

Ref. No. MJC/BOS-COMP SCI/02/2020-21

Date 16/03/2021

To,

- 1) Dr. Leena Bhole
- 2) Mrs. Swapnali Waghulde
- 3) Mrs. Ujwala Mahajan
- 4) Mrs. Shubhangi Bhangale
- 5) Mrs. Archana C Patil
- 6) Prof. Maya Ingle.
- 7) Mr. Suhaz Pachpande.
- 8) Prof. Manish Joshi.
- 9) Mr. Umesh Sethia .
- 10) Mr. Dinesh Patil.

Respected Sir/Madam,

An online meeting of Board of Studies in Computer Science and Information Technology, Moolji Jaitha College (An Autonomous College affiliated to KBCNMU, Jalgaon) is scheduled on **24 March, 2021 at 3 pm**. You are requested to attend the meeting using the following Zoom meet link:

<https://us04web.zoom.us/j/6645513209?pwd=NnZJcjVLS9OaTRFd0JTRmpwVG5uUT09>

Meeting ID: 664 551 3209

Passcode: 123456

Agenda

- Item No. 1: To read and confirm the minutes of previous meeting
- Item No. 2: To read and confirm the action taken report
- Item No. 3: To approve the syllabi prepared for Third year UG courses
- Item No. 4: Any other items 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

Sd/-

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

Date 24 March 2021
Academic Year (2020-21)

Meeting of Board of Studies in
Computer Science conducted online using
Zoom. Following members are present for
meeting.





























3:04 PM

4G
40

Close

Participants (8)

Q Search

- | | | | | |
|---|----------------------|---|--|---|
|  | Archana Patil (me) |  |  |  |
|  | Hemlata Patil (Host) |  |  |  |
|  | Dr. Leena Bhole |  |  |  |
|  | Shubhangi Bhangale. |  |  | |
|  | Swapnali Waghulde |  |  |  |
|  | Ujwala Mahajan |  |  | |
|  | Umesh B. Sethia |  |  | |
|  | Dinesh patil |  | |  |

Dr. Maya Ingle.



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: 24th March 2021

Minutes

The Meeting of **Board of Studies in Computer Science and Information Technology** under K.C.E. Society's Moolji Jaitha College (Autonomous), Jalgaon was held on 24th March 2021 online at 3.00 PM on ZOOM

Link:

<https://us04web.zoom.us/j/6645513209?pwd=NnZJcjVLSS9OaTRFd0JTRmpwVG5uUT09>

Meeting ID: 664 551 3209

Passcode: 123456

The following members were present for the meeting:

Sr. No.	Name of the member	Position
1	Mrs. Hemlata H Patil	Chairman
2	Mrs. Leena Bhole	Member
3	Mrs. Swapnali Waghulde	Member
4	Mrs. Ujwala Mahajan	Member
5	Mrs. Shubhangi Bhangale	Member
6	Mrs. Archana Patil	Member
7	Dr. (Mrs.) Maya Ingle	Member
8	Mr. Dinesh Patil.	Member

9	Mr. Suhas Pachpande	Member
10	Mr. Umesh Sethia	Member

The following members were absent with prior permission:

1. Prof. Manish Joshi

Agenda

Item No. 1: To read and confirm the minutes of previous meeting

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

Item No. 3: To approve the syllabi prepared for Third year UG courses

Item No. 4: Any other items 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 21st January 2021

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. Co-relate and confirm the titles of each paper (UG FY/SY; PG FY/ SY) in accordance with submission to examination section and made changes in the title .
3. Finalize the course wise **outline** of syllabus structure for third year of graduation i.e. T. Y. B. Sc (Computer Science)(CBCS), T.Y.B.C A.(CBCS).
4. Include / modify the measurable course objectives /outcomes for each course.
5. Discuss the possibility of addition of topics related to NAAC. (such as cross cutting issues in Criterion-I, research ethics in Criteria III etc) and suggestions were made by members for adding subjects like professional ethics in concern subject and life skill management ,time management , mental health in UG syllabus
6. Any other subject –NIL

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

Resolution-

BOS members read and confirm the action taken report as per BOS meeting held on 21 January 2021

Item No. 3: To approve the syllabi prepared for Third year UG courses

Resolution-

- 1) T. Y. B. Sc (Computer Science)(CBCS)
- 2) T.Y.B.C A.(CBCS)

The detail syllabus has been unanimously approved.

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

Resolution-

BOS members suggested to allow students credit points through SWYAM /MOOC courses for their syllabus courses and decided to put it further for action.

Resolution –

The meeting concluded with vote of thanks to the chair.



Chairperson

Board of Studies in Computer Science and Information Technology