Department of Computer Science and Applications

Ref. No.: DAVU (CA/BOS) 2016

Dated: December 13, 2016

Subject: Minutes of 3rdBoard of Studies (BOS) meeting of Department of Computer Science and Applications held on 13-12-2016.

The Third meeting of Board of Studies (BOS) of Department of Computer Science and Applications was held on13.12.2016at 2.00 pm in Department of Computer Science, Guru Nanak Dev University Amritsar. The following members were present:

1.	Dr. Naresh Sahajpal	Dean Academics
2.	Dr. Hardeep Singh	External Expert (Professor, Department of Computer Science, Guru Nanak Dev University, Amritsar, Punjab)
3.	Dr. Sanjeev Kumar Sharma	Convener
4.	Dr. Manik Sharma	Member
5.	Dr. Vipul Sharma	Member

The members of the BOS discussed and deliberated on the various items of the agenda. Following points emerged out of the meeting:

1) Item 1. Approval of Course Schemes and Syllabi of Ph.D. course work.

The Course Scheme and detailed Syllabi of Ph.D. course work were presented to the BOS for its approval.

Decision: It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for above programs of batch 2016-2017.

2) Item 2. The other items of discussion

- Prof. Hardeep Singh advised to incorporate department electives in future to make this scheme more flexible.
- Further, Prof Hardeep Singh advised the university to subscribe the various e-journals
 of Elsevier, Springer, ACM, IEEE, etc, for faculty and students of Computer Science
 department. The Journal serves as a means of communication among people across
 the world who are interested in the teaching and learning of computer science.

8 at 13/1/16

C13/12/16 8 13/12/16

Meeting ended with thanks to all the participating members.

Signatures of the members present:

1. Dr. Naresh Sahajpal

13/14/6

Dean (Academics)
DAV University
Jalandhar

2. Dr. Hardeep Singh

3. Dr. Sanjeev Kumar Sharma

1007

4. Dr. Manik Sharma

5. Dr. Vipul Sharma

2