

Establishment Year : 1962

ShikshaMandal's

Bajaj College of Science, Wardha

(Formerly known as Jankidevi Bajaj College of Science, Wardha)

Autonomous College

A Linguistic Minority College

Reaccredited 'A' Institution (CGPA 3.21), NAAC (UGC), Bangalore

College with Potential for Excellence, UGC, New Delhi



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Uni. College No. : 652
Jr. College No. : 07-01-003

Ref No. BCS/ /2023-2024

Date : 10/10/2023

Minutes of the BoS Meeting held on 10.10.2023

The meeting of Board of Studies in Computer Science was convened in blended mode (online and offline) on October 10, 2023 at 2:30 PM to discuss and approve the following agenda.

1. Welcome of new members of the third term of the Board of Studies in Computer Science, with brief introduction
2. Confirmation of the minutes of the previous meeting.
3. Discussion of the National Education Policy (NEP) 2020, including its impact on the pattern and syllabus of papers for Semesters I and II of undergraduate programs.
4. Presentation and discussion of the proposed syllabus for Semesters III and IV of undergraduate programs in alignment with the NEP.
5. Information about the examination scheme.
6. Approval for the panel of paper setters, moderators, and valuers for Summer 2024 exam.
7. Approval to Certificate Courses

The Chairman, BoS in Computer Science, welcomed the members and addresses the meeting online and following members attended the meeting online.

| | | |
|----|----------------------|-----------------|
| 1. | Dr P A Saudagar | Chairman |
| 2. | Dr. M. J. Baheti | VC Nominee |
| 3. | Dr Kavita Khobragade | Subject Expert |
| 4. | Dr M M Bhonde | Subject Expert |
| 5. | Dr V M Lichade | Industry Expert |
| 6. | Mr S A Durge | Faculty Member |
| 7. | Mr M M Wasu | Faculty Member |

Mr Nitin Biniwale (Meritorious Alumnus) could not attend the meeting.

(H/B)

M. J. Baheti

The meeting was opened for discussion with reference to above agenda.

AGENDA ITEM 1:

Welcome of new members of the third term of the Board of Studies in Computer Science, with brief introduction

The Chairman of the board introduced the new members of the board and welcomed them.

AGENDA ITEM 2:

Approval to the minutes of last BoS meeting held on May 15, 2023.

The minutes of the BoS meeting held on May 15, 2023 were read out by the chairman and were confirmed by the members of board of studies in Computer Science.

AGENDA ITEM 3:

Discussion of the National Education Policy (NEP) 2020, including its impact on the pattern and syllabus of papers for Semesters I and II of undergraduate programs.

The chairman of the board informed the house about the implementation of NEP 2020 in the institute from the academic session 2023-24 progressively. He briefed the members about the courses offered by department of Computer Science as Minor, GE/OE, etc. in Semester I and II.

AGENDA ITEM 4:

Presentation and discussion of the proposed syllabus for Semesters III and IV of undergraduate programs in alignment with the NEP.

The members had a discussion on the proposed syllabi of B. Sc. Semester III and IV of Computer Science subject for Minor, GE/OE, VSEC. It was later decided to share the soft copies of these files with each member so as give ample time to modify the syllabus of Sem III and IV in the better interest of students.

AGENDA ITEM 5:

Information about the examination scheme.

Chairman of the board informed the members that NEP 2020 emphasizes on Outcome Based Education and attainment of Course Outcome and Program Outcome. For this purpose, Board of Examination of the college, modified the question paper pattern based on various knowledge levels of Bloom's Taxonomy. This would help the institute to

4/3/23

Chairman

analyze the result and find out outcomes.

AGENDA ITEM 6:

Approval for the panel of paper setters, moderators, and valuers for Summer 2024 exam

The chairman sought the approval to the panel of examiners for Semesters II, IV and VI for the examinations for Summer 2024.


The panels were approved by the members.

AGENDA ITEM 7:

Approval to Certificate Courses

The Chairman of the council informed the house about the commencement of Certificate Courses by the department of Computer Science to be Started from January 2024. The draft syllabi of these courses were discussed in the meeting and approved by all the members.

The meeting was concluded after vote of thanks by the chairman.


CHAIRMAN, Board of Studies
Department of Computer Science
Bejj College of Science, WARDHA

Melam E

Department of Computer Science
Board of Studies in Computer Science
Meeting held on 10.10.2023 at 2.30pm

Attendees

Introduction of Members:

| INDUSTRY EXPERT | MERITORIOUS ALUMNI |
|--|--|
|  Dr. Vishal Lichade Director Softsense Technoserve Pvt. Ltd., Nagpur |  Mr. Nites Binwale ITSD Department LIC of India, Central Office, Shivaji Nagar, Pune |
| FACULTY MEMBERS | CHAIRMAN |
|  Mr. S. A. Durge |  Dr. P. A. Sastagar |
|  Mr. M. M. Wasu | |

| No. | Name | Address | Phone | Mobile | Mail |
|-----|--------------------|---------|-------|--------|------|
| 1 | Dr. P. A. Sastagar | ... | ... | ... | ... |
| 2 | Dr. Vishal Lichade | ... | ... | ... | ... |
| 3 | Mr. S. A. Durge | ... | ... | ... | ... |
| 4 | Mr. M. M. Wasu | ... | ... | ... | ... |
| 5 | Mr. Nites Binwale | ... | ... | ... | ... |

Zoom Meeting

Dr. P. A. Sastagar

Mr. Nites Binwale

Dr. Vishal Lichade

Mr. S. A. Durge

Mr. M. M. Wasu

Zoom Meeting

Mithlesh Wasu

Dr. Kavita Khobragode

Sagar Durge

Mamta Baheti

