

### MINUTES OF BOARD OF STUDIES MEETING

The first meeting of the Board of Studies in the subject of Information Technology was held online on 5th August, 2022 at 06.00 PM on Microsoft Teams Platform.

Following members were present in the meeting:

1. Dr. Swati Vitkar
2. Prof. Minal Dive
3. Dr. Rakhee Yadav
4. Dr. Kimaya Shelar
5. Mrs. Leena Mankani
6. Mr. Tanesh Bhansali
7. Dr. Apurva Yadav
8. Dr. Ajay Barve
9. Ms. Swapnali Patil
10. Mr. Gaurav Salvi
11. Ms. Kartiki Murkar
12. Mrs. Gitanjali Yatnalkar
13. Dr. Neha Ansari

Apology for the absence of Mr. Vaibhav Desai 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 **Information Technology** 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 **Information Technology** 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 **Information Technology** from the academic year 2022-23

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

At the outset, the Chairperson of the meeting introduced and welcomed all esteemed BoS members. The brief information about the members was given by Dr. Ajay Barve and Prof: Gaurav Salvi. After that, the Chairperson requested Dr. Ajay Barve (Secretary, BoS) to place the agenda for discussion and deliberation.

**1. To adopt the Existing Syllabus of University of Mumbai for the subject of Information Technology 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. Ajay Barve

Seconded by: Dr. Swati Vitkar

**2. To discuss and confirm the Evaluation Pattern of First Year UG / PG in the subject of Information Technology 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: Ms. Swapnali Patil

Seconded by: Dr. Rakhee Yadav

**3. To discuss and confirm the Question Paper Pattern of First Year UG / PG in the subject of Information Technology 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. Gaurav Salvi

Seconded by: Dr. Kimaya Shelar

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

No matter was raised under AOM.

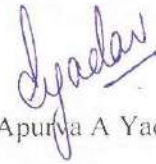
The Secretary, Prof. Dr. Ajay Barve presented the Minutes of the meeting.

Minutes Read and Passed

Proposed by: Ms. Kartiki Murkar

Seconded by: Prof:(Mrs.) Minal Dive

At 06.45 PM the meeting concluded with Vote of thanks proposed by the Secretary.



Dr Apurva A Yadav

**CHAIRPERSON**

Board of Studies in Information Technology