

## **Minutes of the Meeting**

**Date: 10.05.2023**

As per the notice dated 19.04.2023 with Ref. No. GNIT/ECS/BOS/2023/01, a BOS meeting was held on 03.05.23 from 3.00 pm onwards in the online mode in presence of following experts and members:

The meeting was held at the aforesaid date & mode, where the following members were present.

### **Members Present:**

1. Mrs. Bapita Roy, Chairman, BOS
2. Dr. Adhish K. Chakrabarty, Member
3. Mrs. Suparna Maity, Member
4. Mrs. Santana Das, Member
5. Mrs. Rajanya Chakraborty, Member
6. Mr. Mrinmoy Dutta, Member
7. Mrs. Saswati Chatterjee, Member
8. Mrs. Nabamita Paul, Member
9. Prof. Himadri Nath Saha, Head of the Department, Computer Science, SNEC, Calcutta
10. Mr. Tapas Sen, CEO, TNS Consultancy Services

Discussions took place on the following issues and the following resolutions were taken by the members present in the meeting-

### **Agenda:**

1. Confirmation of Minutes of last BoS Meeting
2. Approval of Action taken report of the resolutions taken in the last meeting
3. Discussion on R-23 Curriculum.
4. Discussion on 3rd semester & 5th semester syllabus of R-21 Syllabus
5. Industry Visit
6. Miscellaneous

### **Agenda 1: Confirmation of Minutes of last BoS Meeting**

#### **Resolution:**

Minutes of last BoS meeting was placed in the meeting & confirmed.

### **Agenda 2: Approval of Action taken report of the resolutions taken in the last meeting**

#### **Resolution:**

Action taken report of the resolutions taken in the last minute was discussed and approved.

### **Agenda 3: Discussion on R-23 Curriculum**

#### **Resolution:**

According to the feedback taken on curriculum from stake holders & discussion with members of BoS, a structure of R-23 curriculum where concept of CBCS NEP 2020 is included, has been decided. Keeping total credit as 160, the credit is distributed uniformly across four years of B.Tech. The following points were raised by expert members-

- i) As there is a multi exit and multi entry in the course and students will get certificate after first year onwards, subjects should be chosen very carefully in each year.
- ii) There must be a balance in subjects from electronics & computer science field.

#### **Agenda 4: Discussion on 3rd semester & 5th semester syllabus of R-21 Syllabus**

##### **Resolution:**

Experts suggested some changes in syllabus on Internet of Things Lab(ECS593) as the syllabus was found a bit difficult for B. Tech students. They also asked to change the syllabus of Industrial automation Lab (ECS693A) to align the syllabus with industry needs.

#### **Agenda 5: Industry Visit**

##### **Resolution:**

Experts of BOS were requested to provide some contact details for the Industry Visit of our students. They provided some details in the meeting itself and assured to provide more details later on.

#### **Agenda 6: Miscellaneous**

External experts appreciated the student's participation in different model competition and paper presentation.

The meeting ended with vote of thanks by the HOD.



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Mrs. Bapita Roy  
Head of the Department & Chairman of BOS  
Electronics & Computer Science Dept.