

## **Minutes of the Meeting**

The meeting of the BoS members of the Computer Science held on July 09<sup>th</sup>, 2020 through online mode with the help of Zoom 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. Dr. S. D. Bhoite (Expert from outside the Parent University)
6. Dr. R. V. Kulkarni (Expert from outside the Parent University)
7. Dr. Ambuja Salgaonkar (Expert from the Parent University)
8. Mr. Sameer Deo (Industry Expert)
9. Mr. Uday B. Bhatye (Staff member from other faculty)
10. 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 first meeting held on 25th April, 2019**

The department had sent the draft of the first BoS minutes on May 3, 2019 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 first meeting held on April 25, 2019 was passed.

Proposed by: Mr. Ajinkya S. Naphade

Seconded by: Dr. S. D. Bhoite

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

The department had sent the proposal of the revised syllabi and agenda of the BoS meeting on July 7, 2020 to all the BoS members through the mail.

Mr. Sudip N. Kambli observed that there is a need of practical of Client server communication using socket programming in Semester III Paper II i.e. Core Java. According to the opinions and the discussions, it renders that the contents like above mentioned practical is to be assimilated in the new syllabus.

Ms. Poonam M. Bhopalkar observed that the Practical of Paper III from Semester III using any programming language should be replaced with mathematical examples of the same concept. According to the thoughts and the discussions, it renders that the practical is to be assimilated in the new syllabus.

Dr. Ambuja Salgaonkar, the BoS member, initiated the discussion with a suggestion that the department should limit the quantum of the syllabus. She also promoted the discussion about revisiting the syllabus of F. Y. B. Sc. (CS). With the accord of both, none of the other BoS members raised their voice. Therefore, the department did not respond to. In addition to that, she continued with the discussion regarding the addition of the small project in the semester or midterm break.

The department along with BoS members arrived at the conclusion that the syllabus of the semester IV of the second year does require no change. Overlooking the syllabus, it is observed that the 5% quantum of the syllabus was modified. According to the discussion, the following resolution was passed.

### **Resolution**

It is resolved unanimously that the syllabus of the paper no. II and paper no. III from the semester-III was restructured and the syllabi of semester-IV were approved as they are.

Proposed by: Mr. Sudip N. Kambli.

Seconded by: Mr. Sameer Deo

### **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:-

- Each core subject carries 50 Marks:
  - 40 Marks for performance in practical exam
  - 05 marks (Journal)
  - 05 marks (Viva)

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

Dr. R. V. Kulkarni, 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 Dr. S. D. Bhoite

#### **4. To design skill based certificate courses for UG programme**

Mr. Sameer Deo, an expert from industry, formulated the discussion regarding new skill based certificate courses to hike the employability of the students. Some of the skill based certificate courses were suggested for Second year students as per the followings.

1. Certification in Photo editing
2. Certification in E-content making

Dr. Ambuja Salgaonkar, the BoS member, expressed her gratitude toward the suggestions. According to the discussion, the following resolution was passed.

#### **Resolution**

It is unanimously resolved that the list of certificate courses was finalized.

Proposed by: Mr. Sameer Deo      Seconded by: Dr. R. V. Kulkarni

#### **5. Any other with permission of the chairman.**

No other proposal

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 12.30 p.m.