



(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 17th meeting of Board of Studies (UG) held on 25/04/2023 at 2:30 PM in the Conference Room of the Computer Engineering Department

Following were present:

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

: In Chair

2. Dr. Kapil Sharma, Professor DTU, Delhi

: Outside Expert (online)

3. Dr. C. K. Nagpal, Professor J.C. Bose UST, YMCA Faridabad

: Member

4. Dr. Shruti Mittal, Assistant Professor J.C. Bose UST, YMCA, Faridabad

: Member

5. Dr. Ashutosh Dixit, Professor J.C. Bose UST, YMCA, Faridabad

: Special Invitee

6. Dr. Rashmi Popli, Assistant Professor J.C. Bose UST, YMCA, Faridabad

: Special Invitee

Dr. Rajesh Popli (Associate Director, Quality Assurance, Nagarro Softwares Pvt. Ltd), Dr. KuldeepTomar (Professor, NGF College of Engineering, Palwal) and Dr. Sandeep Grover (Professor, Mechanical Engineering, J.C.Bose UST, Faridabad) could not attend the meeting, due to other commitments.

At the outset, the chairman welcomed the Members for attending the 18th meeting of the Board of Studies (UG). The Chairman further expressed special thanks to **Dr. Kapil Sharma** (**Professor**, **DTU**, **Delhi**), for sparing 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/17/01: To consider and confirm the Minutes of 16th meeting of the BOS (UG) held on 26.08.2022.

The Board considered and confirmed the Minutes of its 16th meeting held on 26.08.2022.

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

Professor and Chairman

Aept. of Computer Engineering

J.C. Bose University of Science and Technology

YMCA, Faridabad

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

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Item No.BOS/17/03: To consider and approve the modified scheme and syllabus for the following Minor Specializations in B.Tech. programmes.

- 1. Block chain
- 2. Computer Vision

The Board considered and approved the modified scheme and syllabus for Block Chain and Computer Vision specializations in B.tech programmes. Further, the external experts suggested to incorporate Quantum Computing as an additional subject in Minor degree program. They also suggested to include MOOC in minor degree program and also further advised to increase publications at UG level.

Item No.BOS/17/04: To considers and approve the changes of subject codes in the scheme and syllabii of the following B.Techprogrammes:

- B.Tech CE
- B.tech IT
- B.tech CE with spl. in Data Science
- B.tech CE with spl. in AI & ML

The Board went through agenda and approved the changes suggested in the various subject codes.

Item No.BOS/17/05: To consider and approve the updated scheme and syllabus of B.Tech CE (Hindi) for all four years.

The board suggested that scheme and syllabus of Hindi should be properly translated by the respective subject teachers.

Item No.BOS/17/06: To consider and approve the list of Examiners for Theory and Practical Examination of UG courses for the session 2023-24.

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

The meeting ended with vote of thanks to the Chair.

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