



SurTech

DR. SUDHIR CHANDRA SUR INSTITUTE OF TECHNOLOGY & SPORTS COMPLEX

(Formerly known as Dr. Sudhir Chandra Sur Degree Engineering College)
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DSCSITSC/CSE/BOS/2023-24

Date: 02/02/2024

CIRCULAR

All the faculty members of Computer Science & Engineering Department are hereby requested to attend the board of studies meeting on 06/02/2024 from 11 a.m. at conference room to discuss the following issues.

Agenda:

- 1) Confirmation of last meeting minutes
- 2) Action taken on the basis of resolution of the last meeting.
- 3) Confirmation and approval of Departmental Program Educational Objective (PEO) Statements by BOS committee members.
- 4) Faculty load structure of CSE programme.
- 5) Research and Development.

(Madhusmita Mishra)
(Convener, BOS)

(Dr. Himadri Biswas)
(Chairman, BOS)

Date: 06/02/2024

Minutes of the BOS meeting held on 06/02/2024 at 11.00 AM

Members Present

Sl. No	Name	Designation
1	Dr. Himadri Biswas, Faculty (HOD)	Chairman
2	Prof. Sriyankar Acharya, Professor, Dept. of CSE, MAKUT, WB	University Nominee
3	Prof. Goutam Saha, Professor, Information Technology Department School of Technology, North-Eastern Hill University (NEHU), Shillong 793 022	Academic Expert
4	Dr. Subhasish Banerjee, Assistant Professor, Computer Science & Engineering	Academic Expert
5	Mr. Partha Sarathi Roy, Senior Consultant HCL & Co-founder Roy-Infosoft	Industrial Nominee
6	Mr. Dipayan Ray	Alumni
7	Madhusmita Mishra	Convener
8	Dr. Soumitra Roy	Member
9	Dr. Swati Goswami	Member
10	Dr. Samarjit Roy	Member
11	Dr. Mallika De	Member
12	Mousumi Ojha	Member
13	Anoy Chowdhury	Member
14	Rinku Supakar	Member
15	Arpita Saha Chowdhury	Member
16	Arnab Hazra	Member
17	Chandrima Sinha Roy	Member
18	Debdatta Chatterjee	Member
19	Amitava Halder	Member
20	Amal Kumar Saha	Member
21	Tanbhaba Bhattacharjya	Member
22	Ashya Khatoon	Member
23	Sanjoy Bhattacharjee	Member
24	Ruchira Dutta	Member
25	Bandana Khan	Member
26	Bishal Das	Member
27	Somenath Kumar	Member



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28	Partha Sarathi Roy	Member
29	Rupan Panja	Member
30	Suprabhat Maity	Member
31	Monu Bhagat	Member
32	Soham Mukherjee	Member
33	Rebeka Sultana	Member
34	Anjan Kumar Pyara	Member

The Board of Studies meeting for Computer Science and Engineering was held on **11.00 AM**.

It was chaired by the Chairman – BOS for B.Tech. Computer Science and Engineering programme.

Agenda 1: To confirm the minutes of the last meeting held on 17.08.2023.

Resolution 1: The minutes of the meeting of the BOS held on 17.08.2023, has been confirmed by the committee members.

Agenda 2: Action taken report

Resolution 2:

Agenda	Action Taken Report
Procedure for Laboratory experiment and Project evaluation	1.Experienced authority from competent organization has helped the students to perform the task. Evaluation should be done on university rubrics method. 2.Classroom teaching, seminar, webinar industry visit was implemented and evaluated through tests and assignments
Method of evaluation of laboratory courses	Test on laboratory experiments has been done as per rubrics decided on last BOS

Agenda 3: Confirmation and approval of Departmental Program Educational Objective (PEO) Statements by BOS committee members.

Resolution 3: All the committee members confirmed and approved the PEO statements given below –

PEO of the Department:

PEO1: Graduates will be able to take up technical/managerial roles involving problem analyzing, solving, designing, development to production support in software industries as well as in R&D sectors.

PEO2 : Graduates will pursue higher education/research .

PEO3 : Graduates will adapt, contribute and innovate advance technologies and systems in the key domains of Computer Science & Engineering.

PEO4 : Graduates will be ethically and socially responsible.

Program Specific Outcome of the Department

PSO1: Learn and adapt the latest technologies in the field of computer science and engineering.

PSO2. Identify and analyse real life problems and provide software solutions

Agenda 4: Faculty load structure of CSE programme

Faculty load structure of CSE programme has been proposed as per AICTE Norms.


Resolution 4: Committee members of BOS has affirmed the load structure of Professor ad 3-5 classes per week, Associate Professor 7-9 classes per week and Assistant Professor 11-13 classes per week.

Agenda 5: Publication

It has been proposed in the meeting to publish SCI and Scopus publications of the department to promote research and publication.

Resolution 5: BOS committee members have confirmed the proposal

The meeting has been ended to the vote of thanks to the chair.



Dr. Himadri Biswas
Chairman, BOS
Dept. of CSE

cc. Principal
Registrar
All HODs,
All members.