Guru Nanak Dev Engineering College,
Gill Road, Ludhiana (Pb.) – 141006
(An Autonomous College under UGC Act 1956 [2(f) and 12(b)])

Minutes of Meeting

1. Prof. Jasbir Singh Saini Associate Professor & HOD Department of Computer Applications, Guru Nanak Dev Engineering College (Chairman)
2. Prof. Inderjit Singh Assistant Professor, Department of Computer Applications Guru Nanak Dev Engineering College (Member)
3. Prof. Dinesh Anand Assistant Professor, Department of Computer Applications Guru Nanak Dev Engineering College (Member)
4. Prof. Gurdeep Singh Assistant Professor, Department of Computer Applications Guru Nanak Dev Engineering College (Member)
5. Prof. Daljeet Singh, Assistant Professor, Department of Computer Applications Guru Nanak Dev Engineering College (Member)
6. Prof. Mandeep Kaur Assistant. Professor, Department of Computer Applications Guru Nanak Dev Engineering College (Member)

External Members

7. Dr. Hardeep Singh, Professor Department of CSE Guru Nanak Dev University, Amritsar (Member)
8. Dr. O.P. Gupta, Deputy Director , School of IT, Punjab Agricultural University, Ludhiana (Member)
9. Dr. Kanwaljeet Singh, Director, Computer Centre, Punjabi University, Patiala (Member) - **(Not Attended)**
10. Mr. Kashmir Singh, District Information Officer, New Courts, DC Office, Ludhiana (Member)

1. Dr. Hardeep Singh   2. Dr. O.P. Gupta   3. Mr. Kashmir Singh   4. Prof. Inderjit Singh

5. Prof. Dinesh Anand   6. Prof. Gurdeep Singh   7. Prof. Mandeep Kaur   8. Prof. Daljeet Singh

Meeting started with welcome address by chairman BOS and the already circulated agenda was put up for discussion. Following decisions were taken unanimously

Proceedings

AGENDA ITEM 1:

Apprising the Board of Studies about adopted Outcome Based Education (OBE) Model and discussion on attainment of Program Educational Objectives (PEO's) through Program Outcomes and in turn through courses

Approved as such

AGENDA ITEM 2:

To discuss and finalize the curriculum design process

Approved as such

AGENDA ITEM 3:

3.1 Finalizing the revision in current scheme of MCA 2012

Approved as such

3.2 To vet the marks distribution and credit system of PTU syllabus scheme 2012

Approved as such

3.3 To discuss and finalizing the syllabus of new subject Programming Languages

Approved as such

3.4 To discuss and finalizing the syllabus of subject Embedded Systems

Approved as such

1. Dr. Hardeep Singh   2. Dr. O.P Gupta   3. Mr. Kashmir Singh   4. Prof. Inderjit Singh

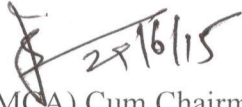5. Prof. Dinesh Anand   6. Prof. Gurdeep Singh   7. Prof. Mandeep Kaur   8. Prof. Daljeet Singh

3.5 To discuss and finalizing the area of Minor Project and Seminar

Approved as such

Meeting ended with vote of Thanks

HOD (MCA) Cum Chairman
Board of Studies

1. Dr. Hardeep Singh   2. Dr. O.P Gupta   3. Mr. Kashmir Singh   4. Prof. Inderjit Singh

5. Prof. Dinesh Anand   6. Prof. Gurdeep Singh   7. Prof. Mandeep Kaur   8. Prof. Daljeet Singh