



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

Ref. No.: SRMGPC/CSE/BOS/2016-17/13

31st January, 2017

Minutes of Meeting

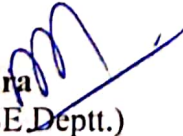
The meeting of Board of Studies of Department of Computer Science and Engineering was held on 30th January 2017. The following BOS members was present:

- | | |
|-------------------------|------------------|
| 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 3rd August 2016 was examined.
- Agenda-2:** It was resolved that OBE has to be implemented effectively.
- Agenda-3:** CO Statement, CO-PO-PSO mapping of all the subjects were approved.
- Agenda-4:** Process of calculation of CO-PO/PSO attainment should be initiated.

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)

List-B: 1. (Registrar)

AD (Engg.)


4. (Academic Cell)



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Action Taken Report of BOS held on 30/01/2017

Sr. No.	Inferences	Action taken
1.	Progress of Action of previous BOS meeting held on 03/08/2016	Orientation program was conducted on dated 13/10/2018 in department. DG Sir approved and signed the Vision, Mission, PEO and PSO of the department. The Vision, Mission, PEO and PSO along with PO were disseminated in desired places.
2.	Implementation of OBE	CO Statement of each course and their subsequent mapping with PO and PSO were approved by BOS and will be used for attainment calculation.
3.	CO Statement, CO-PO-PSO mapping	
4.	Process of calculation of CO-PO/PSO attainment	It is decided that process of calculation of attainment of CO-PO/PSO will be developed.


Alok Misra
HOD (CSE Deptt.)

CC:

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

- AD (Engg.)
4. (Academic Cell)