



Ref. No. MJAC/BOS-COS-01/2022-23

Date : 01/12/2022

**Agenda for meeting of Board of Studies in Computer Science and Information Technology  
scheduled on 12<sup>th</sup> December 2022**

To,

- 1) Dr. Leena Bhole
- 2) Mrs. Swapnali Waghulde
- 3) Mrs. Shubhangi Bhangale
- 4) Prof. Maya Ingle
- 5) Mr. Suhas Pachpande
- 6) Prof. Manish Joshi
- 7) Mr. Umesh Sethiya
- 8) Mr. Dinesh Patil

Dear Sir/Madam,

The first meeting of Board of Studies in Computer Science and Information Technology, Moolji Jaitha College (An Autonomous College Affiliated to KBCNMU, Jalgaon) for the academic year 2022-23 is scheduled on 12<sup>th</sup> Dec 2022(Thursday) at 11:00 AM in the department of Computer Science, Moolji Jaitha College (Autonomous), Jalgaon. The agenda for the meeting shall be as under:

**Agenda**

- Item No 1:** To read and confirm the Minutes of previous meeting.
- Item No 2:** To read and confirm the action taken report of previous meeting.
- Item No 3:** To discuss the possible titles for DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 Guidelines given by UGC.
- Item No 4:** Any other item with the permission of Chair.

You are cordially invited to attend the meeting.

**Mrs. Hemlata Patil**  
Chairman,  
Board of Studies in Computer Science and  
Information Technology

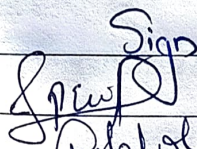
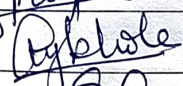

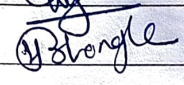
**Dr. S. N. Bharambe**  
Principal,  
M. J. College, Jalgaon

Knowledge is Power

12/12/2022

A meeting of Board of studies in Computer Science and Information Technology is conducted at 11:00 am at Department of Computer Sciences.

Following members are present for the meeting

Name	Sign
1) Mrs. Hemlata Pethi	
2) Dr. Leena Y. Bhole	
3) Mrs. Swapnali Waghulde	
4) Mrs. Shubhangi S. Bhangale	



# K. C. E. Society's Moolji Jaitha College, Jalgaon- 425001

"An Autonomous College Affiliated to K.B.C. N.M.U. Jalgaon"

| NAAC Re-Accrediated Grade "A" CGPA 3.15 |

| UGC Honoured "College of Excellence" |

Ref. No. :

Date: 12/12/2022

## Minutes

The first Meeting of Board of Studies in Computer Science and Information Technology under K.C.E. Society's Moolji Jaitha College (Autonomous), Jalgaon (Ref. No. MJAC/BOS-COS-01/2022-23) dated 1<sup>st</sup> December 2022 was held on 12<sup>th</sup> December 2022 at 11 AM in the Department of Computer Science.

The following members were present for the meeting:

Sr. No.	Name of the member	Position
1	Mrs. Hemlata H Patil	Chairman
2	Dr.. Leena Bhole	Member
3	Mrs. Swapnali Waghulde	Member
4	Mrs. Shubhangi Bhangale	Member

The following members were absent with prior permission:

Sr. No.	Name of the member
1	Prof. Maya Ingle
2	Mr. Suhas Pachpande
3	Prof. Manish Joshi
4	Mr. Umesh Sethiya
5	Mr. Dinesh Patil

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### Agenda

- Item No 1:** To read and confirm the Minutes of previous meeting.
- Item No 2:** To read and confirm the action taken report of previous meeting.
- Item No 3:** To discuss the possible titles for DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 Guidelines given by UGC.
- Item No 4 :** Any other item with the permission of Chair.

The Chairman welcomed all the members present .The following points were discussed:

**Item I. Confirming the minutes of the Last Board of Studies meeting held on 24<sup>th</sup> April 2022**

The Chairman briefly spoke about the decisions taken at the previous meeting.

In the last meeting following decisions were taken:

1. Welcome of BOS members.
2. BOS members read and confirm the action taken report as per BOS meeting held on 24<sup>th</sup> OCT 2021
3. Prepared list of elective courses for UG/PG that can be offered after the implementation of NEP

**Resolution-**

We take that the Minutes of the Last Board of Studies meeting in Computer Science and Information Technology have been approved and passed.

The Chairman presented the agenda of the meeting and the business was transacted as per the agenda.

**Item No. 2:** To read and confirm the action taken report

**Particulars:** To discuss the possible structure of UG/PG courses suggested in NEP guidelines.

**Action Taken:** The available NEP 2020 draft was thoroughly discussed in the meeting for probable UG/PG structure. For better understanding of NEP 2020 Mrs. H.H. Patil attended NEP based workshop.

**Particulars:** To discuss and prepare a list of possible elective subjects for UG/PG courses that can be offered after the implementation of NEP.

(10)

**Action Taken:** prepared list of possible elective courses for UG/PG that can be offered after the implementation of NEP.

**Resolution-**

BOS members read and confirm the action taken report as per BOS meeting.

**Item No 3:** To discuss the possible titles for DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 Guidelines given by UGC.

The possible titles for DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 Guidelines given by UGC were thoroughly discussed by all the committee members.

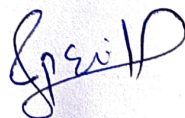
**Resolution-**

After discussion it was unanimously decided to prepare list of DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 guidelines given by UGC and include it in the new syllabus as per NEP-2020

**Item No 4 :** Any other item with the permission of Chair.

NIL

**The meeting concluded with vote of thanks to the chair.**



**Chairperson**

**Board of Studies in Computer Science and Information Technology**