



Ref No:- F10(1)

Date:- 13/12/2022

Faculty of Computer Science & Application
Department of Computer Application

Minutes of the of 2nd meeting of BOS in Computer Application, Faculty of Computer Science & Application held on 13.12.22 at 03:30 p.m.in the conference hall admin block,P.k University.

The 2nd meeting of BOS of Department of Computer Application was held on 13.12.22 at 03:30 p.m. in the conference hall of Administrative Block, P.K University and the following members were present.

1.	Prof. (Dr.) Ranjit Singh	Chairman	<i>Ranjit Singh</i> 13/12/2022
2.	Mr. Ashish Pratap Singh	Member	<i>Ashish</i> 13/12/22
3.	Mr .Gaurav Saxena	Member	<i>Gaurav</i>
4.	Mrs. Sweta Sharma	Member	<i>Sweta</i>
5.	Mrs. Sarita Gupta	Member	<i>Sarita</i> 13/12/22
6.	Mr. T.N Pandey	Member	<i>T.N</i> 13/12/2022
Special Invitee			
7.	Special Invitee(Expert) <i>Dr. SADIK KHAN</i>	Member	<i>Sadik</i> 13/12/22
8.	Dr. Deepesh Namdev	Member	<i>Deepesh</i>
9.	Mr. Pankaj Singh	Member	<i>P. Singh</i> 13/12/22
10.	Ms.Nisha Yadav	Member	<i>Nisha</i> 13.12.22

The BOS Meeting Discuss the agenda point one by one as following:-



P.K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2F of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Agenda 1:

- To Confirm minutes of previous meeting of Board of Studies held on 13.08.2019.
 - The BoS meeting confirmed the minutes of the previous meeting of the BoS held on 13/08/2019

Agenda 2:

- Action taken on the minutes of the Board of Studies meeting held on 13.08.2019
 - The Action taken on the previous meeting of BOS held on 13/08/2019 was presented to the BoS & Same were noted.

Agenda 3:

- Approval of Scheme and Syllabus of Various B.CA Courses (I year , I Semester & II Semester) as per 52(A) of NEP.
 - The New Schemes and syllabus of various courses BCA I Year (I semester & II semester) in Faculty of Computer Science & Application Discussed before the BoS . After detail discussion the BoS meeting approved the same.

Agenda 4:

- Approval of Credit system in the existing post graduate courses of faculty of Computer science & Application
 - The scheme of Credit implementation in existing post graduate courses of Faculty of computer science & Application in MCA & PGDCA Ist Year was Discussed in meeting of BoS and same was passed after detailed discussion.

Agenda 5:

- Approval of rules in addition to ordinance 52A and common to all graduate courses.
 - To approve rules in addition to ordinance 52A(as per NEP) and common to all graduate courses in Faculty of Computer Science & Application were presented to the meeting of BoS and same were approved in the meeting

Agenda 6:

- Any other matter for the kind approval of the Chairman.
 - Nill

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