Devineni Venkata Ramana & Dr. Hima Sekhar
MIC College Of Technology
(Autonomous)

BoS/MCA/02   **MINUTES OF BoS MEETING**   Date: 16.06.2019

Department: MCA

Academic Year: 2019-20

Venue: Conference Hall

Time : 10.00 AM

Members

1.	Ms L Kanya kumari	Head of the Department	Chairman
2.	Dr. D V L N Somayajulu	Professor, NIT, Warangal	Subject Expert
3.	Dr. K. Thirupathi Rao	Professor , KLU	Subject Expert
4.	Dr. J. V. R Murthy	Director, Incubation Center, JNTUK	University nominee
5.	Mr. U. Srinivas	Co Founder and Director, Winfocus, Hyderabad	Member - Industry
6.	Mr. Ch. Srikanth	Wipro, Hyderabad	Member - Alumni
7.	Ms. V. Srilakshmi	Assistant Professor	Member
8.	Ms. V. Lakshmi Chetana	Assistant Professor	Member

MINUTES OF BOS MEETING

BoS/MCA/02

Department: MCA

Venue: CSE Department

Date: 16.06.2019

Academic Year: 2019-20

Time : 10.00 AM

Members Present

S.No	Name	Designation/Name of Organization	Designation in BoS	Signature
1.	Ms L Kanya Kumari	Head of the Department	Chairman	
2.	Dr. D V L N Somayajulu	Director, IIIT-DM, Kurnool	Subject Expert	Dw Amayul - 16/6/19
3.	Dr K Thirupathi Rao	Professor, KLU	Subject Expert	KTRao 16/6/19.
4.	Ms.V Srilakshmi	Assistant Professor	Member	V.Sri M.
5.	Ms. V Lakshmi Chetana	Assistant Professor	Member	

Members Absent

1.	JVR Dr. J V R Murthy , Director, Incubation Center, JNTUK	
2.	Mr. U. Srinivas, Co Founder and Director, Winfocus, Hyderabad	
3.	Mr. Ch Srikanth , Wipro, Hyderabad	

Ms. L Kanya kumari, chaired the meeting and welcomed all the members to the Second BOS meeting. She gave a brief presentation of the Department and the Academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were passed.

BOS/CE/02/01 :	To consider and approve II year B.Tech (I & II Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

BoS/DCA/02/01 :	To consider and approve MCA (III & IV Semester) course structure and syllabus to be implemented w.e.f the A. Y 2019 - 20.

POINTS OF DISCUSSION:

1. Discussion on Course structure is taken up and suggestions are taken from members.
2. Discussion on contents to be present in the syllabus is taken up
3. Assessment standards are to be maintained in line with Blooms Taxonomy for all the courses offered.
4. Discussion on revising the course outcomes in line with Blooms Taxonomy is taken up.

RESOLUTIONS:

1. BoS Members finalized course structure along with the syllabus.
2. Laboratory experiments for R Programming, is to be modified as per the guidelines given by the BoS
3. Wherever possible course outcomes are to be in line with Blooms Taxonomy knowledge levels.
4. BoS has authorized the BoS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval

BoS/DCA/02/02 :	To consider and approve the MCA (V & VI Semester) course structure to be implemented w.e.f the A. Y 2020 – 2021.

POINTS OF DISCUSSION:

1. BoS Members recommended to follow the number of credits for various curricular components as per AICTE Model Curriculum to the possible extent.

2. Assessment standards are to be maintained in line with Blooms Taxonomy for all the courses offered.

3. Wherever possible revise course outcomes in line with Blooms Taxonomy knowledge levels.

RESOLUTIONS:

1. Course Structure is finalized and approved by the BoS

2. BoS has authorized the BoS Chairman to incorporate all the above changes along with duly signed Recommendation to the Academic Council for approval.

Ms L Kanya Kumari
Chairman BoS-DCA
CHAIRMAN
Board of Studies
Dept. of Computer Applications
DVR & Dr HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180