NAAC Criterion-I

Key Indicator – 1.2.2

Minutes of the Academic Council/BOS meetings highlighting the relevant documents to this metric

1.2.2 Evidences

Department of Computer Science and Informatics

Central University of Himachal Pradesh, Dharamshala,

Kangra

Central University of Himachal Pradesh

Department of Computer Science & Informatics,
Temporary Academic Block, Shahpur,
District – Kangra, Himachal Pradesh – 176 206
Phone: +91(1892) 237286 (404);
Mobile: +91(0)98166-23461

MINUTES OF THE 3rd BOARD OF STUDIES MEETING OF THE DEPARTMENT OF COMPUTER SCIENCE & INFORMATICS HELD ON 27th of January, 2017 AT 3:00 PM

VENUE: Seminar Hall, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District – Kangra, Himachal Pradesh – 176 206

Minutes

The Third Board of Studies Meeting of the Department of Computer Science & Informatics was held on 27th of Jan, 2017 at 03.00 P.M. at Seminar Hall, Central University of Himachal Pradesh – Temporary Academic Block, Tehsil-Shahpur, District-Kangra, Himachal Pradesh-176206.

The following members were present:-

1.	**Prof. I.V. Malhan** HOD, Docs&Inf.	CHAIRMAN
2.	**Prof. Y. S. Verma** Pro Vice Chancellor	VC Nominee
3.	**Dr. Lakhwinder Kaur** Punjabi University, Patiala	SUBJECT EXPERT
4.	**Sh. Manoj Dhiman** Assistant Professor, DoCS&Inf.	MEMBER
5.	**Sh. Keshav Singh Rawat** Assistant Professor, DoCS&Inf.	SPECIAL INVITEE

The following members could not attend the meeting because of illness and some other engagement:-

1.	**Dr. Renu Vij,** Panjab University	SUBJECT EXPERT
2.	**Dr. Mushtaq Ahmed** Dept of Env Science	VC Nominee

At the outset, Prof. I.V. Malhan, HOD, Department of Computer Science & Informatics (Chairman) extended a warm welcome to all the members for sparing their valuable time to attend this meeting.

THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:

ITEM NO: 3.1 Confirmation of the minutes of 2nd Meeting of the Board of Studies of the Department of Computer Science & Informatics held on 9th March 2015

Decision: *The Minutes of second Meeting of Board of Studies of the Department of Computer Science & Informatics held on 9th March 2015 were confirmed.*

ITEM NO: 3.2 **To ratify the CBCS new scheme of courses and examination pattern as per UGC guidelines**

Decision: *After a discussion, the Board of Studies approved the CBCS new scheme of courses and examination pattern as per UGC guidelines of M.Sc.[IT] Programme of the Department of Computer Science & Informatics as given in ANNEXURE-2A,2B.*

ITEM NO: 3.3 **To ratify the list of courses offered by the department as per new CBCS pattern of UGC.**

Decision: *The Board of Studies approved the list of courses offered by the department as per new CBCS pattern of UGC in ANNEXURE-3*

ITEM NO: 3.4 To approve the Supervisor to Supervise research work of the following scholar:

S. No.	Name of Student with Roll No.	Name of Supervisor	Area of Research	Date of Joining of student for Ph.D.
1.	Mr. Keshav Singh Rawat CUHP15 RDCS01	Prof. I.V. Malhan	Big data analytics	06.11.2015

Decision: *The Board of Studies approved the the Supervisor to Supervise research work of the Mr. Keshav Singh Rawat (CUHP15 RDCS01).*

ITEM No: 3.5   To approve new university regulation of external paper setting

Decision: *The Board of Studies approved the new regulation of external paper setting of the University in Annexure – 4.*

ITEM NO: 3.6   To approve the list of external paper setters for the department courses.

Decision: *The Board of Studies approved the list of external paper setters for the department courses in Annexure -5. The Board further authorized the HOD to appoint any other examiner in case any one for paper setting from the approved five for a paper is not agreeing external paper setter.*

ITEM NO: 3.7   **Any other item**

The HOD presented the content of the various courses being taught by the faculty for evaluation and suggestion of BOS members.

Decision: *The Board of Studies appreciated the content of the various courses taught with the remarks that these are in conformity to the beast of the courses designed in the Indian universities and fairly incorporate the latest trends and developments in area of computer science and informatics.*
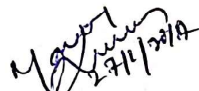
THE MEETING ENDED WITH THE VOTE OF THANKS TO THE CHAIR.

Prof. Y. S. Verma
Pro Vice Chancellor

Dr. Lakhwinder Kaur
Punjabi University,
Patiala

Sh. Manoj Dhiman
Assistant Professor,
DoCS&Inf.

Sh. Keshav Singh Rawat
Assistant Professor,
DoCS&Inf.

Prof. T.V. Malhan
Chairman & HOD, Docs&Inf.