MINUTES OF THE 26th MEETING OF THE BOARD OF STUDIES IN UNIVERSITY SCHOOL OF INFORMATION TECHNOLOGY HELD ON 26th AUGUST, 2011 IN THE COMMITTEE ROOM OF USIT 'E BLOCK' AT DWARKA CAMPUS.

26th Meeting of the Board of Studies was held on 26th August, 2011 in the Committee Room of University School of Information Technology at E'Block. The following members were present:-

1. Prof. BVR Reddy, Dean & Chairperson, BOS, USIT, GGSIPU
2. Prof. Chandan Sarkar, HOD, Dept. of ECE, Jadhavpur University
3. Prof. Saroj Kaushik, Department of CSE, IIT, Delhi.
4. Prof. R.C. Joshi, IIT, Roorkee
5. Prof. Navin Rajpal, Professor, USIT, GGSIPU.
6. Dr. C. S. Rai, Associate Professor, USIT, GGSIPU.
7. Dr. Praveen Chandra, Associate Professor, USIT and COE, GGSIPU - Invitee
8. Dr. Arvinder Kaur, Associate Professor, USIT, GGSIPU.
9. Dr. Anjana Gosain, Associate Professor, USIT, GGSIPU.
10. Ms. Anju Saha, Assistant Professor, USIT, GGSIPU.
11. Sh. Sanjay Malik, Assistant Professor, USIT, GGSIPU.

Prof. B.S. Sohi, Prof. Yogesh Singh and Prof. Nupur Prakash could not attend the meeting.

In his remarks, Chairman, Board of Studies welcomed all members and indicated that the date of Board of Studies meeting was finalized after consultation with External BOS members.

Following decisions were taken:-

1. All the Core/Electives courses floated under M.Tech(IT/CSE/DWC) programmes of USIT will be considered as subjects to be offered as Directed Courses of Study for Ph.D students. However, board opined that floating specified course other than list appended, the syllabi should be brought before BOS for consideration.

2. The proposal to start B.Tech/M.Tech (Dual Degree) – EEE programme at USIT, the Chairman/BOS opined that there is a need to start more courses in school keeping in view the demand of the society. The matter was discussed and it was felt that the scheme and proposal be deferred from the present, keeping in view the stabilisation of already courses being run within new premises. One of the member opined that space may not be adequate for starting a new programme. The same may be proposed in the next meeting examining the requirements to start.

3. **Panel of Examiners:**

The board of studies considered and approved the panel of examiners for the following courses:

   i. B.Tech (ECE) programme – 3rd and 4th semesters for the session 2011-12.
   ii. M.Tech(IT) – Weekend programme – 1st ,3rd and 5th semester for the session 2011-12.
   v. M.Tech(ECE) – Weekend programme – 1st ,3rd and 5th semester for the session 2011-12.
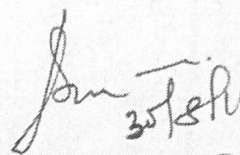
4. **Minor Modification in Subject/Subject Code**

   a. The Subject codes of BA-105 (Theory and Technology Semi Conductors) being taught at 1st semester of B.Tech(ECE) programme has been changed to EC-105 (Theory and Technology Semi Conductors) and approved by BOS.

   b. Introduction of Data Warehousing and Data Mining (ITR-733) as an elective in M.Tech(IT) programme has been approved by BOS.

5. **Proposal to Start M.Tech(ECE)-Weekend programme at USIT:** The matter was discussed and it has been decided that already a collaborative programme is running with IGIT, the same may be deferred till

6. **The change of name of school :** The Chairman/Dean, USIT has proposed that the name of the school be changed so as to be representative of all courses being run under school. The following options were discussed, University School of Engineering and Technology and University School of Information and Communication Technology. The members felt after elaborate discussion, that University School of Information and Communication Technology would be more appropriate as compared to University School of Engineering and Technology. Since already University School of Bio Technology and University School of Chemical Technology and University School of Engineering and Technology are in existence. The board unanimously resolved the name of school be changed to University School of Information and Communication Technology instead of University School of Information Technology.

7. **Under any other item :** One of the member of BOS raised the issue of conducting number of courses under one school. The Chairman//Dean, USIT clarified that Co-ordinators are appointment for different programmes for smooth conduct of school. Board was unanimous to adopt instead of coordinators for each programme a HOD i.e. Head of Department, be appointed with office space and adequate staff for smooth operation of each programme.

Meeting ended with thanks to the chair.

(Prof. BVR Reddy)
Chairperson,
Board of Studies in Information Technology