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YMCA University of Science & Technology, Faridabad

Department of Computer Engineering

Subject: Minutes of the meeting of BOS meeting held on 08-06-2010

The following persons were present in the meeting:

1. Dr. A.K. Sharma, Chairman, Computer Engg.
2. Dr. Ashok Kumar, Member *syamal*
3. Dr. Manjeet Singh, Member *dm*
4. Dr. Komal Kumar, Member *KB*
5. Ms. Shruti, Member *Q*
6. Ms. Shilpa, Member *Q*
7. Dr. Naresh Chauhan, Special Invitee *NP*

At the onset, the Chairman welcomed the members to the 1st meeting of BOS and placed the agenda for the deliberations of the members. The following deliberations were made as per the items of the circulated agenda:

1. To consider and approve the Curriculum and Syllabus for B.Tech. & M.Tech.

The Chairman informed the house that the department teams have been working on the revision of curricula and in this direction one workshop was conducted on 12th May, 2010 wherein experts from Industry and academia were invited to discuss the proposed curricula.

The members considered the revised curricula and discussed different issues. It was pointed out that number of Credits for each subject should be added in the detailed syllabus of every subject.

The members approved the curricula for consideration of Faculty of Engg. & Tech. The matter regarding the implementation of scheme from academic year 2010-11 was also discussed and it was decided that the new scheme can be implemented from B.Tech. III sem. and M.Tech. I sem.

2. To consider and approve the panel of examiners for theory and practical exam. to be held in Dec. 2010

It was decided that as per the past practice, the theory papers of M.Tech should be prepared by internal and external examiner jointly. It was pointed out that without

the permission of Chairman of BOS, the COE should not modify the name of internal or external paper setter.

The members authorized the Chairman of Board of Studies for the panel of examiners for practical/theory exams to be held in Dec. 2010.

3. To consider and approve the Ph.D. ordinance.

It was decided by the members that there will be an entrance test for all the candidates for admission in Ph.D. programme. However, the separate merit lists shall be prepared for the scholarship candidates and the sponsored candidates.

4. To consider and approve the Syllabus for Entrance test for Ph.D. in Computer Engg.

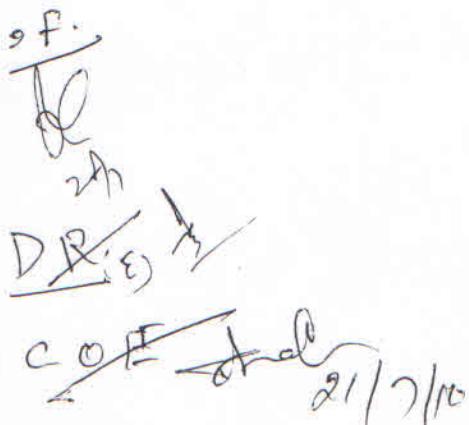
The members considered and approved the syllabus for Ph.D. entrance exam. of Computer Engg.

5. Any other item

Dr. Manjeet Singh raised the issue of regularization of the faculty (tenure-based) against self finance courses. It was agreed that the performance (in terms of placement and academic achievements) of the students has been at par with other courses. The members decided that without changing the fee structure, the self-financing courses should be run on regular basis and the chairman was authorized to take the issue to the competent university authority.

The meeting ended with thanks to the Chair.


Chairman
Board of Studies- Computer Engg.


21/7/10