Minutes of the Meeting

The meeting of the BoS members of the Computer Science held on May 20th, 2021 through online mode with the help of Google Meet app. Following members were present for the meeting.

1. Mr. Ajinkya Shrikrishna Naphade (Assistant Professor and Head)
2. Miss Poonam Manohar Bhopalkar(Assistant Professor)
3. Mrs. Piya Prateek More(Assistant Professor)
4. Mr. Sudip Nishikant Kambli(Assistant Professor)
5. Mr. Pratik Vishwanath Lingayat(Assistant Professor)
6. Mr. Uday B. Bhatye (Staff member from other faculty)
7. Miss. Gousiya Khanche (Alumni)

The meeting was commenced with a warm welcome of all the members of BoS offered by the BoS chairman Mr. Ajinkya S. Naphade.

Agenda:

1. **To confirm the Minutes of the second BoS meeting held on July 7th, 2020.**

   The department had sent the draft of the second BoS minutes on April 28th, 2021 through the mail to all the BoS members. Regarding this, the BoS members agreed upon the minutes and sent their consent regarding the approval of the minutes through the mail.

   Resolution

   It is unanimously resolved that the minutes of BoS second meeting held on July 7th, 2020 was passed.

   Proposed by: Mr. Ajinkya S. Naphade   Seconded by: Mr. Uday B. Bhatye

2. **To frame the syllabus of Computer Science for Third Year B.Sc.**

   The department had sent the proposal of the revised syllabi and agenda of the BoS meeting on April 28th, 2021 to all the BoS members through the mail.

   Mr. Sudip N. Kambli observed that the electives we offered are the need of current era and students will get sufficient knowledge from this syllabus. He further added that, Students who want to pursue higher studies with specific domain like cloud computing will be benefited with this syllabus.

   The department along with BoS members arrived at the conclusion that

the syllabus of the semester V and VI of the Third year does require no change. Overviewing the syllabus, it is observed that the 0% quantum of the syllabus was modified. According to the discussion, the following resolution was passed.

Resolution

It is resolved unanimously that the syllabi of semester-V and semester-VI were approved as they are.

Proposed by: Mr. Sudip N. Kambli.   Seconded by: Ms. Gousiya Khanche

3. **To discuss rules and regulations for internal and external evaluation**

Mr. Ajinkya S Naphade, the chairman of the BoS reviewed the present evaluation system and decided it with the following insights:

Internal Evaluation pattern for 30 marks:

- Online test - 10 Marks
- Seminars or Assignment or Other evaluation techniques - 10 Marks
- Active participation and regularity of a student in classroom activities- 10 Marks

External Evaluation pattern for 70 marks:

Question	Based on	Marks
Q.1	Unit I, II, III	10
Q.2	Unit I	20
Q.3	Unit II	20
Q.4	Unit III	20

The pattern for the practical exam is as per the follows:-

Practical Examination
i. **Each subject carries 50 Marks**
   External Evaluation
   30 Marks for performance in practical exam + **05 marks** (Journal) + **05 marks** (Viva)
   Internal Evaluation
   10 marks for Performance in Regular Practicals

ii. Minimum 75 % practical from each core subjects are required to be completed and written in the journal

iii. Certified Journal is compulsory for appearing at the time of Practical Exam

iv. **Practical and Project Examination:**

There will be separate Practical examination for Elective-I, II, Skill enhancement and project of these Elective-I 100, Elective-II: 100 and Skill enhancement: 50 and Project Implementation: 50.

In the Practical Examination of Elective-I and II, the student has to perform practical on each of the subjects chosen. The Marking Scheme for each of the Elective is given below:

	Subject Code	Experiment-I	Experiment-II	Total Marks
Elective-I	USCSP58 or USCSP68	External Evaluation 30 Marks for performance in practical exam + 05 marks (Journal) + 05 marks (Viva) Internal Evaluation 10 marks for Performance in Regular Practical **Total:50M**	External Evaluation 30 Marks for performance in practical exam + 05 marks (Journal) + 05 marks (Viva) Internal Evaluation 10 marks for Performance in Regular Practical **Total:50M**	100
Elective-II	USCSP59 or USCSP69	External Evaluation 30 Marks for performance in practical exam + 05 marks (Journal) + 05 marks (Viva) Internal Evaluation 10 marks for Performance in Regular Practical **Total:50M**	External Evaluation 30 Marks for performance in practical exam + 05 marks (Journal) + 05 marks (Viva) Internal Evaluation 10 marks for Performance in Regular Practical **Total:50M**	100
Project Implementation	USCSP5X or USCSP6X	Project Evaluation Scheme**	Project Evaluation Scheme**	50
Skill Enhancement	USCSP50 or USCSP60	External Evaluation 30 Marks for performance in practical exam + 05 marks (Journal) + 05 marks (Viva) Internal Evaluation 10 marks for Performance in Regular Practical **Total:50M**		50
Total Marks				**300**

(Certified Journal is compulsory for appearing at the time of Practical Examination)

v. **Project Evaluation Scheme:**

Presentation Working of the	Working of the Project	Quality of the Project	Viva	Documentation
10 Marks	10 Marks	10 Marks	10 Marks	10 Marks

(Certified Project Document is compulsory for appearing at the time of Project Presentation)

External Evaluation pattern for 100 marks (ATKT Exam):

Question	Based on	Marks
Q.1	Unit I, II, III	20
Q.2	Unit I	20
Q.3	Unit II	20
Q.4	Unit III	20
Q.5	Unit I, II, III	20

Mr. Pratik V. Lingayat, the BoS member, expressed their gratitude towards the pattern of examination. According to the discussion, the following resolution was passed.

Resolution

It is unanimously resolved that the internal and external evaluation pattern implemented from the current academic year.

Proposed by Mr. Ajinkya S. Naphade   Seconded by Mr. Pratik V. Lingayat

4. **Any other with permission of the chairman.**

    Mr. Uday B. Bhatye said that due to pandemic situation, no new course or certificate programs should be proposed. Other BoS members were agreed upon it.

No any other proposals.

Mr. Ajinkya Naphade expressed his thankfulness on behalf of the department and college as well for their presence and salient contribution in designing as well as restructuring the syllabi.

The meeting ended at 11.35 a.m.

Recording link : https://drive.google.com/file/d/1b8kRfN77Q81sKU-L7miDBYOTiDFBnNO-/view?usp=sharing