



Ref. No. MJAC/BOS/COS-2/2023-24

Date :- 18/03/2024

**Agenda for Second meeting of Board of Studies in Computer Science scheduled on
03rd April, 2024 at 04:00 PM**

To,

- 1) Dr. Leena Bhole
- 2) Mrs. Swapnali Waghulde
- 3) Mrs. Shubhangi Bhangale
- 4) Dr. Bharati Gawali
- 5) Mr. Suhas Pachpande
- 6) Prof. S. R. Kolhe
- 7) Mr. Rupesh Telang
- 8) Mr. Kishor Ingale

Notice is hereby issued that, the Second meeting of Board of Studies in Computer Science, Moolji Jaitha College (Autonomous) will be held on Wednesday, 03rd April, 2024 at 04:00 PM. The venue for the meeting shall be Department of Computer Science. Following items shall be discussed in the meeting.

Item No 1 : To read & confirm the minutes of previous meeting held on 11th July, 2023.

Item No 2 : To confirm Action Taken Report of the meeting held on 11th July, 2023.

Item No 3 : To discuss Structure and Course titles of First Year of Undergraduate Programmes as per notification published on 13th March, 2024 by Govt. of Maharashtra.

Item No 4 : To take note on the suggestion given by different stakeholder on syllabi of various courses.

Item No 5 : To discuss the guidelines prepared by the college on OJT/Internship and Research project for Postgraduate classes.

Item No 6 : Any other item to be discuss with permission of chair.

You are cordially invited to attend the meeting.

Dr. H. H. Patil

Chairman

Board of Studies in Computer
Science

Sd/-

Prof. Dr. S.N. Bharambe

Principal

M.J. College, Jalgaon


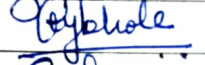



03/04/2024

A meeting of Board of Studies in Computer Science and Information Technology is conducted at 04:00 p.m. at Department of Computer Sciences. Following members are present for the meeting.

Name

Sign

- ① Prof. S. R. Kolhe
- ② Mrs. H. H. Patil
- ③ Dr. L. Y. Bhole
- ④ Mrs. S. P. Waghulde
- ⑤ Mrs. S. S. Bhargale



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: 03/04/2024

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-02/2023-24) dated 18th March 2024 was held on 3rd April 2024 at 04:00 PM 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	Prof. S. R. Kolhe	Member
3	Dr., Leena Bhole	Member
4	Mrs. Swapnali Waghulde	Member
5	Mrs. Shubhangi Bhangale	Member

The following members were absent with prior permission:

Sr. No.	Name of the member
1	Prof. Bharati Gawali
2	Mr. Suhas Pachpande
3	Mr. Kishor Ingale
4	Mr. Rupesh Telang

Agenda

- Item No 1:** To read and confirm the Minutes of previous meeting held on 11th July 2023.
- Item No 2:** To read and confirm the action taken report of meeting held on 11th July 2023.
- Item No 3:** To discuss the structure and course titles of First Year Undergraduate Programmes as per notification published on 13th March 2024 by Govt. of Maharashtra.
- Item No 4:** To take note on the suggestions given by different stakeholder on syllabi of various courses.
- Item No 5:** To discuss guidelines prepared by the college on OJT/Internship and Research Project for Postgraduate classes.
- Item No 6:** 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 11th July 2023.

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

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

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 of previous meeting.**

Particulars: To accept the structure of UG and PG Programmes as per NEP-2020 Guidelines.

Action Taken: The structure of UG and PG programmes as per NEP 2020 guidelines was accepted.

Particulars: To approve the titles of First Year UG and PG Programmes as per NEP-2020 Guidelines.

Action Taken: The titles of First Year UG and PG Programmes have been approved.

Particulars: To approve the Courses for preparation of basket for OE/GE Courses at F.Y. UG Level.

Action Taken: Accordingly basket for OE/GE courses as per F. Y. UG level has been approved with thorough discussion.

Particulars: To discuss and approve detail syllabus for First Year UG and PG Programme.

Action Taken: The BOS chairman presented the detail syllabus of First Year UG and PG programme. All BOS members discussed the First year UG and PG syllabus and according to the minor suggestions the syllabus was updated and approved.

Resolution-

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

Item No 3: To discuss the structure and course titles of First Year Undergraduate Programmes as per notification published on 13th March 2024 by Govt. of Maharashtra.

Maharashtra Government GR regarding UG programme (dated 13th March 2024) structure and course titles was thoroughly discussed in the meeting. Being autonomous, college has prepared new structure of UG programme having 3 major subjects at First Year UG. So the revised structure and course titles were discussed in the meeting.

Resolution-

After thorough discussion on the prepared structure and course titles of UG programme it was unanimously accepted.

Item No 4: To take note on the suggestions given by different stakeholder on syllabi of various courses.

Resolution-

The suggestions of stakeholders (alumni, employers, subject expertise) related to syllabi of various courses were considered while preparing the detailed syllabus.

Item No 5: To discuss guidelines prepared by the college on OJT/Internship and Research Project for Postgraduate classes.

The discussion related to the guidelines for OJT/Internship and Research Project was held.

Item No 6: Any other item with the permission of Chair – the draft syllabus of Second Year UG and PG.

Particular: In this meeting, proposed draft syllabus for S.Y.B.Sc., S.Y.M.Sc. and S.Y.B.C.A. programmes were discussed.

The meeting concluded with vote of thanks to the chair.


Chairperson

Board of Studies in Computer Science and Information Technology