



K. C. E. Society's

MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON - 425002

मूळजी जैठा महाविद्यालय (स्वायत्त), जळगांव - ४२५ ००२

ESTD. 1945
A' Grade
C Re-Accredited (3rd Cycle)

Ref. No. MJAC/BOS-COMPSCIANDIT-01/2019-20

Date : 18/06/2019

Agenda for first meeting of Board of Studies in Computer Science & Information Technology scheduled on 22nd June 2019 at 11:00 am

- To,
- 1) Mrs. Leena Bhole
 - 2) Mrs. Swapnali Waghulde
 - 3) Mrs. Ujwala Mahajan
 - 4) Mrs. Shubhangi Bhangale
 - 5) Prof. Maya Ingle, SCSIT, DAVV, Indore.
 - 6) Mr. Suhas Pachpande, DOCS, SGBAU, Amravati.
 - 7) Prof. Manish Joshi, SCS, KBCNMU, Jalgaon.
 - 8) Mr. Umesh Sethia, CEO, Santronix, Computers, Jalgaon.
 - 9) Mr. Dinesh Patil, Senior Software Engineer, Accenture Services, Pune.

The Board of Studies in Computer Science & Information Technology is constituted as per the provision of Section 122 (3) of The Maharashtra Public Universities Act, 2016 and 12 (1)(3) of Uniform Statute No. 3 of 2019 of Govt. of Maharashtra. The First Meeting of Board of Studies in Computer Science & Information Technology is scheduled on 22nd June 2019 at 11:00 AM in the Department of Computer Science & Information Technology, Moolji Jaitha College, Jalgaon (Autonomous). The agenda for the Meeting shall be as under :

A G E N D A

Item No 1: To welcome and felicitation of members of Board of Studies

Item No 2: To approve the structure for Bachelor of Science (Computer Science), Bachelor of Science (Information Technology), Master of Science(Computer Science), Bachelor of Computer Application, under Autonomy.

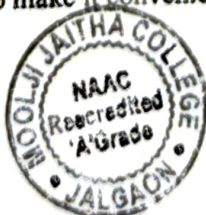
Item No. 3: To approve the syllabus prepared by the members of Board of Studies for

- 1) First Year Bachelor of Science (Computer Science)
- 2) First Year Bachelor of Science (Information Technology)
- 3) First Year Master of Science (Computer Science),
- 4) First Year Bachelor of Computer Application,
- 5) Certificate course in Cyber Security

Item No 4: To nominate one member of the Board of Studies as a member U/S 48 (3) (iv) of Maharashtra Public Universities Act 2016.

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

Members are requested to make it convenient to attend the meeting.



Mrs. Hemlata Patil
Chairman

Board of Studies in Computer Science & Information Technology

Note : TA/DA will be admissible as per the Guidelines provided by Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon.



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मूळजी जेठा महाविद्यालय (स्वायत्त), जळगांव - ४२५ ००२

ESTD. 1948
A' Grade
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NOTIFICATION No. 29/2019

Constitution of Board of Studies in Computer Science & Information Technology

The Constitution of Board of Studies in Computer Science & Information Technology is needed, under the autonomous status granted to the College by UGC.

Therefore, I, Dr. U. D. Kulkarni, Principal, M. J. College, Jalgaon in exercise of power vested in me under section 122(3) of the Maharashtra Universities Act, 2016 do hereby constitute the Board of Studies in Computer Science & Information Technology under the Faculty of Science & Technology.

The name and the Designation of the persons nominated are as given below.

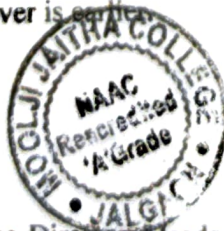
Sr. No.	Composition	Name of The Teacher
1	Head of the Department Concerned (Chairman)	Mrs. Hemlata Patil
2	The Entire Faculty of each specialization.	Mrs. Leena Bhole Mrs. Swapnali Waghulde Mrs. Ujwala Mahajan Mrs. Shubhangi Bhangale
3	Two subject experts from outside the Parent University to be nominated by the Academic Council.	Prof. Maya Ingle, SCSIT, DAVV, Indore. Mr. Suhas Pachpande, DOCS, SGBAU, Amravati.
4	One expert to be nominated by V-C from a panel of six recommended by the college principal.	Prof. Manish Joshi, SCS, KBCNMU, Jalgaon.
5	One Representative from industry/corporate sector/allied area relating to placement.	Mr. Umesh Sethia, CEO, Santronix, Computers, Jalgaon.
6	One postgraduate meritorious alumnus to be nominated by the principal. The Chairman, Board of Studies, may with the approval of the Principal of the college, co-opt: (a) Expert from outside the college whenever special courses of studies are to be formulated. (b) Other members of staff of the same faculty.	Mr. Dinesh Patil, Senior Software Engineer, Accenture Services, Pune.

The Board of Studies shall exercise the power and perform the duties as provided in the Guidelines for autonomous colleges issued by UGC, New Delhi on 19 Jan 2018. The Board of Studies shall meet at least twice a year.

The term of the office of the Members shall be up to Three years from the date of issue or until the superannuation of the members whichever is earlier.

Ref. No:-

Date :- /03/2019



(Dr. U. D. Kulkarni)
Principal, M. J. College, Jalgaon

Copy f.w.cs for information to :-

(1) The persons concerned. (2) All the Directors/Heads of the Schools/Departments. (3) P.A. to Principal. (4) The Registrar Office, MJC, Jalgaon. (5) Finance Officer, MJC, Jalgaon. (6) All the Heads of the MJC, Administrative Sections.

Copy f.w.cs for further necessary action :-

The Registrar, KBCNMU, Jalgaon

Date: → 22/06/2019

Academic Year - (2019-20)

First meeting of Board of Studies in Computer Science and Information Technology is conducted.

Following members are present for the meeting.

Name

- 1) Mr. Subas Pachpande
- 2) Prof. Manish Joshi
- 3) Mr. Umesh Sethia
- 4) Mrs. Hemlata Patil
- 5) Mrs. Leena Bhole
- 6) Mrs. Swapnali Waghulde
- 7) Mrs. Ujwala Mahajan
- 8) Mrs. Shubhangi Bhargale.

Sign
Tarek
Manish
Umesh
Patil
Bhole
Waghulde
Mahajan
Bhargale

Date :- 22/06/2019

Minutes :-

1. Felicitation and welcome.

⇒ Welcome and felicitation of members of Board of Studies is done.

2. To approve the structure for BSc. (Comp. Sci.), BSc. (I.T), MSc. (Comp. Sci.), BCA under autonomy.

⇒ All members of Board of Studies unanimously approved the structure of syllabi of BSc. (Comp. Sci.), B.Sc. (I.T), M.Sc. (Comp. Sci.) and BCA under autonomy.

3. To approve the syllabus prepared by the members of Board of Studies for

- ① F.Y. BSc. (Computer Science)
- ② F.Y. BSc. (Information Technology)
- ③ F.Y. M.Sc. (Computer Science)
- ④ F.Y. B.C.A.
- ⑤ Certificate Course in Cyber Security

⇒ All the members of Board of Studies discussed on the draft of syllabi for above courses and invited members suggested some changes; accordingly changes are reflected in the syllabi.

4. To nominate one member of Board of Studies as a member U/s 48 (3) (iv) of Maharashtra Public Universities Act 2016.

⇒ After discussion Mrs. Leena Y. Bhole (Member, BOS in Computer Science & I.T.) is nominated as a member U/s 48 (3) (iv) of Maharashtra Public Universities Act 2016.

5. Any other matter

⇒ No matter is there.

The drafts of syllabi were communicated to Prof. Maya Ingale, SCSIT, DAVV, Indore and Mr. Dinesh Patil, Accenture Services, Pune, were unable to attend the meeting. They also shared their views and commented the proposed syllabi are okay.