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 2:3 0PM to discuss and approve the following agenda.

- Welcome of new members of the third term of the Board of Studies in Computer Science, with brief introduction
- Confirmation of the minutes of the previous meeting.
- 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.
- Presentation and discussion of the proposed syllabus for Semesters III and IV of undergraduate programs in alignment with the NEP.
- Information about the examination scheme.
- Approval for the panel of paper setters, moderators, and valuators for Summer 2024 exam.
- 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.

JBD.

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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, 2023were 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

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analyze the result and find out outcomes.

## AGENDA ITEM 6:

Approval for the panel of paper setters, moderators, and valuators 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.

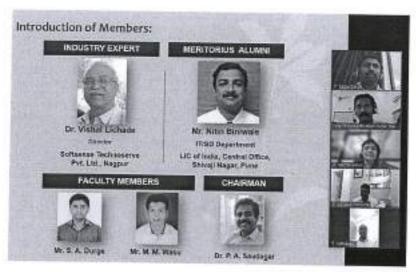
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CHAIRMAN, Roard of Studies
Department of Amputer Science
Bajaj College of Science, WARDHA



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

# Attendees



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