



Minutes of Meeting (MoM) of Board of Studies (BoS)

Date : 8th August, 2023
Time : 10:00 am onwards
Venue : Conference Hall at 5th Floor of
Engineering Block.

Department of Computer Science and Engineering
Faculty of Engineering and Technology

Minutes of the Meeting

The meeting of the Board of Studies of Computer Science and Engineering department was held on 8th August, 2023 from 10:00 a.m in Conference Hall at 5th Floor of Engineering Block.

The following members were present:

1.	Prof. Ranjit Roy Dean- Faculty of Engineering and Technology	Chairperson
2.	Prof. Komal Kumar Bhatia Prof. & Chairman, Department of CSE J.C.Bose University of Science & Technology, YMCA, Faridabad	External Experts
3.	Mr. Gagan Agrawal Leader Academic Partnerships Career Education IBM India Pvt. Ltd.	
4.	Dr. Charu Jain Senior Manager, Xebia Academy	
5.	Dr. Ajay Sharma Professor, CSE Department	Internal Members
6.	Dr. Sanjay Kumar Malik Professor, CSE Department	
7.	Dr. Arvind Kumar Associate Professor, CSE Department	
8.	Dr. Seema Kharb Associate Professor, CSE Department	
9.	Dr. M. Mohan Associate Professor, CSE Department	
10.	Dr. Neeraj Dahiya Associate Professor, CSE Department	
11.	Dr. Purushottam Kumar Assistant Professor, CSE Department	
12.	Mr. Vikram Barara Controller of Examination	Other officials of the University
13.	Dr. D.V. Singh Librarian	
14.	Dr. Pawan Kumar Singh Academic Coordinator	Representative of Dean Academics
15.	Dr. Puneet Goswami Head of the Department, Department of Computer Science and Engineering	Member Secretary

Leave of Absence:

NIL



Following were the agenda/items of the meeting:-

S.No.	Agenda /Item	Discussion	Recommendations
1.	Welcome address & Opening remarks by Chairperson, Board of Studies.	The Chairperson of the Board of Studies welcomed and introduced the members of the Board of Studies and thanked each of them for sparing their valuable time to attend the meeting.	Noted
2.	To confirm the minutes of the meeting of the Board of Studies held on 7 th July, 2022.	The minutes of the Board of Studies meeting held on 7 th July, 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation.	Approved
3.	To consider and recommend to the Academic Council regarding the revision of the existing course/ introduction of new course curriculum and syllabi of the program B.Tech. in Computer Science and Engineering for the <u>Academic Regulation 2023</u> w.e.f. the session 2023-24.	The revised course curriculum of B.Tech. in Computer Science and Engineering was presented before the members. The detailed list of courses regarding the syllabus revision and introduction of new courses proposed is placed in Annexure-I and II . Based on the suggestions given by the members, BOS resolved to recommend the revised syllabus of existing courses/new courses for B.Tech. in Computer Science and Engineering under <u>Academic Regulation 2023</u> to the Academic Council for approval.	Recommended

4.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering in alignment with National Education Policy 2020 effective from the academic session 2023-24.	The draft curriculum and syllabi were presented before the members. The Chairman, of the Board of Studies briefed the members that the proposed curriculum is prepared in alignment with National Education Policy 2020. Based on the suggestions given by the members, BoS resolved to recommend the curriculum and syllabus B.Tech. in Computer Science and Engineering (Annexure-III) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
5.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering with specialization in Data Science and Artificial intelligence in association with IBM in alignment with National Education Policy 2020 effective from the academic session 2023-24.	The draft curriculum and syllabi were presented before the members. The Chairman, of the Board of Studies briefed the members that the proposed curriculum is prepared in alignment with National Education Policy 2020. Based on the suggestions given by the members, BoS resolved to recommend the curriculum and syllabus B.Tech. in Computer Science and Engineering (Annexure-IV) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
6.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering with	The draft curriculum and syllabi were presented before the members. The Chairman, of the Board of Studies briefed the	Recommended

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	specialization in Blockchain and IoT in association with IBM in alignment with National Education Policy 2020 effective from the academic session 2023-24.	members that the proposed curriculum is prepared in alignment with National Education Policy 2020. Based on the suggestions given by the members, BoS resolved to recommend the curriculum and syllabus B.Tech. in Computer Science and Engineering (Annexure-V) effective from the academic session 2023-24 to the Academic Council for approval.	
7.	To consider and recommend to the Academic Council the syllabus of B.Tech. in Computer Science and Engineering with specialization in Cloud Engineering and DevOps in association with Xebia in alignment with National Education Policy 2020 effective from the academic session 2023-24.	The draft curriculum and syllabi were presented before the members. The Chairman, of the Board of Studies briefed the members that the proposed curriculum is prepared in alignment with National Education Policy 2020. Based on the suggestions given by the members, BoS resolved to recommend the curriculum and syllabus B.Tech. in Computer Science and Engineering with specialization in Cloud Engineering and DevOps in association with Xebia (Annexure-VI) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
8.	To consider and recommend to the Academic Council the curriculum and syllabus of the proposed new program of B.Tech. in Computer Science and Engineering with specialization in Cyber	The draft curriculum and syllabi were presented before the members. It is resolved to recommend to the academic council the proposed curriculum and	Recommended

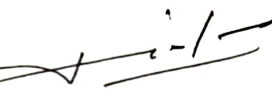
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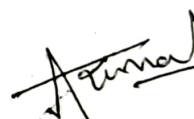
	Security Engineering in alignment with National Education Policy 2020 effective from the academic session 2023-24.	syllabi (Annexure-VII) of the new program of B.Tech. in Computer Science and Engineering with specialization in Cyber Security Engineering in alignment with National Education Policy 2020 effective from the academic session 2023-24 for approval.	
9.	To consider and recommend the names of external paper setters/evaluators for the academic session 2023-24.	The proposed detailed list of the names of external paper setters/evaluators for the academic session 2023-24 is placed in Annexure VIII. After detailed discussion and deliberation, the names are recommended for approval.	Recommended

The Hon'ble Vice Chancellor is authorized to make changes mutatis mutandis in the syllabi on the recommendations of the concerned Dean and Dean Academic Affairs.

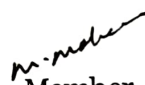
The meeting ended with a vote of thanks by the Member Secretary.

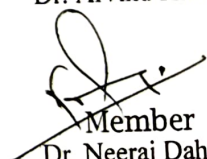

Member
Dr. Ajay Sharma


Member
Dr. Sanjay Kumar


Member
Dr. Arvind Kumar


Member
Dr. Seema Kharb


Member
Dr. M. Mohan



Member
Dr. Neeraj Dahiya

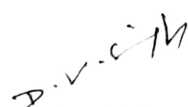

Member
Dr. Purushottam

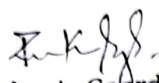
External Expert
Prof. Komal Kumar Bhatia

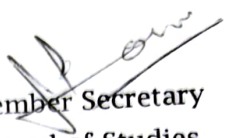
External Expert
Mr. Gagan Agrawal


External Expert
Dr. Charu Jain


Controller of Examination
Mr. Vikram Barara


Librarian
Dr. D. V. Singh


Academic Coordinator
Dr. Pawan Kumar Singh


Member Secretary
Board of Studies
Dr. Puneet Goswami


Chairperson
Board of Studies
Prof. Ranjit Roy

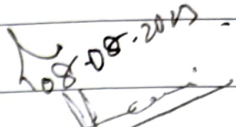
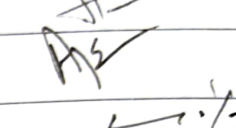
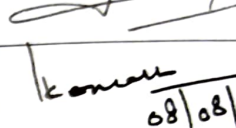
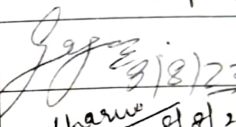
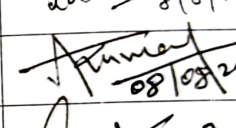
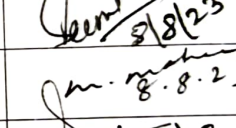
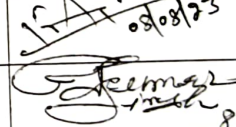
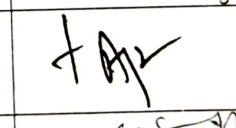
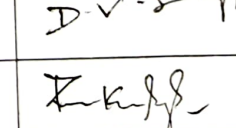
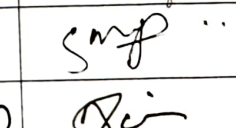
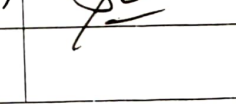



Dean Academic Affairs



FACULTY OF ENGINEERING & TECHNOLOGY
DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

August 08, 2023

ATTENDANCE SHEET (BOARD OF STUDIES MEETING)

S. No	Name	Designation	Signature
1.	Prof. Ranjit Roy	Prof. & Dean (Faculty of Engineering and Technology)	
2.	Prof. Puneet Goswami	Professor & Head of Department	
3.	Prof. Ajay Sharma	Professor	
4.	Prof. Sanjay Kumar Malik	Professor	
5.	Prof. Komal Kumar Bhatia	Prof. & Chairman, Department of CSE J.C.Bose University of Science & Technology, YMCA, Faridabad	
6.	Mr. Gagan Agrawal	Leader Academic Partnerships Career Education IBM India Pvt. Ltd.	
7.	Dr. Charu Jain	Senior Manager, Xebia Academy	
8.	Dr. Arvind Kumar	Associate Professor	
9.	Dr. Seema Kharb	Associate Professor	
10.	Dr. M. Mohan	Associate Professor	
11.	Dr. Neeraj Dahiya	Associate Professor	
12.	Dr. Purushottam Kumar	Assistant Professor	
13.	Mr. Vikram Barara	Controller of Examination	
14.	Dr. D.V. Singh	Librarian	
15.	Dr. Pawan K. Singh	Representative of Dean Academic Affairs	
16.	Ms. Sangana Mudgal	Program Manager, Xebia	
17.	Nopit Jain	Delivery Manager, IBM	
18.			

