

**J.C. BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD
FACULTY OF INFORMATICS AND COMPUTING**

Dated: 03.06.2019

Minutes of the 1st meeting of Board of Faculty (Informatics & Computing) held on 3.6.2019 at 12.00 noon in the Department of Computer Engg.

Present:

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| 1. Dr. Komal Kumar Bhatia, Dean, FIC | :In Chair |
| 2. Dr. C.K. Nagpal, Professor in CE | :Member |
| 3. Dr. Atul Mishra, Professor in CE | : Member |
| 4. Dr. Ashutosh Dixit, Professor in CE | : Member |
| 5. Dr. Manjeet Singh, Professor in MCA | : Member |
| 6. Dr. Shilpa Sethi, Asstt. Professor in MCA | : Member |

At the outset, the Chairman welcomed the Members for attending the 1st meeting of the Board of Faculty. After that the agenda items were taken up and the Board decided/ recommended as under:


Item No. BOF/01/01 : **To consider and confirm the Minutes of 13th meeting of the BOS (PG) of Computer Engineering Department held on 3.6.2019**

The Board of faculty approved the Minutes of 13th meeting of BoS (PG) held on 3.6.2019.

Regarding the Item No. BoS/13/11 the BOF decided that the case of Ms. Ranjita Joon and Ms. Surbhi Lingwal be forwarded for consideration and approval in forthcoming meeting of Academic Council.

Item No. BOF/1/2 : **To consider and approve the scheme and syllabus of B.Sc (Animation & Multimedia) programme for the session 2019-20.**

The Board went through the scheme and syllabus of B.Sc (Animation and Multimedia), from the session 2019-20, prepared after two workshop conducted on 22 and 25th May, 2019 to review the scheme and syllabus of B.Sc (Animation and Multimedia). The house approved the proposed scheme and syllabus and same would be applicable to the students admitted in 2018-19 from 3rd semester onwards.



Dean (FIC)