SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)
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Meeting - I

DEPARTMENT OF COMPUTER SCIENCE

Proceedings of BOS meeting

Date: 12.11.2022

Time: 9.30AM

Venue: Department of Computer Science

AGENDA NO	AGENDA
Agenda 1 SDMCU/COMP-UG-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/DEPT-UG-BOS/2022-23/01/02	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
Agenda 3 SDMCU/DEPT-UG-BOS/2022-23/01/03	Revision and Approval of OE/SEC/AECC/VAC courses 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
Agenda 4 SDMCU/DEPT-UG-BOS/2022-23/01/04	Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders
Agenda 5 SDMCU/DEPT-UG-BOS/2022-23/01/05	Finalizing the list of examiners

Agenda 6	Any other matter
SDMCU/DEPT-UG-BOS/2022-23/01/06	

Members Present:

Sl No	Name and address	Designation
1.	Mr. Shailesh Kumar HOD, Department of Computer Science SDM College, Ujire	Chairman
2.	Mrs. Ashakiran Asst. Prof, Department of Computer Science SDM College, Ujire	Member
3.	Mr. Satheeshchandra P D Asst. Prof, Department of Computer Science SDM College, Ujire	Member
4.	Ms. Akshatha K Asst. Prof, Department of Computer Science SDM College, Ujire	Member
5.	Ms. Yashaswi K S Asst. Prof, Department of Computer Science SDM College, Ujire	Member
6.	Mrs. Akshatha C H Asst. Prof, Department of Computer Science SDM College, Ujire	Member
7.	Geetha Poornima Asst. Prof, Department of Computer Science St. Philomina College, Puttur	University Nominee
8.	Mr. Shashi Kumar Asst. Prof, Department of Computer Science Sri K H Patil Governmnt First Grade College, Hulkoti, Gadag Tq & Dist.	Subject Expert
9.	Mr. Adarsh Dongre, Software Designer Micro Focus software India Limited, Bangalore.	Industry Expert

10.	Mr. Keerthan Rai, Analyst, RPA and Operations Insight Colt Technology Services India Private Limited, Bangalore.	alumni
11.	Mr. Puneeth, Asst. Professor, Department of Computer Science, NMAM Institute of Technology, Nitte	Subject Expert

Members Not Present:

Sl No	Name and address	Designation
1	Mrs. Deepa R P Asst. Prof, Department of Computer Science SDM College, Ujire	Member

The Chairperson welcomed the members and presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 27.05.2022 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

Addition of topics on Digital Fluency topics   in elective paper of I SEM according to Mangalore university pattern

Action Taken

These topics are added

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.
- Board suggested to have E-waste management topic in fundamentals of computers syllabus in 1st Semester
- To have professional ethics in the syllabus the board suggested to include a chapter in software engineering syllabus

The Board approved the syllabus with the modifications suggested

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- 4
- Number of courses focusing skill development- 8

The agenda was approved

Agenda 3

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

Approval of Digital Fluency and Artificial Intelligence syllabus

Chairman placed Digital Fluency and Artificial Intelligence syllabus by the Mangalore university for approval. He also placed Open-Source Tool syllabus.

The Board approved the syllabus

Agenda 4

Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders if any

Chairman placed the result sheet of 2nd, 4th and 6th semester examination. Members satisfied with the performance of the students and congratulated the staff members for their effort.

Agenda 5

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.

Chairman requested the members to give permission to include neighboring engineering college staffs as external examiners to conduct practical examination.

BOS members approved to add the names suggested by the chairman by following rules and regulations of the Mangalore university for the eligibility of examiners

1.Addition of the names

       Ms. Priya of Alvas College, Moodbidri

       Ms. Swastika of Sri Rama College, Kalladka

       Ms. Geetha of Bhuvanendra College, Karkala

       Mr. Ramesh of Alvas college, Moodbidri

       Mr. Harish Shetty of Yenapoya College, Moodbidri

2. Deletion of

       Mr. Shivaraj, SDM College, Ujire as he left the job

       Mrs. Yojana, SDM College, Ujire as she left the job

       Mrs. Aishwarya, SDM College, Ujire as she left the job

Agenda 6: Any other matter

- The chairman presented the details about best practices of the department such as, school visit program, practical presentations and Alumni attachment programme etc.

- Chairperson briefed the members about the activities conducted in the last academic year and recognition of the department under the India today magazine all India Best colleges ranking. The members appreciated the department for the recognition.

- Members appreciated the newly formed syllabus for electives as it enhances the skills of the learners and employability skills

- Members suggested to change project teaching hours pattern
  Members had a discussion about the procedure for conducting project work for the final year BCA students. Suggested to finish the project work in the beginning of the semester and later on to conduct the theory classes.

      Meeting concluded with vote of Thanks.

                      Sd/-
                    Shailesh Kumar
               (B.O.S Chairperson)

Meeting - II

DEPARTMENT OF COMPUTER SCIENCE

Proceedings of BOS meeting

Date   :   19-08-2023

Time   :   10.30 AM

Venue :   AV-2 (Online mode)

Agenda

AGENDA NO.	AGENDA
SDMCU/COMP-UG-BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/COMP-UG-BOS/2022-23/02/02	Revision and Approval of the V & VI Semester NEP syllabus
SDMCU/COMP-UG-BOS/2022-23/02/03	Revision and Approval of OE/SEC/AECC/VAC courses if any
SDMCU/COMP-UG-BOS/2022-23/02/04	Review of results of previous even semester exams, achievements and feedback of the department
SDMCU/COMP-UG-BOS/2022-23/02/05	Finalizing the list of examiners
SDMCU/COMP-UG-BOS/2022-23/02/06	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, Putturu	University nominee
4.	Adarsh Dongre, Software Engineer, Bangalore	Industrial Representative
5.	Keerthan V Rai, Software Engineer, Bangalore	Alumni
6.	Mrs Akshatha K., Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
7.	Asha Kiran, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
8.	Deepa R P, Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
9.	Satheeshchandra P D, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
10.	Mrs Akshatha C.H., Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
11.	Mrs Divya Yadav, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
12.	Akshatha Jain, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
13.	Prathima, Lab Instructor, Dept of Computer Science, SDM College, Ujire	Special Invitee
14.	Rakshitha, Lab Instructor, Dept of Computer Science, SDM College, Ujire	Special Invitee

The Chairperson welcomed the members and presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 12-11-2022 **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 professional ethics in the syllabus

Action Taken

These topics are added in Software Engineering 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.
- Addition of professional ethics chapter in Software Engineering Syllabus

The Board approved the agenda

Agenda 3

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 Divya Yadav, Asst. Professor, Dept of Computer Science, SDM College, Ujire and Addition of the name of Namrutha, Asst. Professor, Dept of Computer Science, SDM College, Ujire

Revised list is approved.

Agenda 4

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

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Sd/-
Mr. Shailesh Kumar
(B.O.S Chairperson)

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