# Parvatibai Chowgule College of Arts and Science
## Autonomous

Accredited by NAAC with Grade 'A' (CGPA Score 3.41 on a 4 Point Scale )
Best affiliated College-Goa University Silver Jubilee Year Award

## MINUTES OF MEETING OF THE BOARD OF STUDIES IN COMPUTER SCIENCE

### HELD ON 1st April, 2017 AT 10.00am

Vide Chowgule College notice F.133(C)/ 1522 dated 16th March 2017, a meeting of this BoS was convened on 1st April, 2017 at 10.00am at the Conference Room of the Administrative Building, Parvatibai Chowgule College of Arts & Science (Autonomous), Margao – Goa. Since the number of members present represented the Quorum, the BoS began its proceedings.

Minutes are presented in the format.

Members present:

1. Mr. D.Prabakaran –HOD- Chairman
2. Dr.Jyoti Pawar - Vice-Chancellor, Goa University, Nominee
3. Dr. Bharath Despande – Academic Council Nominee
4. Mr. Nilesh Natekar - Academic Council Nominee
5. Mr.Dinesh Rivankar – Industry Representative
6. Mr.Sedrick Pires – Alumni Representative
7. Mr. Alberto Ian Barreto - Member
8. Mr. V.C. Kumaresh – Member
9. Dr. Animesh Adhikari - Member
10. Mrs. Suchitra Bhat - Member
11. Mrs. Judith Dias Barreto - Member
12. Dr. (Mrs). Sameena Falleiro – Member Secretary
13. Mrs. Neeta V. Dhopeshwarkar – Member
14. Ms.Archana Menon – Member
15. Ms.Dikshita Aroskar
16. Ms.Priya Lotlikar
17. Mr.Mahesh Matha – Member
18. Mr.Abhishek Gudekar – Member
19. Ms.Sanas Shaikh – Member

Members Absent with Intimation
1. Ms. Shaila Ghanti

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**PROCEEDINGS**

The Chairperson Mr. D.Prabakaran, Head and Associate Professor, Department of Computer Science, welcomed all the members of the Board of Studies (BoS). This was followed by the Member Secretary, Dr. (Ms). Sameena Falleiro, Associate Professor, requesting all members to introduce themselves as the new BoS has been constituted. After the introductions the agenda for the meeting was read and the Board transacted the following business:

## Agenda Items:

1. Approving the Syllabi of Semester V and Semester VI of B.Sc (Computer Science) for the academic year 2017-18.

2. Approving the syllabi of Semester III of M.Sc. (IT) for the academic year 2017-18.

3. Any Other Business (A.O.B)

## PART A: Resolutions

1. The proposed Syllabi of Semester V and Semester VI for the Academic Year 2017-18 of Core and Elective Courses for Under Graduate Degree Program in Computer Science offered for B.Sc. under Autonomy was presented and discussed. BOS also suggested the following changes :

   COM-V.E-11: Data Analytics to be renamed as Introduction to Data Science

   COM-V.E-12: Software Testing and Quality Assurance to be renamed as Software
   Testing

   COM-VI.E-13: System Security to be renamed as Network Security

   COM-VI.E-15: Project Management to be replaced with Multimedia Techniques

   COM-VI.E-16: Business Intelligence to be replaced with Digital Marketing

   After changes the BoS approved the Syllabi of the courses for Semester V and Semester VI. The redrafted syllabi of Semester V and Semester VI is presented in **AnnexureI.**

2. The proposed Syllabi of Semester III for the Academic Year 2017-18 of Core Courses for M.Sc in Information Technology under Autonomy was presented and discussed. BOS also suggested the following changes :

   MIT31: Emerging Technologies to be renamed as Data Mining

   MIT36: Emerging Technologies and Information Retrieval Lab to be renamed as Data
   Mining and Information Retrieval Lab.

   After changes the BoS approved the Syllabi of the courses for Semester III. The redrafted syllabi is presented in **Annexure II .**

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3. Updated Syllabi of FYBSc Semester II was presented and discussed. After changes the BoS approved the Syllabi of the courses for Semester II. The redrafted syllabi is presented in **Annexure III** .

4. Review on PGDCA Course was discussed. BOS also suggested the following changes :
DCA11: C Programming to be replaced with Object Oriented Programming
Paper Code of Elective papers to be changed with a prefix EL to the existing code.
After changes the BoS approved the Syllabi of the PGDCA course. The redrafted syllabi is presented in **Annexure IV** .

5. The Board unanimously agreed that in a subject like Computer Science successful completion of Trainings/Certifications of/from MOOCS like Course Era, EdX, MIT, IIT Spoken Tutorials, ORACLE Academy, CISCO, MSCE, LEAP, etc. besides Projects and other skill enhancement courses should also be encouraged and can be included under Internships.

**PART B:** Resolutions/Recommendations of BoS that require consideration / approval of Academic Council:

1. The Syllabi of Semester V and VI of B.Sc presented in **Annexure I**

2. The Syllabi of Semester III of M.Sc (IT) presented in **Annexure II**

3. Review of FYBSc presented in **Annexure III**

4. Review of P.G.D.C.A. presented in **Annexure IV**

5. Successful completion of Trainings/Certifications of/from MOOCS like Course Era, EdX, MIT, IIT Spoken Tutorials, ORACLE Academy, CISCO, MCSE, LEAP, etc. should also be encouraged and can be included under Internships.

The foregoing minutes of the meeting are circulated by the Chairman on 11th April, 2017.

After a fruitful interaction and deliberation, vote of thanks to the Chair given by Mr. V.C Kumaresh, faculty of Computer Science Department.

The meeting ended at 2:00 pm.

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<u>The following were the members present:</u>

1. Mr. D.Prabakaran –HOD- Chairman
2. Dr.Jyoti Pawar - Vice-Chancellor, Goa University, Nominee
3. Dr. Bharath Despande – Academic Council Nominee
4. Mr. Nilesh Natekar - Academic Council Nominee
5. Mr.Dinesh Rivankar – Industry Representative
6. Mr.Sedrick Pires – Alumni Representative
7. Mr. Alberto Ian Barreto - Member
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9. Dr. Animesh Adhikari - Member
10. Mrs. Suchitra Bhat - Member
11. Mrs. Judith Dias Barreto - Member
12. Dr. (Mrs). Sameena Falleiro – Member Secretary
13. Mrs. Neeta V. Dhopeshwarkar – Member
14. Ms.Archana Menon – Member
15. Ms.Dikshita Aroskar
16. Ms.Priya Lotlikar
17. Mr.Mahesh Matha – Member
18. Mr.Abhishek Gudekar – Member
19. Ms.Sanas Shaikh – Member

Due to prior commitments Ms.Shaila Ghanti conveyed her inability to attend the meeting.

Dr. Sameena Falleiro
Member Secretary
BoS(Computer Science)

D. Prabakaran
Chairman
BoS(Computer Science)

11/04/17

Date : 11<sup>th</sup> April 2017

**PART C:** The remarks of the Dean of the Faculty:-

a. The minutes are in order
b. The minutes may be placed before the Academic Council with remark, if any.
c. Important points of the minutes which need clear policy decision of the Academic council to be recorded.

Date: 11<sup>th</sup> April 2017

Signature of the Dean: _____

(Faculty of Science)     (Dr. Ganpat Naik)

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