

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

Department of Computer Applications

Dated:28.04.2023

Minutes of the 5th meeting of Board of Studies (UG) (Department of Computer Applications) held on 28.04.2023 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. Dr. Sandeep Grover : Ex-Officio Mmember
3. Dr. C.K.Nagpal : Member
4. Dr. Kapil Sharma, Professor, DTU, Delhi : Mmember
5. Dr. O.P.Sangwan, Professor, GJU, Hisar : Member
6. Dr. Shilpa, Associate Professor in MCA : Member
7. Dr. Mamta Kathuria, Asstt. Professor in MCA : Member
8. Dr. Mayank Academic Head, SDIET, Faridabad : Member
9. Dr. Bhupesh Kumar, BSAITM, Faridabad : Member
10. Ms Disha, 6th Semester BCA Student : Member
11. Ms. Ruby 4th semester BCA Student : Member

At the outset, the Chairman welcomed the Members for attending the 5th meeting of the Board of Studies. The Chairman further expressed special thanks to **.Prof. P. K. Bhatia, GJU, Hisar** 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/05/01: To confirm the minutes of 4th meeting of BOS(UG) held on 11.10.2021

The Board considered and confirmed the minutes of its **4th** meeting held on 11.10.2023

Item No.BOS/05/02: To report the action taken, where necessary, on the various decisions taken by the BOS in its 4th meeting held on 11.10.2021

The Board noted the action taken, where necessary, on the various decisions taken in its 4th meeting held on 11.10.2021. The Board also expressed its satisfaction on the action taken report attached as **Annexure-I** on the various decisions taken in its 4th meeting held on 11.10.2021.

Item No.BOS/05/03: To consider and approve the introduction of Minor degree in Data Science in BCA program

The board went through the proposed scheme and syllabus of minor degree for BCA program attached as **Annexure-II** for consideration and approval.

One of the members suggested to incorporate the list of experiments in labs. Dr. Sandeep Grover, Dean Institutions suggested for incorporating any MOOC course in the same. In reply of Chairman of the Board informed that a MOOC course is mandatory during the BCA and other programmes, therefore it should not be made compulsory for Minor degree. The view expressed is supported by Dr C. K. Nagpal. One of the senior member suggested to modify the Course Objectives and Course outcomes of the subjects mentioned in Scheme of Minor degree. The proposal of Minor degree was accepted and approved with above mentioned changes/suggestions.

Item No.BOS/05/04: To consider and approve the panel of Examiners for Theory and Practical Examination for the session 2023-2024.

The Board went through the agenda and suggested to add more names in list of External Examiners for conducting of UG Theory and Practical Exams attached as **Annexure-III** for the academic year 2023-2024.

Item No.BOS/05/05: Any other item with permission of the Chair

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



(Chairman)

Board of Studies (UG, Computer Applications)

Professor and Chairman
Dept. of Computer Application
I.C. Bose University of Science & Technology
YMCA Faridabad