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

No.MCA/ 45 / 1106   Dated: 15-09-2016

Minutes of Meeting

Minutes of meeting of 3rd Board of Studies held on 14/09/2016 at 10 AM in committee room:

Following members were present in the meeting:

External Members

1. Dr. O.P. Gupta, Deputy Director , School of IT, Punjab Agricultural University, Ludhiana (Member)
2. Mr. Kashmir Singh, District Information Officer, New Courts, DC Office, Ludhiana (Member)

Internal Members

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

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

5. Prof. Gurdeep Singh   6. Prof. Mandeep Kaur   7. Prof. Daljeet Singh

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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:

To approve the changed subject codes of already finalized course scheme of MCA (Batch 2015 onwards)

The scheme of MCA Batch 2015 onwards is given in Annexure-I

Considered and approved

AGENDA ITEM 2:

Approval for change in marks distribution and credits of MCA scheme 2015

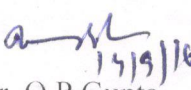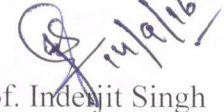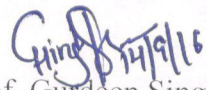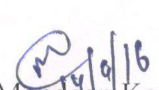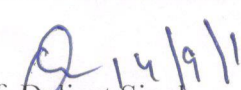The scheme of MCA Batch 2015 onwards is given in Annexure-I

Considered and approved

AGENDA ITEM 3:

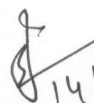**Approval of bifurcation in two components of six month training in $5^{th}/6^{th}$ semester of MCA scheme 2015**

The scheme of MCA Batch 2015 onwards is given in Annexure-I

Considered and approved

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

5. Prof. Gurdeep Singh   6. Prof. Mandeep Kaur   7. Prof. Daljeet Singh

AGENDA ITEM 4:

Introduction of new electives in 4th and 5th semester of MCA scheme (Batch 2015 onwards) and finalizing the subjects with syllabus of the same

The syllabus of new elective subjects of 4th and 5th semester is given in Annexure – II.

Considered and approved

AGENDA ITEM 5:

Approval of the panel of external examiners for paper setting of end semester examinations of MCA course

The list of external examiners for question paper setting is given in Annexure-III

Considered and approved

AGENDA ITEM 6:

Any other item with permission of the Chair

Noted and approved

Meeting ended with vote of Thanks

14|09|16.

HOD (MCA) Cum Chairman
Board of Studies

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

5. Prof. Gurdeep Singh 6. Prof. Mandeep Kaur 7. Prof. Daljeet Singh

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