

MINUTES OF BOARD OF STUDIES MEETING

The first meeting of the Board of Studies in Computer Science was held online on 4th August, 2022 at 4.00 PM on Microsoft Teams Platform.

Following members were present in the meeting:

1. Dr. Manisha Divate
2. Dr. Aarti Nayak
3. Dr. Marielia Assumption
4. Prof. Vipul Saluja
5. Prof. Jyoti Samel
6. Mr. Pritesh Tiwari
7. Dr. Akshata Nayak
8. Dr Prabha Kadam
9. Prof. Shubhangi Page
10. Prof. Siddhesh Kadam
11. Prof. Rakesh Koender
12. Prof. Padmaja Purandare
13. Dr Apurva Yadav

Apology for the absence of Dr.Sampada Margaj has been recorded.

DECCAN EDUCATION SOCIETY'S
KIRTI M. DOONGURSEE COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS),
DADAR (W), MUMBAI-400028.

The meeting transacted following agenda:

AGENDA:

Item 1: To adopt the Existing Syllabus of University of Mumbai for the subject of **Computer Science** at First Year level of UG / PG, proposed for the academic year 2022-23.

Item 2: To discuss and confirm the Evaluation Pattern of First Year UG / PG in the subject of **Computer Science** from the academic year 2022-23. Evaluation Pattern: External Evaluation 60% and Internal Evaluation 40%

Item 3: To discuss and confirm the Question Paper Pattern of First Year UG / PG in the subject of **Computer Science** from the academic year 2022-23

Item 4: Any other matter/s with the permission of Chair

At the outset, Chairperson of the meeting introduced and welcomed all esteemed BoS members. Chairperson requested Dr. Akshata Nayak (Secretary, BoS) to place the agenda for discussion and deliberation.

1. To adopt the Existing Syllabus of University of Mumbai for the subject of Computer Science at First Year level of UG / PG, proposed for the academic year 2022-23.

Since the syllabus was sent to the members in advance, Prof. Dr. Apurva Yadav requested the members to consider it as presented and sought their suggestions and recommendations.

After detailed discussion and deliberations, it was resolved to adopt the syllabus to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: Dr. Akshata Nayak

Seconded by: Prof. Vipul Saluja

2. To discuss and confirm the Evaluation Pattern of First Year UG / PG in the subject of Computer Science from the academic year 2022-23. Evaluation Pattern: External Evaluation 60% and Internal Evaluation 40%

Evaluation Pattern which consists of External Marks – 60% & Internal Marks – 40% at the First Year UG / PG from the academic year 2022-23 was presented and sought members' suggestions and approval.

After due deliberations, it was resolved to adopt the proposed Evaluation Pattern of External Marks – 60% & Internal Marks – 40% at the First Year UG / PG from the academic year 2022-23 to be presented in the next Academic Council meeting.

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Approved unanimously.

Proposed by: Dr. Prabha Kadam

Seconded by: Dr. Aarti Nayak

3. To discuss and confirm the Question Paper Pattern of First Year UG / PG in the subject of Computer Science from the academic year 2022-23.

After the approval of Evaluation Pattern, the Question Paper Pattern of First Year UG / PG for the academic year 2022-23 was presented and sought members' suggestions and approval.

After due deliberations, it was resolved to adopt the proposed Question Paper Pattern of First Year UG / PG for the academic year 2022-23 to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: Prof. Siddhesh Kadam

Seconded by: Mareilia Assumption

4. Any other matter/s with the permission of Chair.

No matter was raised under AOM.

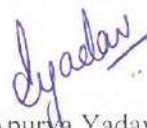
The Secretary, Prof. Dr. Akshata Nayak presented the Minutes of the meeting.

Minutes Read and Passed

Proposed by: Dr. Apurva Yadav

Seconded by: Dr. Manisha Divate

At 4.00 PM meeting concluded with Vote of thanks proposed by the Secretary.


Dr Apurva Yadav
CHAIRPERSON

Board of Studies in Computer Science