SAMRAT ASHOK TECHNOLOGICAL INSTITUTE, VIDISHA
(A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to RGPV, Bhopal)
Department of Information Technology

Minutes of BOS meeting held on dated 12-06-2024

he BoS meeting of B. Tech. (Artificial Intelligence and Data Sciences) has been conducted successfully under the sionary guidance of BoS chairman and members dated 12/06/2024 from 11:00 AM to 1:00 PM .

Members of the BoS attended the Meeting.

Sr. No.	Name	Designation and Institute	Role in BoS
1.	Dr. S.K. Shrivastava	Prof. & Head, IT Department, SATI Vidisha	Chairperson
2.	Dr. Nanhay Singh	Professor, NSUT Delhi	Member
3.	Dr. Sunil Jain	Dy. Director General, NIC New Delhi	Member
4.	Dr. Amit Chandanan	Professor, Guru Ghasidas Vishwvidyalay, Bilaspur (C.G.)	Member
5.	All regular Faculty of the Department		Members

Google Meet Link of the meeting was- : https://meet.google.com/bof-oemc-qvv

The meeting started with welcoming of subject experts.

All the members have gone through the proposed scheme and Syllabus of B. Tech. **(Artificial Intelligence and Data Science)** B.Tech V to VIII semester (2022-23 admitted), B.Tech III to VIII semester (2023-24 admitted) with the syllabi of proposed Holistic Education Courses and, B.Tech I toVIII semester (2024-25 admitted).

(RASHZ KUMAR)

Dean Academic
S.A.T.I. (Engg. College) Vidisha

Head
Department of Information Technology
Samrat Ashok Technological Institute (Dr. Vipin Patait)
Vidisha (M.P.)

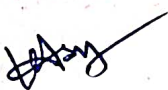| BoS Agenda Items	
Item 1	To confirm the minutes of previous BoS meeting held in the month of Dec 2023.
Resolution	The minutes of previous BoS meeting was put-up & confirmed.
Item 2	To review, prepare, finalize and recommend the *Scheme & Syllabi (along with the Course Outcomes) for B.Tech III semester onwards (2023-24 & 2024-25 Admitted) B.Tech. V Semester onwards for(2022-23 Admitted)*.
Resolution	Reviewed, Prepared & Approved the changes.
Item 3	To replace the existing OE slot in III & IV semester scheme with DC / DE courses.
Resolution	Reviewed, Prepared & Approved the changes in scheme & syllabus.
Item 4	To change the holistic course to an optional subjects only in B.Tech III Sem.
Resolution	Reviewed, Prepared & Approved the changes in scheme & syllabus.
Item 5	To change HUB 102 course of 4 credits to HUB 101 of 3 credits in I year scheme.
Resolution	It is already approved as per in the previous BOS.
Item 6	To propose a tentative pool of courses which can be opted for getting an (i) *Honours Degree (for students of the parent department)* (ii) *Minor Degree (for students of other departments)* *[These will be offered through SWAYAM/NPTEL/MOOC based Platforms.*
Resolution	Proposed a tentative pool of subjects & approved. ✓ Action Taken: Done as per the suggestion. ➤ All other subjects are well aligned and arranged according to the industry up to the VIII semester. ➤ All other agenda points and scheme Structure for 2022-23, 2023-24 & 2024-25 admitted students is discussed and finalized.

Dr.Nanhay Singh
(Member)

Dr. Sunil Jain
(Member)

Dr. Amit Chandanan
(Member)

Dr.Shailendra K. Shrivastava
(Chairperson)
Department of Information Technology
Samrat Ashok Technological Institute
(Engg. College) Vidisha (M.P.)

Dean Academic
S.A.T.I. (Engg. College) Vidisha

(RASH2 KUMAR)

(Dr. Vipin Patail)

Received Approval email.