Ref No. BCS/ 297 /2023-2024

Date: 30/03/2024

Minutes of the BoS Meeting held on 30.03.2024

The meeting of Board of Studies in Computer Science was convened in blended mode (online and offline) on March 30th, 2024 at 11:30AM (rescheduled due to Parliament Election 2024 work) to discuss and approve the following agenda.

1. Confirmation of minutes of last meeting
2. Confirmation of syllabus of Sem III and IV of UG as per NEP proposed in the previous meeting
3. Approval of certificate courses (if proposed)
4. Approval of GE courses (if any)
5. Addition of Course codes
6. Approval for the panel of paper setters, moderators, and valuators for Winter 2024 exam.
7. Any other point with the permission of the chair.

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

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

AGENDA ITEM 1:
Confirmation of minutes of last meeting

The minutes of the BoS meeting held on October 10, 2023 were read out by the chairman and were confirmed by the members of board of studies in Computer Science.

AGENDA ITEM 2:
Confirmation of syllabus of Computer Science Minor for Sem III and IV of UG as per NEP proposed in the previous meeting

The members had a discussion on the syllabus of Computer Science (as Minor) for Sem III and IV of UG as per NEP2020 and approved it.

AGENDA ITEM 3:
Approval of certificate courses (if proposed)

The Department of Computer Science proposed a Certificate Courses in Python for Data Analysis for undergraduate students from the academic session 2024-25. The syllabus of the said course was elaborated by one of the faculty members of Department of Computer Science. After discussion, all the members approved the course.

AGENDA ITEM 4:
Approval of GE and SEC courses (if any)

As per NEP2020, students of undergraduate programs are to be offered Generic Electives (GE). The Department of Computer Science would be offering following GE from the academic session 2024-24 for Semesters I-IV.

- E-COMMERCE
- Introduction to Cyber Security
- Problem Solving Techniques
- Introduction To Computer Networks

Dr. M. J. Baheti, member of BoS suggested to give assignments to the students for the courses having practical approach based on the above electives. All the members appreciated the suggestion and accepted it. The syllabi of said generic electives were approved.

Also, the following Skill Enhancement Courses (SECs) were proposed by department of Computer Science for the academic session 2024-25.

- Introduction to Python (for Sem III)
- LIBREOFFICE (for Sem IV)

After discussion on the content of these courses, members approved the Skill Enhancement Courses (SECs).

AGENDA ITEM 5:

Addition of Course codes

Chairman of the board informed the members that college has prepared the Course codes to be printed on the students' marksheets. All the courses approved by BoS were given course codes as per the directions of the college.

AGENDA ITEM 6:

Approval for the panel of paper setters, moderators, and valuators for Winter 2024 exam.

The chairman sought the approval to the panel of examiners for Semesters I, III and V for the examinations for Winter 2024.
The panels were approved by the members.

AGENDA ITEM 7:

Any other point with the permission of the chair.

The Chairman of the council informed the house that Mr. Nitin Biniwale is unwilling to continue as BoS member due to some personal reasons.

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

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