



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

Ref. No.: SRMGPC/CSE/BOS/2017-18/13

1st February, 2018

Minutes of Meeting.


The meeting of Board of Studies of Department of Computer Science and Engineering was held on 31st January 2018. 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 5th August 2017 was examined.
- Agenda 2:** CO attainment of all the subjects taught in even semester 2016-17 were presented before BOS and approved.
- Agenda 3:** Identified Curriculum gaps for even semester 2017-18 were approved by BOS and further actions were directed to fulfill these gaps.
- Agenda 4:** Action taken to fulfill the curriculum gaps of odd semester 2017-18 were approved.
- Agenda 5:** CO Statement, CO-PO-PSO mapping for current semester were presented before BOS and 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)



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Action Taken Report of BOS held on 31/01/2018

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

Alok Misra
HOD (CSE Deptt.)

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

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