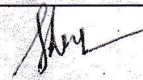
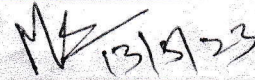
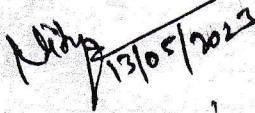
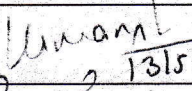
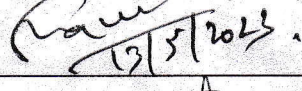
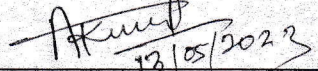


Ref No: CA/2023/BOS/30

Date: 13-05-2023

## List of the Members attended BOS Meeting

On Date 13-05-2023

S.No	Name of the Faculty	Designation	Signature
1	Dr. Shashiraj Teotia	Chairperson-BOS	 13/5/2023
2	Dr. Shashi	Subject Expert (Academics)	
3	Dr. Manoj Kumar	Associate Professor-Member	 13/5/23
4	Dr. Nitya Nand Dwivedi	Assistant Professor-Member	 13/05/2023
5	Mr. Himanshu	Assistant Professor-Member	 13/5/2023
6	Mr. Shammi Saxena	Assistant Professor-Member	 13/5/2023
7	Mr. Ankit Kumar	Assistant Professor-Member	 13/05/2023

  
Dr. Shashiraj Teotia

(Chairperson)  
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



Ref No: CA/2023/BOS/31

Date: 15-05-2023

#### Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held in the Department of Computer Application, on 13-05-2023 at 12:00 noon. Following members attended the meeting.

- |                           |   |                 |
|---------------------------|---|-----------------|
| 1. Dr. Shashiraj Teotia   | - | In Chair        |
| 2. Dr. Shashi             | - | External Expert |
| 3. Dr. Manoj Kumar        | - | Member          |
| 4. Dr. Nitya Nand Dwivedi | - | Member          |
| 5. Mr. Himanshu           | - | Member          |
| 6. Mr. Shammi Saxena      | - | Member          |
| 7. Mr. Ankit Kumar        | - | Member          |

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

**1. Agenda Item No. 1:** To confirm the minutes of meeting held on 10-August-2022.

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

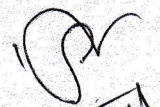
**2. Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 10-August-2022

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

**3. Agenda Item No. 3:** To discuss about the revision in Course Curriculum (English Communication AEC-01 & AEC-01-P) of BCA from the session 2023-24. The English Communication paper (AEC-01 & AEC-01-P) taught in both the semester (First and Second), but it is evaluated in Second semester only. Due to this, the total numbers of papers in Second semester are Eight and in First Semester there are five papers only. So to balance the semester load, this paper should be teach and evaluate in First Semester

**Resolution:** The Committee members discussed and agreed that to balance the semester subject load, the teaching and evaluation of the English Communication (AEC-01 & AEC-01-P) should be in First semester of BCA.

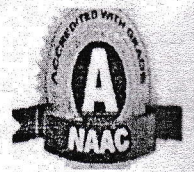
**4. Agenda Item No .4:** To discuss about the revision in the Curriculum in BCA-First Sem from the session 2023-24. Merging of two different computer labs (BCA-151 & BCA-152) in a single lab i.e BCA-151

  
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 agreed for the merging of two different labs (BCA-151 & BCA-152) in a single lab i.e BCA-151, to balance the semester subject load,

**5. Agenda Item No .5:** To discuss about the revision in the Syllabus of Elective course of BCA-Final Year from the session 2023-24

**Resolution:** The Committee members discussed and agreed to remove some outdated courses from the BCA curriculum and some new advance courses in the category of Elective Courses. (List Enclosed)

**6. Agenda Item No. 6:** To discuss about the revision in Course Curriculum (English Communication AEC-01 & AEC-01-P) of PGDCA from the session 2023-24. The English Communication paper (AEC-01 & AEC-01-P) teach in both the semesters (First and Second), but it is evaluated in Second semester only. Due to this, the total numbers of papers in Second semester are ten and in First Semester there are six papers only. So to balance the semester load, this paper should be taught and evaluate in First Semester

**Resolution:** The Committee members discussed and agreed that to balance the semester subject load, the teaching and evaluation of the English Communication (AEC-01 & AEC-01-P) should be in First semester of PGDCA.

**7. Agenda Item No .7:** To discuss about the revision in the Syllabus of Elective course of PGDCA from the session 2023-24

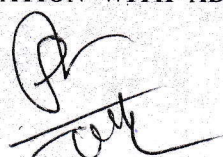
**Resolution:** The Committee members discussed and agreed to Reshuffling the courses in First and Second semester of PGDCA in the category of Elective Courses. (List Enclosed)

**8. Agenda Item No .8:** To discuss about the Industrial visit to the Final Year students of BCA.

**Resolution:** The Committee members discussed and agreed to introduce an Industrial visit in the Course Curriculum of BCA, in the Project Work Section.

**9. Agenda Item No .9:** To start the New Value Added Course for the session 2023-24

**Resolution:** The Committee members discussed and agreed to start New value Added Course from the session 2023-24 i.e OFFICE AUTOMATION WITH ADVANCE TOOLS OF EXCEL (Syllabus Enclosed)

  
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



**10. Agenda Item No .10:** To Discuss about the Interdisciplinary Courses session 2023-24

**Resolution:** The Committee members discussed and agreed for interdisciplinary courses 2023-24 (List Enclosed)

**11. Agenda Item No .11:** To Discuss about the reducing the seat intake of B.Sc. CS, IT and PGDCA from 2023-24

**Resolution:** The Committee members discussed and agreed for reducing the seat intake of B.Sc. CS, IT and PGDCA from 2023-24 as following

**B.Sc. CS: 30 to 15**

**B.Sc. IT: 20 to 05**

**PGDCA: 30 to 15**

**12. Agenda Item No .12:** Any other suggestion with the permission of the chairperson.

**Resolution:** No Suggestions

**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**  
**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/2023/BOS/32

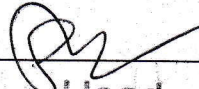
Date: 21-08-2023

**Action Taken Report**

The meeting of the BOS of department was held on 13-May-2023 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 held on 10-August-2022.	Confirmed.	No action required
<b>Agenda Item No. 2:</b> To consider the Action Taken Report of the minutes held on 10-August-2022	Noted	Noted
<b>Agenda Item No. 3:</b> To discuss about the revision in Course Curriculum (English Communication AEC-01 & AEC-01-P) of BCA from the session 2023-24. The English Communication paper (AEC-01 & AEC-01-P) taught in both the semester (First and Second), but it is evaluated in Second semester only. Due to this, the total numbers of papers in Second semester are Eight and in First Semester there are five papers only. So to balance the semester load, this paper should be teach and evaluate in First Semester only.	Approved & referred to faculty board.	Implemented from the session 2023-24

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



# Department of Computer Application

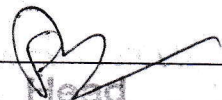
## Keral Verma Subharti College of Science

### 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



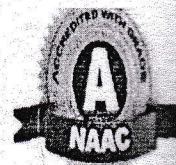
<p><b>Agenda Item No. 4:</b> To discuss about the revision in the Curriculum in BCA-First Sem from the session 2023-24. Merging of two different computer labs (BCA-151 &amp; BCA-152) in a single lab i.e BCA-151</p>	<p>Approved &amp; referred to faculty board.</p>	<p>Implemented from the session 2023-24</p>
<p><b>Agenda Item No. 5:</b> To discuss about the revision in the Syllabus of Elective course of BCA-Final Year from the session 2023-24</p>	<p>Approved &amp; referred to faculty board.</p>	<p>Implemented for the academic batch 2023-24</p>
<p><b>Agenda Item No. 6:</b> To discuss about the revision in Course Curriculum (English Communication AEC-01 &amp; AEC-01-P) of PGDCA from the session 2023-24. The English Communication paper (AEC-01 &amp; AEC-01-P) teach in both the semesters (First and Second), but it is evaluated in Second semester only. Due to this, the total numbers of papers in Second semester are ten and in First Semester there are six papers only. So to balance the semester load, this paper should be taught and evaluate in First Semester</p>	<p>Approved &amp; referred to faculty board.</p>	<p>Implemented for the academic batch 2023-24</p>
<p><b>Agenda Item No .7:</b> To discuss about the revision in the Syllabus of Elective course of PGDCA from the session 2023-24</p>	<p>Approved &amp; referred to faculty board.</p>	<p>Implemented for the session 2023-24</p>

  
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



<b>Agenda Item No .8:</b> To discuss about the Industrial visit to the Final Year students of BCA.	Approved & referred to faculty board.	The Industrial visit approved for the Final Year students
<b>Agenda Item No .9:</b> To start the New Value Added Course for the session 2023-24	Approved & referred to faculty board.	The Value Added course will start from the Even sem 2023-24
<b>Agenda Item No .10:</b> To Discuss about the Interdisciplinary Courses session 2023-24	Approved by the members	List of approved Interdisciplinary courses enclosed for session 2023-24
<b>Agenda Item No .11:</b> To Discuss about the reducing the seat intake of B.Sc. CS, IT and PGDCA from 2023-24	Approved & referred to faculty board.	Implemented
<b>Agenda Item No .12:</b> Any other suggestion with the permission of the Chairperson	No Suggestions	No Suggestions

  
21/8/23  
Dr. Shashiraj Teotia  
Chairperson