DEPARTMENT OF CYBER SECURITY

MINUTES OF MEETING

Board of Studies – B.Tech in Computer Science and Engineering (Cyber Security)

DATE	2-9-2025	DAY	Tuesday
VENUE	Online	TIME	11 A.M.
ONLINE LINK	https://meet.google.com/ayg-uywd-ebp		
RECORDING LINK	https://drive.google.com/file/d/1tmPCDmSO7T01-p-SR2-0nTmEO1P0wLo1/view?usp=sharing		
MEETING NUMBER	FIRST (MITS CY BS/01)		

AGENDA WITH NOTES

AGENDA NO.	AGENDA	NOTES
Welcome note, introductory remarks and programme highlights by the HoD		
ITEMS FOR REPORTING		
MITS/(CY) /BS/01/00	Reporting of the grant of autonomous status by UGC	
MITS/CY/BS/01/01	BoS for the program - B.Tech in Computer Science and Engineering (Cyber Security)	Reporting of the constitution of the Board of Studies
MITS/CY/BS/01/02	Statutory Bodies	Reporting the constitution of Statutory Bodies as per UGC guidelines.
MITS/CY/BS/01/03	Academic Calendar	Reporting the academic calendar
ITEMS FOR CONSIDERATION & APPROVAL		
MITS/CY/BS/01/04	Academic Regulation (B.Tech.)	Tabling the Academic Regulation for consideration and approval.
MITS/CY/BS/01/05	Curriculum 2025 for the program B.Tech. in Computer Science and Engineering (Cyber Security)– Draft	Tabling the Curriculum (Semester 1) for consideration and approval. *The draft curriculum attached in this mail.*
MITS/CY/BS/01/06	Syllabus for the program B.Tech. in Computer Science and Engineering (Cyber Security) 2025 – Draft	Tabling the Syllabus for first semester for consideration and approval. *The draft syllabus attached in this mail.*
ADDITIONAL ITEMS IF ANY		

ATTENDANCE

Sl. No.	Name	Category	Designation	Position	Offline/ Online/ Apology
1	Dr. Vicky Nair	Head of Dept	Associate Professor	Chairperson	Online
2		University Nominee		Member	Online
3	Dr. Vinod P	Subject Expert	Professor	Member	Online
4	Dr. Lekshmi S Nair	Subject Expert	Assistant Professor	Member	Online
5	Dr. Jinesh M K	Industry Expert	Safety Assurance Engineer	Member	Online
6	Abhiram R Pai	Alumni	Software Engineer	Member	Online
7	Dr. Sreenu G.	Faculty	Assistant Professor	Member	Online
8	Ms. Sneha Thankachan	Faculty	Assistant Professor	Member	Online
9	Ms. Haritha H	Faculty	Assistant Professor	Member	Online
10	Ms. Aparna K T	Faculty	Assistant Professor	Member	Apology
11	Ms.Sreeja S	Faculty	Assistant Professor	Member	Online
12	Mr. Anoop S Babu	Faculty	Assistant Professor	Member	Online
13	Ms. Sajmi Salam	Faculty	Assistant Professor	Member	Online

MINUTES OF MEETING

ITEMS FOR CONSIDERATION	
Welcome note and introductory remarks by the Chairperson	
The meeting started with a silent prayer. The HoD introduced and welcomed all members of the BoS. The Head of Department presented the highlights of the department (and the programme). *The BoS noted and applauded the highlights and achievements of the department.*	
Agenda No	**Agenda with Decision and Notes**
ITEMS FOR REPORTING	

MITS/CY/BS/01/01	**Reporting the BoS for the program B.Tech in Computer Science and Engineering (Cyber Security)** The chairperson tabled the Board of Studies of the program approved by the Academic Council meeting held on 30th August 2025 and the Governing Body meeting held on 21st August 2025 *The BoS acknowledged the constitution*
MITS/CY/BS/01/02	**Reporting the constitution of Statutory Bodies** The chairperson informed the constitution of statutory bodies in accordance with the guidelines of UGC. *The BoS acknowledged the constitution*
MITS/CY/BS/01/03	**Reporting the Academic Calendar** The Academic Calendar is presented before the BoS. *The BoS acknowledged the academic calendar*
ITEMS FOR CONSIDERATION & APPROVAL	
MITS/CY/BoS/01/04	**Academic Regulation of B.Tech.** The chairperson presented the highlights of the draft regulation before the BoS for consideration and approval. We are aligning with the parent university regulations. *Resolution of Agenda No. MITS/CY/BoS/01/04* *The BoS approved the draft regulations of B.Tech..*
MITS/CY/BoS/01/05	**Curriculum 2025 for the program B.Tech. in Computer Science and Engineering (Cyber Security).– Draft** The chairperson presented the draft curriculum for the first semester before the BoS for consideration and approval. *Resolution of Agenda No. MITS/CY/BoS/01/05* *The BoS approved the curriculum for B.Tech. in Computer Science and Engineering (Cyber Security).*
MITS/CY/BoS/01/06	**Syllabus for the program B.Tech. in Computer Science and Engineering (Cyber Security). 2025 – Draft** The chairperson presented the draft syllabus for the courses to be offered in semester 1 for consideration and approval. The course list is given in the table.

Slot	Course Code	Course Name	Credits
A	B250904/MA100A	Mathematics for Information Science-1	3
B	B250904/CH910B	Chemistry for Information Science	4
C	B250906/CN100C	Engineering Graphics and Computer Aided Drawing	3
D	B250906/CN100D	Introduction to Electrical & Electronics Engineering	4

	E	B250905/CN110E	Algorithmic Thinking with Python	4
	K	B250908/PE910K	Health and Wellness	1
	U	B250906/CN130U	Basic Electrical and Electronics Engineering Workshop	1
	I		Skill Enhancement Course: Digital 101 (30Hours, NASSCOM) or equivalent	1

Resolution of Agenda No. MITS/CY/BoS/01/06
The BoS approved the syllabus for semester 1 of B.Tech. in Computer Science and Engineering (Cyber Security).

The chairperson thanked all members for their valuable suggestions and active involvement in the deliberations.

The meeting ended at "11.35 A.M..".

Signature of Chairperson	
Name of Chairperson	Dr. Vicky Nair
Date	02/09/2025

Minutes Approved on : 10/09/2025

Signature of the Principal