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#### School of Basic Science Minutes of BOS Meeting (Held on 8th June, 2018)

A meeting of Board of Studies of the School of Basic Science, Lingaya's Vidyapeeth, Faridabad, was held on 8<sup>th</sup> June, 2018 at 11.00 am. The meeting was attended by the following members:

| S.No | Name   | Department & Affiliation   |
|------|--|--|
| 1.   | Prof (Dr) Pamila Chawla<br>(Special Invitee) | Director (Academics), Lingaya's Vidyapeeth, Faridabad.   |
| 2.   | Dr. Shagufta Jabin                           | HOD, School of Basic Science & Humanities  |
| 3.   | Prof (Dr) P.K.Bhatnagar                      | Professor Emeritus, Department of Physics, Delhi University, New Delhi- External Expert.                               |
| 4.   | Prof (Dr.) G.L.Verma                         | Professor, Former Dean and HOD, Department of<br>Chemistry, Delhi Technological University (DTU) -<br>External Expert. |
| 5.   | Dr Piyush Vishkarma                          | Associate Prof, Department of Physics, Lingaya's Vidyapeeth.   |
| 6.   | Sachin Kumar Gupta                           | Assistant Prof, Department of Physics, Lingaya's University  |
| 7.   | Dr Manoj Malik                               | Assistant Prof, Department of Physics, Lingaya's Vidyapeeth  |
| 8.   | Dr Imran                                     | Assistant Prof, Department of Physics, Lingaya's Vidyapeeth  |
| 9.   | Dr Jamal Siddiqui                            | Assistant Prof, Department of Chemistry, Lingaya's Vidyapeeth  |
| 10.  | Raju Kumar Sharma                            | Assistant Prof, Department of Chemistry, Lingaya's Vidyapeeth  |
| 11.  | Ms Ritu Gupta                                | Assistant Prof, Department of Mathematics, Lingaya's Vidyapeeth  |
| 12.  | Ms Bhavna Kumar                              | Assistant, Department of Mathematics, Lingaya's Vidyapeeth.  |



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Dr Pragati Kapoor, Associate Dean (Academics) and Ms. Latha Banda, HOD, School of Computer Science Engineering and Department of Foundation, Lingaya's Vidyapeeth, Faridabad could not attend the meeting due to their pre-occupation.

The following points were discussed and recommended:

- 1. Minutes of the last BOS were approved.
- 2. The scheme for the B.Sc. (H) Physics, Chemistry and Mathematics has been discussed in accordance with prescribed scheme of UGC for Undergraduate courses. The detailed syllabus of Generic Electives and Skill Enhancement Courses has been discussed. One subject of Entrepreneurship (BA-272A) was suggested for B.Sc. (Hons.) Physics, Chemistry and Mathematics students respectively and approved by board members.
- 3. It was suggested that industrial training should be incorporated in final semester of B.Sc. (Hons.) Phy, Chem and Mathematics which will carry ten credits. So that students can relate theory with its application. The board unanimously approved it.
- 4. Workshop on Chemical Science for B.Sc.(Hons) Chemistry was suggested in the meeting which was accepted by all members.
- 5. Syllabus of Physics, Chemistry, Mathematics and Biology for B.Tech students as per AICTE model Curriculum was discussed and approved with minor change.
- 6. The syllabus of M.Sc Chemistry with specialization in "Inorganic Chemistry" and M.Sc Physics with specialization in "Digital and Communication Electronics" was discussed by board members. Summer Training in industries carrying six credits have been incorporated in second semester of M.Sc -Physics (MPH-168) and Chemistry (MCH-168) respectively for the purpose of their employability.
- 7. The syllabus of Mathematics in different programmes have been discussed and approved.
- 8. It was also recommended in the meeting that School of Basic Science and Humanities may be divided in two schools viz 1. School of Basic & Applied Science 2. School of Humanities & Social Science.

The meeting ended with vote of thanks to the chair.

(Dr. Shagufta Jabin)

HOD, School of Basic Sc. and Humanities

Registrar



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### School of Basic & Applied Sciences Minutes of BOS Meeting (Held on 9th January, 2019)

A meeting of Board of Studies of the School of Basic & Applied Sciences, Lingaya's Vidyapeeth, Faridabad was held on 9<sup>th</sup> Jan, 2019 at 11.00 am. The meeting was attended by the following members:

| S.No | Name   | Department & Affiliation  |
|------|--|---|
| 1.   | Prof (Dr) Pamela Chawla<br>(Special Invitee) | Dean (Academics), Lingaya's Vidyapeeth, Faridabad.              |
| 2.   | Dr. Shagufta Jabin                           | HOD, School of Basic & Applied Sciences                         |
| 3.   | Dr Piyush Vishkarma                          | Associate Prof, Department of Physics, Lingaya's Vidyapeeth.    |
| 4.   | Sachin Kumar Gupta                           | Assistant Prof, Department of Physics, Lingaya's University     |
| 5.   | Dr Manoj Malik                               | Assistant Prof, Department of Physics, Lingaya's Vidyapeeth     |
| 6.   | Dr Imran                                     | Assistant Prof, Department of Physics, Lingaya's Vidyapeeth     |
| 7.   | Dr Jamal Siddiqui                            | Assistant Prof, Department of Chemistry, Lingaya's Vidyapeeth   |
| 8.   | Dr. Shikha Gupta                             | Assistant Prof, Department of Chemistry, Lingaya's Vidyapeeth   |
| 9.   | Ms Ritu Gupta                                | Assistant Prof, Department of Mathematics, Lingaya's Vidyapeeth |
| 10.  | Ms Aarushi Narang                            | Assistant, Department of Mathematics, Lingaya's Vidyapeeth.     |

The following points were discussed and recommended:

- 1. Minutes of the last BOS were approved.
- 2. The scheme for the B.Sc. (H) Physics, Chemistry and Mathematics has been discussed in accordance with prescribed scheme of UGC for Undergraduate courses. The detailed syllabus of Departmental Electives and Skill Enhancement



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Courses has been discussed. One subject of "Renewable Energy" (DSE-310) as Departmental elective was suggested for B.Sc. (Hons.) Physics and Chemistry students respectively and approved by board members.

- 3. It was suggested that industrial training should be incorporated in final semester of B.Sc (Hons) Phy, Chem and Mathematics which will carry ten credits. So that students can relate theory with its application. The board unanimously approved it.
- 4. It was suggested that MAT Lab (BMA-360) should be introduced in B.Sc. (Hons.) Mathematics. It was unanimously accepted by all members.
- 5. Syllabus of Physics, Chemistry and Mathematics for B.Tech students as per AICTE model Curriculum was discussed and approved with minor change.
- 6. Major project for M.Sc Physics & Chemistry and B.Sc. (Hons.) final year was discussed by the board. Board suggested that technological changes should be done in projects by keeping in mind the employability of students in different sectors.
- 7. The syllabus of Mathematics in different programmes have been discussed and approved.
- 8. Board discussed about upcoming Conference of School of Basic & Applied Sciences which is going to held in 28-29<sup>th</sup> March, 2019. Board discussed about subtopics of Conference.
- Board also discussed about new courses to be introduced from session 2019-20.
   School is planning to start B.Sc- Clinical Research, B.Sc (Hons) Biochemistry.
   Board members unanimously accepted it.

The meeting ended with vote of thanks to the chair.

(Dr. Shagufta Jabin)

HOD, School of Basic & Applied Sciences

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#### **Department Of Computer Science & Engineering**

# Minutes Of The 18<sup>th</sup> Meeting Of Board Of Studies Of School Of Computer Science Held On 8<sup>th</sup> Jan 2019 At 01:30 Pm Faridabad

The 18th meeting of the Board of Studies of Department of Computer Science & Engineering was held on 8th Jan 2019 at 01:30 P.M. in Room No. 204, Main block, Lingaya's Vidyapeeth, Faridabad. The meeting was held under the Chairmanship of the Dean(Academics) & Head of Department (School of Computer Science & Engineering), Dr. Pamela Chawla. The following members participated in the meeting:

- 1. Dr. D. N. Rao(Special Invitee), Vice Chancellor Lingayas Vidyapeeth
- Dr. Pamela Chawla Chairperson-BOS, Dean (Academics) & HOD, School of CSE
- 3. Dr. Amit Tyagi, Head (R&D), Assistant Professor, School of Computer Science.
- 4. Dr. R.C. Tripathi, (Member), Professor, School of Computer Science
- Mr. Manoj Kumar Jain (Member), Assistant Professor, School of Computer Science.
- 6. Mr. Kiran Kumar (Member), Assistant Professor, School of Computer Science.
- 7. Ms. Meenu Gupta (Member), Assistant Professor, School of Computer Science
- 8. Ms. Aastha Kohli (Member), Assistant Professor, School of Computer Science

The Chairperson welcomed all the members and expressed special thanks to Dr. D.N. Rao, Vice Chancellor, Lingayas Vidyapeeth for sparing the time from his busy schedule to attend the meeting

After brief opening observations of the Hon'ble Chairman of Board of Studies about the format of agenda, the following agenda item were considered by Hon'ble members of the Board of Studies

- 17.1 To confirm the minutes of the 17<sup>th</sup> Meeting of the Board of Studies of School of Computer Science & Engineering
  17<sup>th</sup> meeting of the Board of Studies of School of Computer Science & Engineering was held on 2<sup>nd</sup> Feb, 2018.
- 17.2 To receive the Action Taken Report on the various decisions taken in the 17<sup>th</sup> meeting of Board of Studies of School of Computer Science

The Action Taken report on the various decisions/recommendation made in the 17<sup>th</sup> meeting of the Board of Studies of School of Computer science was noted



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17.3 Approval of the Scheme from 3<sup>rd</sup> to 8<sup>th</sup> semester for B. Tech in Computer Science & Engineering from 2018-19 onward according to AICTE model curriculum:

As AICTE has developed latest model curriculum for various undergraduate degree engineering disciplines in Jan 2018, School of Computer Science, Lingaya's Vidyapeeth has decided to adopt this model curriculum for B. Tech in Computer Science & Engineering course from 2018-19 onward. New scheme designed from 3<sup>rd</sup> to 8<sup>th</sup> semester was discussed and approved with suggestion for few changes. These suggestions were accepted by all the members of Board of studies and changes were made to scheme accordingly.

17.4 Approval of the syllabus from 3<sup>rd</sup> to 5<sup>th</sup> Semester for B. Tech in Computer Science & Engineering from 2018-19 onward batch:

Syllabus designed for 3<sup>rd</sup> to 8<sup>th</sup> (for new scheme designed from 2018-19 onward according to AICTE model curriculum) semester was discussed in detail and approved with suggestion for few changes

- 17.5 Approval of the change in few courses in scheme of 2016-20 batch (B. Tech in Computer Science & Engineering) to meet the Industry requirement: due to industry demand for Python programming in Data Science & machine Intelligence, it was proposed to replace Programming using C# (IT -309A) by Python Programming (CS-305A) and Programming using C# lab (IT-359A) by Python Programming Lab (CS-355A) in 6<sup>th</sup> semester for 2016-20 batch. As all the members agreed, these changes were approved
- 17.6 To discuss & approve the Syllabus for following subjects introduced in 6th semester for B. Tech. in Computer Science & Engineering for 2016-20 batch:

Syllabus designed for following new subjects introduced in the B. Tech. 6<sup>th</sup> semester in Computer Science & Engineering for 2016-20 batches were discussed and approved.

- (i) CS-305A Python Programing
- (ii) CS-355A Programming Programming Lab
  The meeting ended with a vote of thanks to the chair.

Dr. Pamela Chawla

HOD, Department of CSE

Registrar Registrar



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#### SCHOOL OF COMPUTER SCIENCE

## MINUTES OF THE MEETING OF BOARD OF STUDIES OF SCHOOL OF COMPUTER SCIENCE HELD ON 11th JUNE 2018 AT 01:30 PM FARIDABAD

The meeting of the Board of Studies of School of Computer Science was held on 11<sup>th</sup> June 2018 at 01:30 P.M. in Room No. 204, Main block, Lingaya's Vidyapeeth, Faridabad. The meeting was held under the Chairmanship of the Head of Department (School of Computer Science), Prof. Latha Banda.

The following members participated in the meeting:

- 1. Dr. D. N. Rao(Special Invitee), Vice Chancellor Lingayas Vidyapeeth
- 2. Dr. Pamela Chawla(Special Invitee), Dean (Academics), Lingayas Vidyapeeth
- 3. Prof. Neelam Duhan (External Expert), YMCA University, Faridabad
- 4. Prof. Latha Banda (Chairman-BOS), HOD, School of Computer Science.
- 5. Mr. Manoj Kumar Jain (Member), Assistant Professor, School of Computer Science.
- 6. Mr. Kiran Kumar (Member), Assistant Professor, School of Computer Science.
- 7. Ms. Shilpi (Member), Assistant Professor, School of Computer Science
- 8. Ms. Aastha Kohli (Member), Assistant Professor, School of Computer Science
- 9. Ms. Anshu (Member), Assistant Professor, School of Computer Science

The Chairman welcomed all the members and expressed special thanks to Prof. Neelam Duhan, YMCA University, Faridabad (External Expert) for sparing the time from her busy schedule to attend the meeting

After brief opening observations of the Hon'ble Chairman of Board of Studies about the format of agenda, the following agenda item were considered by Hon'ble members of the Board of Studies

- 17.1 To confirm the minutes of the 16<sup>th</sup> Meeting of Board of Studies of School of Computer Science held on 2<sup>nd</sup> Feb 2018
  - The minutes of the 16<sup>th</sup> meeting of Board of Studies of School of Computer Science held on 2<sup>nd</sup> Feb, 2017 were confirmed by Board of Studies
- 17.2 To receive the Action Taken Report on various decisions taken in the 16<sup>th</sup> meeting of Board of Studies of School of Computer Science
  - The Action Taken report on the various decisions/recommendation made in the 16<sup>th</sup> meeting of the Board of Studies of School of Computer science was noted
- 17.3 Approval of the Scheme of B. Tech in Computer Science & Engineering for 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> semester of new specialization scheme introduced in 2017-18:



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To keep pace with the requirements of the industry, it was decided to change the scheme from 2017-18 onward to offer the specialization for students. Scheme & syllabus up to 5<sup>th</sup> semester was already approved in 16<sup>th</sup> meeting of board of studies and the new scheme for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> semester for following specialization was discussed and approved

- (i) iOS Developer (in collaboration with Apple)
- (ii) Cloud Computing & virtualization
- (iii) Business Analytics
- (iv) Cyber Security

# 17.4 Approval of the Syllabus of new subjects introduced in B. Tech in Computer Science & Engineering (2017-18 scheme):

Syllabus designed for following new subjects introduced in the B. Tech. programme was discussed and approved:

- (i) CS 211B Web Technologies
- (ii) CS-305B Python Programming

# 17.5 Approval of the 1<sup>st</sup> Yr. Scheme for B. Tech in Computer Science & Engineering from 2018-19 onward according to AICTE model curriculum:

As AICTE has developed latest model curriculum for various undergraduate degree engineering discipline in Jan 2018, School of Computer Science, Lingaya's Vidyapeeth has decided to adopt this model curriculum for B. Tech in Computer Science & Engineering course from 2018-19 onward. New scheme designed for 1<sup>st</sup> and 2<sup>nd</sup> semester was discussed and approved with suggestion for few changes. External expert Dr. Neelam Duhan suggested including Chemistry in place of Biology. These suggestions were accepted by all the members of Board of studies and changes were made to scheme accordingly.

# 17.6 To discuss the Scheme of B. Tech in Computer Science & Engineering for 3<sup>rd</sup> to 8<sup>th</sup> Semester from 2018-19 onward according to AICTE model curriculum:

New scheme designed for  $3^{rd}$  to  $8^{th}$  (from 2018-19 onward according to AICTE model curriculum) semester was discussed in detail. External expert suggested shifting "Formal Language and Automata Theory" from  $5^{th}$  to  $4^{th}$  semester and Analysis & design of Algorithm from 4th to 5th Semester.

The meeting ended with a vote of thanks to the chair.

Prof. Latha Banda

HOD, School of Computer Science.





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#### Department of English School of Basic Science & Humanities Minutes of BOS Meeting (Held on 7th June 2018)

A meeting of Board of Studies of Department of English, School of Basic Science & Humanities, Lingaya's Vidyapeeth, Faridabad, was held on 7<sup>th</sup> June, 2018 at 11.00 am. The meeting was attended by the following members:

| S. No | Name   | Department & Affiliation  |
|-------|--|---|
| 1.    | Prof (Dr) Pamela Chawla<br>(Special Invitee) | Director (Academics), Lingaya's Vidyapeeth, Faridabad.                                |
| 2.    | Dr. Shagufta Jabin                           | HOD, School of Basic Science & Humanities   |
| 3.    | Prof (Dr) Vidushi Sharma                     | Department of English, New Delhi Institute of Management, New Delhi- External Expert. |
| 4.    | Ms Latha Banda (Special Invitee)             | HOD, School of Computer Science Engineering & Department of Foundation.               |
| 5.    | Dr Priya Raghav                              | Assistant Professor, Department of English, Lingaya's Vidyapeeth.                     |
| 6.    | Ms Nisha Sharma                              | Assistant Professor, Department of English, Lingaya's Vidyapeeth.                     |
| 7.    | Ms Parul Bhateja                             | Assistant Professor, Department of English, Lingaya's Vidyapeeth.                     |
| 8.    | Ms Vandana Kaushik                           | Assistant Professor, Department of English, Lingaya's Vidyapeeth.                     |

The following points were discussed and recommended:

- 1. Minutes of the last BOS were approved.
- 2. It was suggested in the meeting that mock interviews, Group Discussion & presentation skills practice should be incorporated in PDP. So that employability skill of students of B.A (Hons) English can be improved.
- 3. It was decided to implement three new PDP courses namely Induction & Nurturing Hobby (PDP-101), People Connect (PDP-102) and Life Skills (PDP-202) in B.A (Hons.) English in second, fourth and sixth semester, respectively.
- 4. Syllabus of English for B.Tech students as per AICTE model Curriculum was discussed and approved with minor change.



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- 5. The scheme and syllabus for the B.A. (Hons) English has been discussed in accordance with prescribed scheme of UGC for Undergraduate courses. One subject of Business Communication (BEN 208) was suggested in the scheme for B.A (Hons) students and approved by board members.
- 6. The BOS members were briefed about the status of PhD scholars of Department of English.

7. The meeting ended with vote of thanks to the chair.

(Dr Shagufta Jabin)

HOD, School of Basic Science & Humanities



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#### **School of Mechanical Engineering**

Date- February 6<sup>th</sup>, 2019

# Minutes of Meeting for the Board Of Studies (BOS) in the Department of Mechanical Engineering, February 6<sup>th</sup>, 2019,

The Biannual BOS meeting in the Department of Mechanical Engineering, Lingaya's Vidyapeeth was conducted on February 6<sup>th</sup>, 2019 in room number 203 Main building. The following members were present in the meeting:

| 1. D | r Sanjeev Kumar    | Associate Professor, J C Bose          |
|------|--------------------|--|
| U    | niversity of       |  |
|      |                    | Science and Technology YMCA, Faridabad |
| 2. D | r Ashish Kachhawa  | IOCL, Faridabad                        |
| 3. D | r Iqbal Ahmed Khan | Head (Department of Mechanical         |
|      |                    | Engineering), Lingaya's Vidyapeeth     |
| 4. D | r Shagufta Jabin   | Associate Dean, Academics, Lingaya's   |
|      |                    | Vidyapeeth                             |
| 5. D | r B R Bundel       | Coordinator BOS (ME), Lingaya's        |
|      |                    | Vidyapeeth                             |
| 6. M | Ir Rupak Kumar Deb | Member, Lingaya's Vidyapeeth           |
| 7. M | Ir Ritesh Sharma   | Member, Lingaya's Vidyapeeth           |

Following points were discussed in the meeting:

- 1. Meeting started by formally welcoming the guests and the introduction of Dr Iqbal Ahmed Khan, newly joined Head of the department by Mr R K Deb
- 2. Recommendations and suggessions of the previous BOS meeting were validated
- 3. It was appreciated that Dr Prashant Rawat was granted sabbatical leave to pursue his Post Doc in China.
- 4. The syllabus of Solar Energy, "ME 3E3A" in VI<sup>th</sup> semester of mechanical engineering was approved.
- 5. Dr Abhishek Sharma, Associate Professor, Department of Mechanical Engineering, G L Bajaj Institute of Technology and Management, Greater Noida was assigned to Mr Brijesh Verma, Research Scholar, as external co-guide in addition to Dr B R Bundel as main guide to pursue his research work.



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6. The department's comitment to provide real time exposure to the students was appriciated as the department has signed two MoUs one with Akriti Designs private limited to start a Rapid Prototyping centre in the campus and another one with Autobot Engineering India Pvt, ltd. To develop an incubation centre on electric vehicle technology learning centre (EVTLC) in the campus.

#### Suggessions by the BOS committee:

- 1. The frequency of industrial visits and guest lecture/ expert lectures may be increased
- 2. The internship of the final year students can be divided into two semesters so as to decrease the load on industry and ease in the academics.

The meeting concluded with a vote of thanks by Head of the department, Dr Iqbal Ahmed Khan.

Dr Iqbal Ahmed Khan

Professor and Head Department of Mechanical Engineering Lingaya's Vidyapeeth Registrar Canado



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### School of Mechanical Engineering

Dated- 06/06/2018

#### Minutes of the Meeting of Board of Studies June 2018

The board of studies meeting was held in the School Of Mechanical Engineering on June 6, 2018 at 1230 hrs.

Following members were present in the meeting

Dr D N Rao (Hon'ble VC Lingaya's Vidyapeeth)

Dr Pamela Chawla (Dean Academic, LV)

Dr B R Bundel (HoD (SME), LV)

Dr Sanjeev Kumar ( Associate Professor, SME, YMCAUST)

Dr Prashant Kumar (Sr, Manager (R & D) IOCL)

Mr R K Deb (Asstt. Prof, SME, LV)

Mr K Srinath (Asstt. Prof, SME, LV)

Mr Ritesh Sharma (Asstt. Prof, SME, LV)

Ms Deeksha (Asstt. Prof, SME, LV)

The following points were discussed in the meeting

- 1. Confirmation of last BOS meeting held on January 2018
- 2. Discussion on the proposed scheme in line with the AICTE model curriculum
  - a. Topics for Syllabus of Environment Science for ME was suggested
  - b. Addition of Engineering Mechanics (ME 205C) in semester 2 was proposed
  - c. Machine drawing is to be added in the syllabus of engineering graphics
  - d. Scheme and syllabus of semester I and II were finalized.
- 3. Maintenance engineering is to be included in semester VI /VII as an elective
- 4. Scheme of M.Tech Mechanical (Design Engineering) was proposed
- M. Tech Production Engineering subjects of semester 1 namely Advance Mechanics of Solids and Vibration Engineering are proposed to be replaced by Welding and Allied Processes and Foundry Technology.
- 6. Frequency of guest lectures, industrial visits and faculty visits should be increased. The meeting came to an end with the vote of thanks to chair.

Dr. B R BUNDEL

3503M

Head, School of Mechanical Engineering

Lingaya's Vidyapeeth

