



## Shri Ramswaroop Memorial Group of Professional Colleges Department of Computer Science and Engineering

Ref. No.: SRMGPC/CSE/BOS/2017-18/09

7 August 2017

### Minutes of Meeting

The meeting of Board of Studies of Department of Computer Science and Engineering was held on 5<sup>th</sup> August 2017. 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 progress of the points since the last meeting held on 30-01-2017 was examined.

**Agenda-2:** CO Attainment calculation process was put up before BOS and approved.

**Agenda-3:** CO attainment of all the subjects taught in odd semester 2016-17 were presented before BOS and approved.

**Agenda-4:** Identified Curriculum gaps for odd semester 2017-18 were approved by BOS and further actions were directed to fulfill these gaps.

**Agenda-5:** CO Statement, CO/PO/PSO mapping of current semester were approved.

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)

AD (Engg.)

List-B: 1. (Registrar)

4. (Academic Cell)



**Shri Ramswaroop Memorial Group of Professional Colleges**  
**Department of Computer Science and Engineering**

**Action Taken Report of BOS held on 05/08/2017**

Sr. No.	Inferences	Action taken
1.	Progress of Action of previous BOS meeting held on 30/01/2017	Process of calculation of CO-PO-PSO attainment is developed. CO attainment of all the subjects taught in odd semester 2016-17 were calculated and presented before BOS
2.	CO Attainment calculation process	BOS approved CO Attainment calculation process.
3.	CO/PO attainment of all the subjects taught in odd semester 2016-17	CO/PO attainment of all the subjects taught in odd semester 2016-17 were calculated and presented before BOS.
4.	Curriculum gaps for odd semester 2017-18	It is decided that workshop/seminar/guest lecture will be conducted to fulfill gaps.
5.	CO Statement, CO-PO-PSO mapping for current semester	BOS approved CO Statement, CO-PO-PSO mapping for current semester.

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

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

AD (Engg.)  
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