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Subject: - **Minutes of the Meeting of Board of Studies in Computer Science in the Faculty of Mathematical Science.**

Sir/Madam,

Please find enclosed herewith the copy of the minutes of the meeting of the Board of Studies in Computer Science in the faculty of Mathematical Science held on 02.12.2019 duly approved by the Vice-Chancellor for your information and further necessary action.

The Minutes of the Board of Studies in Computer Science is available on the University website: www.jammuuniversity.in

Thanking you,

Yours faithfully,

Deputy Registrar (Academic)

Encl: - As above

Copy to:-

1. Sr. P.A.to the Dean Academic Affairs.
2. Sr.P.A.to the Controller of Examination along with minutes of the meeting.
3. Assistant Registrar (Confidential)

MINUTES OF THE MEETING OF BOARD OF STUDIES IN COMPUTER SCIENCE HELD ON 02ND DEC, 2019 AT 11:30 A.M. IN THE OFFICE CHAMBER OF THE HEAD, DEPARTMENT OF COMPUTER SCIENCE & IT, UNIVERSITY OF JAMMU, JAMMU

PRESENT

1. Prof. Lalit Sen Sharma, HOD Computer Science & IT, JU.   (Convener)
2. Prof. Vinod Sharma, Deptt. of Computer Science & IT, JU.
3. Prof. Pawanesh Abrol, Deptt. of Computer Science & IT, JU.
4. Dr. Jatinder Manhas, Deptt. of Computer Science & IT, Bhaderwah campus, JU.
5. Mr. Sourabh Shastri, Deptt. of Computer Science & IT, Kathua campus, JU.
6. Mr. Rohit Gupta, GDC, Kishtwar.
7. Mr. Arjun Kotwal, GDC, Bhaderwah.
8. Mr. Abdul Karim Bajraan, GDC, Rajouri.
9. Dr. Namita Singh, GDC, R.S.Pura.
10. Mr. Parveen Sharma, GDC, Kathua.
11. Mr. Raj Kumar, GDC, Billawar.
12. Ms. Silky Gupta, Bhaskar Degree College, Udhampur.
13. Mr. Kishore Kumar, Ramnagar Campus, JU
14. Dr. Gotam Singh Lalotra, GDC, Kathua.
15. Mr. Vinus Sharma, GDC, Samba.
16. Mr. Amit Sanotra, GDC, Paloura.
17. Mr. Varun Sethi, Trikuta Degree College.
18. Mr. Kuljeet Singh, Kishtwar Campus.
19. Mr. Kamaljeet Singh, GDC Ramban.
20. Mr. Ankush Sharma, IMS, Jammu

Item No.

1. **To confirm the minutes of the Previous Meeting of the Board of Studies in Computer Science which was held on 22-07-2019**

   The minutes of the previous meeting were confirmed except item no. 2 and 4 which were taken up again for discussion in below mentioned item no. 2 of the minutes of this meeting.

2. **Finalize the scheme and contents of the syllabus of M. Tech. (CS) III and IV semester**

   The convener requested the members to recall the item no. 2 of the minutes of the previous meeting wherein the syllabus of M. Tech. (CS) was prepared. The convener apprised members that Hon'ble Vice-chancellor has approved the course of study and syllabus for I and II semester and desired us to make all necessary changes to make it fully compliant to Choice Based Credit System.

   The members of the BOS had detailed discussion on the matter and prepared combined scheme for all semesters consisting of course of study, credit requirements and paper setting and evaluation scheme etc. after making all necessary changes as per CBCS guidelines. The members also prepared the detailed syllabus of M.Tech. (CS) III and IV Semester.

3. **To discuss the syllabi and courses of studies in the subject of Computer Application (B.A./B.Sc.) and BCA at undergraduate level under CBCS**

   The members of the Board of Studies had a detailed discussion on the matter stated above and prepared the syllabus to be implemented w.e.f. 2020. The members requested the convener to compile the syllabus and submit for the approval of competent authority.

4. **To approve the syllabi and courses of studies of M.Sc. (IT) by the BOS in Computer Science**

   The convener apprised the members of the fact that there was an ad-hoc Board of Studies in Information Technology constituted to prepare the syllabus of M.Sc. (IT)

course of the university. The convener further apprised members that Hon'ble Vice-chancellor has desired keep only one Board of Studies to discuss the matters of all the courses being run in the university in Computer Application, Computer Science and Information Technology. The convener set forth the syllabus of M.Sc. (IT) approved by BOS in Information Technology w.e.f. 2018 for vetting and confirming the approval of the same. The members of Board of Studies in Computer Science confirmed the approval of the syllabus by Board of Studies in Information Technology.

5. **To indicate the percentage of change in the syllabi and courses of studies mentioned in item no. 2, 3 and 4 above.**
   The members of Board of Studies in the meeting worked out the percentage of change in the syllabus and conveyed it to the convener for onward submission to the authorities along with the syllabus.

6. **To prepare a panel of paper setters/examiners to be sent to Controller of Examinations, University of Jammu, Jammu**
   The members submitted the names of paper setters/examiners in various course nos. and requested the convener to submit the same to the Controller of Examination after compiling it as a panel.

7. **To approve the syllabi and courses of studies of PGDCA and indicate the percentage of change**
   The members of BOS in Computer Science discussed about the scheme and syllabus of PGDCA and performed minor changes in the contents which are less than 10%. The members approved the syllabus to be continued w.e.f. next session i.e. 2020-21.

8. **To include Dr. Anup Girdhar from Industry in BOS in Computer Science**
   The convener apprised the members of the resolution in previous meeting of BOS wherein it was discussed by the members and agreed upon to include an industry representative as a member in the BOS provided that he/she possesses 10 years experience at Project leader level and should have obtained Professional degree in the Computer Science or equivalent. The convener proposed the name of Dr. Anup Gridhar, CEO-Founder, Sedulity Solutions & Technologies, 110, Suneja Tower-II, District Centre, Janak Puri, New Delhi-110058 who possesses the requisite degree and experience. The committee resolved to include Dr. Anup Gridhar as the member in BOS.

The meeting terminated with a vote of thanks to the Convener.

Prof. Lalit Sen Sharma
Convener, BOS