



Sri Dharmasthala Manjunatheshwara College
(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

(Re-accredited by NAAC at "A" grade with CGPA 3.61 out of 4)

BOS Meeting Minutes

Department of

Computer Science

2020-21



Sri Dharmasthala Manjunatheshwara College
(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State
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DEPARTMENT OF COMPUTER SCIENCE
Proceedings of BOS meeting

Date: 19-08-2020
Time: 10.30a.m.
Venue: Computer Science Department through Google Meet.

AGENDA NO	AGENDA
Agenda 1 SDMCU /COMP-BOS/2020-21/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU /COMP-BOS/2020-21/01/02	Revision and Approval of the syllabus and identifying skill and employability component
Agenda 3 SDMCU /COMP-BOS/2020-21/01/03	Approval for the additional Elective Papers
Agenda 4 SDMCU /COMP-BOS/2020-21/01/04	Approval for the value added courses
Agenda 5 SDMCU /COMP-BOS/2020-21/01/05	Finalizing the list of Examiners
Agenda 6 SDMCU /COMP-BOS/2020-21/01/06	Any other matter





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Members Present:

Sl. No.	Name & Address	Designation
1.	Shailesh Kumar HOD, Dept of Computer Science, SDM College, Ujire	Chairperson
2.	Shashi Kumar, Asst. Professor, SDM College, Ujire	Subject Experts
3.	Raghupati, Asst. Professor, SDM College, Ujire	Subject Expert
4.	Geetha Poornima, Asst. Professor, St. Philomina College, Putturu	University nominee
5.	Radhalakshmi,, Software Engineer, INFOSYS, Mangalore	Alumni
6.	Julie Jose, Chairman, METRO CHIPS	Industrial Representative
7.	Mrs Akshatha B., Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
8.	Asha Kiran, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
9.	Deepa R P, Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
10.	Satheeshchandra P D, Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
11.	Keerthan V Rai ,Asst. Professor, Dept of Computer Science, SDM College, Ujire	Member
12.	Akshatha Jain, Lab Instructor, Dept of Computer Science, SDM College, Ujire	Special Invitee
13.	Jayashree, Lab Instructor, Dept of Computer Science, SDM College, Ujire	Special Invitee



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Members not present : Nil

The Chairperson welcomed the members and presented the agenda.

SDMCU /COMP-BOS/ 2020-21/01/01

Reading the minutes of the previous BOS meeting and action taken report

Chairperson read out the minutes of the previous meeting held on 18-06-2019 and placed agenda for discussion. The following actions were taken based on the suggestions given by the members

Suggestion 1: BOS decided to implement the syllabus prescribed by the Mangalore University from the current academic year in the view of new CBCS.

Action taken: In view of introduction of CBCS in coming years, implemented the syllabus prescribed by the Mangalore University

Suggestion 2: suggested to interchange Mathematics in II sem. BCA with COA in I sem. BCA.

Action taken: interchanged Mathematics in II sem. BCA with COA in I sem. BCA

Suggestion 3: suggested to increase the marks allotted to project from 500 to 600 and credit from 10 to 12 in VI sem. BCA and to have three theory papers of 2 credits each in the same semester.

Action taken: Necessary changes made in the structure of the syllabus and approval was taken from the registrar.

The board approved the agenda

SDMCU /COMP-BOS/2020-21/01/02

Revision and Approval of the syllabus:

- a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics
- b) Highlighting the Local, National and Global issues in the courses
- c) Incorporating skill components

The draft of the syllabus developed based on the feedback collected from the stakeholders was reviewed.



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The members noted all the components stated in the agenda and made the following recommendations

- To list out the topics related Gender equity, Human values, environment, Professional ethics; highlighting the local and national and Global issues in the course; and skill component in the syllabus.

Topics highlighting the said issues are listed and the recommendations were accepted by the members.

The Board approved the syllabus with the modifications suggested .(Annexure-2)

- Number of courses focusing employability-09
- Number of courses focusing skill development-18

Agenda Approved

SDMCU /COMP-BOS/ 2020-21/01/03

Approval for the additional Elective Papers:

To enhance the knowledge of the subject, it is resolved to offer 03 elective papers in each semester from the academic year 2020-21.

The Chairperson explained about the new elective papers offered to the students.

The members appreciated the offering of more numbers of E.P to the students.

Details of the elective papers is given in Annexure 3

Agenda Approved

SDMCU /COMP-BOS/ 2020-21/01/04

Approval for the value added courses:

As an Institution Policy, it was decided to offer courses on Skill enhancement and Employability, the department has designed 2 value added courses. The chairman presented the draft syllabus for approval.

The members reviewed the syllabus and the board approved the courses



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Agenda Approved

SDMCU /COMP-BOS/ 2020-21/01/05

Finalizing the list of Examiners

List of examiners was placed for approved and suggested to see the Mangalore University Gradation list for reference.

Panel of examiners adopted in 2019-20 is continued.

Agenda approved and submitted the list to the Registrar of Evaluation.

SDMCU /COMP-BOS/ 2020-21/01/06

Any other matter


Availability of Free Online courses in the computer science field were discussed and members suggested to inform the same to the students.

Discussed about the possibility of conducting practical viva through online mode.

Details of the online courses is given in **Annexure 2**

Meeting concluded with proposing vote of thanks.




Shailesh Kumar
(B.O.S Chairperson)
HOD
Dept. of Computer Science
SDM College,
UJIRE - 574 240



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BOS Meeting Minutes

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DEPARTMENT OF COMPUTER SCIENCE
Proceedings of BOS meeting

Date: 11-05-2021
Time: 10.30 AM
Venue: Computer Science Department through Google Meet

AGENDA NO	AGENDA
Agenda 1 SDMCU/ COMP-BOS /2020-21/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
Agenda 2 SDMCU/ COMP-BOS /2020-21/02/02	Review of results and brief report of the department activities
Agenda 3 SDMCU/ COMP-BOS /2020-21/02/03	Revision and Approval of the syllabus and identifying skill and employability component
Agenda 4 SDMCU/ COMP-BOS /2020-21/02/04	Introduction of MOOC's related to the emerging areas in Elective/Value added courses
Agenda 5 SDMCU/ COMP-BOS /2020-21/02/05	SWAYAM integrated chapters/Units
Agenda 6 SDMCU/ COMP-BOS /2020-21/02/06	Finalizing the list of examiners
Agenda 7 SDMCU/ COMP-BOS /2020-21/02/07	Approval for the question bank and software generated question papers for term end exams
Agenda 8 SDMCU/ COMP-BOS /2020-21/02/08	Any other matter





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Members Present:

1.	Shailesh KumarHOD, Dept of Computer Science, SDMC Ujire	Chairperson
2.	Shashi Kumar, Asst. Professor, of Computer Science Sri K H Patil , Govt. First Grade College, Hulkoti, Gadag	Subject Experts
3.	Raghupati, Assistant Professor of Computer Science Govt first grade college, Bankapur	Subject Expert
4.	Geetha Poornima, Asst. Professor, St. Philomina College, Putturu	University nominee
5.	Radhalakshmi, Software Engineer, INFOSYS, Mangalore	Alumni
6.	Julie Jose, Chairman, METRO CHIPS	Industrial Representative
7.	Mrs Akshatha B., Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
8.	Asha Kiran, Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
9.	Deepa R P, Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
10.	Satheeshchandra P D, Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
11.	Keerthan V Rai ,Asst. Professor, Dept of Computer Science, SDMC Ujire	Member
12.	Akshatha Jain, Lab Instructor, Dept of Computer Science, SDMC Ujire	Special Invitee
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Members not present : Nil

The Chairperson welcomed the members and presented the agenda.

SDMCU /COMP-BOS/ 2020-21/02/01

Reading the minutes of the previous BOS meeting and action taken report

Chairperson read out the minutes of the previous meeting held on 19-08-2020 and placed agenda for discussion. The following actions were taken based on the suggestions given by the members

Suggestion 1: BOS decided to include topics highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics

Action taken: In view of include topics highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics are not able to include these topics in syllabus because of the prescribed pattern of the university. To overcome this drawback, faculty members are educating the students on these issues in the classroom whenever possible.

Suggestion 2: suggested to Incorporating skill components

Action taken: changed the practical set of questions to have more skill components

Suggestion 3: Approval for the additional Elective Papers

Action taken: Approved additional Elective Papers are introduced during this academic year

The approved additional elective papers are listed in Annexure-1.

The board approved the agenda



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SDMCU /COMP-BOS/2020-21/02/02

Review of results and brief report of the department activities

The Chairperson presented results and brief report of the department activities

	16-17	17-18	18-19	19-20	20-21
BCA	86.79	90.15	93.57	95.25	93.65(only odd sem)
BSC	100	96.87	100	96.02	97.65(only odd sem)

The members appreciated the results and departmental activities

The board approved the agenda

SDMCU /COMP-BOS/ 2020-21/02/03

Revision/Modification of syllabus/Question paper pattern

No Modification of syllabus/Question paper pattern is made as in view of NEP.

- Number of courses focusing employability-09
- Number of courses focusing skill development-18

Agenda Approved

SDMCU /COMP-BOS/ 2020-21/02/04

Introduction of MOOC's related to the emerging areas in Elective/Value added courses

As an Institution Policy, it was decided to offer MOOC's related to the emerging areas in Elective/Value added courses on Skill enhancement and Employability, the department has identified such courses and The chairman presented the list for approval.

List of MOOC's are listed in Annexure-2

The members reviewed the list and the board approved the courses





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SDMCU /COMP-BOS/ 2020-21/02/05

SWAYAM integrated chapters/Units

As an Institution Policy, it was decided include to SWAYAM integrated chapters/Units.

The chairman requested Mr. Satheeshchandra P D to identify the SWAYAM integrated chapters/Units in the current syllabus and to prepare the list of courses available on this platform.

In the next BOS meeting, the list will be presented before the members for taking the approval.

The members discussed the chapters/Units which can be implemented and the board approved the agenda.

SDMCU /COMP-BOS/ 2020-21/02/06

Finalizing the list of Examiners

List of examiners was placed for approved and members suggested to refer the Mangalore University Gradation list.

Resolved to continue the same list of Panel of examiners adopted in last BOS meeting.

SDMCU /COMP-BOS/ 2020-21/02/07

Approval for the question bank and software generated question papers for term end exams

In view of promoting technology-based evaluation system, Chairman briefed the members regarding software generated question papers based on paper-wise question banks and he sought the approval to generate question papers for term end examinations.

Resolution: It is resolved to approve the question bank prepared by the department and to give permission to BoE Chairman to add/edit/delete and generate question papers from EERPMS for term end examinations.



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SDMCU /COMP-BOS/ 2020-21/02/08


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Meeting concluded with proposing vote of thanks.




Shailesh Kumar
(B.O.S Chairperson)
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