MANAV RACHNA
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MANAV RACHNA UNIVERSITY ↗
(FORMERLY MANAV RACHNA COLLEGE OF ENGINEERING)
Declared as State Private University vide Haryana Act 26 of 2014

Department of Computer Science & Technology
12th Meeting - Board of Studies

Minutes of Meeting

12th BoS - Computer Science & Technology meeting was held on LF10 at 10.30 am on 10th Jan 2024

At the outset, the chairperson welcomed all the board members, thanking them for participating in the meeting. The agenda items of the meeting were then discussed and the board recommended as under.

Agenda Points discussed in the meeting and decisions taken by the board are mentioned below:

12.1 Confirmation of the MoM of the 11th BoS held on 27th July,2023.

Minutes: The chairperson outlined the previous BoS which was conducted on 27th July,2023 and conveyed to the board that all decisions have been smoothly implemented as per the discussions.

12.2 Approval of Course Assessment Plans for Jan-July 2024 Session

Minutes: The Chairperson presented the Course Assessment Plans for all the courses as proposed by the course coordinators for the Jan 2024 - May 2024 session. The BoS approved the Course Assessment plans of mostly all the courses for Jan-May 2024 session and also suggested updates in some courses for e.g. in "Artificial Intelligence" there is no requirement of mini projects in labs and phase wise assessment should be well defined.

The external expert also suggested to fix certain parameters and give flexibility only in a few parameters.

12.3 Approval of the list of all courses being offered in PBL (Project-based learning) and other innovative modes for the Jan-July 2024 session.

Minutes: The Chairperson presented the courses which are proposed to be offered in **Project-Based Learning** and the list of problem statements which will be offered to students for these courses. The BoS approved the list of all courses being offered in PBL (Project-based learning) as shown in **Annexure-I** . Both the external experts also suggested that PBL courses should start in higher semesters at least by 5th semester as by then student has much clarity of the core courses.

12.4 Approval of MOOCs (SWAYAM- NPTEL) for credit transfer.

Minutes: The list of MOOC courses that have been shortlisted by the Dept was presented. A Review Committee for reviewing the credit transfer for the upcoming semester on the mentioned platform was presented for approval. The BoS approved all the online courses which are planned to be offered to the students. The list has been attached as **Annexure-II.**

12.5 Approval of list of paper setters for theory exams and Practical external examiners for Project Based Learning (PBL) courses and practical examinations

Minutes: List of external examiners for practical examinations and also for PBL mode courses were proposed by the chairperson. The board has approved each external examiner for PBL courses and practical exams. The approved list can be found in **Annexure III.**

12.6 Approval of revised course outcomes of a few courses of 1st year of 2023-2027 batch.

Minutes: The chairperson proposed the revised COs list of 1st year of batch 2023-2027. The expert member suggested some changes in updated COs to align them better with the syllabus. The list of revised COs is given in **Annexure - IV.**

12.7 Approval of VACs for Jan-July 2024 Session.

Minutes: The chairperson initiated the discussion on the importance of introducing value-added courses in the department to enhance the overall learning experience for students. Then she presented the list of value added courses finalized for Jan-June 2024. The BoS appreciate the initiative and approve all the value added courses presented in the list mentioned in **Annexure-V.**

12.8 Faculty and Student Achievements.

Minutes: During the session Jan-June 2024, students participated in many events such as Ideathon,,

Internal Hackathon, IEEE events, research papers in conferences and journals, in industry initiatives etc. Many faculty members of the Deptt of CST have published the research papers in SCI and scopus indexed journals and conferences, filed patents and copyrights, delivered expert talks and acted as session chairs, keynote speakers in many workshops and conferences. Few faculty members are acting as editors/guest editors/ reviewers in many esteemed journals. The BoS experts appreciated the way the department is progressing and taking initiatives for the professional development of the students and up-skilling of the faculty members.
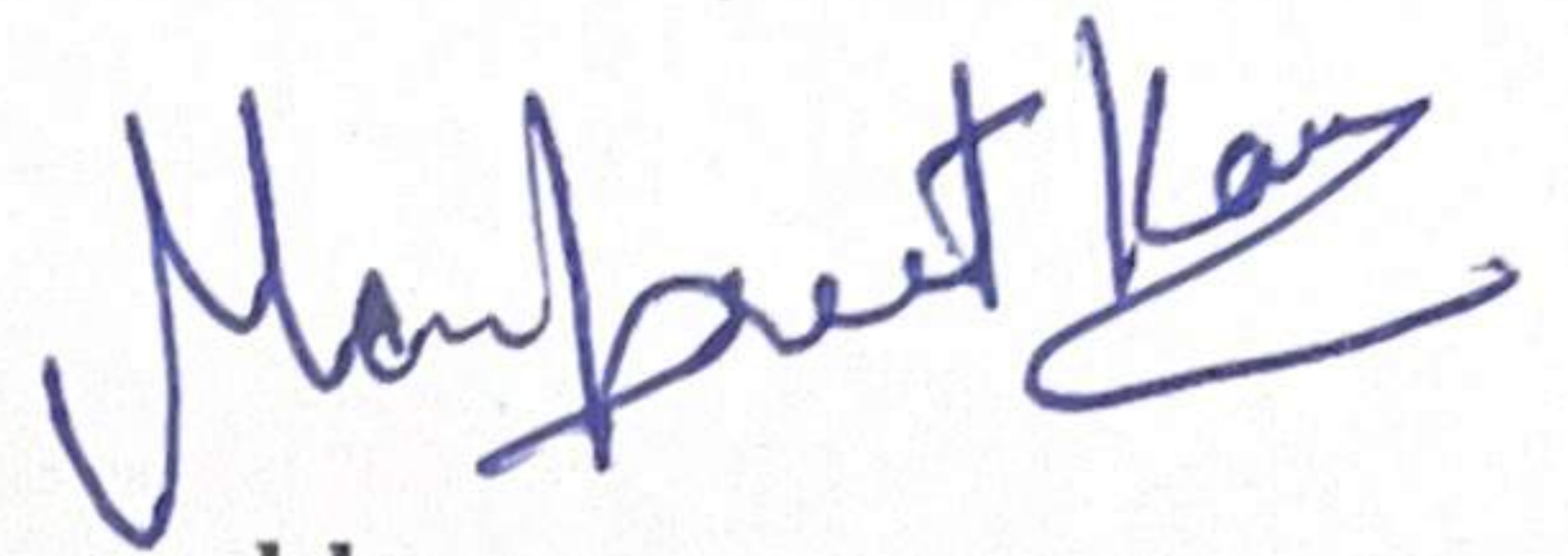
The meeting ended with the note of the thanks to the BoS expert members for their valuable time and suggestions.

Prepared by:

BoS Coordinator

Dr.Neelu Chaudhary
Associate Professor, CST

Approved by:

BoS Chairperson,

Dr. Manpreet Kaur
Professor and Head, CST

School of Engineering

Department of Computer Science & Technology

Meeting: BOS

Venue: LF -10

Date: January 10, 2024

Time : 10: 00 am

Ref. No: MRU/SOE/HoD/CST/Jan /2024/23

Sl No	Name of Faculty	Signature
Attendance		
1	Prof. (Dr.) Goldie Gabrani	G. Gabrani
2	Prof. (Dr.)Manpreet Kaur	
3	Prof. (Dr.) Anjana Gossain	Anjana
4	Mr. Abhinav Gambhir	
5	Prof. (Dr.) Sachin Lakra	
6	Prof. (Dr.) Jyoti Pruthi	Not Available.
7	Prof. (Dr.) Prinima Gupta	Prinima
8	Dr. Sanjay Singh	
9	Ms. Chandni Magoo	
10	Dr. Neelu Chaudhary	