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

**DAKSHINA KANNADA, KARNATAKA STATE**

(Re-Accredited by NAAC at ‘A++’ Grade)

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**DEPARTMENT OF COMPUTER SCIENCE**

**Proceedings of BOS meeting**

Date : 10-02-2024

Time : 10.30AM

Venue : Seminar Hall - II

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| **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** |
|  | Shailesh Kumar HOD, Dept of Computer Science, SDM College, Ujire | Chairperson |
|  | Shashi Kumar, Asst. Professor, SDM College, Ujire | Subject Experts |
|  | Geetha Poornima, Asst. Professor, St. Philomina College, Puttur | University nominee |
|  | Keerthan V Rai, Software Engineer, Bangalore | Alumni |
|  | Mrs Akshatha K., Asst. Professor, Dept of Computer Science, SDM College, Ujire | Member |
|  | Asha Kiran, Asst. Professor, Dept of Computer Science, SDM College, Ujire | Member |
|  | Deepa R P, Asst. Professor, Dept of Computer Science, SDMC Ujire | Member |
|  | Satheeshchandra P D, Asst. Professor, Dept of Computer Science, SDM College, Ujire | Member |
|  | Mrs Akshatha C.H., Asst. Professor, Dept of Computer Science, SDM College, Ujire | Member |
|  | Mrs Divya Yadav, Asst. Professor, Dept of Computer Science, SDM College, Ujire | Member |
|  | Akshatha Jain, Asst. Professor, Dept of Computer Science, SDM College, Ujire | Member |
|  | Prathima, Lab Instructor, Dept of Computer Science, SDM College, Ujire | Special Invitee |
|  | Rakshitha, Lab Instructor, Dept of Computer Science, SDM College, Ujire | Special Invitee |
|  | Ms. Rakshitha Das, III BCA, SDM College (Autonomous), Ujire | Students Representative |
|  | Ms. Riya Levita Monis, III B.Sc., SDM College (Autonomous), Ujire | Students Representative |

**Members Not Present**:

|  |  |  |
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| **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)