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

Dated:14.07.2016

Minutes of the 8th meeting of Board of Studies (Comp.Engg.Deptt) held on 11.07.2016 at 12.00 AM in the 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.S.S.Tyagi, HOD(CE), MRIU, Faridabad	: Outside Expert
4.	Dr.C.K.Nagpal, Professor in CE	: Member
5.	Dr.Manjeet Singh, Professor in MCA	: Member
6.	Dr.Ashutosh Dixit, Associate Professor in CE	: Member
7.	Dr.Parul Gupta, Asstt. Professor in CE	: Member
8.	Ms. Manvi, Asstt.Professor in MCA	: Member

At the outset, the Chairman welcomed the Members for attending the 8th meeting of the Board of Studies. The Chairman further expressed special thanks to Dr.Ashok Mittal and Dr.S.S.Tyagi for sparing the time from their busy schedule to attend the meeting. Dr. Atul Mishra, Professor and Ms. Poonam, Asstt. Professor (CE) could not attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under:-

Item No.BOS/08/01:   **To confirm the minutes of 7th meeting of BOS held on 28.07.2015.**

The Board considered and confirmed the minutes of its 7th meeting held on 28.07.2015

Item No.BOS/08/02 : **To report the action taken, where necessary, on the various decisions taken by the BOS in its 7th meeting held on 28.07.2015**

The Board noted the action taken, where necessary, on the various decisions taken in its 7th meeting held on 28.07.2015.   The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 7th meeting held on 28.07.2015.

Item No.BOS/08/03 : **To consider and approve the recommendation of the DRC regarding Pre-Ph. D submissions of some 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. Poonam Chahal	YMCAUST/Ph57/2011	31.03.2016
2.	Mr. Sudharkar Ranjan	YMCAUST/Ph13/2010	29.02.2016
3.	Ms. Manvi	YMCAUST/Ph15/2010	26.05.2016
4.	Ms. Deepika	YMCAUST/Ph18/2010	30.05.2016

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 Pre Submission Committee and 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. 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/08/04 **: 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 scholars, 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. Poonam Chahal	YMCAUST/Ph57/2011	31.03.2016
2.	Mr. Sudharkar Ranjan	YMCAUST/Ph13/2010	29.02.2016
3.	Ms. Manvi	YMCAUST/Ph15/2010	26.05.2016
4.	Ms. Deepika	YMCAUST/Ph18/2010	30.05.2016

Since, there was the Ph. D Pre-submission case of Ms. Manvi and she is also the member of Board of Studies, she was asked to leave the meeting for this agenda.

Item No.BOS/08/05 :   **To consider and approve the panel of Examiners for Theory and Practical Examination for the session 2016-17.**

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 2016-17.

Item No.BOS/08/06   : **To consider and approve revised scheme and syllabus for B.Tech. M.Tech and MCA.**

The Board went through the revised scheme and syllabus for B.Tech, M. Tech and MCA. It was suggested by outside experts to include subjects on Android and Internet of Things as elective subjects. The new scheme will be implemented w.e.f. session July 2016 first semester onwards for all the courses. The Board considered and approved the same.

Item No.BOS/07/07 : **To consider the Annual Progress Report of Ph.D Scholars registered during the years 2010-11, 2011-12 & 2012-13.**

The Board went through the details of annual progress report for the period from April,2015 to March, 2016 submitted by the Ph.D scholars registered during the year 2010-11, 2011-12 & 2012-13.   The Board considered and approved the same.

Item No.BOS/08/08   : **To consider and approve the case of Ms. Shruti and Mr. Kamal Ranga for Registration in Ph. D.**

The Board went through the result of course work and synopsis of these two Ph. D candidates. Dr. Ashok Mittal suggested a minor change in the title of synopsis as follows:

Previous title	Change title
1. Designing of an Efficient Framework For Big Data Analytics	An Efficient Framework For Big Data Analytics
2. Design and Development of Predictive Modelling Techniques using Big Data	Predictive Modelling Techniques Using Big Data

The Board approved the case of these two Ph.D Candidates for registration.

Item No.BOS/08/09   : **To consider and approve the syllabus of Ph. D scholar's admitted in 2015-16.**

The Board went through the syllabus of Ph. D scholar's admitted in 2015 &16 and approved the same.

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

SD/-

(**Chairman)
Board of Studies (Comp. Engg)**