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MINUTES OF THE MEETING OF THE BOARD OF STUDIES

FOR B.E CSE, M.Tech (CSE) & MCA

MEETING No.: 1

DATE: 15th April 2021, TIME: 4:00 PM

Members present in the meeting:

1	Prof. Ankur Gupta	Chaimmann
1.	Director, MIET	Chairperson
2.	Prof. Vinod Sharma	VC/JU Nominee
	Department of Computer Science & IT, University of Jammu	
3.	Dr. Manoj Kumar Gupta	Expert Member
	Associate Professor & Head of Department, CSE, SMVDU	
4.	Dr. Vinit Jakhetiya	Expert Member
	Assistant Professor, CSE, IIT Jammu	
5.	Mr. Avinash Verma	Alumni
5.	Senior Business Analyst, Edifecs	
6.	Mr. Rajesh Nambiar	Industry Member
0.	Director, UiPath	
7.	Prof. G.S. Sambyal	Member
7.	Professor, MCA, MIET	Wiember
8.	Dr. Mekhla Sharma	Member
	Assistant Professor, CSE, MIET	
9.	Mr. Manish Lamba	Member
	Assistant Professor, CSE, MIET	
10	Mr. Anil Gupta	Member
	Assistant Professor, CSE, MIET	
11	Dr. Anand Kumar Gupta	Member
	Associate Professor, CSE, MIET	
12	Mr. Navin Mani Upadhyay	Member
	Assistant Professor, CSE, MIET	
13	Ms. Veena Tripathi	Member
15	Assistant Professor, CSE, MIET	
14	Mr. Purnendu Prabhat	Member
	Assistant Professor, CSE, MIET	
15	Mr. Rishi Gupta	Member
	Assistant Professor, CSE, MIET	
16	Ms. Shafalika Vijayal	Member
	Assistant Professor, CSE, MIET	
17	Ms. Rasmeet Kour	Member
	Assistant Professor, CSE, MIET	
18	Ms. Meenu Lochan	Member
	Assistant Professor, CSE, MIET	
19	Ms. Chaahat	Member
	Assistant Professor, CSE, MIET	
20	Mr. Adhirath Kapoor	Member
	Assistant Professor, CSE, MIET	



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21	Ms. Varnica Assistant Professor, CSE, MIET	Member
22	Ms. Bisma Gulzar Assistant Professor, CSE, MIET	Member
23	Ms. Vani Malagar Assistant Professor, CSE, MIET	Member
24	Ms. Vahiny Sharma Assistant Professor, CSE, MIET	Member
25	Ms. Suparti Koul Assistant Professor, CSE, MIET	Member
26	Ms. Karan Khajuria Assistant Professor, CSE, MIET	Member
27	Ms. Vishalika Assistant Professor, CSE, MIET	Member
28	Mr. Vishal Gupta Associate Professor, MCA, MIET	Member
29	Mr. Salim Qureshi Associate Professor & Head of the Department, CSE, MIET	Member-Secretary

At the outset, Prof. Ankur Gupta, Director MIET welcomed all members of the newly constituted BoS for the B.E CSE, M.Tech (CSE) & MCA programs at MIET. The following agenda was transacted:

1. Paid homage to Dr. Arun K. Gupta, Chairman MIER, who left for his heavenly abode on 31st January 2021.

Director, MIET informed the members about the demise of Dr. Arun. K Gupta, Chairman, MIER. A one-minute silence was observed for the departed soul. Director, MIET also informed the esteemed members that Dr. Renu Gupta has now taken over as the Chairperson of the MIER Group.

2. Formally welcomed all the members of the Board of Studies.

The Director, MIET introduced and welcomed all the external members of the Board of Studies and outlined the vision to formulate a modern, industry-relevant and holistic curriculum for the B.E CSE, M.Tech (CSE) and MCA programs.

- 3. Considered the syllabi for
 - i. 1st, 2nd, 3rd & 4th semesters of the B.E CSE program for 2021-25 batch and beyond.
 - ii. 2nd, 3rd & 4th semesters of the B.E CSE program for 2020-24 batch.



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Resolved that the syllabi of the said semesters for the 2021-25 batch and 2020-24 batch be endorsed to the Academic Council for its approval. The members appreciated the following elements in the proposed curriculum:

- Introduction of Hons./Minor Degree programs as per AICTE guidelines.
- Introduction of the Summer Internships at the end of 2nd and 4th semesters in addition to the existing internship at the end of the 6th semester, aligned with the AICTE Internship policy.
- Addition of courses focused on preparing students for placements as part of the curriculum from the 3rd to the 6th semester.
- Integration of industry relevant courses such as RPA, Cloud Computing, Computer Vision and Computer Networks with syllabus from Ui-Path, Amazon Web Services, NVIDIA and CISCO respectively as part of regular curriculum.
- 4. Considered the adoption of CGPA scheme for the 2021-25 batch and beyond.

Resolved that the CGPA scheme as promulgated by the UGC be adopted at MIET for the 2021-25 batch and beyond and be endorsed to the academic council for the approval.

5. Considered the adoption of the same syllabi as approved by the University of Jammu for currently enrolled batches of:

a) M.Tech (CSE) and

b) MCA program (3-years) at MIET.

Discussed that matter and it was resolved that same syllabi as approved by the University of Jammu for M.Tech (CSE) and MCA program be adopted at MIET for currently enrolled batches. It was decided to endorse the same to the academic council for approval. Further, the revised curriculum for these programs shall be put forth for consideration of the BoS members in the subsequent meeting.

6. Considered the introduction of Hons./Minor Degree for B.E CSE program for 2020-24 batch onwards in the following sub-domains:

- a) Artificial Intelligence and Machine Learning
- b) Cloud Computing
- c) Internet of Things (IoT)
- d) Data Science and
- e) Cyber Security



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Resolved that the introduction of Hons./Minor Degrees in the said specializations for the 2020-24 batch onwards be endorsed to the Academic Council for approval. The members felt that the introduction of Hons./Minor degree program will be a significant value addition for MIET students.

7. Considered the adoption of the curriculum/syllabi for the courses offered by IBM as part of Hons./Minor Degree under the B.E CSE program.

Resolved that the curriculum/syllabi for the courses offered by IBM as part of Hons./Minor Degree in a) Artificial Intelligence and Machine Learning b) Cloud Computing c) Internet of Things (IoT) d) Data Science and e) Cyber Security under the B.E CSE program be recommended to the academic council for approval.

8. Discussed and authorized the HoD to propose names of the experts to the Director to be appointed as examiners for the final examinations.

Resolved that the Head of the Department be authorized to propose names of the experts to the Director to be appointed as examiners for the final examinations.

9. Considered the adoption of online assessment and evaluation for

a) Programming-based courses

b) Hons./Minor Degree related courses

The members appreciated the new reforms being put forward for the online assessment and evaluations of the programming-based and Hons./Minor Degree courses. It was further resolved that the matter be recommended to the Academic Council for approval.

The meeting concluded with a vote of thanks.

Prof. Ankur Gupta Director, MIET

Copy to:

- Esteemed members of the BoS
- AR, MIET for putting up the recommendations of the BoS to the Academic Council
- Office Copy