MINUTES OF BOS MEETING

BoS/IT/02

Date: 16.06.2019

Department: IT

Academic Year: 2019-20

Venue: CSE Department

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	Dean, IIIT-DM,Kurnool	Subject Expert	
3.	Dr E Srinivasa Reddy	Dean ANUCE	Subject Expert	
4.	Dr G Kalyani	Professor	Member	
5.	Mr D Varun Prasad	Associate Professor	Member	
6.	Mr D Prsaad	Associate Professor	Member	
7.	Ms A Anuradha	Assistant Professor	Member	
8.	Mr N Sri Hari	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.	B. Amarnath , Pratian Technologies, Bangalore	

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.

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

BoS/IT/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.

POINTS OF DISCUSSION:

1. Discussion on Course structure is taken up and suggestions are taken from members with respect course titles.

2. Discussion on contents to be present in the syllabus is taken up

3. Discussion on formulation of laboratory experiments is taken up. The BOS Members suggested to formulate the laboratory experiments generic to concept stroke methods without giving a particular program for implementation

4. Assessment standards are to be maintained inline with Blooms Taxonomy for all the courses offered.

5. Discussion on revising the course outcomes in line with Blooms Taxonomy is taken up.

RESOLUTIONS:

1. BoS Members modified the course titles with generic names for subjects

2. BoS members finalized that Probability and Statistics Course is required instead of Mathematics-III in II Year I semester and Discrete Mathematics instead of Mathematics IV in II Year II Semester.

3. It has been resolved to add the few topics in Computer Organization and Architecture and Data Base Management Systems

4. Laboratory experiments for R Programming, Python Programming and Object Oriented Programming Lab courses are to be modified as per the guidelines given by the BOS

5. Wherever possible course outcomes are to be in line with Blooms Taxonomy knowledge levels.

6. BoS members modified the course structure for II Year as follows

    a. R programming and Python Programming are merged as laboratory courses.

    b. Data Base Management Systems course is included in II Year-II Sem

c. Operating Systems course is included in II Year- II Semester

7. It is resolved to include technical seminar in II-II and allot one credit.

8. 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
Chairman, BOS, CSE
Dept. of Information Technology
DVR & Dr. HS MIC College of Technology
Kanchikacherla, Krishna Dt.
Andhra Pradesh, India – Pin : 521180.

BoS/IT/02/02 :	To consider and approve the III year B. Tech (I & II 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 and variation is allowed up to a maximum of 10%.

2. Reviewed the schedule and suggested minor reorganization of credits. In addition advised to include internship in 4-1 for assessment with 2 credits (Mini Project / Internship)

3. Assessment standards are to be maintained inline with Blooms Taxonomy for all the courses offered.

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

RESOLUTIONS:

1. Course Structure is finalized and approved by the BoS. Minor modifications in the proposed course structure were done and approved by the BoS

2. It has been resolved to encourage Internships by considering it for assessment instead of Mini project. Student can either take up a Mini project in that semester or submit a report on internship taken up for 4 weeks after sixth semester.

3. The following courses were included in III Year
   a. Data Mining and Warehousing is included in III Year I Semeter
   b. Web Technologies course is included in III year –I Sem

4. MooCs course is included in the Final year II semester with 2 credits

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

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