



# S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



## DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

"To become a center for quality education in the field of computer science & engineering and to create competent professionals."

### BOARD OF STUDIES MINUTES OF MEETING - 7

Date: 14/07/2023

The seventh meeting of the Board of Studies (BOS), department of Computer Science and Engineering, S. B. Jain Institute of Technology, Management & Research constituted under **Autonomy** was held on 14<sup>th</sup> July, 2023 at 2:30 PM in the Conference Room, Admin Block, SBJITMR. Dr. Mrudula Nimbarte, Chairperson of the BOS presided over the meeting.

#### MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1.	Dr. Mrudula Nimbarte	Chairperson
2.	Dr. Rashmi Jain	Subject Head
3.	Dr. Ravindra Jogekar	Subject Head
4.	Ms. Roshani Talmale	Subject Head
5.	Mr. Ratnesh Choudhary	Subject Head
6.	Mr. Prasanna Lohe	Subject Head
7.	Mr. Chandu Vaidya	Subject Head
8.	Mr. Yogesh Katre	Subject Head
9.	Ms. Harshita Wankhede	Subject Head
10.	<b>Dr. S. R. Sathe</b> Department of Computer Science and Engineering, VNIT, Nagpur.	External Subject Expert
11.	<b>Dr. Pooja Jain</b> Department of Computer Science and Engineering, IIIT, Nagpur.	External Subject Expert
12.	<b>Dr. Latesh G. Malik</b> Head & Associate Professor, Department of Computer Science and Engineering, Government College of Engineering, Nagpur.	VC Nominee
13.	<b>Mr. Kuldeep Singh Rana</b> DC Program Manager, TCS, Mihan, Nagpur.	Industry Representative
14.	<b>Ms. Jeevantika Lingalwar</b> Partner Technology Strategist, Microsoft, Ireland	Postgraduate Meritorious Alumnus

Dr. Mrudula Nimbarte welcomed all the members and opened the discussion as per the framework of agenda. She discussed the curriculum activities carried out for 2<sup>nd</sup> and 3<sup>rd</sup> year students and process were used in framing the curriculum syllabus of III and IV Semester courses as per guidelines of NEP.

*[Handwritten signatures of board members]*

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Following agenda were discussed:

**AGENDA 7.1: Approval of Minutes of 6<sup>th</sup> BoS meeting held on 25/02/2023.**

Dr. Mrudula Nimbarte, Chairperson of the BoS read the minutes of meetings held on 25<sup>th</sup> February, 2023 and asked the members if there was any addition or modifications in the minutes.

**RESOLUTION 7.1: Resolved that the BoS members unanimously confirmed the minutes of the last meeting.**

**AGENDA 7.2: Induction of new members in the Board of Studies.**

Refer:

**Annexure-I: List of Board of Studies Members.**

The Chairperson introduced the new members added in the Board of Studies of Computer Science and Engineering Department.

**AGENDA 7.3: Apprise with National Education policy [NEP] Maharashtra State GR. Dt. 04/07/2023 in respect of implementation of NEP in Autonomous Engineering Colleges with effect from the academic year 2023-24.**

The Chairperson briefed about National Education policy [NEP], Maharashtra State GR. Dt. 04/07/2023 in respect of implementation of NEP in Autonomous Engineering Colleges.

**AGENDA 7.4: Appraisal of feedbacks received from various stakeholders against the newly designed curriculum scheme and syllabus of first year courses related to CSE department as per the NEP.**

Refer:

**Annexure-II: Feedback taken from stakeholders.**

The Chairperson briefed all the feedbacks taken from stakeholders (Faculties, Employers and Alumni) on newly designed curriculum scheme and syllabus of first year courses of Computer Science and Engineering Programme. The valuable suggestions given by stakeholders were incorporated in syllabus of first year courses.

**AGENDA 7.5: Approval of the Curriculum Scheme of First Year B. Tech. CSE Programme as per guidelines of NEP w.e.f. 2023-24.**

Refer:

**Annexure-III: Curriculum Scheme of First Year B. Tech. CSE Programme**

The Chairperson presented the curriculum scheme of first year B.Tech. Computer Science and Engineering

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w.e.f. session 2023-2024. Chairperson requested all the members for open house discussion.

All the members of the board appreciated the First-year curriculum scheme and Dr. Latesh Malik asked about the execution of Liberal Learning Courses.

The Chairperson briefed about the execution process of Liberal Learning Courses. The strategy for implementation is decided by central office and it is common for all branches.

**AGENDA 7.6:** Consider and finalize I & II Semester Curriculum Syllabus of Engineering Science Course, Professional Core Course and Vocational Courses related to CSE w.e.f. session 2023-2024.

Refer:

Annexure-IV: Curriculum Syllabus of Engineering Science Courses, Professional Core Courses and Vocational Courses related to CSE w.e.f. session 2023-2024.

The Chairperson presented the curriculum syllabus of "Programming for Problem Solving" under Engineering Science Course, "Advanced C Programming" under Professional Core Course and "Hardware & Networking" and "Web Designing" under Vocational Courses related to CSE w.e.f. session 2023-2024. Chairperson requested all the members for open house discussion. After due consideration following points were suggested.

Dr. Pooja Jain suggested not to mention specific functions for string operation in Programming for Problem Solving course. Dr. Latesh Malik suggested to add troubleshooting in Hardware and Networking Syllabus.

**RESOLUTION 7.6:** Resolved that the suggestions given by the members are incorporated and the curriculum syllabus is unanimously approved.

**AGENDA 7.7:** Consider and finalize the Curriculum Scheme from III to VIII Semester CSE B. Tech. Programme as per guidelines of NEP w.e.f. 2024-25.

Refer:

Annexure-V: Curriculum Scheme from III to VIII Semester CSE B. Tech. Programme as per guidelines of NEP w.e.f. 2024-25.

The Chairperson presented the curriculum scheme from III to VIII Semester CSE B. Tech. Programme as per guidelines of NEP w.e.f. 2024-25. Chairperson requested all the members for open house discussion.

Mr. Kuldeep Singh Rana suggested to remove "Theory of Computation lab" and increase the credits for the theory course. He also suggested to shift "Embedded System" course to 7<sup>th</sup> semester from 8<sup>th</sup> semester.

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**RESOLUTION 7.7:** Resolved that the credits for the TOC Lab are added to TOC tutorial and Embedded System course is shifted to 7<sup>th</sup> semester as per the suggestions given in the meeting. The curriculum scheme from III to VIII Semester CSE is unanimously approved by all members.

**AGENDA 7.8:** Consider and finalize Multiple Exit Policy for the B.Tech. Computer Science and Engineering Programme as per the NEP for the Batch admitted in the academic year 2023-24 and onwards.

Refer:

**Annexure-VI: Multiple Exit Policy**

The Chairperson presented the multiple exit policy and it was accepted unanimously by all members.

**AGENDA 7.9:** Apprise with the conduction of ongoing Practice School-II and Practice School-III for V and VII Semester Students.

Refer:

**Annexure-VII: Summary of Practice School**

The Chairperson showed the summary of internships completed by the students of V and VII semester in various companies.

**AGENDA 7.10:** Consider and approve the panel of examiners for theory and practical exam for new first year courses as per new scheme for the academic session 2023-24.

Refer:

**Annexure-VIII: Panel of Examiners**

The Chairperson presented the list of examiners for paper setting, moderation, practical exam conduction for first year courses as per scheme. All members accepted the list.

**AGENDA 7.11:** Consider and finalize Equivalence and Absorption scheme for the students seeking admission in 4<sup>th</sup> Year B.Tech. Programme Autonomous Pattern from University pattern w.e.f. 2023-24.

Refer:

**Annexure-IX: Equivalence and Absorption Scheme**

The Chairperson presented the Equivalence and Absorption scheme and it was accepted unanimously by all members.

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**AGENDA 7.12: Any other agenda with permission of the Chairperson.**

Regularize the typographical corrections in courses 'Hardware & Networking (N-VECCS101P)' and 'Web Security Lab (PECEE704P)' of I and VII Semester respectively in the scheme of Computer Science and Engineering program.

**RESOLUTION 7.12: Resolved that the corrected course codes for the courses are, 'Hardware & Networking (N-VSCCS101P)' and 'Web Security Lab (PECCS704P)' of I and VII Semester respectively.**

All the BoS members were satisfied with the presented agenda.

Dr. Rashmi Jain, Member BOS, proposed a vote of thanks and declared closure of the meeting with the permission of the Chair.

*R. B. Talmale*  
R. B. Talmale

*Yogesh Katre*  
Yogesh Katre C3-5-24

*P. A. Loke*  
P. A. Loke  
31/5/24

*C. D. Vaidya*  
C. D. Vaidya  
31/5/24

*S. J. Sang*  
S. J. Sang  
31/5/24

*Dr. R. Jain*  
Dr. R. Jain  
31/5/24

*H. K. Warkhede*  
H. K. Warkhede  
31/5/24

*R. Choudhary*  
R. Choudhary  
31/5/24

*(R. P. Goswami)*  
(R. P. Goswami)

*Dr. Mrudula Nimbarte*

Dr. Mrudula Nimbarte  
(BoS Chairperson, CSE)