YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD
DEPARTMENT OF INFORMATION TECHNOLOGY AND COMPUTER APPLICATIONS

Dated: 25.01.2018

Minutes of the 2nd meeting of Board of Studies (UG) held on 25.01.2018 at 11:00 AM in the Conference Hall of the department.

Present:

1.	Dr. Atul Mishra, Chairman-IT/CA	: In Chair
2.	Dr. Sandeep Grover, Dean Institution	:Ex-Officio Member
3.	Dr. Yogesh Chaba , Professor, GJUST, Hisar	:Outside Expert
4.	Mr. Surender Kajla, IT Head Yamaha, Faridabad	:Outside Expert
5.	Dr.Manjeet Singh, Professor	: Member
6.	Dr.Ashutosh Dixit, Associate Professor	: Member
7.	Dr.Rashmi Popli , Asstt. Professor	: Member
8.	Dr. C.K. Nagpal,Professor in CE	: Special Invitee

Dr. Sushma Nagpal, Professor, NSIT, Ms. Chandini Magoo, Assistant Professor Echleon Instt. and Mr. Sachin Srivastva , Asstt.Prof. Satya Engineering College could not attend the meeting.

At the outset, the Chairman welcomed the Members for attending the 2nd meeting of the Board of Studies (UG). The Chairman further expressed special thanks to Dr. Yogesh Chaba and Dr. C. K. Nagpal for sparing the time from their busy schedule to attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under:-

Item No.BOS/02/01 : **To consider and confirm the minutes of 1st meeting of BOS (UG) held on 13.07.2017.**

The Board considered and confirmed the minutes of its 1st meeting held on 13.07.2017.

Item No.BOS/02/02 : **To report the action taken, where necessary, on the various decisions taken by the BOS in its 1st meeting held on 13.07.2017.**

The Board noted the action taken, where necessary, on the various decisions taken in its 1st meeting held on 13.07.2017. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 1st meeting held on 13.07.2017.

Item No.BOS/02/03 : To consider and approve the criteria for panel of Examiners for Theory and Practical Examination of UG courses for the session 2018-19.

Dr. Sandeep Grover, Dean Institutions, informed the house that it is better to evolve a uniform criteria at University level. In this regard, board authorizes the chairperson to discuss the matter the Dean (FET) and COE .

Item No.BOS/02/04 : To consider and approve the revised scheme and syllabus for B.Tech (IT), BCA for the affiliated colleges of the University from 2nd year onwards.
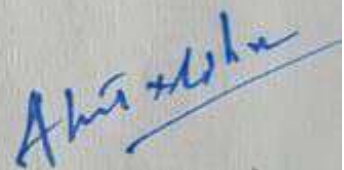
The Board went through the agenda and approved the scheme and syllabus in principle. Dr. C. K. Nagpal,Professor (CE), suggested modifications in the coding scheme of B.tech (IT). Mr. Surender Kajla further suggested to replace Visual Basic subject with VB.Net in BCA Curriculum. Dr. Yogesh Chaba suggested that the lab marks should be proportionate with credits assigned to labs. He also suggested that as the nomenclature of B.Tech.(IT) program is same in UTD and affiliating colleges, the scheme and syllabus should also be same.

Dr. Sandeep Grover, Dean Institution suggested that the scheme must be checked for homogeneity, correctness and uniformity alongwith other departments to avoid any difficulty in future. The suggestion was taken up and Chairman was authorized to do this correction before sending the scheme in the Board of Faculty meeting for approval.

Item No.BOS/02/05 : To consider and approve the proposal to start two new courses BCA and B.Sc (Animation) in the department from the upcoming session 2018.19.

The Board approved the proposal to start two new courses BCA and B.Sc (Animation) in the department from the upcoming session 2018-19.

The meeting ended with a vote of thanks to the Chair.

(Chairman)
Board of Studies