



Minutes of the 5th meeting of Board of Faculty for faculty of Informatics & Computing held on 26-08-2022 at 12.30 PM.

Present:

- | | |
|---|-------------------|
| 1. Dr. Komal Kumar Bhatia, Professor, CE | :Dean (FIC) |
| 2. Dr. Atul Mishra, Professor | : Chairman |
| 3. Dr. Manjeet Singh, Chairman (CA) | : Member |
| 4. Dr. C. K Nagpal, Professor in (CE) | : Member |
| 5. Dr. Shilpa Sethi , Associate Professor (CA) | : Member |
| 6. Dr. Neelam Duhan, Associate Professor (CE) | : Member |
| 7. Dr. Mamta Kathuria, Assistant Professor (CA) | : Member |
| 8. Dr. Ashutosh Dixit, Professor in CE Deptt | : Special Invitee |

Absent:

1. Mr Rashim Kapoor, Airtel India, outside Expert

At the outset, the Dean welcomed the members for attending the 5th meeting of the Board of Faculties. After that the agenda items were taken up and Board decided/recommended as under-

Item No. BOF /5/01 To consider and confirm the minutes of its 4th meeting held on 12.10.2021 at 12:30 PM.

The board considered and confirmed the minutes of its 4th meeting held on 12.10.2021 at 12:30.

Item No BOF/5/02 To consider and confirm the minutes of 17th BOS (PG) and 16th BOS (UG) of the Department of Computer Engineering held on 26.08.2022

The board considered and approved the minutes of 17th BOS (PG) and 16th BOS (UG) of Department of Computer Engineering held on 26.08.2022.


Item No.BOF/05/03 : To inform the board about the agenda items no AC./23/10 of 23rd meeting Academics Council held on 31.05.2022 wherein Environment Studies is made as compulsory subject in UG programmes of the University.

The board was informed about Introduction of Environment Studies as compulsory subject in UG programmes of the University as per the agenda items no AC./23/10 of 23rd meeting Academics Council held on 31.05.2022.

Item No.BOF/05/04 To inform the board about the agenda items no AC./23/04 of 23rd meeting Academics Council held on 31.05.2022 for enhancing the participation in Value Added Courses.

The board was informed about the proposed policy approved in principle in 23rd meeting of Academics Council vide agenda items no AC./23/04 regarding enhancing the participation in Value Added Courses.

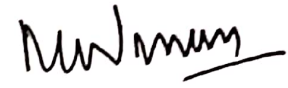
The meeting ended with a vote of thanks to the Chair.




Dr. Mamta Kathuria



Dr. Shilpa Sethi



Dr. Neelam Duhan



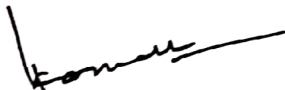
Dr. C. K Nagpal



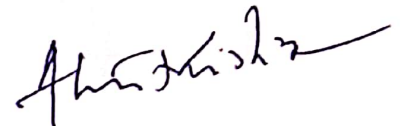
Dr. Manjeet Singh



Dr. Ashutosh Dixit



Dr. Komal Kumar Bhatia



**Dr. Atul Mishra,
Chairman (CE)**