



Department of Computer Application

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; Tèlèfax: 0121



Ref No: CA/2020/BOS/13

Date: 14-07-2020

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held online on 20-July-2020 at 2:00 pm.

Following are agenda items for the meeting.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 19-October-2019.
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes held on 19-October-2019.
3. **Agenda Item No. 3:** To consider the revision in MCA Program as per AICTE Norms 2020 and CBCS pattern.
4. **Agenda Item No. 4:** Any other suggestion with the permission of chairman.

Shashiraj Teotia
Chairman


21/7/2020


DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT



Department of Computer Application

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Ref No: CA/2020/BOS/015

Date: 25-07-2020

Minutes for Meeting of Board of Studies

A Meeting of Board of Studies was held online on 20-July-2020 at 2:00 pm Following members attended the meeting

- | | | |
|-------------------------|---|-----------------|
| 1. Mr. Shashiraj Teotia | - | In Chair |
| 2. Mr. Sumit Sirohi | - | External Expert |
| 3. Mrs. Shashi | - | External Expert |
| 4. Mr. Sanjeev Panwar | - | Member |
| 5. Mr. Naveen Chandra | - | Member |
| 6. Mr. Himanshu | - | 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.

1. Agenda Item No. 1: To confirm the minutes of meeting held on 19-October-2019.

Resolution: The Board confirmed the minutes of the meeting.

2. Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 19-October-2019. (Annexure-1)

Resolution: The board noted the Action Taken Report.

3. Agenda Item No. 3: To consider the revision in MCA Program as per AICTE Norms 2020 and CBCS Pattern as per Annexure-2

Resolution: After detailed discussion the BOS, Unanimously approved the Revison in MCA as Two Years program in place of Three Years and Lateral Entry Program, as per AICTE Guidelines-2020, and recommended for Faculty Board with revised Ordinance (Annexure-3) and Evaluation Scheme (Annexure-4)

4. Agenda Item No. 4: Any other suggestion given by the members.

No Suggestion

Shashiraj Teotia
Chairman

25/7/2020

DEAN

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Ref No: CA/2020/BOS/14

Date: 20-07-2020

List of the Members attended BOS Meeting

S.No	Name of the Faculty	Designation	Signature of the Faculty
1	Mr. Shashiraj Teotia	Chairperson-BOS	
2	Mr. Sumit Sirohi	Subject Expert (Industry)	
3	Ms. Shashi	Subject Expert (Academics)	
4	Mr. Sanjeev Panwar	Assistant Professor	
5	Mr. Naveen Chandra	Assistant Professor	
6	Mr. Himanshu	Assistant Professor	

Chairperson

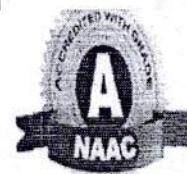
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Ref No: CA/2021/BOS/16

Date: 25-01-2021

Action Taken Report

The meeting of the BOS of department was held on 20-July-2020 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
Agenda Item No. 1: To confirm the minutes of meeting held on 19-October-2019.	Confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report of the minutes held on 19-October-2019.	Noted	Noted
Agenda Item No. 3: To consider the revision in MCA Program as per AICTE Norms 2020 and as per CBCS Pattern.	Approved & referred to Academic Council	Ratified Academic Council held on 09-12-2020
Agenda Item No. 4: Any other suggestion given by the members	NO Suggestion	-

Dr. Shashiraj Teotia
Chairman

[Signature]
25/1/2021

[Signature]
DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT