MINUTES OF 11th MEETING OF BOARDOFSTUDIES (BOS)

DEPARTMENT OF COMPUTER ENGINEERING & APPLICATIONS



JULY 31st, 2017

Department of Computer Engineering & Applications

Minutes of the 11th Meeting of Board of Studies held on July 31, 2017

Members Present:

1.	Prof. M.M Gore, MNNIT, ALD	7.	Prof. Dilip Kumar	13	Mr. Nitin Tyagi
2.	Prof. Veena Bansal, IIT K, On	8.	Dr. Diwakar Bhardwaj	14	Mr. Shashi Shekhar
3.	Dr. Atul Bansal, EC	9.	Mr. Anant Ram	15	Mr. Narendra Mohan
4.	Prof. Anand Singh Jalal	10.	Dr. Manoj Kumar	16	Mr. Saurabh Anand
5.	Prof. Charul Bhatnagar	11.	Dr. Manas Kumar	17	Mr. Saurabh Singhal
6.	Prof. Ashish Sharma	12.	Mr. Ashish Sharma	18	Mr. Piyush

The following members could not attend the meeting:

1. Mr. K.G. Sharma 2. Mr. Rohit Agarwal 3. Mr. Himanshu Sharma

The Chairman Board of Studies welcomed all the members and started proceedings of the tenth meeting of BoS in accordance with the Agenda note circulated earlier.

Agenda Item - 11.1: To confirm the minutes of the 10th BoS meeting

The minutes of the meeting of 10th BoS held on May 7th, 2016 are enclosed as Annexure A

Agenda Item - 11.2: Action Taken Report (ATR)

The ATR based on the minutes of the Tenth BoS were presented.

Agenda Item - 11.3: To consider and approve Two new specializations in B.Tech. (CSE)

- Cloud Computing and Virtualization
- Data Analytics

Along with their course structure, syllabi and teaching scheme for Batch 2016 -20 and Batch 2017-21

The courses are inducted in association with IBM. The proposed course structure, syllabi and teaching scheme are enclosed as Annexure B.

Agenda Item - 11.4: To consider and approve revised syllabi for the B.Tech (CSE) programme.

All the members of BoS thoroughly checked and appraised the the feedback received from the various stakeholders (Faculty/Employer/Student/Alumni) and the revision/modification in syllabus of existing courses of various programmes is proposed as follows.

Programme		Name of the Courses under consideration for revision	
B.Tech	4	Computer Organization Cloud Computing Object Oriented Programming	
		Operating System Lab	

The proposed syllabi for above four existing courses are enclosed as Annexure C.



Agenda Item - 11.5: To consider and approve changes in the course structure of BCA with following details:

Proposal	Existing Course	Changed with
Troposas	MIS and E-Commerce (BCA3002)	Introduction to Python (BCA3005) in III Sem
Replacement	Organizational Behavior (BBA 2002)	Programming in Java (BCA4004) in IV Sem
Inclusion of Electives in III/V	None	Software Project Management (BCA5023) Introduction to Distributed System (BCA5024) Data Mining & Warehousing (BCA6023) Management Information System (BCA6024) Introduction to Big Data (BCA6025) Introduction to Cloud Computing (BCA6041) Software Testing (BCA6042) Introduction to Internet of Things (BCA6043) Cyber Security (BCA6044) Mini Project Lab (BCA4083) 0-0-2 in IV
	Operating Systems (BCA2003)	Sem. Operating Systems (BCA2003) with lab
Change in LTP	with 4-0-0 Software Engineering with 4-0-0 GUI Based Programming using Visual Basic 4-0-4	as 3-0-2 (Content - Unix & OS) Software Engineering with 3-0-0 GUI Based Programming using Visua Basic 3-0-4
Change in Credit	C Programming Lab BCA1181) with 0-0-3	C Programming Lab (BCA1181) with 0 0-2
Renaming	Programming Logic Using C (BCA 1001) for I/I Fundamentals of Computer and IT (BCA 1002) for I/I Object Oriented Programming using C++ for II/III Hardware and Office Automation Lab (BCA1182) for I/I C Programming Lab for I/I	Technology (BCA 1102) for I/I Object Oriented Programming (BCA3101), with 3-0-4 Information Technology La (BCA1282), as 0-0-2 Programming Lab (BCA1281)
Restructuring of the content	BCA1003- Introduction to Logical Circuit and Digital Design BCA1102- Fundamentals of IT BCA2003- Operating System BCA3103- Object Oriented Programming BCA4104- GUI Based Programming BCA4102 - System Design Software Engineering BCA5001 - Core Java BCA6021 - Advanced Java BCA6101 - Computer Network	

The proposed course structure & syllabi for above subjects are enclosed as Annexure D.

Agenda Item – 11.6: To consider and approve revised code for the subject(s) that are proposed for inclusion / swapping during 11th BoS.

Shall be incorporated with new code(s)

Agenda Item - 11.7: To consider and approve courses imparting employability/skill development/ entrepreneurship in the B.Tech (CSE), B.Tech (CSE) - CCV, B.Tech (CSE) - DA, BCA, MCA and M.Tech programmes.

The experts and members of BoS approved the same. The details enclosed in Annexure E.

Agenda Item - 11.8: To consider and approve introduction of new courses in the existing programmes.

Based on the feedback of various stakeholders (Faculty, Alumni, Corporate and Students) department present details of new courses to be introduced. After thorough discussion Board approved the same. The details enclosed in Annexure F.

Agenda Item - 11.9: To consider and approve the courses offered by Department of CEA at undergraduate level under Choice Based Credit System.

The experts and members of BoS thoroughly checked and appraised under CBCS system.

- B. Tech. Computer Science & Engineering Annexure G.
- B.Tech. Computer Science & Engineering (Specialization in Cloud Computing & Virtualization) – Annexure G.
- B. Tech. Computer Science & Engineering (Specialization in Data Analytics) Annexure G.

Agenda Item – 11.10: Any other item with the permission of chair No item has been reported

The meeting ended with thanks to the Chair.

(A. S. Jalal) Head, CEA

Copy to:

Chairman, Academic Council

Director IET, GLA University, Mathura

Registrar

All the members of BoS