Meeting of BoS in Computer Science

Date	20/04/2024			
Time 1:30 pm				
Venue	Computer Science Department, Goga Ratnagiri.	Computer Science Department, Gogate Jogalekar College(Autonomous),		
Mode	Hybrid			
	Attendance			
Sr. No.	Name and type of the Member	Present mode Online / Offline	Signature	
1	Name: Mrs. Anuja Amit Gharpure Head of the Department (Chairman).	Offline	Alliparpin	
2	Assistant Professor, SVKM's Usha Pravin Gandhi College, Mumbai (VC nominee)	online		
3	Name: Mr. Dilip Anand Patil Sanjay Ghodawat University, Kolhapur- Sangali Highway (Subject expert 1)	Online		
4	Name: Mrs. Hemlata Patil M. J. College, Jalgoan (Subject expert 2)	Online		
5	Name: Mr. Chintamani R. Gogate M. E., Delivery Head, Infovision (Representative from industry)	online		
6	Name: Mr. Prashant Aacharya Director, Aaryak Solution Pvt. Ltd.,Ratnagiri Alumnus	online		
7	Name: Mrs. Truptee Ankush Dhamnaskar Department faculty member (1)	offline offline	1	
8	Name: Mr. Sanil Chandrakant Savale Department faculty member (2)	Offline	8	
9	Name: Mr. Amol S. Sahasrabuddhe Department faculty member (3)	ossline	M	
10	Name: Mr. Ketan Ganesh Jogalekar Department faculty member (4)	offline	Coelas	
11	Name: Mr. Prashant D. Londhe Department faculty member (5)	offlin	9 mdhs.	
12	Name: Mrs. Shalaka Sadanand Agre Department faculty member (6)	Offline	8831	
13	Name: Mr. Prasad Vijay Pusalkar Department faculty member (7)	offline	4	
14	Name: Mr. Sudip Nishikant Kambli Department faculty member (8)	offline	9.00	

Department of Computer Science Minutes of the Meeting (20/04/2024)

Agenda:	1. To confirm the minutes of the meeting held on 13-10-2023.	
	To approve the revised scheme of courses for programme/s Computer Science.	
-21.	3. To approve revised curriculum for semester III and Semester IV in UG.	
-	4. To approve revised curriculum for semester III and Semester IV in PG.	
II	5. To approve course wise teaching plan	
	6. To approve course wise evaluation pattern	
	7. To approve the panel of examiners (practicals / projects)	
	8. To approve details of field projects/ internships/ On job training (if any)	
	 To approve the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR 	
	10. Any other matter with the permission of the chairperson.	
	Mrs Dhamanskar T.A. welcomed all members of the meeting and started meeting with an agenda.	
Item 1.	Points discussed :	
	Summarized and presented minutes of the meeting held on 13/10/23	
	Resolution:	
	Approved the minutes of the first BoS meeting unanimously.	
- 1	Proposed by: Mrs. Dhamanskar T.A.	
	Seconded by: Dr.Rajesh Maurya	

Points discussed :
Proposed revised scheme of courses for a programme BSc Computer Science
and MSc Computer Science.
Resolution:
Approved revised scheme of courses for programme BSc Computer Science and MSc Computer Science unanimously.
Proposed by: Mrs. Gharpure A.A.
Seconded by: Mr. Dilip Patil
Points discussed :
1.Proposed the Curriculum for Sem III & IV for BSc Computer Science Programmes under NEP.
3.Mr. Dilip Patil suggested to change nomenclature of Computer Science Practical 3 with Computer Science Practical III in UG syllabus.
Mr. Dilip Patil sir's suggestion is accepted and implemented.
4. Dr. Rajesh Maurya suggested adding Parental Control topic in Cyber Security paper in UG syllabus.
Suggestion by Dr. Rajesh Maurya sir is accepted and implemented for Cyber Security paper in UG syllabus.
Resolution:
Resolved that the curriculum proposed by Mrs. A. A. Gharpure is approved by the BoS unanimously along with recommendation of addition of parental control topic in Cyber security along with reframing of some nomenclatures.
Proposed by: Mrs. Gharpure A.A.
Seconded by: Mrs. Hemalata Patil

Item 4.	Points discussed :	
	1. Proposed the Curriculum for Sem III & IV for MSc Computer Science Programmes under NEP.	
	2. Mr. Chintamani Gogate suggested changing the nomenclature of the sem 3-Web3 technology paper in the PG syllabus.	
	3. Dr. Rajesh Maurya suggested adding a generative AI topic in the 4th unit of Deep Learning paper.	
	4. Dr. Rajesh Maurya also suggested revising the nomenclature of sem 3-Fuzzy Systems and Sem 4-Remote Sensing papers in PG syllabus.	
	A Suggestion by Dr. Rajesh Maurya sir and Mr. Chintamani Gogate is accepted and implemented for the Cyber Security paper in the UG syllabus.	
	Resolution:	
	Resolved that the curriculum proposed by Mr. Londhe P.D. is approved by the BoS unanimously along with recommendation of addition of generative AI topic in Deep Learning paper along with reframing of some nomenclatures.	
	Proposed by: Mr. Londhe P.D.	
	Seconded by: Mr.Chintamani Goagate	
Item 5.	Points Discussed :	
	Proposed course wise teaching plan for UG and PG.	
	Resolution:	
	Approved course wise teaching plan with some detailing in expected date of completion unanimously.	
	Proposed by: Mrs. Agre S.S.	
	Seconded by: Mr. Prashant Aacharya	

Item 6.	Points Discussed :
	1. Proposed Evaluation Pattern for UG.
	2. Proposed Evaluation Pattern for PG.
	Resolution:
	Approved Evaluation Pattern unanimously for UG and PG.
	Proposed by: Mrs. Agre S.S., Mr. Londhe P.D.
	Seconded by: Dr.Rajesh Maurya
Item 7.	Points Discussed :
	Proposed Panel of Examiners for TY practical and project evaluation and for PG examination practical, project, internship work evaluation.
	Resolution:
	Any faculty fulfilling following conditions can be appointed for practical, project, internship and viva examination for semester V and VI examination at UG and for all semesters at PG.
	 Who has qualified M.Sc. degree in Computer Science with minimum of 55% or Second Class or Equivalent.
	And has at least 2 years of Consolidated Teaching experience in the given Subject.
	Proposed by:Mrs. Gharpure A. A.
	Seconded by: Mr. Dilip Patil

Item 8.	Points Discussed :
	1.Proposed details of Field projects and Community Engagement Projects for UG
	2.Proposed details of Field projects/ Research Projects/ Internships/ On job training for PG.
	Mr. Deelip Patil suggested to properly differentiate between Field Projects and Community Engagement Projects.
	Resolution:
	Guidelines and report structure for Field projects & Community Engagement Projects for UG and Field projects/ Research Projects/ Internships/ On job training for PG are unanimously approved by BoS.
	Proposed by: Mr. Pusalkar P.V.
	Seconded by: Mrs. Hemalata Patil
Item 9.	Points Discussed :
	Proposed the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR
	Resolution:
	Approved the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR by all BoS members unanimously.
	Proposed by: Mrs. Gharpure A.A.
	Seconded by: Mr.Chintamani Goagate

Item 10.	Points Discussed :		
	1. Proposed amendments in UG syllabus.		
	Reformed Course outcomes of Sem I and Sem II		
	Sem II OE Advance Excel is renamed with Basics of Excel.		
	 Addition of Minor in Sem I and Sem II for other than computer science students in science stream. 		
	 Mrs Hemlata Patil madam raised the query that the minor subject like Fundamentals of Database System may get heavy for non-computer science students. 		
	3. Proposed amendments in PG syllabus.		
	Resolution:		
	The query raised by Mrs. Patil mam got resolved by Mr. Prashant Acharya from an industrial point of view.		
	UG and PG syllabus amendments are unanimously approved by all BoS members.		
	Proposed by:Mrs.Dhamanaskar T.A., Mr. Londhe P.D.		
	Seconded by: Mr. Prashant Aacharya		
	Vote of Thanks was proposed by Mrs. Gharpure A.A. and declared the meeting is over.		

Signature

(Chairperson BoS)