



FACULTY OF INFORMATICS & COMPUTING

Sub: Minutes of 7th BOARD OF FACUTLY MEETING HELD ON 03.05.2024 at 10:30 A.M. in the conference hall of Computer Engineering Department

Following members attended the meeting

Dr. C K Nagpal, Professor& Dean (FIC)	: In Chair
Dr. Atul Mishra, Professor & Chairperson (CE)	: Ex-Officio Member
Dr. Shilpa Sethi, Associate Professor & Chairperson (CA)	: Ex-Officio Member
Dr. Komal Kumar Bhatia, Professor(CE)	: Member
Dr., Manjeet Singh, Professor (CA)	:Member
Dr. Parul Gupta , Associate Professor (CE)	: Member
Dr. Mamta, Associate Professor (CA)	: Member
Dr. Payal Gulati, Assistant Professor (CE)	: Member
Dr. Manvi, Assistant Professor (CA)	: Member
Sh. Ritesh Nohria , Outside Expert	: Member
Dr. Meha, Registrar, J C Bose UST (Secretary of the Faculty)	: Ex-Officio Member

At the outset, the Chairman welcomed the members. After that, the agenda items were taken up and the Board decided/ recommended as under: -

Item No.BOF/07/01: To consider and confirm the minutes of its 6h meeting held on 09.05.2023.

The minutes of 6th meeting of the Board of Faculty were circulated amongst the members for comments. No comments were received from any of the member. The Board considered and confirmed the Minutes of its 6th meeting held on 09.05.2023.

Item No.BOF/07/02: To consider and approve the minutes of 19th BOS (PG) of Computer Engineering Department held on 18.03.2024.

The Board considered and approved the minutes of 19th BOS (PG) meeting of Computer Engineering Department held on 18.03.2024.

Item No.BOF/07/03: To consider and approved the minutes of 18th BOS (UG) meeting of Computer Engineering Department held on 18.03.2024.

The Board considered and approved the minutes of 18thBOS (UG) meeting of Computer Engineering Department held on 18.03.2024.

Item No.BOF/07/04: To consider and confirm the minutes of 7th BOS(UG) meeting of Computer Applications Department held on 22.04. 2024.

The Board considered and confirmed the minutes 7th BOS (UG) of Computer Applications Department held on 22.04.2024

[Handwritten signatures of the board members]




Item No.BOF/07/05: To consider and approve the minutes of 6th BOS (PG) meeting of Computer Applications Department held on 25.04.2024.

The Board considered and confirmed the minutes of 6th BOS (PG) meeting of Computer Applications Department held on 25.04.2024.


The meeting ended with thanks to chair.


Mr. Ritesh Nohria



Dr. Payal


Dr. Manvi

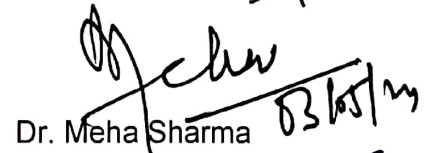

Dr. Mamta

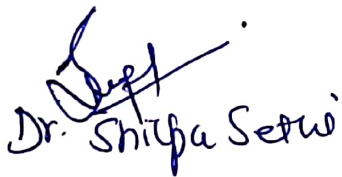

Dr. Parul Gupta

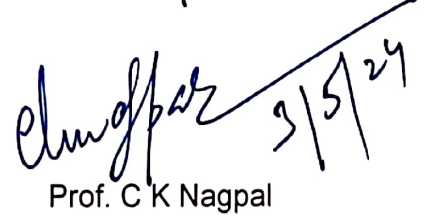

Dr. Manjeet Singh
3/5/2024


Prof. Komal Kumar Bhatia


Prof. Atul Mishra


Dr. Meha Sharma
03/05/24


Dr. Shilpa Setu


Prof. C K Nagpal
3/5/24