

BOS Meeting

(Board of Computer Application)
D.C.P.E. (Autonomous College)
H.V.P.M. Amravati-05.

The meeting of subject board of Computer Application was held on 10/3/2018 under the chairmanship of Dr. S.P. Deshpande, Head, PGDCST, DEPE, HVPM, Amravati.

Agenda For meeting

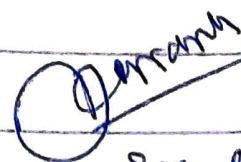
- (i) Read and confirm the minutes of last meeting.
- (ii) Prepare panel of Examiners for FYMCA Part II, SYMCA Part II and TYMCA Part II. for Summer 2018
- (iii) Any other point with the permission of chairman.

Members

Signature

1. Dr. S.P. Deshpande

2. Dr. S.E. Yede





members

Signature

3. Prof. S. Y. Thakur

Thakur

4. Prof. N. V. Wankhade

Wankhade

5. Prof. D. P. Vaidya

Vaidya

Minutes of meeting

At the outset chairman ~~Dr. S. P. Deshpande~~ Dr. S. P. Deshpande welcome all the members of the board. Following Resolution were passed in the meeting.

Item 1: Read and confirm the minutes of last meeting.

Resolution 1: - Minutes of last meeting were read by the convenor and confirmed by all the members.

Item 2: Prepare panel of Examiners for FYMCA Part II, SYMCA Part II and TYMCA Part II for Summer 2018

Resolution 2: Panel of teachers as examiners for FYMCA Part II, SYMCA Part II, TYMCA Part II were prepared & approved by members.

The meeting was ended
with vote of thanks by
convenor prof S.Y. Thakur.

~~Demanda~~
Chairman
Dr. S.P. Deshpande

18 7 2018

BOS Meeting
(Board of Computer Application)
DCPE, (Autonomous College) HVPM
Amravati.

The meeting of subject board of Computer Application was held on 18/7/2018 under the chairmanship of Dr. S. P. Deshpande Head PGDEST, DCPE, HVPM, Amravati.

Agenda for meeting

1. To Read and Confirm minutes of last meeting
2. Prepare & approve Syllabus of SYMCA and TYMCA CBCS 2017
3. To Review Curriculum scheme of MCA Programme.
4. To prepare panels of the examiners for winter 2018
5. Any other point with permission of chair.

Members

Signatures

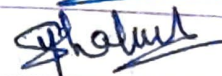
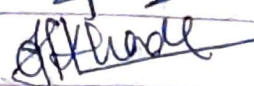
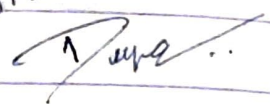
1. Dr. V. M. Thakare
2. Dr. S. P. Deshpande

Dr. S. P. Deshpande

Members

3. Dr. S. E. Yede
4. Prof. S. Y. Thakur
5. Prof. H. V. Wankhade
6. Prof. Ms. D. P. Raidya

Signatures

Minutes of Meeting

Item ① :- TO Read and confirm the minutes of last meeting held on 10/3/18

Resolution ① - Minutes of the last meeting were read by the convenor and confirmed by all the members.

Item ② :- Prepare and approve syllabus of SYMCA & TYMCA CBCS 2017.

Resolution :-

Resolution ②: Syllabus of SYMCA & TYMCA CBCS 2017 is prepared and approved.

Item ③ :- TO Review the curriculum scheme of MCA Programme.

Resolution ③: ~~Rev~~ Amendment ① In earlier, when Scheme was presented, Artificial Intelligence (AI) was one of the subjects in elective -I, but now it is decided to make this subject (AI) as compulsory subject with subject code no.

17MCA205 and elective-I (Subject code 17MCA214) is decided to be in IVth Semester of the MCA. AE is placed in IIIrd Semester.

Amedment (2) vacational Internship is replaced by vacational Internship / online courses from swayam / mooc NPTEL / workshop on new technologies of 10 Hrs. The certificate shall be produce by students before the internal Assessment of that Semester.

Item (4) TO Prepare panels of examiners for winter 2018.

Resolution (4) panels of examiners as paper setter / valuer / internal examiners / external examiners are prepared for FYMCA Part I, SYMCA Part I, TYMCA Part I for examination winter / 2018.

Item (5) Any other point with the permission of chair

R. No ~~para~~ other point arrived for discussion.

~~meeting ended~~

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Meeting of BOS held on 18/7/18
was ended with vote of thanks
by ~~the~~ Convenor Mr. S.Y. Thakur.

~~Thanks~~
Chairman

(Dr. S.P. Deshpande)

30/9/2019
Meeting Notice
Board of Studies
(Computer Sci & Applications)
P.G.Department of Comp.Sci.& Technology,
DCPE (Autonomous College), HVPM, Amravati-05

A meeting of subject board of Computer Science & Applications will be held on 30/09/2019 in the Library of MCA Department at 03:30 PM .Following respected members are invited to attend the same with Agenda Mentioned in this notice.

Agenda:

- (1) To Confirm the Minutes of last Meeting.
- (2) To Prepare Panels of examiners and paper setters for winter 2019.
- (3) To discuss about modifications in the existing curriculum by considering the feedback of students, faculty and industry experts.
- (4) Any other point with the permission of Chairman.

BOARD MEMBERS:

- | | |
|---------------------------------|----------------------|
| 1)Dr.V.M. Thakare | (University Nominee) |
| 2)Dr.S.P.Deshpande | (Chairman) |
| 3)Dr.S.E.Yede | (Member) |
| 4)Prof.S.Y .Thakur | (Member & Convener) |
| 5)Prof.N.V.Wankhade | (Member) |
| 6)Prof.D.P.Vaidya(Kanhegaonkar) | (Member) |
| 7)Prof V.S.Belsare | (member) |
| 8) Shri Sunil Pathak | (Industry Expert) |
| 9) Shri Manoj Gachakeshwar | (Industry Expert) |

Signatures:


- 


Prof.S.Y.Thakur

Minutes

Item I To confirm the minutes of last meeting.

Resolution:- minutes of the last minutes 18/7/18 are confirmed.

Item II To Prepare panels of examiners and paper setters for winter 2019.

Resolution:- panels of examiners & paper setters for winter 2019 are prepared.

Item III To discuss ~~the~~ about modifications in the existing syllabus by considering feedback from students, faculty & industry experts.

Resolⁿ:- The discussion was held to modify the existing syllabus MCA 2017 for Two yrs max curriculum from the 7th 2020-21. The work of deriving MCA 2020 curriculum & syllabus should be prepared.

Thamara

BOS Meeting

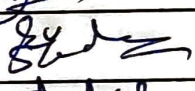
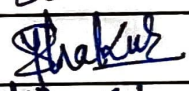
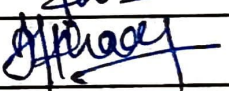
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(Board of Computer Application) DCPE
Autonomous College, HVPM Amravati.

Agend of Meeting

- 1) Discussion of 2 yr MCA Syllabus.
- 2) Panels of Examination S/2021.
- 3) Any other point with permission of chair.

Members.

Name	Signature
1) Dr. A. B. Raut (Govt/University Nominee)	
2) Dr. S. P. Deshpande (chairman)	
3) Dr. S. E. Yede (member)	
3) Mr. S. Y. Thakur (convenor)	
4) Dr. N. V. Wankhade (member)	
5) Mrs. D. P. Vardya (member) (Kanhagaonkar)	—
6) Mr. V. S. Belsare (invitee)	
7) Mr. N. J. Padole (invitee)	

Resolution

Item 1) Discussion on 2 yr MCA Scheme and syllabus

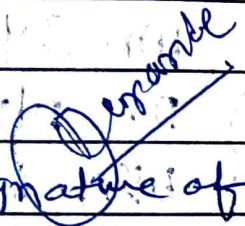
Resolution 1) Curriculum of 2 yr MCA and syllabus for Semester 1 and Semester II was discussed.

Amendment 1) Programme code of MCA 20-21 MCA212 was changed to MCA2020

Amendment 2) Course codes of MCA to be like 20MCA101 and so on.

Item 2) Syllabus discussion of Semester II.

Resolⁿ 2) Suggestions are given to update the contents of course in Semester II, as proposed by subject experts, and are expected corrected syllabus of Semester II up to 1/7/2021.


Signature of BOS
Chairman

(Dr. S.P. Deshpande)