



# HRIT UNIVERSITY

Established under the provision of the Uttar Pradesh Private University Act 2019  
Governed by Harish Chandra Ramkali Charitable Trust Ghaziabad  
(ISO 9001:2008 & ISO 14001:2004 Certified)

Notice Date: June 11, 2025

## Notice of BOS Meeting

### Faculty of Computer Application

This is to inform all esteemed members that the Meeting of the Board of Studies (BOS) for the BCA, BCA(Hons.), B. Sc (CS), MCA programs have been scheduled as follows:

Meeting Date: Jun 19, 2025

Meeting Time: 11:00 AM

Meeting Venue: Conference Hall, BLOCK-A

#### Agenda of the Meeting:

1. Commencement and Formal Introduction
2. Discussion on Course Structure and Syllabus of I year
3. Discussion on Course Structure and Syllabus of II year
4. Discussion on Course Structure and Syllabus of III year


Chairperson

Dr. Naveen Kumar Singh

Dean, Faculty of Computer Application

HRIT University

Approved

  
12/06/25



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## Constitution of Board of Studies

### Faculty of Computer Application

#### Department of BSc.

S.N	Name	Designation	Authority	Email	Phone Number
1	Dr. Naveen Kumar Singh	Dean/Principal/HOD	Chairman	drnaveenkrsingh@gmail.com	9953320298
2	Ms. Sonali Rohilla	Faculty of the Department	Member	sonali5481@gmail.com	9718061578
3	Ms. Puja Kumari	Faculty of the Department	Member	pujachoudhary2505@gmail.com	9718022832
4	Ms. Anjali Gupta	Faculty of the Department	Member	anjali.gupta719@gmail.com	9808006720
5	Ms. Priyanka Tyagi	Faculty of the Department	Member	priyankatg42@gmail.com	8178740790
6	Ms. Mansi	Faculty of the Department	Member	mansikumarimdnnr2001@gmail.com	7417313139
7	Ms. Vishakha	Faculty of the Department	Member	sharmavishakha1209@gmail.com	6395235636
8	Ms. Shilpi	Faculty of the Department	Member	imshilpi.198@gmail.com	8252844191
9	Mr. Chaman Gautam	Faculty of the Department	Member	chamangautamme@gmail.com	9910508254
10	Ms. Annu Mahendru	Faculty of the Department	Member	kr.annumahendru@gmail.com	8865049126
11	Dr. Devender Arya	Head MCA, ABES Engineering College	Academic Expert	devendra.arya@gmail.com	9999236046
12	Dr. Sunil Pandey	Director IT ITS College, Mohanagar	Academic Expert	sunil_pandey_97@yahoo.com	9910370632
13	Shri Upkar Singh	Corporate Head(IT) Gujarat Fluorochemicals Limited	Industry Expert	upkarnoida@yahoo.com	9871234836
14	Ankit Mishra	Frontend Developer & Assistant Team Leader Wishgeeks Techseve	Alumni	Ankitsharmagzb1901@gmail.com	8447018643
15	Pankaj Pandit	Product Sales Manager Kotak Bank	Alumni	pankajkrp1999.pp@gmail.com	9315125810
16	Gunneet Kaur	Student(MCA 2023-25)	Student Representative	gunneetkaur1313@gmail.com	7669846240

*[Handwritten signature]*





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## Approval of Members – Minutes of Board of Studies Meeting

Date: 19th June 2025

The following members of the Board of Studies reviewed and approved the minutes of the meeting held on the above-mentioned date:

S.no.	Name	Designation	Authority	Email	Contact no.	Sign	Remarks
1	Dr. Naveen Kumar Singh	Dean	Chairman	drnaveenkrsingh@gmail.com	9953320298		
2	Ms. Sonali Rohilla	HOD	Member	hodmca@hrituniversity.edu.in sonali5481@gmail.com	9718061578		
3	Ms. Puja Kumari	HOD	Member	hodmca@hrituniversity.edu.in pujachoudhary2505@gmail.com	9718022832		
4	Ms. Anjali Gupta	Faculty of the Department	Member	anjali.gupta719@gmail.com	9808006720		
5	Ms. Priyanka	Faculty of the Department	Member	priyankatg42@gmail.com	8178740790		
6	Ms. Annu	Faculty of the Department	Member	kr.annumahendru@gmail.com	8865049126		
7	Ms. Mansi	Faculty of the Department	Member	manskikumarimdnr2001@gmail.com	7417313139		
8	Ms. Vishakha	Faculty of the Department	Member	sharmavishakha1209@gmail.com	6395235636		
9	Ms. Shilpi Kumari	Faculty of the Department	Member	imshilpi.198@gmail.com	8252844191		
10	Dr Sunil Pandey	Director IT ITS college Mohan Nagar	Academic Expert	Sunil_pandey_97@yahoo.com	9910370632		
11	Dr Devender Arya	HEAD MCA ABES Engineering college	Academic Expert	devendra.arya@gmail.com	9999236046		
12	Mr. Upkar Singh	Corporate Head (IT)	Industry Expert	upkarnoida@yahoo.co.in	9871234836		

The recommendations and proposed changes discussed in the BOS meeting stand approved by all present members. These will be forwarded to the Academic Council for further consideration and rectification.

Dr. Naveen Kumar Singh  
Dean, Faculty of Computer Applications  
HRIT University, Ghaziabad





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## Internal Members:

1. Ms. Puja Kumari, Head, BCA Department *Puja*
2. Ms. Sonali Rohilla, Head, MCA & B. Sc (CS) department
3. Ms. Anjali Gupta, faculty *Anjali*
4. Ms. Priyanka, faculty *Priyanka*
5. Ms. Annu *Annu*
6. Ms. Mansi *Mansi*
7. Ms. Vishakha *Vishakha*
8. Ms. Shilpi *Shilpi*
9. Mr. Chaman
- 10.

## Agenda and Deliberations:

### Agenda Item No. I: Commencement and Formal Introduction

**Resolution No. I:** The Chairperson formally opened the meeting by introducing all members and the external expert. He expressed gratitude for their participation and their commitment to contributing to the academic and structural framework of the BCA, MCA & B.Sc(CS) program.

A brief presentation was made, outlining the objectives of the Board of Studies, which included:

- i. Setting academic standards and reviewing the curriculum.
- ii. Strengthening the interdisciplinary and industry-oriented approach.
- iii. Identifying innovative teaching methodologies and research priorities.

### Agenda Item No. II: Institutional Framework and Academic Policy (*Annexure - I*)

**Resolution No. II:** The committee reviewed the draft academic policy framework that will guide the BCA, MCA & B.Sc(CS) program. Key highlights included:

1. A clear outline of academic governance, including roles and responsibilities of faculty and committees.
2. The proposed credit structure, evaluation criteria, and grading system aligned with UGC regulations.
3. Focus on outcome-based education (OBE) and the incorporation of experiential learning methodologies.

The framework was unanimously approved, with suggestions for refinement to ensure adaptability with future academic needs.