AMITY UNIVERSITY
RAJASTHAN

Amity Institute of Information Technology -Minutes of Board of Studies

2021-2022

AMITY INSITUTE OF INFORMATION TECHNOLOGY

MSc(Data Science)

MINUTES OF THE
2nd BOARD OF STUDIES MEETING

November, 2021

VENUE: Online –MS Teams

AMITY UNIVERSITY

R A J A S T H A N

AMITY UNIVERSITY
RAJASTHAN

AMITY INSTITUTE OF INFORMATION TECHNOLOGY

MSc(Data Science)

MINUTES FOR 2nd MEETING OF THE BOARD OF STUDIES

HELD IN NOVEMBER, 2021

VENUE: ONLINE- MS TEAMS

The Board of Studies Meeting was held on NOVEMBER 19. Following Members were present in this meeting:

1.	Dr. Swapnesh Taterh	Convener
2.	Dr. Sameer Saxena	Member
3.	Dr. Uddalak Mitra	Member

Following are the External subject Experts:

Prof(Dr.) S. K. Sharma

Director Computer Science,MITRC,Alwar,

External Subject Expert

Ms. Snigdha Gupta

Head,Analytics and Data Science, Wave Maker

External Subject Expert

(a WPP Co.),Gurugram

AGENDA FOR 2ND MEETING OF THE BOARD OF STUDIES SCHEDULED ON November, 2021 Online-MS Teams

Agenda of the meeting are listed below:

AGENDA 2.1 (a): To confirm the Minutes of the 1st Board of Studies Meeting.

The copy of proceedings of the 1st Board of Studies meeting is enclosed herewith in the **Annexure 1**.

AGENDA 2.1 (b): Action Taken Report on the Minutes of the 1st Board of Studies Meeting.

The action taken on matters that arose out of the 1st Board of Studies meeting is as follows:

Item No.	Item	Action Taken
Item No. 1.1	To confirm the Minutes of the 1st Board of Studies Meeting and Action Taken Report on the Minutes of the 1st Board of Studies Meeting The copy of proceedings of the 1st Board of Studies meeting is enclosed herewith in the Annexure 1	Put up in 28th Meeting of Academic Council. Discussed in detail with eligibility criteria, fee structure etc. Approved vide point no. 28.10(a).
Item No. 1.2	a) Proposal to Introduce MSc (Data Science) 2 Year Program from July 2021 Onwards.	

AGENDA 2.2 : To approve the following course related to Skill Development, Entrepreneurship and Employability. (Annexure-II)

The Convener and the member discussed the Skill Development, Entrepreneurship and Employability courses and according to the discussion the existing courses are categorized and attached in **Annexure-II**. It was agreed by the house for better understanding of subjects and practical implementations in MSc(Data Science).

AGENDA 2.3: Any other item with the permission of the Chair

No item other than agenda points discussed during the meeting.

At the end, the Convener BOS informed the house regarding next BOS meeting to be held in **Fourth week of May 2022.**

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1.	**Dr. Swapnesh Taterh**	Convener	
2.	**Dr Sameer Saxena**	Member	
3.	**Dr. Uddalak Mitra**	Member	
4.	Mr. kingshuk Shashi	Special Invite	MSc(Data Science) 1st Semester
5.	Ms. Gunjan Verma	Special Invite	MSc(Data Science) 1st Semester

Dean Academics Office _____

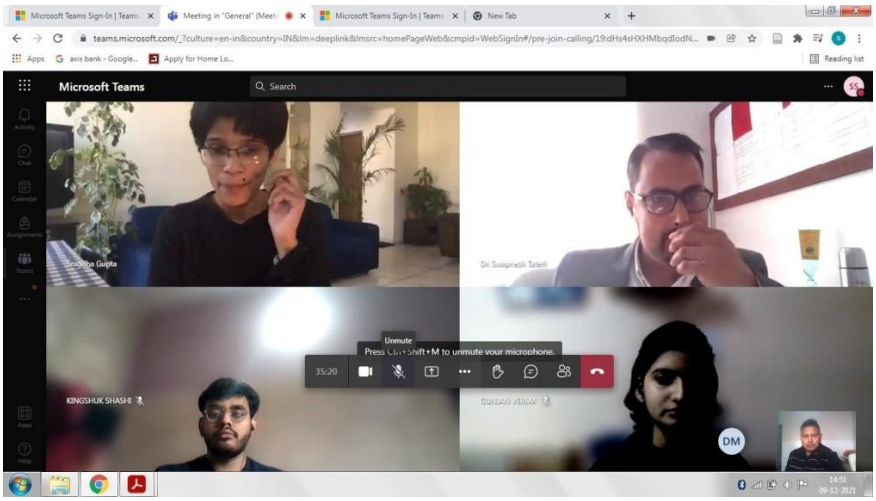
AMITY UNIVERSITY

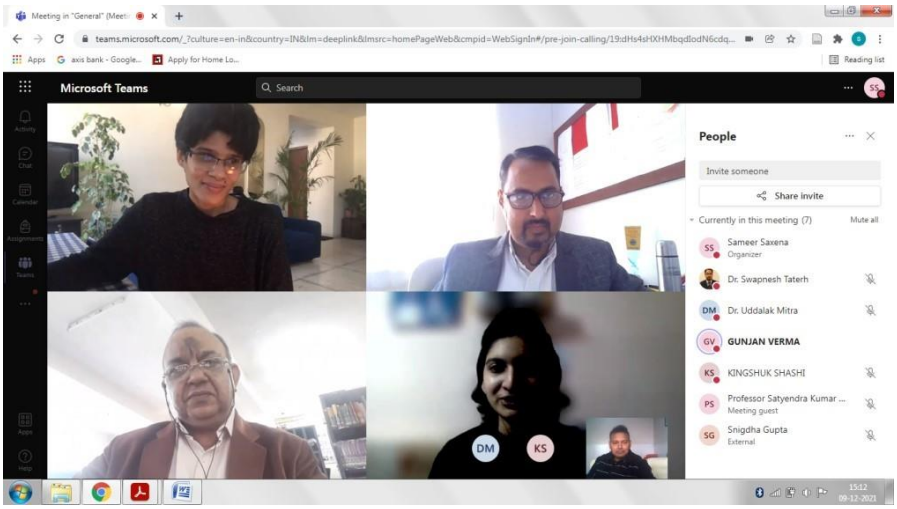
RAJASTHAN

AMITY INSTITUTE OF INFORMATION TECHNOLOGY

MSc(Data Science)

(Snapshot of the members presented online in the BOS Meeting)

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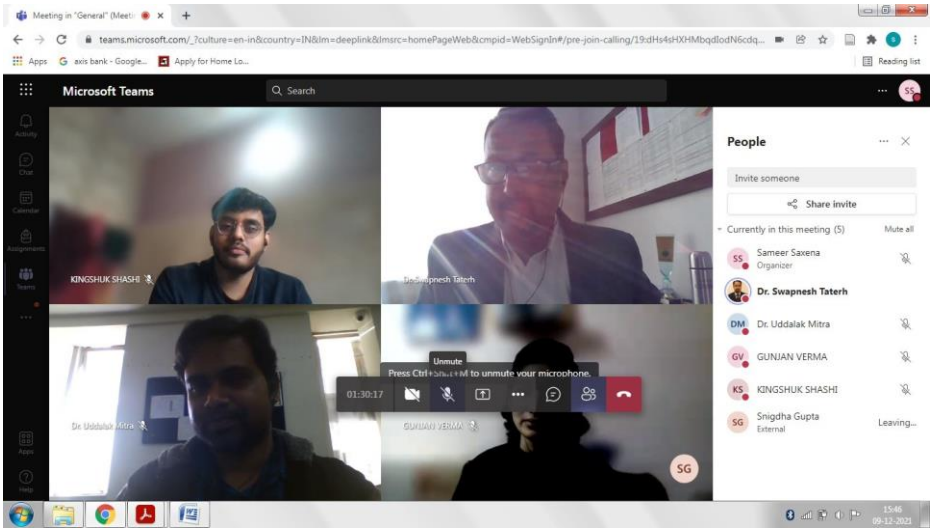
Sameer Saxena
Organizer
Dr. Swapnesh Taterh
Dr. Uddalak Mitra
GUNJAN VERMA
KINGSHUK SHASHI
Professor Satyendra Kumar ...
Meeting guest
Snigdha Gupta
External
DM
KS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Sameer Saxena
Organizer
Dr. Swapnesh Taterh
Dr. Uddalak Mitra
GUNJAN VERMA
KINGSHUK SHASHI
Snigdha Gupta
External
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AMITY INSITUTE OF INFORMATION TECHNOLOGY

MSc(Cyber Security)

MINUTES OF THE
15th BOARD OF STUDIES MEETING

November, 2021

VENUE: Online- MS Teams

AMITY UNIVERSITY

RAJASTHAN

AMITY UNIVERSITY
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AMITY INSTITUTE OF INFORMATION TECHNOLOGY

MSc(Cyber Security)

MINUTES FOR 15th MEETING OF THE BOARD OF STUDIES

HELD IN NOVEMBER, 2021

VENUE: ONLINE- MS TEAMS

The Board of Studies Meeting was held on November, 22. Following Members were present in this meeting:

4.	Dr. Swapnesh Taterh	Convener
5.	Dr. Girish Paliwal	Member
6.	Mr. Amit Kumar Singh	Member

Following are the External subject Experts:

Prof.(Dr.) Neeraj Bhargava Prof & Head Deptt. Of Computer Science, School of Engg & system Science, MDS University, Ajmer,	**External Subject Expert**
Mr. Manish Kumawat Sr. Security Analyst, IRIS Software Technologies Pvt Ltd, Noida	**External Subject Expert**

AGENDA FOR 15th MEETING OF THE BOARD OF STUDIES SCHEDULED ON November, 2021, Online-MS Teams

Agenda of the meeting are listed below:

AGENDA 15.1 (a): To confirm the Minutes of the 14th Board of Studies Meeting.

The copy of proceedings of the 14th Board of Studies meeting is enclosed herewith in the **Annexure 1**.

AGENDA 15.1 (b): Action Taken Report on the Minutes of the 14th Board of Studies Meeting.

The action taken on matters that arose out of the 14th Board of Studies meeting is as follows:

Item No.	Item	Action Taken
Item No. 14.1(a)	**To confirm the Minutes of the 14th Board of Studies Meeting.** The copy of proceedings of the 14th Board of Studies meeting is enclosed herewith in the **Annexure 1**.	Put up in 29th Meeting of Academic Council. Discussed in detail and Approved vide point no. 29.16(b).
Item No. 14.1(b)	**Action Taken Report on the Minutes of the 14th Board of Studies Meeting.** The action taken on matters that arose out of the 14th Board of Studies meeting To approve the increase in time period 'Industry Oriented Internship' (MCS-460) in 'M.Sc. (Cyber Security)'. Existing - Three month with two papers. Proposed - Six month and removal of two papers.	

AGENDA 15.2: To ratify the amendments in the Programme Structure of following from the Batch 2020 onwards :

Inclusion of ANANDAM course and credit restructuring in MSc(Cyber Security) Program.

Existing Credits	Proposed Credits
113	119

This course offered as an additional knowledge and enhancement of students social activities and the responsibility to the society. This course is provided by the Rajasthan Government to introduce in each semester UG and PG programs. The Convener and the member accepted and agreed the proposal of this course.

ENDA 15.3: **To approve the MSc(Cyber Security) course related to Skill Development, Entrepreneurship and Employability. (Annexure II)**

The Convener and the member proposed the significance of the courses in MSc(Cyber Security) , further discuss in BoS with External Expert. All were agreed that for better understanding of concept and practical implementation. The courses should having clear impact in the students carrier definitely mentioned as skill-development, employability and entrepreneurship, All experts are very much agreed to incorporating these three words with in the relevant courses. **Annexure II**

AGENDA 15.4: **Any other item with the permission of the Chair**

No item other than agenda points discussed during the meeting.

At the end, the Convener BOS informed the house regarding next BOS meeting to be held in **Fourth week of May 2022.**

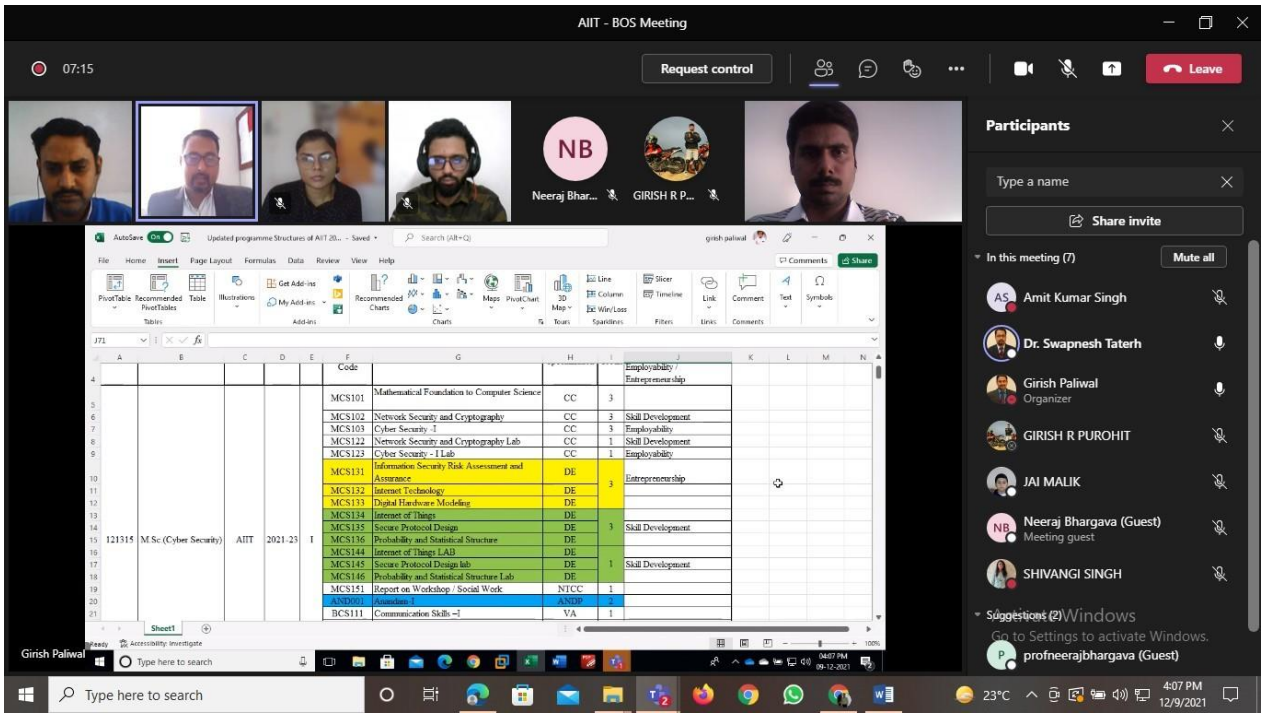
1.	**Dr. Swapnesh Taterh**	Convener	
2.	**Dr Girish Paliwal**	Member	
3.	**Mr. Amit Kumar Singh**	Member	
4.	Prof.(Dr.) Neeraj Bhargava Prof & Head Deptt. Of Computer Science, School of Engg & system Science, MDS University, Ajmer,	Member	
5.	Mr. Manish Kumawat Sr. Security Analyst, IRIS Software Technologies Pvt Ltd Noida	Member	
6.	Mr Rishabh Malhotra	Alumni	
7.	Mr. Girish Purohit	Alumni	
8.	Ms. Shivangi	Current Student MSc(CS)-III Sem	
9.	Mr. Jai Malik	Current Student MSc(CS)-III Sem	

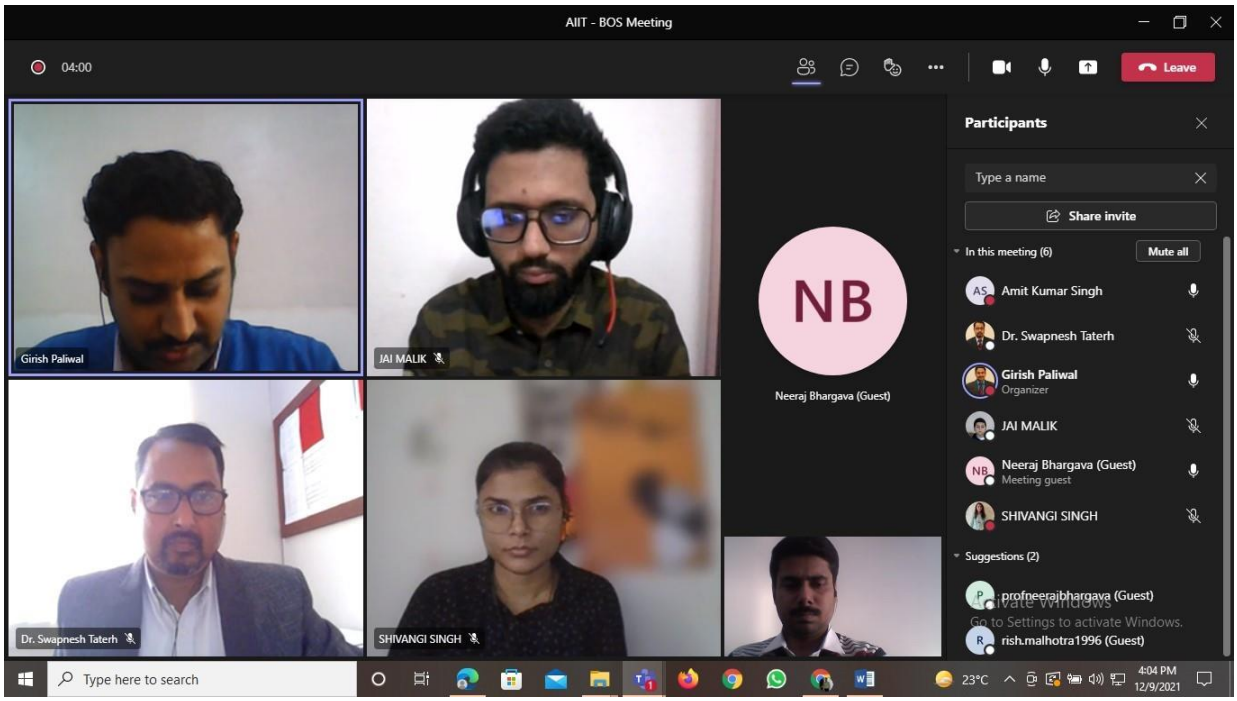
Dean Academics Office _____

AMITY INSITUTE OF INFORMATION TECHNOLOGY

MSc(Cyber Security)

(Snapshot of the members present online in the BOS meeting.)




AIIT - BOS Meeting
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Girish Paliwal
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Neeraj Bhargava (Guest)
Dr. Swapnesh Taterh
SHIVANGI SINGH
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Girish Paliwal
Organizer
JAI MALIK
Neeraj Bhargava (Guest)
Meeting guest
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profneerajbhargava (Guest)
rish.malhotra1996 (Guest)
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12/9/2021

AMITY INSITUTE OF INFORMATION TECHNOLOGY

MCA, BCA & B.Sc. (IT)

MINUTES OF THE
15th BOARD OF STUDIES MEETING

November, 2021

VENUE: Online- MS Teams

AMITY UNIVERSITY

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AMITY INSTITUTE OF INFORMATION TECHNOLOGY

MCA, BCA, and B.Sc. (IT)

MINUTES FOR 15th MEETING OF THE BOARD OF STUDIES

HELD IN NOVEMBER, 2021

VENUE: ONLINE- MS TEAMS

The Board of Studies Meeting was held on November 23. Following Members were present in this meeting:

1. Dr. Swapnesh Taterh — Convener
2. Dr. Chitreshh Banerjee — Member
3. Dr. Manju Kaushik — Member

Following are the External subject Experts:

Dr. Ajeet Singh Poonia

Dean (IIR), Dean (Computer Applications) Associate Professor, Dept. of Computer Sc. & Engg.,
University College of Engg. & Tech. & Bikaner Technical University

External Subject Expert

AGENDA FOR 15th MEETING OF THE BOARD OF STUDIES SCHEDULED ON November, 2021 through

Online- MS Teams

Agenda of the meeting are listed below:

AGENDA 15.1 (a): To confirm the Minutes of the 14th Board of Studies Meeting.

The copy of proceedings of the 14th Board of Studies meeting is enclosedherewith in the **Annexure 1**.

AGENDA 15.1 (b): Action Taken Report on the Minutes of the 14th Board of Studies Meeting.

The action taken on matters that arose out of the 14th Board of Studiesmeeting is as follows:

Item No.	Item	Action Taken
Item No. 14.1(a)	**To confirm the Minutes of the 14th Board of Studies Meeting.** The copy of proceedings of the 14th Board of Studies meeting is enclosed herewith in the **Annexure 1**.	Approved by Academic council Agenda 29.16(B), AIIT through Dean Academics. Amendments were put up in the 29th Meeting of Academic Council. and approved
Item No. 14.1(b)	**Action Taken Report on the Minutes of the 14th Board of Studies Meeting.**	

AGENDA 15.2: To ratify the amendments in the Programme Structure of following from theBatch 2020 onwards :

Inclusion of ANANDAM course and credit restructuring in MCA, BCA, & B.Sc. (IT) Program.

(i) MCA

Existing Credits	Proposed Credits
115	121

(ii) BCA

Existing Credits	Proposed Credits
151	161

(iii) B.Sc. (IT)

Existing Credits	Proposed Credits
151	161

This course offered as an additional knowledge and enhancement of students social activities and the responsibility to the society. This course is provided by the Rajasthan Government to introduce in each semester UG and PG programs. The Convener and the member accepted and agreed the proposal of this course.

AGENDA 15.3: To approve the MCA, BCA, and B.Sc. (IT)

related to Skill Development, Entrepreneurship and Employability. (Annexure II)

The Convener and the member proposed the significance of the courses inMCA. BCA, and B.Sc. (IT), further discuss in BoS with External Expert. All were agreed that for better understanding of concept and practicalimplementation. The courses should have clear impact on the student's career definitely mentioned as skill-development, employability and entrepreneurship, all experts are very much agreed to incorporating thesethree words with in the relevant courses. **Annexure II**

AGENDA 15.4: **Any other item with the permission of the Chair**

No item other than agenda points discussed during the meeting.

At the end, the Convener BOS informed the house regarding next BOS meeting to be held in

Fourth week of May 2022.

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MCA, BCA & B.Sc. (IT)

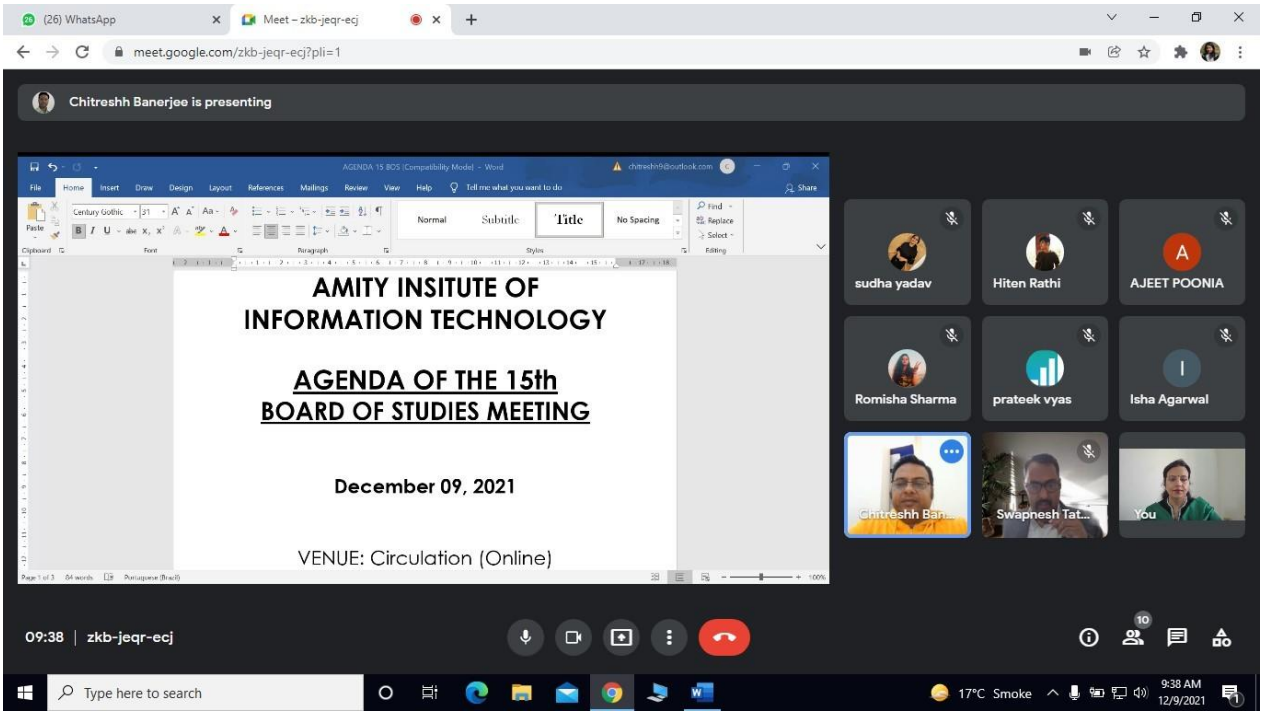
15th MEETING BOARD OF STUDIES

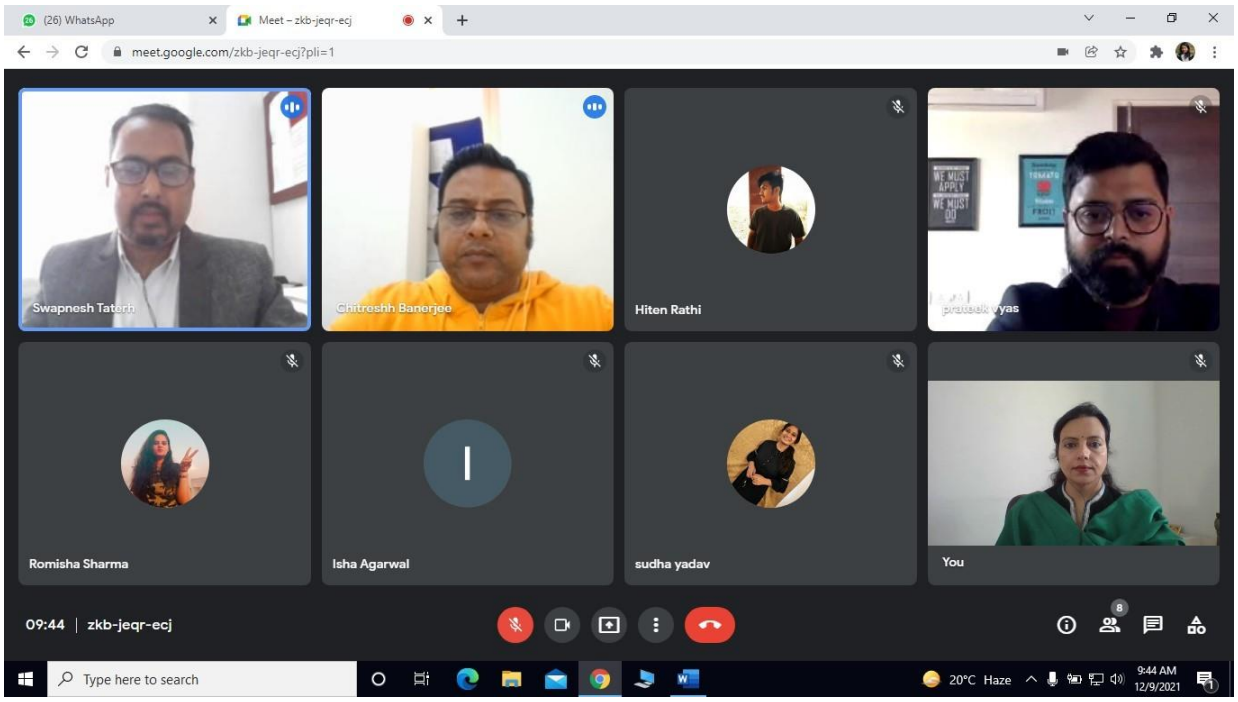
Sr. No.	Name	Designation	Present/Absent	Signature
1	Prof. Swapnesh Taterh	Convener	Present	
2	Dr Chitreshh Banerjee	Member	Present	
3	Dr. Manju Kaushik	Member	Present	
4	Dr. Ajeet Singh Poonia Dean (IIR), Dean (Computer Applications) Associate Professor, Dept. of Computer Sc. & Engg., University College of Engg. & Tech. & Bikaner Technical University, Bikaner	External Subject Expert	Present	Online
5	Mr. Prateek Vyas Co-Founder CMO-TechieNest Pvt. Ltd., Jaipur	External Subject Expert	Present	Online
	Ms. Sudha Yadav	Alumni	Present	online
	Mr. Shubham Bhaskar Sharma	Alumni	Present	online
6	Ms. Isha Agarwal	Special Invite	Present	Online
7	Ms. Romisha Sharma	Special Invite	Present	Online

AMITY INSITUTE OF INFORMATIONTECHNOLOGY

MCA, BCA & B.Sc. (IT)

(Snapshot of the members present online in the BOS meeting)

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AMITY INSITUTE OF INFORMATION TECHNOLOGY

AGENDA OF THE
16th BOARD OF STUDIES MEETING

May, 2022

VENUE: By Circulation (e-mail)

AMITY UNIVERSITY

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AMITY INSTITUTE OF INFORMATION TECHNOLOGY

MSc(Cyber Security)

MINUTES FOR 16th MEETING OF THE BOARD OF STUDIES

HELD IN MAY, 2022

VENUE: THROUGH CIRCULATION (EMAIL)

The Board of Studies Meeting was held on May 09. Following Members were present in this meeting:

1. Dr. Swapnesh Taterh — Convener
2. Dr. Girish Paliwal — Member
3. Dr. Amit Kumar Singh — Member

Following are the External subject Experts:

Prof. Neeraj Bhargava

Prof & Head Deptt. Of Computer Science, School neering & system Science, MDS University, Ajmer, **External Subject Expert**

Mr. Manish Kumawat

Sr. Security Analyst, IRIS Software Technologies Pvt Ltd, Noida **External Subject Expert**

AMITY UNIVERSITY

RAJASTHAN

AMITY INSITUTE OF INFORMATION TECHNOLOGY

AGENDA FOR 16th MEETING OF THE BOARD OF STUDIES SCHEDULED ON May, 2022 through circulation (email)

Agenda of the meeting are listed below:

AGENDA 16.1 (a): To confirm the Minutes of the 15th Board of Studies Meeting.

The copy of proceedings of the 15th Board of Studies meeting is enclosed herewith in the **Annexure 1 and Annexure 2**.

AGENDA 16.1 (b): Action Taken Report on the Minutes of the 15th Board of Studies Meeting.

The action taken on matters that arose out of the 15th Board of Studies meeting is as follows:

Item No.	Item	Action Taken
Item No. 15.1	a) To confirm the Minutes of the 15th Board of Studies Meeting b) Action Taken Report on the Minutes of the 15th Board of Studies Meeting	Approved by Board of Studies, AIIT through Dean Academics. Amendments were put up in the 30th Meeting of Academic Council.
Item No. 15.2	Incorporate in MSc(Cyber Security) courses significance. As courses related to Skill-Development, Employability, or Entrepreneurships.	Put up in 30th Meeting of Academic Council and approved
Item No. 15.3	Incorporate in MSc(Cyber Security) course Anandam 2020 onwards.	Put up in 30th Meeting of Academic Council and approved

AGENDA 16.2: **i)** Addition of new Domain Elective Course from upcoming July, Batch 2022-24 onwards :

a) MCS338 Infrastructure Security Assessment.

Annex_MCS338

ii) Removal of Domain Elective Course

b) MCS332 Human Computer Interaction

The Convener and the member proposed the significance of the courses in MSc(Cyber Security) , further discuss in BoS with External Expert. All were agreed that for better understanding of concept and practical implementation. The courses should having clear impact in the students carrier definitely mentioned as placement and internship opportunities All experts are very much agreed to incorporating this new domain elective course instead of previous one.

AGENDA 16.3: **Any other item with the permission of the Chair**

No item other than agenda points discussed during the meeting.

At the end, the Convener BOS informed the house regarding next BOS meeting to be held in **Fourth week of Dec 2022.**

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1. **Dr. Swapnesh Taterh**	Convener	
2. **Dr Girish Pallwal**	Member	
3. **Mr. Amit Kumar Singh**	Member	
4. Prof.(Dr.) Neeraj Bhargava Prof & Head Deptt. Of Computer Science, School of Engg & system Science, MDS University, Ajmer.	Member	
5. Mr. Manish Kumawat Sr. Security Analyst, IRIS Software Technologies Pvt Ltd Noida	Member	

AMITY INSITUTE OF INFORMATION TECHNOLOGY

AGENDA OF THE
16th BOARD OF STUDIES MEETING

May, 2022

VENUE: By Circulation (Online/e-mail)

AMITY UNIVERSITY

RAJASTHAN

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RAJASTHAN

AMITY INSTITUTE OF INFORMATION TECHNOLOGY

Information Technology (IT)

MINUTES FOR 16th MEETING OF THE BOARD OF STUDIES

HELD ON 9TH MAY, 2022

VENUE: THROUGH CIRCULATION (ONLINE/EMAIL)

The Board of Studies Meeting was held on May 09. Following Members were present in this meeting:

1.	Dr. Swapnesh Taterh	Convener
2.	Dr. Manju Kaushik	Member
3.	Dr. Chitreshh Banerjee	Member

Following are the External subject Experts:

Dr. Ajeet Singh Poonia
Dean (IIR), Dean
(Computer pplications),Associate Professor ,
Dept. of Computer Sc. & Engg.
University College of Engg. & Tech. & Bikaner
Technical University,Bikaner

External Subject Expert

Mr. Prateek Vyas

Co-Founder, CMO - TechieNest Pvt. Ltd.

External Subject Expert

AMITY UNIVERSITY RAJASTHAN AIIT

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RAJASTHAN

AMITY INSITUTE OF INFORMATION TECHNOLOGY

AGENDA FOR 16th MEETING OF THE BOARD OF STUDIES SCHEDULED ON 9TH May, 2022 through circulation (email)

Agenda of the meeting are listed below:

AGENDA 16.1 (a): To confirm the Minutes of the 15th Board of Studies Meeting.

The copy of proceedings of the 15th Board of Studies meeting is enclosed herewith in the **Annexure 1 and Annexure 2**.

AGENDA 16.1 (b): Action Taken Report on the Minutes of the 15th Board of Studies Meeting.

The action taken on matters that arose out of the 15th Board of Studies meeting is as follows:

Item No.	Item	Action Taken
Item No. 15.1	a) To confirm the Minutes of the 15th Board of Studies Meeting b) Action Taken Report on the Minutes of the 15th Board of Studies Meeting	Approved by Board of Studies, AIIT through Dean Academics. Amendments were put up in the 30th Meeting of Academic Council.

AGENDA 16.2: Addition of the following Courses in Ph.D. Course Work from upcoming July, 2022 onwards:

a) PIT 102 Data Mining and Machine Learning
Annex_PIT102

b) PIT 104 Cyber Security Essentials.
Annex_PIT104

The Convener and the member proposed the significance of the courses in Ph.D. Course Work, further discuss in BoS with External Expert. All were agreed that for better understanding of concept and practical implementation. All experts are very much agreed to incorporating this new domain elective course instead of previous one.

AGENDA 16.3: **Any other item with the permission of the Chair**

No item other than agenda points discussed during the meeting.

At the end, the Convener BOS informed the house regarding next BOS meeting to be held in **Fourth week of Dec 2022.**

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Sr. No.	Name	Designation	Present/Absent	Signature
1	Prof. Swapnesh Taterh	Convener	Present	
2	Dr Chitreshh Banerjee	Member	Present	
3	Dr. Manju Kaushik	Member	Present	
4	Dr. Ajeet Singh Poonia Dean (IIR), Dean (Computer Applications) Associate Professor, Dept. of Computer Sc. & Engg., University College of Engg. & Tech. & Bikaner Technical University, Bikaner	External Subject Expert	Present	Online
5	Mr. Prateek Vyas Co-Founder CMO-TechieNest Pvt. Ltd., Jaipur	External Subject Expert	Present	Online