



Ref. No: PKU/FCSA/2025/06//F10(22)/4

Date: 17-06-2025

**4th Board of Studies Meeting
of
Faculty of Computer Science & Application**

As per directives of M.P. Government Statute no. 19 on the NEP 54(1) the Board of Studies Members for Faculty of computer Science & Application under the chairmanship of Mr. Ashish Pratap Singh Following committee members were presented at meeting.

S.N.	Member Name, Address	Designation	Signature
1.	Mr. ASHISH PRATAP SINGH (Assistant Professor, Computer Sci., Faculty of Computer Science & Application, P.K. University)	Chairman	
2.	Dr. BALVEER SINGH (Professor in Department of CSE, Faculty of Engineering, P.K. University)	Member	
3.	Dr. SATNAM SINGH (Professor in Department of EC, Faculty of Engineering & Technology, P.K. University)	Member	
4.	Mrs. RENU BALA GOSWAMI (Principal, Diploma Engineering, P.K. University)	Member	
5.	Mr. NEERAJ GAUR (Assistant Professor, Computer Sci., Faculty of Computer Science & Application, P.K. University)	Member	
6.	Dr. SADIK KHAN (Associate Professor, Bundelkhand University, Jhansi)	External Expert	
7.	Mr. LOKENDRA KUMAR (Associate Professor, SRI Datia, M.P.)	External Expert	
8.	Dr. Deepesh Namdev (Registrar, P.K. University, Shivpuri M.P.)	Special Invitee Members	
9.	Dr. Aiman Fatma (Associate Professor & I/c Dean Academics, P.K. University, Shivpuri M.P.)	Special Invitee Members	



P.K. University

Shivpuri (M.P.)

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

S.N.	Member Name, Address	Designation	Signature
10.	Dr. Jitendra Malik (Professor & Dean of Faculties (Add.), P.K. University, Shivpuri M.P.)	Special Invitee Members	
11.	Dr. Bhaskar Nalla (Associate Professor & Dean Research (Add.), P.K. University, Shivpuri M.P.)	Special Invitee Members	
12.	Prof (Dr.) Mahalaxmi Johri (Professor & Dean Student's welfare (Add.), P.K. University, Shivpuri M.P.)	Special Invitee Members	
13.	Ms. Nisha Yadav (Librarian/Deputy Registrar-Establishment (Add.), P. K. University, Shivpuri (M.P.)	Special Invitee Members	
14.	Mr. Gauri Dutt Tiwari (P.S. Vice- Chancellor, P.K. University, Shivpuri M.P.)	Special Invitee Members	

HOD / Chairman
BOS of Faculty of
Computer Science & Application.



**Faculty of Computer Science & Application
Minutes of the 4th Board of Studies Meeting**

Date of Meeting: 17-06-2025

Venue: P.K. University

Chairperson: Mr. Ashish Pratap Singh

Members Present: List Attached

Agenda No. 01: Confirmation of the Previous Meeting Minutes (10.08.2023)

The minutes of the previous Board of Studies meeting held on 10.08.2023 were read and confirmed without any modifications.

Resolution: Confirmed unanimously.

Agenda No. 02: Action Taken on Previous Meeting Minutes (10.08.2023)

The actions taken based on the resolutions of the previous meeting were reviewed and found satisfactory. All points have been implemented appropriately.

Resolution: Action taken report accepted.

Agenda No. 03: Approval of Scheme of BCA 1st Semester Degree Course as per 52(1) NEP Ordinance

The proposed scheme for the BCA 1st Semester under the NEP 2020 framework (as per Ordinance 52(1)) was presented and discussed.

Resolution: The scheme was approved unanimously.

Agenda No. 04: Approval of Syllabus of BCA 1st Semester Degree Course as per 52(1) NEP Ordinance

The detailed syllabus for the BCA 1st Semester was reviewed. Members suggested minor improvements, which were incorporated.

Resolution: The syllabus was approved

Agenda No. 05: Approval of Course Duration of BCA to 4-Year Degree Program as per 52(1) NEP Ordinance

The Board discussed the BCA program to a 4-year undergraduate degree in line with NEP 2020 guidelines.

Resolution: The proposal for a 4-year BCA degree program was approved unanimously.



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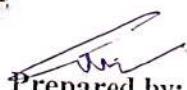
Agenda No. 06: Approval of participation in self-paced learning courses (NPTEL/SWAYAM)

The proposal to allow and encourage students to participate in self-paced online learning platforms like NPTEL and SWAYAM was discussed. The Board appreciated the initiative and gave its approval to integrate such courses with appropriate credits as per guidelines.

Agenda No. 07: Any other matter with the permission of Chairman

- "No additional matters were raised."

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


Prepared by:

Neeraj Gaur, Assistant Professor, Member, Board of Studies


Approved by:

Mr. Ashish Pratap Singh
Chairman, Board of Studies


Handwritten signatures and initials are scattered across the page. The signatures include: 'Neeraj Gaur' (top left), 'B.S.' (top center), 'Chairman' (top right), 'D.' (far right), 'A.P.S.' (bottom right), 'J.M.' (bottom center), and 'T.' (bottom left). The text 'Hand.' is written in cursive at the bottom left of the signatures.