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Minutes of the 3rd Meeting of the Board of Studies

Faculty of Computer Science & Applications

Date: 10-08-2023

Venue: Auditorium, P. K. University

Chair: Prof. Dr. Ranjit Singh
Members Present: List Enclosed

1. Confirmation of the Previous Meeting (13/12/2022)

- The minutes of the 2nd Board of Studies meeting held on 13 December 2022 were circulated in advance.
- **Resolution:** With no amendments suggested, the minutes were confirmed as a true record of proceedings.

2. Action Taken Report on 13/12/2022 Minutes

- The Chair presented the **Action Taken Report**, summarizing all actions implemented since the previous meeting:
  - updated syllabus, new elective introduced,
  - Actions were accepted by the Board.
- **Resolution:** The Board noted and approved the status of all action items.

3. Approval of BCA Scheme & Syllabus (5th & 6th Semesters – 3rd Year)

(As per NEP 2020 :-52(A) & MPPURC MP)

- The Curriculum Committee presented the revised scheme and syllabus for BCA Semesters V & VI.
- Discussion focused on credit distribution, course learning outcomes, alignment with NEP and MPPURC.
- Minor edits were suggested (e.g., adjust practical credits, define assessment methods).
- **Resolution:** Scheme & syllabus approved subject to incorporating minor editorial adjustments.

4. Approval of BCA Scheme & Syllabus (3rd, 4th Semesters – 2nd Year)

(As per NEP 2020 :-52(A) & MPPURC MP)

- The Board reviewed and discussed the draft scheme and syllabi for semesters III & IV.
- Feedback included:
  - Blended learning and continuous internal evaluation (CIE) methods.
- **Resolution:** Approved, pending formatting edits and minor structural updates.

5. Approval of MCA Scheme & Syllabus (3rd , 4th Semesters – 2nd Year)

- Proposed curriculum (Sem III–IV) for MCA program was presented.
- Discussion included:
  - Specialization tracks, elective choices.
  - Industry readiness via capstone projects.
- **Resolution:** Approved with suggestions to strengthen project-based assessment components.

6. Approval of Part-Time Ph.D. Program (All Specializations)

- Proposal for launching a **Part-Time Ph.D. Program** in all specializations within the Faculty was presented.
- Key components discussed:
  - Entry criteria, course requirements, supervisor workload, duration norms.
  - NEP-aligned flexibility and research milestones.
- **Resolution:** Approved with the directive to draft accompanying guidelines/manual and report back in the next meeting.

7. Any Other Matter (With Chair's Permission)

- A miscellaneous item/session for future BOS scheduling, digital library needs, or resource allocation may be discussed here.
- No new matters were proposed
- **Resolution:** No additional items were raised. Meeting concluded.

Concluding Remarks

- The Chair thanked all members for their time and valuable input.
- The meeting was formally closed

Chairman,

BOS, Faculty of Computer Science & Applications