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

Dated:10/02/2015

Minutes of the 6th meeting of Board of Studies (Comp.Engg.Deptt) held on 10.02.2015 at 11.00 AM in the Conference Hall of Computer Engg.Deptt.

Present:

1.	Dr.Naresh Chauhan,Professor & Chairman-CED	: In Chair
2.	Dr.Ashok Mittal, Principal, AIACTR, New Delhi	: Outside Expert
3.	Dr.C.K.Nagpal, Professor in CE	: Member
4.	Dr.Manjit Singh, Associate Professor in MCA	: Member
5.	Dr.Ashutosh Dixit, Associate Professor in CE	: Member
6.	Dr.Parul Gupta, Asstt. Professor in CE	: Member
7.	Ms. Poonam, Asstt. Professor in IT	: Member
8.	Ms. Manvi, Asstt.Professor in MCA	: Member

At the outset, the Chairman welcomed the Members for attending the 6th meeting of the Board of Studies. The Chairman further expressed special thanks to Dr.Ashok Mittal for sparing the time from his busy schedule to attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under :-

Item No.BOS/06/01: **To confirm the minutes of 5th meeting of BOS held on 27.08.2014.**

The Board considered and confirmed the minutes of its 5th meeting held on 27.08.2014.

Item No.BOS/06/02 : **To report the action taken, where necessary, on the various decisions taken by the BOS in its 5th meeting held on 27.08.2014.**

The Board noted the action taken, where necessary, on the various decisions taken in its 5th meeting held on 27.08.2014.

The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 5th meeting held on 27.08.2014. However, while discussing the removal of soft skill from MCA first semester, it was suggested by Dr.Ashok Mittal that the seminars may be introduced in the MCA course at 4th and 5th semester level.

Item No.BOS/06/03 : **To consider and approve the recommendation of the DRC regarding Pre-Ph.D submissions of various Ph.D scholars.**

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

Sr.No.	Name of Ph.D Scholar	Registration No.	Date of Pre-Ph.D Seminar
1.	Ms Preeti Sethi	YMCAUST/Ph16/2010	15.12.2014
2.	Ms Rashmi Popli	YMCAUST/Ph17/2010	15.12.2014
3.	Ms Vandana	YMCAUST/Ph12/2010	22.01.2015
4.	Ms Sonali Gupta	YMCAUST/Ph09/2010	28.01.2015
5.	Ms Anita	YMCAUST/Ph11/2010	28.01.2015

The Board also went through the Summary and Extended Synopsis of Pre-Ph.D presentation of the above Ph.D Scholars. The Board after considering the research work of the above Ph.D Scholars, approved the recommendations of the DRC and allowed the above Ph.D Scholars to submit their 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.

Item No.BOS/06/04 : **To consider and approve the list of examiners for evaluation of thesis and conduct of final exam of various Ph.D Scholars.**

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

Sr.No.	Name of Ph.D Scholar	Registration No.
1.	Ms Preeti Sethi	YMCAUST/Ph16/2010
2.	Ms Rashmi Popli	YMCAUST/Ph17/2010
3.	Ms Vandana	YMCAUST/Ph12/2010
4.	Ms Sonali Gupta	YMCAUST/Ph09/2010
5.	Ms Anita	YMCAUST/Ph11/2010

Item No.BOS/06/05 : **To consider and approve the additional panel of External**
(Additional) **Examiners for conduct of UG/PG Exam & M.Tech Dissertation during the academic year 2014-15.**

The Board considered and approved the following additional list of External Examiners for conduct of UG/PG Exam & M.Tech Dissertation during the academic year 2014-15 after incorporating the names of Experts as suggested by some members:-

Sr.No.	Name of Examiner	University/Institute
1.	Dr.Anita Singhrova Professor & Chairperson Department of Computer Engg .	DCR University of Science & Technology, Murthal (Sonepat) M-09729276806
2.	Dr.Sangeeta Sabharwal Professor (COE Division)	Netaji Subhash Institute Technology, Dwarika, New Delhi. M-9810404128
3.	Dr.Ranjit Biswas Professor & Head(CSE)	Jamia Hamdard University Mahroali Road, New Delhi. M-9871775973
4.	Dr.Murli M Rao Director, Computer Deptt.	IGNOU, Maidan Garhi, New Delhi M-09990164409
5.	Dr.Devendr Tayal Associate Professor & Head	Indira Gandhi University for Women, Kashmere Gate, New Delhi M-9899466745
6.	Dr.Jagdish Computer Science Deptt.	South Asian University New Delhi.
7.	Dr.Mohammad Abulaish Associate Professor Computer Engg. Deptt.	Jamia Milia Ishlamia University Okhla, New Delhi. M-07503607446
8.	Prof.C.S.Rai Professor	University School of Information & Comm. Technology, GGS IP University, Dwarika, New Delhi 011-25302705
9.	Dr.Pravin Chandra Professor	University School of Information & Comm. Technology, GGS IP University, Dwarika, New Delhi 011-25302252
10.	Dr.B.V.R.Reddi Professor & Dean	University School of Engg. & Tech. GGS IP University, Dwarika, New Delhi 011-25302739, 25302703, 25302778
11.	Dr.S.K.Dhurandher Associate Professor(IT)	Netaji Subhash Institute Technology, Dwarika, New Delhi. 011-25099050, Extn.3560/2549

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

(**Chairman)**

Board of Studies (Comp.Engg)