

Date: 12/11/2024

Department of Computer Science and Engineering (Data Science)

2nd Board of Studies (BoS) Minutes of Computer Science and Engineering (Data Science)

Department conducted on 12th November 2024 (Tuesday) at 12.45 pm

Minutes of the Meeting

Agenda

For approval

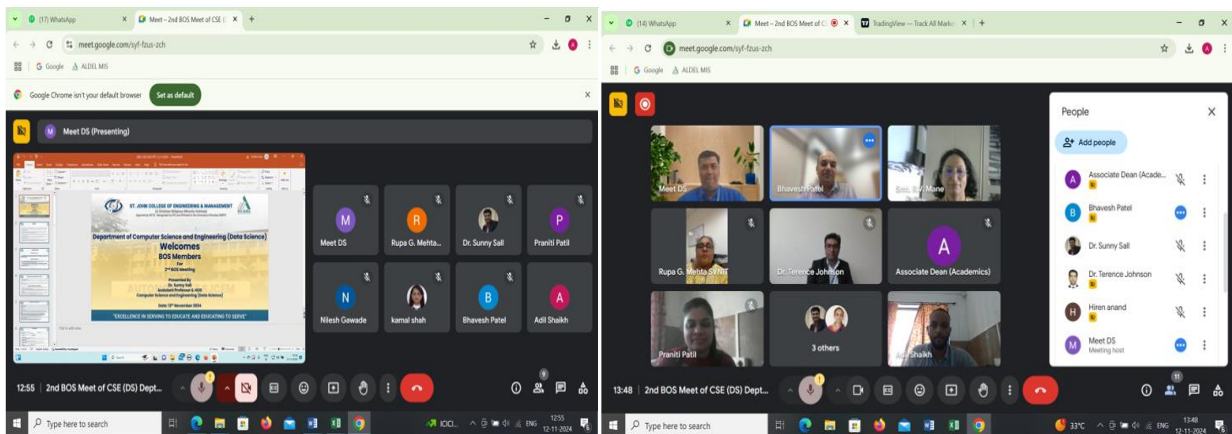
1. To consider and approve minutes of meeting of the 1st Board of Studies (BOS) held on 11th June 2024.
2. To consider and approve the action taken report of minutes of 1st BOS meeting held on 11th June 2024.
3. To discuss and recommend Curriculum design in the Computer Science and Engineering (Data Science) Department, w.r.t NEP 2020 and Autonomy requirements.
4. To approve the scheme SJCEM: R-24 of A.Y. 2024-25 to be forwarded to Academic Council.
5. To discuss and recommend the academic productivity in teaching- learning process, project quality and semester conduct to meet the requirement of outcome-based education (OBE).
6. To discuss and recommend the evaluation and assessment methods and finalization of a panel of Examiners for theory and lab courses for the even semester of A.Y. 2024-25
7. Any other matter with the permission of the chair.

Following Members were present for BOS Meeting

| Sr. No. | Name and Affiliation of BOS Members | Designation in BOS Committee | Mode of Presence in BOS Meeting |
|---------|---|---|---------------------------------|
| 1. | Dr. Sunny Sall, Assistant Professor & HOD, Computer Science and Engineering (Data Science) St. John College of Engineering and Management, Palghar | BOS Chairman | Offline |
| 2. | Dr. Bhavesh Patel, Principal, Shah and Anchor Kutchchi Engineering College, Mumbai, Maharashtra | VC Nominee, University of Mumbai | Online |
| 3. | Dr. Saumya Y. M., Associate Prof., St Joseph Engineering College, Mangalore, Karnataka | Subject Expert 01 Outside the parent University | Online |
| 4. | Dr. Rashmi Deshmukh, Associate Prof., DOT, Shivaji University, Kolhapur, Maharashtra | Subject Expert 02 Outside the parent University | Online |
| 5. | Dr. Rupa Mehta, Former HoD Computer Engg., | Subject Expert 03 Outside the parent | Online |

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|-----|--|---|---------|
| | SVNIT, Surat, Gujrat | University | |
| 6. | Mr. Himanshu Singh, Vice President, J. P. Morgan Chase, Mumbai, Maharashtra | Expert from Industry/corporate sector/ allied areas | Absent |
| 7. | Mr. Hiren Anand, Software Quality Analyst, e-Clinical Works, Ahmedabad, Gujrat | Alumni Member | Online |
| 8. | Dr. Terence Johnson, Associate Dean, Mangalore Institute of Technology, Mangalore, Karnataka | Experts from outside the Autonomous College | Online |
| 9. | Mr. Adil Shaikh, Member, Assistant Professor, CSE DS, SJCEM | Member | Offline |
| 10. | Ms. Praniti Patil, Member, Assistant Professor, CSE DS, SJCEM | Member | Offline |

BOS Chairman Dr. Sunny Sall welcome all the members and initiated the meeting.



Agenda 1: To consider and approve minutes of meeting of the 1st Board of Studies (BOS) held on 11th June 2024.

Resolution: The BOS approved the minutes of meeting of the 1st Board of Studies (BOS) meeting held on 11th June 2024.

Agenda 2: To consider and approve the action taken report of minutes of 1st BOS meeting held on 11th June 2024.

| Sr. No. | Suggestions | Action taken |
|---------|---|--------------|
| 1. | Whether you are keeping EEP-I, EEP-II, MOOC-I, MOOC-II or keep a better nomenclature? | Incorporated |
| 2. | List of courses which are allowed as MOOC shall be prepared. | Incorporated |
| 3. | Arrange Training for Faculties. | Care Taken |
| 4. | Evaluation of Projects shall be done per semester | Incorporated |

Resolution: The BOS approved the Action taken of the 1st Board of Studies (BOS) meeting held on 11th June 2024.

Agenda 3: To discuss and recommend Curriculum design in the Computer Science and Engineering (Data Science) Department, w.r.t NEP 2020 and Autonomy requirements.

Resolution: Curriculum design, development, and Implementation w.r.t NEP 2020 and Autonomy requirements discussed and recommended.

Agenda 4: To approve the scheme SJCEM: R-24 of A.Y. 2024-25 to be forwarded to Academic Council.

Resolution: The BOS approved the scheme SJCEM : R-24 for A.Y. 2024-25 for B.E. in Computer Science and Engineering (Data Science) Program.

Agenda 5: To discuss and recommend the academic productivity in teaching- learning process, project quality and semester conduct to meet the requirement of outcome-based education (OBE).

Resolution: Academic productivity in classroom and laboratory to meet the requirement of Outcome based Education is discussed and recommended.

Agenda 6: To discuss and recommend the evaluation and assessment methods and finalization of a panel of Examiners for theory and lab courses for the even semester of A.Y. 2024-25

Resolution: Evaluation and assessment scheme is shown in the syllabus of respective subjects. Evaluation and Assessment methods was discussed and confirmed. Panel of Examiners for theory and lab courses was discussed and confirmed unanimously by all BOS members.

Agenda 7: Any other matter with the permission of the chair.



Resolution: During the BOS meeting, the following suggestions were provided by the experts and alumni members present to enhance academic quality and align with the latest educational standards and practices.

Suggestions by Experts

Dr. Bhavesh Patel

- Open Elective to be considered and given while the students are in semester IV.

Dr. Terence Johnson

- Suggested to have internship which is throughout the semester instead of few weeks' duration.

Mr. Saumya Y. M.

- To have a clear rubric for Subjects like Internship, Industry Certification

Dr. Rashmi Deshmukh

- Multidisciplinary Minor shall also be considered as per NEP 2020.

Since there were no other matter to discuss, meeting was ended with vote of thanks proposed by Dr. Sunny Sall

Dr. Sunny Sall

BOS Chairman

Computer Science and Engineering
(Data Science) Department

Dr. Kamal Shah

Principal, SJCEM