J.C. Bose University of Science & Technology, YMCA Faridabad

(A Haryana State Government University)
(Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22 to Confer Degrees)
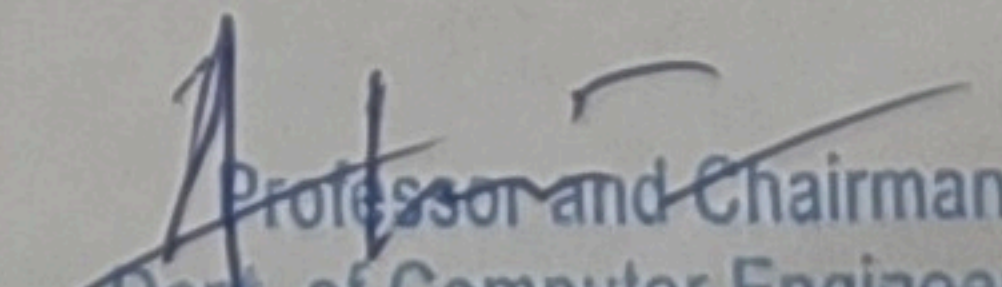Accredieted 'A' Grade by NAAC

DEPARTMENT OF COMPUTER ENGINEERING

Date :25/04/2023

Minutes of the 18th meeting of Board of Studies (PG) held on 25/04/2023 at 3:30 PM in the Conference Room of the Computer Engg.Deptt.

Following Attended the meeting

1. Dr.Atul Mishra, Professor & Chairman
   J.C. Bose UST, YMCA, Faridabad   : In Chair

2. Dr. S. K. Dhurandhar, Professor
   NSIT, New Delhi   : Outside Expert (online)

3. Sh. Rahul Narang, Co-Founder,
   Lybrate   : Outside Expert (online)

4. Dr. Bhupesh Kumar. Singh, Principal
   BSAITM, Faridabad   : Outside Expert (online)

5. Dr. C. K. Nagpal, Professor
   J.C. Bose UST, YMCA Faridabad   : Member

6. Dr. Komal Kumar Bhatia, Professor
   J.C. Bose UST. YMCA, Faridabad   : Member

7. Dr. Naresh Chauhan, Professor
   J.C. Bose UST, YMCA, Faridabad   : Member

8. Dr. Ashutosh Dixit, Professor
   J.C. Bose UST, YMCA, Faridabad   : Member

9. Dr. Parul Gupta, Associate Professor,
   J.C. Bose UST, YMCA, Faridabad   : Member

10. Dr. Deepika, Assistant Professor
    J.C. Bose UST, YMCA, Faridabad   : Member

11. Dr. Payal Gulati. Assistant Professor
    J.C. Bose UST, YMCA. Faridabad   : Member

Dr. Sharat Kaushik (Director, NGF Collegee of Engineering, Palwal), Dr. Sandeep Grover (Professor, Mechanical Engineering,J.C.BoseUST , YMCA, Faridabad) and Dr. SapnaGambhir (Associate Professor, Computer Engineering ,J.C.BoseUST,YMCA, Faridabad) could not attend the meeting due to prior commitments.

Professor and Chairman
Dept. of Computer Engineering
J.C. Bose University of Science and Technology
YMCA, Faridabad

At the outset, the Chairman welcomed the Members for attending the meeting of the Board of Studies (PG). The Chairman further expressed special thanks to Dr. S. K. Dhurandhar (Professor, NSIT, New Delhi), Dr. Bhupesh Kr Singh (Pricipal, BSAITM) and Dr. Rahul Narang (COO, Lybrate) for sparing time from their busy schedule to attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under:

Item No.BOS/18/01: To consider and confirm the Minutes of 17th meeting of the BOS (PG) held on 26.08.2022.

The board consideredand confirmed the minutes of its 17th meeting held on **26.8.2022.**

Item No.BOS/18/02: To report the action taken, where necessary, on the various decisions taken by the BOS in its 17th meeting held on 26.08.2022.

The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on 22.08.2022. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 17th meeting held on 26.08.2022.

Item No. BOS/18/03: To consider and approve the minutes of DRC meetings held on 16.03.2023 and 17.04.2023, respectively.

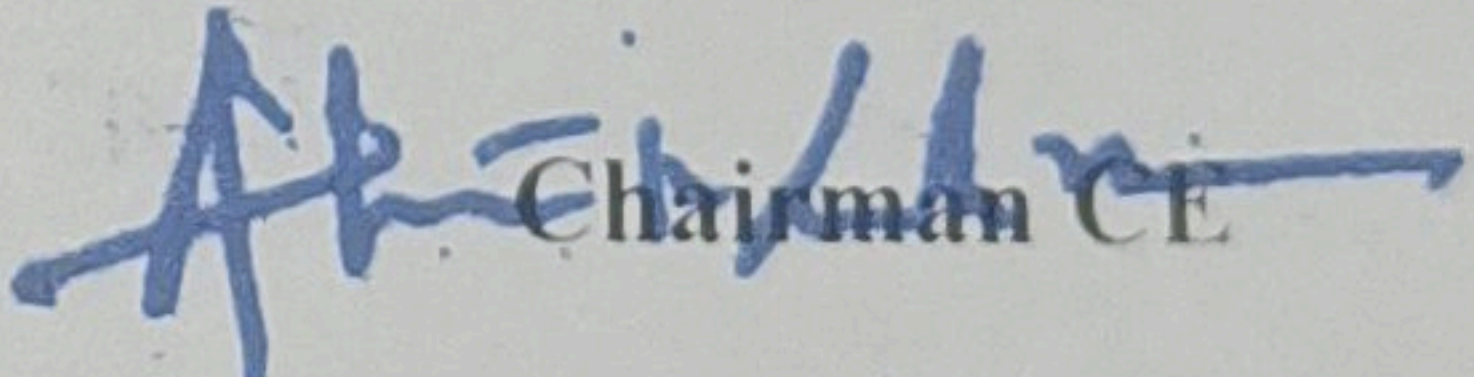The board went through the minutes of DRC and mentioned the following:

The Board discussed the list of examiners for both PhD. candidates – Ms. Dimple Chehal and Mr. Madan Singh and authorized the Chairman to approve the modified list as per the PhD ordinance.

For other candidates(Vrinda, Parmod and Moha Gupta), it was suggested to give the last reminder along with termination call. If they don't respond within the stipulated time, the matter of cancellation may be initiated.

Item No.BOS/18/04 :To consider and approve the panel of Examiners for Theory and Practical Examination for the session 2023-24

The Board went through the agenda and approved the list of External Examiners for conducting PG Theory Exam / Practical Exam during the academic year 2023-24.

The meeting ended with thanks to the Chair.

Chairman CE

Professor and Chairman
Dept. of Computer Engineering
J.C. Bose University of Science and Technology
YMCA, Faridabad