



# Shri Ramswaroop Memorial Group of Professional Colleges

## Department of Computer Science and Engineering

Ref. No.: SRMGPC/CSE/BOS/2016-17/09

04<sup>th</sup> August, 2016

### Minutes of Meeting of Board of Studies of the Department of Computer Science and Engineering.

Mr. Alok Misra welcomed all the respected members in the meeting. The meeting of Board of Studies of Department of Computer Science and Engineering was held on 03 August 2016. The following BOS members were present:

- |                         |                  |
|-------------------------|------------------|
| 1. Mr. Alok Misra       | Convener         |
| 2. Dr. Atul Kumar       | Member Secretary |
| 3. Dr. Pankaj Kumar     | Member           |
| 4. Dr. R.G Tiwari       | Member           |
| 5. Er. Shilpi Khanna    | Member           |
| 6. Prof Ajay Srivastava | Special Invitee  |
| 7. Dr. Parul Verma      | External Member  |

The following decisions were taken:

**Agenda-1:** The Vision, Mission, Program Educational Objective (PEOs) and Program Specific Outcome (PSOs) were deliberated and approved, are given as under.

#### **Vision:**

To become a world class seat of learning in Computer Science to produce competent software professionals with strong values and dedication to the nation.

#### **Mission:**

- ❖ To produce competent Computer Science professionals through quality education.
- ❖ To inculcate social and ethical values in students for the well being of the nation.
- ❖ To encourage exploration of cutting edge technologies and pursuance of lifelong learning.

#### **Program Specific Outcomes (PSOs)**

**PSO1:** Quick Learner: Ability to learn and adapt quickly in the rapidly changing and ever evolving field of computer science.

**PSO2:** Proficiency in software: - To be deft and well versed with various standard and open source software.

### **Program Educational Objectives (PEOs)**

**PEO 1:** To have sound knowledge in mathematical, scientific and engineering concepts to formulate, design, analyze, and solve engineering problems so as to be ready for corporate world, higher education and research.

**PEO 2:** To be technically competent, and quick to adapt the technological advancements to remain current in the profession.

**PEO 3:** To be deft in working as a team player in a multidisciplinary-multifunctional environment.

**PEO 4:** To be ethical, humane and socially committed computer engineer having empathy for the society.

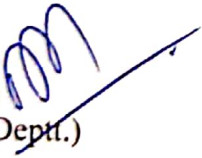
**Agenda-2:** It was resolved that the implementation of Outcomes Based Education (OBE) will be effective from current academic year i.e. 2016-2017 (Even Semester) onwards as per NBA guide lines. For that it is suggested that an orientation programme should be conducted for faculties.

**Agenda-3:** Discuss summary of SWOT.

**Agenda-4:** Discuss the feedback forms 7B & 8B and analyzed its summary.

**Agenda-5:** It is suggested that the Vision & Mission, PEO, PO & PSO of department should be displayed in various places like faculty room, gallery, Labs, College Website etc.

The member secretary conveyed vote of thanks to all the members of BOS for their contributions.

  
**Alok Misra**  
HOD (CSE Deptt.)

CC:

List-A: 3. (DG) :It is requested to ratify Agenda-1 in Academic Council.  
AD (Engg.) List-B: 1. (Registrar)

4. (Academic Cell)



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**Department of Computer Science and Engineering**

**Action Taken Report of BOS conducted on dated 03.08.16**

Sr. No.	Inferences	Action taken
1.	Department Vision, Mission, PEO, PSO	BOS approved the Vision, Mission, PEO and PSO of the department and put up for final approval of academic Council.  The Vision, Mission, PEO and PSO along with PO will be disseminated in the faculty room, Labs, HOD room, Website, departmental gallery.  Orientation program will be conducted in current semester for faculty member focusing on creation of COs, Mapping of CO with PO and PSO as per NBA guidelines.
2.	Discussion and Analysis of Feedback Form 7B and 8B for correctness and appropriateness of Department Vision, Mission and PEO.	
3.	SWOT Analysis for relevancy of Department Vision, Mission and PEO.	
4.	Implementation of OBE	

**Alok Misra**  
HOD (CSE Deptt.)

CC:  
(1) List-A : 3. (DG)  
(2) List-B : 1. (Registrar)

AD (Engg.)  
4. (Academic Cell)