## J.C. BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD DEPARTMENT OF COMPUTER ENGINEERING

Dated: 03.06.2019

Minutes of the 13<sup>th</sup> meeting of Board of Studies (PG) held on 3.6.2019 at 11.00 AM in the Conference Hall, Computer Engg.Deptt.

## Present:

Dr. Komal Kumar Bhatia, Chairman-CE
 Dr. Sandeep Grover, Dean Institution
 Dr. Puneet Goswami, Professor, SRM University
 Dr. Bhupesh Kumar, Director,
 In Chair
 Ex-Officio Member
 Outside Expert
 Member

5. Dr. C.K. Nagpal, Professor in CE
6. Dr.Naresh Chauhan, Professor in CE
7. Dr.Atul Mishra, Professor in CE
8. Dr.Ashutosh Dixit, Professor in CE
9. Dr.Parul Tomar, Asstt. Professor in CE
1. Member 2. Member 3. Member 3. Member 4. Member 4. Member 5. Member 6. Memb

At the outset, the Chairman welcomed the Members for attending the 13<sup>th</sup> meeting of the Board of Studies (PG). The Chairman further expressed special thanks to Dr. Puneet Goswami, Professor, SRM University and Dr. Bhupesh Kumar, Director, for sparing the 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/13/01: To confirm the minutes of 12<sup>th</sup> meeting of BOS (PG) held on 15.6.2018.

The Board considered and confirmed the minutes of its 12<sup>th</sup> meeting held on 15.06.2018.

Item No.BOS/13/02: To report the action taken, where necessary, on the various decisions taken by the BOS in its 12<sup>th</sup> meeting held on 15.06.2018.

The Board noted the action taken, where necessary, on the various decisions taken in its 12th meeting held on 15.6.2018. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 12<sup>th</sup> meeting held on 15.6.2018 Item No.BOS/13/03: **To consider and approve the recommendation of the DRC** 

regarding Pre-Ph.D submissions of Ph.D scholars.

Professor and Chairman

Marie of Ph.D Scholar Registration			pater E	
10000	1 Mn 14-10:	Registration No.	Date of Pre-Ph.D	
/ . / / IV	Mr. Atul Srivastva	YMCAUST/Ph01/2012	Seminar   16.11.2018	
2	Mr. Prashant Dixit	YMCAUST/Ph01/2012	11.2.2019	
3	Ms. Amandeep Kaur	YMCAUST/Ph51/2011	25.2.2019	
4	Mr. Umesh Kumar	YMCAUST/Ph.D-13/2012	28.2.2019	

The Board went through the Summary and Extended Synopsis of Pre-Ph.D presentation of the above Ph.D Scholars. After considering the research work of the above Ph.D Scholars, Board approved the recommendations of the Pre Submission Committee and DRC and allowed the above Ph.D Scholars to submit their final thesis, as per Ph.D ordinance. The Board also mentioned that the compliance of modifications/comments suggested by Pre-Submission Committee must be verified by DRC before final of submission of thesis.

Item No.BOS/13/04: 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 scholar, as proposed by their respective Supervisors. The board authorized the Chairman to cross check the list of examiners.

Sr.No.	Name of Ph.D Scholar	Registration No.	Date of Pre-Ph.D Seminar
1	Mr. Atul Srivastva	YMCAUST/Ph01/2012	16.11.2018
. 2	Mr. Prashant Dixit	YMCAUST/Ph01/2012	11.2.2019
3	Ms. Amandeep Kaur	YMCAUST/Ph51/2011	25.2.2019
4	Mr. Umesh Kumar	YMCAUST/Ph.D-13/2012	28.2.2019

Item No.BOS/13/05: To consider Annual Progress Report of Ph.D Scholars registered during the year, 2012 -13, 2015-16 & 2016-17,2017-18 & 2018-19

The Board went through the agenda and approved the Annual Progress Report of Ph. D Scholars registered during the year, 2012 -13, 2015-16 & 2016-17, 2017-18 & 2018-19.

Item No.BOS/13/06: To consider and approve the Registration of:

Mr. Madan Singh and Mr. Pramod Kumar, Part time Ph. D
scholars of CE, admitted in the year 2018-19

(II) Ms. Anuradha, Ms. Moha Gupta, Ms. Simmi Chawla, Ms. Chandni Magoo, Ms.Vrinda and Mr. Puneet Gard, full time Ph.D Scholars of CE Department, admitted in the year 2018-19

The Board went through the agenda and approved the Registration of Ph.D Scholars admitted in the year 2018-19

Professor and Chairman

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## Ph.D scholar of CE department.

The board went through the agenda and approved the same.

Item No. BOSI1319

To consider and approve a committee for reviewing of elective subjects M.Tech (CE/IT/CN) scheme.

The Board went through the agenda and suggested to conduct a syllabus revision worshop and authorized the Chairman to constitute a committee.

Item No.BOS/13/10 : To Consider and approve the panel of Examiners for theory and Practical Examination during the academic year 2019-20.

The Board went through the agenda and approved the list of External Examiners for conducting of PG Exam/practical & Examiners for M.Tech Dissertation Exam during the academic year 2019-20.

Item No.BOS/13/11: Any other item with permission of the Chair.

To Consider and approve the conversion of full time Ph.D into Part time Ph.D of Ms. Ranjita Joon and Ms. Surbhi Lingwal as both have been selected in Government service.

The board went through the agenda and forwarded the cases for consideration.

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

(Chairman) Board of Studies

Professor and Chairman

Dept. of Computer Engineering

J.C. Bose University of Science & Technology

YMCA Faridabad