Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
(Autonomous)
DEPARTMENT OF COMPUTER SCIENCE

MINUTES OF THE MEETING

Dr. Manisha Abhyankar [Chairman, BOS committee] extended welcome to all the members of BOS.

Reading of Agenda:
- Motion from Dr. Manisha Abhyankar: To approve the agenda for 3rd December 2020.

  Vote: All in favor.

  Resolved: Motion carried.
  Agenda for the meeting on 3rd December 2020 approved without modification.

Business:
- **Motion 1: Presentation of Review of 4th BOS Minutes of Meeting to the Board of Studies (Computer Science) for approval.**

  Discussion: We discussed 4th BOS Minutes of Meeting with the BOS members.

  Suggestions:
  No Change

  Vote: All in favor.

  Resolved: Motion carried.

- **Motion 2: Presentation of Review of 4th meeting Action taken Report to the Board of Studies (Computer Science) for approval.**

  Discussion: We discussed the 4th BOS Action taken report with the BOS members.

  Suggestions:
  No Change

  Vote: All in favor.

  Resolved: Motion carried.

- **Motion 3: Presentation of Question Papers of T.Y.B.Sc., M.Sc. II [Computer Science] to the Board of Studies (Computer Science) for approval.**

  Discussion: We discussed question papers of T.Y.B.Sc, M.Sc. II [Computer Science]

  Suggestions:

  1) Dr.Shabina Gulam Ahmed Sayyed mam suggested that while setting the MCQ question papers refer GATE examination questions.
  2) Dr.Gupta sir suggested giving more options for mcq questions.

  Vote: All in favor.

  Resolved: Motion carried.

- **Motion 4: Presentation of Program Outcomes and Unit Wise Course Outcomes of F.Y.B.Sc., S.Y.B.Sc., T.Y.B.Sc., M.Sc. I, M.Sc. II [Computer Science] to the Board of Studies (Computer Science) for approval.**

  Discussion: The Program Outcomes and the Course Outcomes was presented to the BOS members.

  Suggestions: No Change

  Vote: All in favor.

  Resolved: Motion carried.

- **Motion 5: Presentation of Syllabus of Computer Science subject of Commerce Department to the Board of Studies (Computer Science) for approval.**

  Discussion: The Syllabus of Computer Science Subject of Commerce department was discussed.

  Suggestions: No Change

  Vote: All in favor.

  Resolved: Motion carried.

Vote of thanks was proposed, **Mrs. Dipti Kulkarni**.

Meeting adjourned at 6:00 pm.

Minutes of this meeting will be presented to BOS for approval.

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ACTION TAKEN REPORT
[w.r.t. meeting held on 3rd December 2020]

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With the introduction of Question Papers, Program and Course Outcomes following are the actions taken:

1) As per the feedback taken from Banking and Commerce sectors, peer colleges, Alumni's and BOS members, we have removed the existing C language topic and introduced MS-Office. This will be the base for advanced computation and statistics in Commerce.
2) Previous GATE papers will be referred for preparation of MCQ question papers.