



**SRM**  
UNIVERSITY  
DELHI-NCR, SONEPAT

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

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

**Department of Computer Science**  
**Faculty of Science and Humanities**

## Minutes of the Meeting

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

The following members were present:

1.	Prof. Rakesh Dubey Dean- Faculty of Science and Humanities	Chairperson
2.	Prof. Komal Kumar Bhatia Prof. & Chairman, Department of CSE J.C.Bose University of Science & Technology, YMCA, Faridabad	External Experts
3.	Dr. Ajay Sharma Professor, CSE Department	Internal Members
4.	Dr. Sanjay Kumar Malik Professor, CSE Department	
5.	Dr. Arvind Kumar Associate Professor, CSE Department	
6.	Dr. Seema Kharb Associate Professor, CSE Department	
7.	Dr. M. Mohan Associate Professor, CSE Department	
8.	Dr. Neeraj Dahiya Associate Professor, CSE Department	
9.	Dr. Purushottam Kumar Assistant Professor, CSE Department	
10.	Mr.Vikram Barara Controller of Examination	Other officials of the University
11.	Dr. D.V. Singh Librarian	
12.	Dr. Pawan Kumar Singh Academic Coordinator	Representative of Dean Academics
13.	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 <sup>th</sup> July, 2022.	The minutes of the Board of Studies meeting held on 7 <sup>th</sup> 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 Master of Computer Application for the Academic Regulation 2023 w.e.f. the session 2023-24.	The revised course curriculum of Master of Computer Application was presented before the members. The detailed list of courses regarding the syllabus revision and introduction of new courses proposed is placed in <b>Annexure-I</b> Based on the suggestions given by the members, BOS resolved to recommend the revised syllabus of existing courses/new courses for Master of Computer Application under Academic Regulation 2023 to the Academic Council for approval.	Recommended

4.	To consider and recommend to the Academic Council the syllabus of Bachelor of Computer Application 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 Bachelor of Computer Application ( <b>Annexure-II</b> ) effective from the academic session 2023-24 to the Academic Council for approval.	Recommended
5.	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 <b>Annexure III</b> . 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.




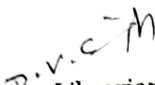
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Member  
Dr. Ajay Sharma

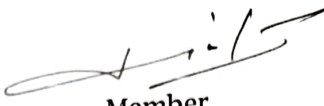
  
Member  
Dr. Seema Kharb

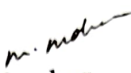
  
Member  
Dr. Purushottam

  
Librarian  
Dr. D. V. Singh

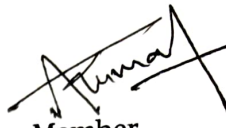
  
Member Secretary  
Board of Studies  
Dr. Puneet Goswami


  
Dean Academic Affairs


  
Member  
Dr. Sanjay Kumar

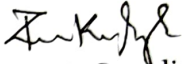
  
Member  
Dr. M. Mohan


External Expert  
Prof. Komal Kumar Bhatia

  
Member  
Dr. Arvind Kumar

  
Member  
Dr. Neeraj Dahiya

  
Controller of  
Examination  
Mr. Vikram Barara

  
Academic Coordinator  
Dr. Pawan Kumar Singh

  
Chairperson  
Board of Studies  
Prof. Rakesh Dubey

## BOS MOM Approval Regarding


4 messages

Mon, Aug 14, 2023 at 1:44 PM

HOD CSE <hod.cse@srmuniversity.ac.in>  
To: komal\_bhatia1@rediffmail.com, Gagan Agrawal <gaganagrawal@in.ibm.com>, charu.jain@xebia.com  
Cc: Dean Academics <deanacademic@srmuniversity.ac.in>, Dean Engineering SRMUH <deanengineering@srmuniversity.ac.in>

Dear Sir,  
You are requested to submit your confirmation for minutes of the BOS held for the Department of CSE on 08.08.2023. Waiting for your line of confirmation on the same.

With Regards  
Dr. Puneet Goswami  
Professor & Head  
Department of Computer Science and Engineering  
SRM University, Delhi-NCR, Sonapat, Haryana  
Plot No 39, Rajiv Gandhi Education City  
P.S. Rai, Sonapat, Haryana-131029  
Phone: 0130-2203700  
Fax: 0130-2203727  
Mobile: 9729998023, 9416325485  
email: goswampuneet@srmuniversity.ac.in, hod.cse@srmuniversity.ac.in

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536K

Mon, Aug 14, 2023 at 2:18 PM

Dr. Komal Kumar Bhatia <komal\_bhatia1@rediffmail.com>  
To: hod.cse@srmuniversity.ac.in

Dear Sir,  
Minutes are confirmed from my side

On Mon, 14 Aug 2023 13:44:47 +0530 HOD CSE wrote  
(Quoted text hidden)  
Thanks & Regards,  
Dr. Komal Kumar Bhatia  
Professor in Computer Engineering,  
J.C. Bose University of Science & Technology, YMCA  
(erstwhile YMCA University of Science & Technology)  
(A State Govt. Univ. under section 2f & 12B of UGC)  
Fardabad, 121004, Haryana INDIA  
Mob: 09853637670  
Tel: 0129-22310178

Wed, Aug 16, 2023 at 9:33 PM

Gagan Agrawal <gaganagrawal@in.ibm.com>  
To: HOD CSE <hod.cse@srmuniversity.ac.in>, "komal\_bhatia1@rediffmail.com" <komal\_bhatia1@rediffmail.com>, "charu.jain@xebia.com" <charu.jain@xebia.com>  
Cc: Dean Academics <deanacademic@srmuniversity.ac.in>, Dean Engineering SRMUH <deanengineering@srmuniversity.ac.in>

Hi Sir,

This is confirmed!

--

Thanks & Regards,

Gagan Agrawal

Sales Leader (North) - IBM Career Education

+91-9650616633 Mobile

@gaganagrawal Twitter

From: HOD CSE <hod.cse@srmuniversity.ac.in>

Date: Monday, 14 August 2023 at 1:44 PM

To: komal\_bhatia1@rediffmail.com <komal\_bhatia1@rediffmail.com>, Gagan Agrawal <gaganagrawal@in.ibm.com>, charu.jain@xebia.com <charu.jain@xebia.com>

Cc: Dean Academics <deanacademic@srmuniversity.ac.in>, Dean Engineering SRMUH <deanengineering@srmuniversity.ac.in>

Subject: [EXTERNAL] BOS MOM Approval Regarding

This message came from outside your organization.

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Wed, Aug 16, 2023 at 12:14 PM

Charu Jain <Charu.Jain@xebia.com>  
To: HOD CSE <hod.cse@srmuniversity.ac.in>, "komal\_bhatia1@rediffmail.com" <komal\_bhatia1@rediffmail.com>, Gagan Agarwal1 <gaganagrawal@in.ibm.com>  
Cc: Dean Academics <deanacademic@srmuniversity.ac.in>, Dean Engineering SRMUH <deanengineering@srmuniversity.ac.in>

Good morning Sir,

Approved.

Thanks.

Get Outlook for iOS

**From:** HOD CSE <hod.cse@srmuniversity.ac.in>  
**Sent:** Monday, August 14, 2023 1:44:29 PM  
**To:** komal\_bhatia1@rediffmail.com <komal\_bhatia1@rediffmail.com>, Gagan Agarwal1 <gaganagrawal@in.ibm.com>, Charu Jain <Charu.Jain@xebia.com>  
**Cc:** Dean Academics <deanacademic@srmuniversity.ac.in>, Dean Engineering SRMUH <deanengineering@srmuniversity.ac.in>  
**Subject:** BOS MOM Approval Regarding

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**FACULTY OF SCIENCE AND HUMANITIES**

**DEPARTMENT OF COMPUTER SCIENCE**

August 08, 2023

**ATTENDANCE SHEET (BOARD OF STUDIES MEETING)**

S. No	Name	Designation	Signature
1.	Prof. Rakesh Dubey	Prof. & Dean (Faculty of Science and Humanities )	
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	 08/08/23
6.	Dr. Arvind Kumar	Associate Professor	 08/08/2023
7.	Dr. Seema Kharb	Associate Professor	 08/08/2023
8.	Dr. M. Mohan	Associate Professor	 8.8.23
9.	Dr. Neeraj Dahiya	Associate Professor	 08/08/23
10.	Dr. Purushottam Kumar	Assistant Professor	 8/8/23
11.	Mr. Vikram Barara	Controller of Examination	
12.	Dr. D.V. Singh	Librarian	 D.V.-S M
13.	Dr. Pawan K. Singh	Representative of Dean Academic Affairs	
14.			
15.			
16.			
17.			