

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

Ref. No.MCA/ C-2/ 1579A

Dated: 03/8/18

Minutes of Meeting

Minutes of meeting of 5th Board of Studies held on 03/08/2018 at 1 PM in committee room.

Following members were present in the meeting:

S.No.	Name	Designation
1.	Prof. Jasbir Singh Saini, Associate Professor & HOD, Department of Computer Application, Guru Nanak Dev Engineering College, Ludhiana	Chairman
2.	Dr. Inderjit Singh, Assistant Professor, Department of Computer Application, Guru Nanak Dev Engineering College, Ludhiana	Member
3.	Prof. Dinesh Anand, Assistant Professor, Department of Computer Application, Guru Nanak Dev Engineering College, Ludhiana	Member
4.	Prof. Gurdeep Singh, Assistant Professor, Department of Computer Application, Guru Nanak Dev Engineering College, Ludhiana	Member
5.	Dr. Gurvinder Singh, Professor, Department of Computer Science, Guru Nanak Dev University, Amritsar	Member
6.	Dr. O.P. Gupta, Deputy Director , School of IT, Punjab Agricultural University, Ludhiana	Member
7.	Mr. Kashmir Singh, District Information Officer, New Courts, DC Office, Ludhiana	Member
8.	Mr. Jiwanjot Singh, Assistant Professor, Govind National College, Narangwal, Ludhiana	Member
9.	Prof. Narwant Singh, Nominee Dean Academics, Guru Nanak Dev Engineering College, Ludhiana	Member
10.	Prof. Gagandeep Singh Sodhi, Nominee T&P, Guru Nanak Dev Engineering College, Ludhiana	Member
11.	Dr. Gurdeepak Singh, Nominee CoE, Guru Nanak Dev Engineering College, Ludhiana	Member

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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:

Approval for pursuance of Six Month Industrial Training of whole class in 6th semester

(Repeal of decision taken in 3rd BOS meeting with Agenda Item 3 of Proceedings)

As per current practice student strength of MCA final year is divided into two groups for six month industrial Training in 5th and 6th semesters. The remaining group of students in college is attending the classes of MCA 5th/6th semester. This practice is not considered viable with lesser number of admissions in the MCA course. So, it is proposed that the whole class may be sent in 6th semester for Six Month Industrial Training.

Considered and approved

AGENDA ITEM 2:

To approve the addition of new Department Electives in MCA syllabus Scheme 2015

It is crucial to add on new electives to MCA syllabus scheme in the light of changing technologies. Therefore, it is proposed to add the following new elective subjects in 3rd, 4th and 5th semesters.

Subject Code	Subject Title	Semester
DEMCA-15310	Internet of Things (Elective-I)	3 rd
DEMCA-15410	Software Testing and Quality Management (Elective-II)	4 th
DEMCA-15510	Mobile Application Development (Elective-III)	5 th

New Elective subjects and MCA Syllabus Scheme 2015 (with amendment) attached herewith in **Annexure-I** and **Annexure-II** respectively.

Considered and approved

Dr. Gurvinder Singh

Dr. O.P. Gupta

Mr. Kashmir Singh

Mr. Jiwanjot Singh

Prof. Narwant Singh

Dr. Gurdeep Singh

Er. Gagandeep Singh Sodhi

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AGENDA ITEM 3:

To approve the Program Specific Outcomes (PSO) of MCA course

PSO1	An ability to effectively integrate Computer Application-based solutions into the user environment.
PSO2	Possess professional skill set of software design process using various latest technologies.

Considered and approved

AGENDA ITEM 4:

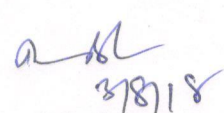
Any other item with permission of the Chair


Noted and approved

Meeting ended with vote of Thanks


HOD (MCA) Cum Chairman
Board of Studies



Dr. Gurvinder Singh

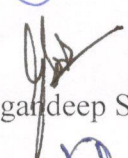

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