

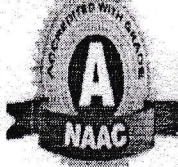


# Department of Computer Application

## 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/33

Date: 31-08-2023

### Notice

A meeting of Board of Studies will be held in the Department of Computer Application at 10.00 am on 02-September-2023.

Following are the agenda items for the meeting.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 13-05-2023
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 13-05-2023
3. **Agenda Item No.3:** To discuss the SWAYAM/NPTEL courses to be include in B.Sc.(CS)-II Year (III Semester) and BCA-II year (III Semester) in the session 2023-24
4. **Agenda Item No .4:** To discuss about the revision in the Credit points in the Operating System lab (BCA-351) and Data Structure Lab (BCA-352) to make equivalence in the credit points after include the SWAYAM Course in BCA-III semester.
5. **Agenda Item No .5:** To Increase the seat intake in BCA from 240 to 300
6. **Agenda Item No6:** Any other suggestion with the permission of the chairperson.

  
Dr. Shashiraj Teotia

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

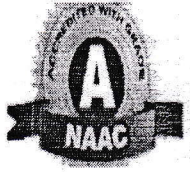


# Department of Computer Application

## 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/35

Date: 05-09-2023

#### Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held in the Department of Computer Application, on 02-09-2023 at 10.00 am. Following members attended the meeting.

- |                         |   |                 |
|-------------------------|---|-----------------|
| 1. Dr. Shashiraj Teotia | - | In Chair        |
| 2. Dr. Shashi           | - | External Expert |
| 3. Dr. Manoj Kumar      | - | Member          |
| 4. Mr. Himanshu         | - | Member          |
| 5. Mr. Shammi Saxena    | - | Member          |
| 6. Mr. Ankit Kumar      | - | Member          |
| 7. Mr. Vijay Kumar      | - | Member          |
| 8. Mr. Bhupender Singh  | - | Member          |
| 9. Mr. Ranjeet Singh    | - | 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 13-05-2023

**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 13-May-2023


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

**3. Agenda Item No. 3:** To discuss the SWAYAM/NPTEL courses to be include in B.Sc. (CS)-II Year (III Semester)-NEP Pattern and BCA-II year (III Semester) in the session 2023-24

**Resolution:** The Committee members discussed and agreed to include the SWAYAM Online courses in B.Sc. (CS)-II Year (III Semester)-NEP Pattern and BCA-II year (III Semester) in the session 2023-24 (**List Enclosed**)

**4. Agenda Item No .4:** To discuss about the revision in the Credit points in the Operating System lab (BCA-351) and Data Structure Lab (BCA-352) to make equivalence in the credit points after include the SWAYAM Course in BCA-III semester.

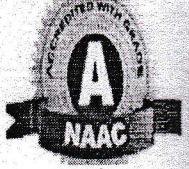
**Resolution:** The Committee members discussed and agreed to make the equivalence in the credit points in Operating System Lab (BCA-351) and Data Structure Lab (BCA-352) from 02 credits to 03 credits each. (**Evaluation Scheme Enclosed**)

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



**5. Agenda Item No .5:** To Increase the seat intake in BCA from 240 to 300

**Resolution:** After discussion with the members of BOS and to view of the admission till date, the members agreed to increase the Seat Intake in BCA from 240 to 300 from the session 2023-24.

**6. Agenda Item No. 6:** 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



50

# 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/36


Date: 11-11-2023

### Action Taken Report

The meeting of the BOS of department was held on 02-September-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.

Agenda Item	Decision/Recommendation	Action taken
<b>Agenda Item No. 1:</b> To confirm the minutes of meeting held on 13-05-2023	Confirmed.	No action required
<b>Agenda Item No. 2:</b> To consider the Action Taken Report of the minutes held on 13-05-2023	Noted	Noted
<b>Agenda Item No. 3:</b> To discuss the SWAYAM/NPTEL courses to be include in B.Sc. (CS)-II Year (III Semester) and BCA-II year (III Semester) in the session 2023-24.	Approved & referred to faculty board.	Implemented and SWAYAM course adopted by the students
<b>Agenda Item No. 4:</b> To discuss about the revision in the Credit points in the Operating System lab (BCA-351) and Data Structure Lab (BCA-352) to make equivalence in the credit points after include the SWAYAM Course in BCA-III semester.	Approved & referred to faculty board.	Implemented for the session 2023-24
<b>Agenda Item No. 5:</b> To Increase the seat intake in BCA from 240 to 300	Approved & referred to faculty board.	Approved

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