

**J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, YMCA,
FARIDABAD**

Department of Computer Applications

Dated: 11.10.2021

Minutes of the 4th meeting of Board of Studies (PG) (Department of Computer Applications) held on **11.10.2021** at 12.00 PM in mixed mode (**Online Mode + Offline Mode**).

Following attended the meeting:

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|---|-------------------|
| 1. Dr. Manjeet Singh, Professor & Chairman-CA | : In Chair |
| 2. Dr. D.K. Lobiyal (Professor, JNU, New Delhi) | : Outside Expert |
| 3. Sh. Surender Kajla Yamaha motors | : Industry Expert |
| 4. Dr. Komal Kumar Bhatia, DEAN FIC | : Member |
| 5. Dr. Atul Mishra, Dean Liberal Arts | : Member |
| 6. Dr. Shilpa Sethi, Associate Professor in MCA | : Member |
| 7. Dr. Manvi, Asstt. Professor in MCA | : Member |
| 8. Dr. Mamta, Asstt. Professor in MCA | : Member |

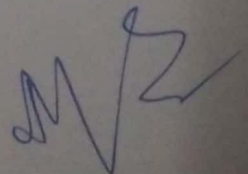
At the outset, the Chairman welcomed the Members for attending the 4th meeting of the Board of Studies. The Chairman further expressed special thanks to **Mr. Rajesh Popli**, and **Mr. Mahesh** for sparing the time from their busy schedule to attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under :-

Item No.BOS/04/01 : To confirm the minutes of 3rd meeting of BOS held on 20.07.2020

The Board considered and confirmed the minutes of its 2nd meeting held on 20.07.2020

Item No.BOS/04/02 : To report the action taken, where necessary, on the various decisions taken by the BOS in its 3rd meeting held on 20.07.2020

The Board noted the action taken, where necessary, on the various decisions taken in its 3rd meeting held on 20.07.2020. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 2nd meeting held on 20.07.2020.



Item No.BOS/04/03: To consider and approve the start MCA 5 year (integrated) programme from the session 2022.

The Board went through the agenda and approved the start of MCA 5 year (integrated) programme in the Department of Computer Applications with entry and exit options, from the next session i.e. 2022-2023. The board authorized the Chairman to get the necessary actions according to the suggestions by experts. It was suggested by Dr. D.K. Lobiyal that in BCA i.e. previous 3 years of this integrated (programme) electives subjects can be included specific to data science which was also supported by other members of the meeting. It was suggested by Mr. Surender Kajla that Mathematics as a subject should be included in core subjects in at least two semester of the programme.

Item No.BOS/04/04 : To consider and approve the start of Ph.D. programme in the department of Computer Applications from the session 2021-22

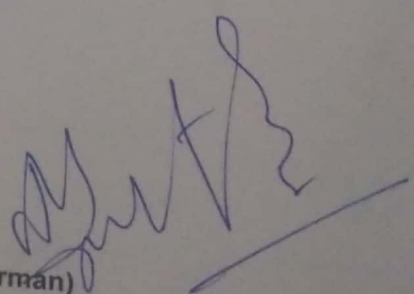
The Board appreciated and approved the start of Ph.D. programme in Computer Applications department with effect from December 2021 or June 2022 whichever is possible.

Item No.BOS/04/05 : To consider and approve the panel of Examiners for Theory and Practical Examination for the session 2021-2022.

The Board went through the agenda and approved the list of External Examiners for conducting of PG Exam/practical & Examiners (**Annexure 1**) for MCA Exam during the academic year 2020-2021.

Item No.BOS/04/06 : Any other item with permission of the Chair

The meeting ended with a vote of thanks to the Chair.



(Chairman)

Board of Studies (Computer Applications)

J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, YMCA, FARIDABAD

Department of Computer Applications

Dated: 11.10.2021

Minutes of the 4th meeting of Board of Studies (UG) (Department of Computer Applications) held on 11.10.2021 at 11.00 AM in mixed mode(**Online Mode+Offline Mode**).

Following attended the meeting:

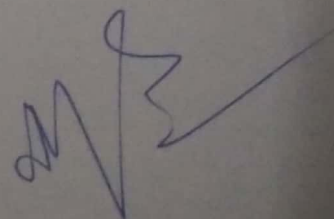
- | | |
|---|----------------------|
| 1. Dr. Manjeet Singh, Professor & Chairman-CA | : In Chair |
| 2. Mr. Rajesh Popli, Nagarro Softwares | : Industry Expert |
| 3. Dr. Komal Kumar Bhatia | : DEAN FIC |
| 4. Dr. Naresh Chauhan, Professor in CE | : Member(Prof.) |
| 5. Mr. Mahesh Chauhan, AITM Palwal | : Member(Affiliated) |
| 6. Dr. Shilpa Sethi, Associate Professor in MCA | : Member |
| 7. Dr. Manvi, Asstt. Professor in MCA | : Member |

Dr. Kapil Sharma, Professor, DTU and **Dr. Pawan Badhana** could not attend the meeting.

At the outset, the Chairman welcomed the Members for attending the 4th meeting of the Board of Studies. The Chairman further expressed special thanks to **Dr. D K Lobiyal**, for sparing the time from their busy schedule to attend the meeting. After that the agenda items were taken up and the Board decided/ recommended as under :-

Item No.BOS/04/01: **To confirm the minutes of 3rd meeting of BOS (UG) held on 20.07.2020**

The Board considered and confirmed the minutes of its 3rd meeting held on **20.07.2020**



Item No.BOS/04/02 : To report the action taken, where necessary, on the various decisions taken by the BOS in its 3rd meeting held on 20.07.2020

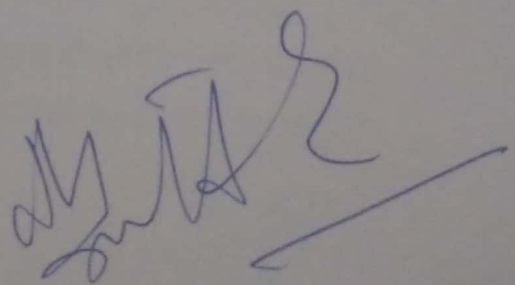
The Board noted the action taken, where necessary, on the various decisions taken in its 3rd meeting held on 20.07.2020. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 3rd meeting held on 20.07.2020.

Item No.BOS/04/03 : To consider and approve the panel of Examiners for Theory and Practical Examination for the session 2021-2022.

The Board went through the agenda and approved the list of External Examiners for conducting of UG Exam/practical & Examiners for BCA (**Annexure 1**) Exam during the academic year 2020-2021.

Item No.BOS/04/04 : Any other item with permission of the Chair

The meeting ended with a vote of thanks to the Chair.



(Chairman)

Board of Studies (Computer Applications)