SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS), UJIRE – 574 240

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DEPARTMENT OF COMPUTER SCIENCE

Proceedings of BOS meeting

Date   : 10-02-2024

Time   : 10.30AM

Venue : Seminar Hall - II

AGENDA NO	AGENDA
SDMCU/UG COMP-BOS/2023-24/01/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/UG COMP-BOS/2023-24/01/02	Revision and Approval of the NEP syllabus: a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Identifying the Local, National and Global issues in the courses c) Identifying skill /employability components
SDMCU/UG COMP-BOS/2023-24/01/03	Revision and Approval of OE/SEC/AECC/VAC courses if any a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Identifying the Local, National and Global issues in the courses c) Identifying skill/employability components
SDMCU/UG COMP-BOS/2023-24/01/04	Review of results of previous Odd sem. exams and other achievements, feedback of the department.
SDMCU/UG COMP-BOS/2023-24/01/05	Approval of New Courses introduced in the department
SDMCU/UG COMP-BOS/2023-24/01/06	Approval of Programme conducted in the Department • Field Project • Research Project, Internship
SDMCU/UG COMP-BOS/2023-24/01/07	Finalizing the list of examiners

SDMCU/UG COMP-BOS/2023-24/01/08	Any other matter

Members Present:

Sl. No.	Name & Address	Designation
1.	Shailesh Kumar HOD, Dept of Computer Science, SDM College, Ujire	Chairperson
2.	Shashi Kumar, Asst. Professor, SDM College, Ujire	Subject Experts
3.	Geetha Poornima, Asst. Professor, St. Philomina College, Puttur	University nominee
4.	Keerthan V Rai, Software Engineer, Bangalore	Alumni
5.	Mrs Akshatha K., Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
6.	Asha Kiran, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
7.	Deepa R P, Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
8.	Satheeshchandra P D, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
9.	Mrs Akshatha C.H., Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
10.	Mrs Divya Yadav, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
11.	Akshatha Jain, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
12.	Prathima, Lab Instructor, Dept of Computer Science, SDM College, Ujire	Special Invitee
13.	Rakshitha, Lab Instructor, Dept of Computer Science, SDM College, Ujire	Special Invitee
14.	Ms. Rakshitha Das, III BCA, SDM College (Autonomous), Ujire	Students Representative
15.	Ms. Riya Levita Monis, III B.Sc., SDM College (Autonomous), Ujire	Students Representative

Members Not Present:

Sl No	Name and address	Designation
1	Adarsh Dongre, Software Engineer, Bangalore	Industrial Representative

The Chairperson welcomed the members and presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 19-08-2023 and action taken report

The Chairperson read out the minutes of the previous meeting and action taken report. The following actions were taken based on the suggestions given by the members

Suggestion 1

Board suggested incorporating cyber security topics in the syllabus

Action Taken

These topics are added in Cyber Security Syllabus

The Board approved the agenda and action taken report

Agenda 2

Revision and Approval of the NEP syllabus:

a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics

b) Highlighting the Local, National and Global issues in the courses

c) Incorporating skill components

The draft of the syllabus developed based on University syllabus and the feedback collected from the stakeholders was reviewed. The members noted all the components stated in the agenda and made the following decisions after considering the suggestions

- To list out the topics related Gender equity, Human values, environment, Professional ethics; highlighting the local and national and Global issues and skill/Employability components in the syllabus.

The Board approved the agenda

Further the board reviewed the number of courses highlighting employability and skill enhancement

Number of courses focusing on employability and skill development are as given below

- Number of courses focusing employability - 3
- Number of courses focusing skill development-16

The agenda was approved

(Annexure-1)

Agenda 3

Revision and Approval of OE/SEC/AECC/VAC courses if any

a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics

b) Identifying the Local, National and Global issues in the courses

c) Identifying skill/employability components

Further the board reviewed the number of courses highlighting employability and skill enhancement

Number of courses focusing on employability and skill development are as given below

- Number of courses focusing employability-3
- Number of courses focusing skill development-16

The agenda was approved

(Annexure-1)

Agenda 4

Review of results of previous Odd sem. exams and other achievements, feedback of the department.

The Chairperson placed the results of the previous Semester examination. Members observed the drop in the results of I semester B.Sc Computer application results and suggested to have remedial drill for the slow learners.

Agenda 5

Approval of New Courses introduced in the department

No new course is proposed in this academic year

Agenda 6

Approval of Programme conducted in the Department

● **Field Project, Research Project, Internship**

   Chairman introduced the mode of implementation of Field Visit and conduction of Research Projects.

   Committee also discussed about the implementation of Mini project for the Final Year students.

   Committee suggested to interchange the OE papers offered by the department as follows

Class	Existing Topic	Changed Topic
III Sem BCA/Bsc	Programming In C	E-commerce Or Programming in Python
IV Sem BCA/Bsc	E-commerce Or Programming in Python	Programming In C

Agenda 7:

Review and approval of the list of Examiners

The draft list of examiners was presented for approval. The list is updated based on the following suggestion by the members.

1.Addition of the name of Ms.Harni as Internal Member

2.Addition of the name of Ms.Hema Shubhashini as External Member

3.Addition of the name of Ms.Sushmitha K as External Member

4.Addition of the name of Ms.Supritha K as External Member

5.Addition of the name of Mr. Aravind Sharma as External Member

6.Deletion of Mr.Vikranth K as he/she is retired

7. Deletion of Ms.Jeevitha as he/she is retired

8.Deletion of Ms.Priya as he/she is retired

9.Deletion of Ms.Shwetha Lakshmi as he/she is retired

Revised list is approved. (Annexure 4)

Agenda 8:

Any other matter

- The chairman presented the details about best practices of the department such as, School Teaching, Industrial Visit and Alumni attachment programme etc.
- Chairperson briefed the members about the activities conducted in the last academic year and recognition of the department in all India Ranking in India Today Magazine. The members appreciated the department for the recognition.

Meeting concluded with vote of thanks

Sd/-

Mr. Shailesh Kumar

(B.O.S Chairperson)