

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD
DEPARTMENT OF COMPUTER ENGINEERING

Dated:27.04.2017

Minutes of the 9th meeting of Board of Studies (CE/IT&CA) held on 27.04.2017 at 11.00 AM in the Computer Engg.Deptt.

Present:

1. Dr. C.K. Nagpal, Chairman-IT&CA	: In Chair
2. Dr. Komal Kumar Bhatia, Chairman-CE	:Co-Chair
3. Dr. Anita Singroha, Professor, DCRUST	:Outside Expert
4. Dr. S.K. Dhurandhar, Professor, NSIT,New Delhi	:Outside Expert
5. Dr.Naresh Chauhan,Professor	: Member
6. Dr.Manjeet Singh, Professor in MCA	: Member
7. Dr.Ashutosh Dixit, Associate Professor in CE	: Member
8. Dr.Parul Tomar, Asstt. Professor in CE	: Member
9. Ms. Deepika, Asstt.Professor in IT	: Member

At the outset, the Chairman welcomed the Members for attending the 9th meeting of the Board of Studies. The Chairman further expressed special thanks to Dr. Anita Singroha and Dr. S.K. Dhurandhar for sparing the time from their busy schedule to attend the meeting. Dr. Sandeep Grover, Dean Institution, Dr. Atul Mishra, Professor, and Ms. Mamta, Asstt. Professor (MCA) could not attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under:-

Item No.BOS/09/01: **To confirm the minutes of 8th meeting of BOS held on 11.07.2016.**

The Board considered and confirmed the minutes of its 8th meeting held on 11.07.2016.

Item No.BOS/09/02 : **To report the action taken, where necessary, on the various decisions taken by the BOS in its 8th meeting held on 11.07.2017**

The Board noted the action taken, where necessary, on the various decisions taken in its 8th meeting held on 11.07.2016. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 8th meeting held on 11.07.2016.

Item No.BOS/09/03 : To consider and approve the recommendation of the DRC regarding Pre-Ph.D submissions of Ph.D scholar.

The Board went through the report/recommendations of the Expert Committee and DRC on the research work of the following Ph.D Scholar of the Computer Engg. Department:-

Sr.No.	Name of Ph.D Scholar	Registration No.	Date of Pre-Ph.D Seminar
1.	Ms. Bharti Nagpal	YMCAUST/Ph.D03/2012	23.2.2017

The Board also went through the Summary and Extended Synopsis of Pre-Ph.D presentation of the above Ph.D Scholar. The Board after considering the research work of the above Ph.D Scholar, approved the recommendations of the Pre Submission Committee and DRC and allowed the above Ph.D Scholar to submit its final thesis, after 2 months from the date of meeting of DRC and within a period of 6 months from the date of meeting of BOS. The board also mentioned that the modifications/comments suggested by Pre-Submission Committee must be verified by DRC at the time of submission of thesis.

Item No.BOS/09/04 : To consider and approve the list of examiners for evaluation of thesis and conduct of final exam of various Ph.D Scholars, who have successfully defended their research work before the DRC.

The Board considered and approved the list of Examiners for evaluation of thesis and conduct of final exam of the following research scholar, as proposed by the Supervisor and recommended by the DRC:-

Sr.No.	Name of Ph.D Scholar	Registration No.	Date of Pre-Ph.D Seminar
1.	Ms. Bharti Nagpal	YMCAUST/Ph.D03/2012	23.2.2017

Ms. Deepika, a member of Board of Studies, was asked to leave the meeting for this agenda as she is also a Ph. D scholar of the department.

Item No.BOS/09/05: To consider and approve the panel of Examiners for Theory and Practical Examination for the session 2017-18.

The Board considered and approved the list of External Examiners for conduct of UG/PG Exam/practical & Examiners for M.Tech Dissertation Exam during the academic year 2017-18.

Item No.BOS/09/06 : To consider and approve the start of new MCA course with specialization in web Technology, with 30 seats, from the upcoming session 2017-18

The Board went through the scheme and syllabus for new MCA course with specialization in Web Technology, with 30 seats, from the upcoming session 2017-18. The board considered and approved the syllabus for the 1st year only which will be same as per the 1st year syllabus of ongoing MCA. The board advised to conduct a workshop to finalise the syllabus for 2nd and 3rd year by conducting a workshop for the purpose. T

Item No.BOS/09/07 : To discussed the viability of various SFS courses being run by the University

The Board went through the agenda and showed agreement in principle. However, the board advised to get the matter approved at the appropriate level as it is a financial matter.

Item No.BOS/09/08 : To consider and approve the case of Mr. Kuldeep Goyal, Ms. Pooja Ahuja, Mr. Gyanandra and Ms. Shikha Gupta for Registration in Ph. D.

The Board went through the result of course work and synopsis of these four Ph. D candidates and approved the case of these four Ph.D Candidates for registration.

Item No.BOS/09/09 : To inform about the list and syllabi of various open Elective and Audit courses as approved in the academic council

The Board went through the list of open elective subjects and their syllabi and approved the same.

Item No.BOS/09/10 : To inform about the division into two parts i.e. CE Deptt and IT/MCA deptt. and constitution of their respective BOS.

The board gave its consent on this decision.

Item No.BOS/09/11 : To consider and approve the syllabus of French and German audit course.

The Board went through the scheme and syllabus of French and German audit course and considered and approved the same.

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

Sd/-

(Chairman)

Board of Studies

