

**Parvatibai Chowgule College of Arts & Science
(Autonomous)
Margao – Goa**

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN COMPUTER
SCIENCE HELD ON 5th MARCH, 2016 AT 10.00am**

Vide Chowgule College notice F.133(C)/1675 a meeting of this BoS was convened on 5th March, 2016 at 10.00 am 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. Bharath Despande – Vice-Chancellor, Goa University, Nominee
3. Mr. Amod Borkar – Industry Representative
4. Dr. Venkatesh V. Kamat - Academic Council Nominee
5. Mrs. Shaila Ghanti - Member
6. Mr. Alberto Ian Barreto - Member
7. Mr. V.C. Kumaresh – Member
8. Dr. Animesh Adhikari - Member
9. Mrs. Suchitra Bhat - Member
10. Mrs. Judith Dias Barreto - Member
11. Mrs. Neeta V. Dhopeswarkar – Member
12. Dr. (Mrs). Sameena Falleiro – Member Secretary
13. Mr.Mahesh Matha – Special invitee
14. Mr.Abhishek Gudekar – Special invitee
15. Ms.Sanas Shaikh – Special invitee

Members Absent with Intimation

1. Dr. Damodar Edla - Academic Council Nominee
2. Mr. Castellino Colenso - Alumni

PROCEEDINGS

The Chairperson Mr. D.Prabakaran, welcomed the members of the Board of Studies (BoS). The Chairperson introduced and explained the agenda for the meeting and Board transacted the following business:

Agenda Items:

1. Approving the Structure and Syllabi of PGDCA for the Academic Year 2016-17.
2. Approving the Structure and syllabi of Semester I and Semester II of M.Sc. (IT) for the academic year 2016-17.
3. Any Other Business (A.O.B)

PART A: Resolutions

1. The proposed Structure and Syllabi of Semester I and Semester II for the Academic Year 2016-17 of Core and Elective Courses for Post Graduate Diploma in Computer Applications under Autonomy was presented and discussed. There was a suggestion to include more skill based papers in the Elective list like Accounting etc. The redrafted syllabi of the syllabi of Semester I and II is presented in **Annexure I**.
2. The proposed Structure and Syllabi of Semester I and Semester II for the Academic Year 2016-17 of Core and Elective Courses for M.Sc in Information Technology under Autonomy was presented and discussed. After changes the BoS approved the Syllabi of the courses for Semester I and II. The redrafted syllabi is presented in **Annexure II**.
3. Dissertation Evaluation for M.Sc[I.T.] was presented and discussed. After few changes the BoS approved the Dissertation Evaluation presented in **Annexure III**.
4. Examination system for M.Sc[I.T.] / P.G.D.C.A. was presented and discussed. After changes the BoS approved the Examination System presented in **Annexure IV**.
5. Panel of Examiners for UG/PG Programmes of the department of Computer Science under Autonomy is approved unanimously by this house and presented in **Annexure V**.
6. Co-opt Teaching faculty of M.Sc-IT as members of the BoS in Computer Science
7. Offer the paper titled Advanced Database Management Systems as an Elective paper to the current batch of M.Sc IT -Part I (2015-2016) in Semester III (2016-

2017) since it was a request from the students of M.Sc IT –Part I (2015-2016)

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

1. The Structure and Syllabi of Semester I and II of PGDCA presented in **Annexure I**
2. The Structure and Syllabi of Semester I and II of M.Sc (IT) presented in **Annexure II**
3. Dissertation Evaluation for M.Sc[I.T.] presented in **Annexure III**
4. Examination System for M.Sc[I.T.] / P.G.D.C.A. presented in **Annexure IV**
5. Co-opt Teaching faculty of M.Sc-IT as members of the BoS in Computer Science.
6. Offer the paper titled Advanced Database Management Systems as an Elective paper to the current batch of M.Sc IT -Part I (2015-2016) in Semester III (2016-2017) since it was a request from the students of M.Sc IT –Part I (2015-2016)

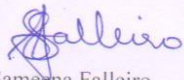
The foregoing minutes of the meeting are circulated by the Chairman on 17th March 2016.

After a fruitful interaction and deliberation, vote of thanks to the Chair was given by Dr. (Ms). Sameena Falleiro, member secretary of BoS Computer Science Department. The meeting ended at 1:15 pm.

The following were the members present:

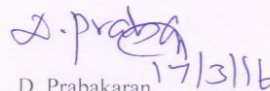
1. Mr. D.Prabakaran –HOD- Chairman
2. Dr. Bharath Despande – Vice-Chancellor, Goa University, Nominee
3. Mr. Amod Borkar – Industry Representative
4. Dr. Venkatesh V. Kamat - Academic Council Nominee
5. Mrs. Shaila Ghanti - Member
6. Mr. Alberto Ian Barreto - Member
7. Mr. V.C. Kumaresh – Member
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13. Mr. Mahesh Matha – Special invitee
14. Mr. Abhishek Gudekar – Special invitee
15. Ms. Sanas Shaikh – Special invitee

Due to prior commitments Dr. Damodar Edla - Academic Council Nominee and Mr. Castellino Colenso (Alumni) conveyed their inability to attend the meeting.



Dr. Sameena Falleiro
Member Secretary
BoS(Computer Science)

Date : 17th March 2016



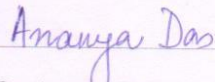
D. Prabakaran
Chairman
BoS(Computer Science)

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: 17th March 2016

Signature of the Dean: _____



(Faculty of Science) (Dr. Ananya Das)

