Society's
ii Jaitha College
omous College' Affiliated to
h Maharashtra University, Jalgaon.

credited Grade - A (CGPA : 3.15 - 3ʳᵈ Cycle)
red "College of Excellence" (2014-2019)
ssisted College

KNOWLEDGE IS POWER
ESTD. 1945

के. सी. ई. सोसायटीचे
मूळजी जेठा महाविद्यालय
क.ब.चौ. उत्तर महाराष्ट्र विद्यापीठ, जळगाव संलग्नित
'स्वायत्त महाविद्यालय'

नॅककडून पुनर्मानांकित श्रेणी – 'ए' (सी.जी.पी.ए. : ३.१५ – तिसरी फेरी)
विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सलन्स' (२०१४-२०१
डी.एस.टी. (फीस्ट) अंतर्गत अर्थसहाय्य प्राप्त

Ref. No. MJAC/BOS-COS-02/2022-23

Date : 07/02/2023

Agenda for meeting of Board of Studies in Computer Science and Information Technology scheduled on 13ᵗʰ February 2023

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 second 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 13ᵗʰ Feb 2023(Monday) 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 report of National Credit Framework Sept 2022.

Item No 4: To Take a review of preparedness for implementation of NEP 2020.

Item No 5: 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

13/02/2023

A meeting of Board of studies in
Computer science & Information Technology is
conducted on 13 February 2023 at 11. Am
at the department of Computer science
            Following members are present for
the meeting.

1.) Mrs. Hemlata Patil

2). Dr. Leena r. Bhole

3> 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-Accredited Grade "A" CGPA 3.15 |

|UGC Honoured "College of Excellence" |

Ref. No. :

Date: 13/02/2023

Minutes

The second 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-02/2022-23) dated 07th February 2023 was held on 13th February 2023 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

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 report of National Credit Framework Sept 2022.

Item No 4: To Take a review of preparedness for implementation of NEP 2020.

Item No 5: Any other item with the permission of Chair.

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

Item No 1:   To read and confirm the Minutes of previous meeting held on 12th December 2022.

The Chairman briefly spoke about the decisions taken at the previous meeting.
In the last meeting following discussions were held:

1. Welcome of BOS members.

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

3. Discussed the possible titles for DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 Guidelines given by UGC

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 titles for DSC DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 Guidelines given by UGC.

Action Taken: A thorough discussion was held on preparation of list of DSC, DSE, OE/GE, Minor, SEC, VSC, OJT for UG/PG courses as per NEP -2020 guidelines given by UGC. Accordingly, tentative list of DSC, DSE, OE/GE, Minor, SEC, VSC, OJT courses was finalize and decided to include possibly in the new syllabus as per NEP.

Resolution-

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

Item No 3: To discuss the report of National Credit Framework Sept 2022.

The draft of NCF Sept 2022 was thoroughly discussed by all the committee members and following points were elaborated:

Resolution-

- While framing the syllabus elements of education will be included such as knowledge, understanding, applications and learning outcomes of the syllabus.

- Five levels of descriptors such as professional, theoretical knowledge, technical skills, employment readiness, and learning outcomes will be included.

- It was also discussed with respect to minimum skills; qualification will be included in the syllabus.

- The contents related to vocational education/skill will be included in the syllabus.

Item No 4: To Take a review of preparedness for implementation of NEP 2020.

In this meeting a review on the preparedness for the implementation of NEP 2020 was taken and presented before committee members.

Resolution-

The syllabus was prepared as per NEP 2020 guidelines given in the R.D. Kulkarni report and NCF guidelines. The draft syllabus of FYBSC (CS), FYBCA and FYMSC (CS) was thoroughly discussed during the meeting.

Item No 5: 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