



AMITY UNIVERSITY  
— R A J A S T H A N —

Amity Institute of Information Technology -Minutes  
of Board of Studies

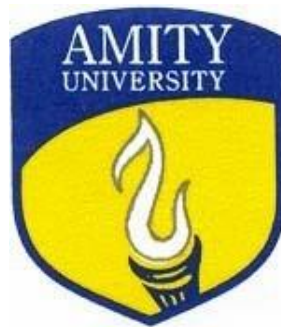
2019-2020

**Board of Studies[BOS]**  
**AMITY INSITUTE OF INFORMATION TECHNOLOGY (AIIT)**  
**[Information Technology(IT)]**

**MINUTES OF THE**  
**12<sup>th</sup> BOARD OF STUDIES MEETING**

**March 14, 2020**

VENUE: Online, Microsoft Team



**AMITY UNIVERSITY**  
**R A J A S T H A N**

# AMITY UNIVERSITY

## RAJASTHAN

### AMITY INSTITUTE OF INFORMATION TECHNOLOGY

#### **MINUTES FOR 12<sup>th</sup> MEETING OF THE BOARD OF STUDIES**

**HELD ON MAY 14, 2020 AT 3.00 AM**

**VENUE: ONLINE, MICROSOFT TEAM**

The Board of Studies Meeting was held on MARCH 00, 2020 at 09.30 AM in AIIT Office, First Floor, Academic Block-V. Following Members were present in this meeting:

- |                           |             |
|---------------------------|-------------|
| 1. Dr. Swapnesh Taterh    | Chairperson |
| 2. Mr. Sameer Saxena      | Convener    |
| 3. Dr. Chitreshh Banerjee | Member      |

Following are the External subject Experts:

- Dr. Neeraj Bhargava, External Subject Expert
- Mr. Manish Kumawat, External Industry Expert

**AGENDA FOR 12<sup>th</sup> MEETING OF THE BOARD OF STUDIES SCHEDULED ON March 14, 2020 at 03.00 PM through online Microsoft Team.**

Agenda of the meeting are listed below:

**AGENDA 12.1 (a): To confirm the Minutes of the 11<sup>th</sup> Board of Studies Meeting.**

The copy of proceedings of the 11<sup>th</sup> Board of Studies meeting is enclosed herewith in the **Annexure 1**.



**AGENDA 12.1 (b): Action Taken Report on the Minutes of the 11<sup>th</sup> Board of Studies Meeting.**

The action taken on matters that arose out of the 11<sup>th</sup> Board of Studies meeting is as follows:

Item No.	Item	Action Taken
Item No. 11.1	a) To confirm the Minutes of the 11 <sup>th</sup> Board of Studies Meeting b) Action Taken Report on the Minutes of the 11 <sup>th</sup> Board of Studies Meeting	Approved by Board of Studies, AIIT through Dean Academics. Amendments were put up in the 25 <sup>th</sup> Meeting of Academic Council.
Item No. 11.2	<b>Rectification of syllabus:</b> <ul style="list-style-type: none"><li>• <b>Revision in contents of course-'MCA-661 Internship for MCA Batch 2016-19 onwards.</b></li><li>• <b>Revision in contents of course-'MNT-460 Internship for M.Sc NTM Batch 2017-19 onwards.</b></li><li>• <b>Revision in contents of course-'MCS-461 Internship for M.Sc Cyber Security .</b></li></ul>	Put up in 25 <sup>th</sup> Meeting of Academic Council and approved
Item No. 11.3	<b>Syllabus of MCA Integrated – 5 Year course will be followed with the syllabus of MCA 2018 onwards.</b>	Put up in 25 <sup>th</sup> Meeting of Academic Council and approved

**AGENDA 12.2: Introduce MCA 2 Year Program (121450) from July 2020 Onwards. As per AICTE, Approval Process Handbook 2020-21, Pg No. 123-124,**

The Chairperson proposed to start MCA 2 Year Program from July 2020 onwards as per the guidelines of AICTE . Please find enclosed herewith the Approval Process Handbook 2020-21, Pg No. 123-124 and Program Structure. **Annexure II, III, IV**



**AGENDA 12.3:**      **Rectification of PhD syllabus :**

**a) Changes in the contents of course-'PIT-103 Software Engineering Ph.D Batch 2020 onwards.**

The Convener proposed the changes in the contents of PIT-103. Please find enclosed herewith the necessary information in **Annexure V**.

**AGENDA 12.4:**      **Any other item with the permission of the Chair**

No item other than agenda points discussed during the meeting. However, the Convener informed the house regarding the following:

2. Events planned during academic session 2019-20
  - a. Online webinar on Cyber Security to be schedule in September 11<sup>th</sup> 2020.
  - b. One day Industrial Trip at Software Technology Park of India : STPI, Sitapura, Jaipur to be scheduled in October 09, 2020.
  - c. FDP/Workshop to be schedule in October 2020.

At the end, the Chairman BOS gave vote of thanks and informed the house regarding next BOS meeting to be held in **Second week of September 2020**.

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**Board of Studies[BOS]**  
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**[Information Technology(IT)]**

## **12<sup>th</sup> MEETING BOARD OF STUDIES**

S. No.	Name	Designation	Present/Absent	Signature
1	Dr. Swapnesh Taterh	Convener	Present	
2	Mr. Sameer Saxena	Member	Present	
3	Dr. Chitreshh Banerjee	Member	Present	
4	Dr. Neeraj Bhargava, Prof & Head MDS Univ, Ajmer.	Member	Present	online
5	Mr. Manish Kumawat, Sr. Security Analyst, IRIS Software Technologies Pvt. Ltd. Noida	Member	<b>Absent</b> (Taking Reviews through Mail)	online



