



Khandesh College Education Society's

# INSTITUTE OF MANAGEMENT & RESEARCH

NAAC Accredited 'A' Grade, (CGPA 3.17) | NBA Accredited "MBA Program"

Recognized By (AICTE) New Delhi

An Autonomous Institute Affiliated to KBC North Maharashtra University, Jalgaon

Ref. No. IMR/BOS-IMCA/171/2024-25

Date: 21/08/2024

## Agenda for First meeting of Board of Studies for IMCA

scheduled on 23<sup>rd</sup> August 2024 at 10.00 am

To,

Prof. R.R. Manza	Ms. Sejal Nerhate
Prof. Ajay S. Patil	Ms. Nikita Varade
Dr. Atul Wadegaonkar	<b>Invited Members</b>
Dr. Sanjay P. Bhakkad	Dr. Tanuja K. Fegade
Mr. Pramod P. Vispute	Dr. Varsha M. Pathak
Mr. Piyush C. Patil	Mr. S.N. Khan
Ms. Sweta O. Ramani	Mr. Uday Chatur
Ms. Fatima Chunawala	Ms. Sweta Phegade
Ms. Shamaila Shaikh	Ms. Rupali Narkhede
Ms. Sweta Chaudhari	Mr. Prakash Bari
Ms. Arti Hinge	Ms. Ankita Kothari
Ms. Maheshwari Drakshe	Ms. Ankita Tiwari
Ms. Rohini Chaudhari	Mr. Satish Damade
	Mr. Yogesh Chaudhari

Notice is hereby issued that, the first meeting of Board of Studies for Master of Computer Applications (Integrated) of KCES's Institute of Management & Research (Autonomous) will be held on 23<sup>rd</sup> August 2024 at 10.00 am. The venue for the meeting shall be Hall No. 06.

Following items shall be discussed in the meeting.

Item No 1: **Introduction and felicitation of Members of BoS for MCA (Integrated) of the Institute.**

Item No 2: **To prepare & approve the Structure of the Syllabus for MCA (Integrated)**

Item No 3: **To prepare & approve the detailed syllabus of F. Y.MCA (Integrated)**

Item No 4: **To prepare panels of paper setters, examiners and moderators as per clause 41(f) of Maharashtra University Act 2016.**

Item No 5: **Any other item with the permission of Chair.**

You are cordially invited to attend the meeting.



  
Ms. Deepali Y. Kirange  
Chairman  
BoS for MCA(Integrated)

CC to:

1. Director, KCES's Institute of Management and Research, Jalgaon
2. Account Officer, KCES's Institute of Management and Research, Jalgaon

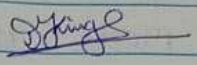
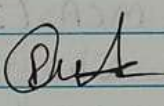
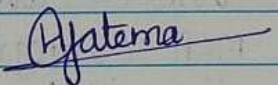
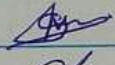
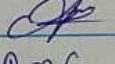
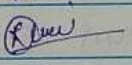
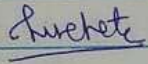
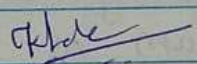
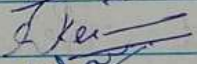
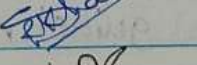

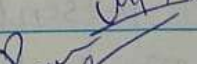
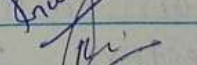
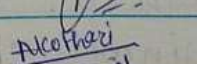
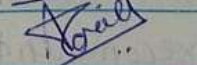
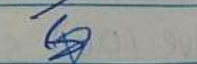
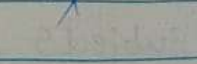



# प्रोसिडींग बुक / Prosiding Book

MB/24/3R/PL

सभा नंबर / Meeting No. :-

दिनांक :- 23/08/2024

विषय नं. Subject No.	विषय Subject	उत्तर Resolution
	First meeting of Board of studies for MCA(Integrated) scheduled on 23 <sup>rd</sup> August 2024 at 10:00 am in room no 6. The following members were present in the meeting.	
	Ms. Deepali Y. Kirange	
	Prof. R.R. Manza	Online
	Prof. Ajay Patil	online
	Dr. Atul Wadegaonkar	Online
	Dr. Sanjay P. Bhakkad	online
	Mr. Pramod P. Vispute	Online
	Mr. Piyush C. Patil	
	Ms. Sweta O. Ramani	
	Ms. Fatema chunawala	
	Ms. Shamaila Shaikh	
	Ms. Sweta Chaudhari	
	Ms. Arti Hinge	
	Ms. Maheshwari Drakshe	Am G
	Ms. Rohini Chaudhari	
	Ms. Sejal Nehete	
	Ms. Nikita Varade	
	Invited Members	
	Dr. Tanuja K. Fegade	
	Dr. Varsha M. Pathak	
	Mr. S. N. Khan	
	Mr. Uday Chatur	
	Ms. Sweta Phegade	
	Ms. Rupali Narkhede	
	Mr. Prakash Bari	
	Ms. Ankita Kothari	
	Ms. Ankita Tiwari	
	Mr. Salish Damade	
	Mr. Yogesh Chaudhari	



# प्रोसिडींग बुक / Prosiding Book

दिनांक :- / / 20

सभा नंबर / Meeting No. :-

विषय नं.  
Subject No.

विषय  
Subject

ठराव  
Resolution

Minutes of meeting - Board of studies (Bos)  
for IMCA.

Date : 23<sup>rd</sup> August 2024

Time : 10:00 am

Mode : Hybrid mode

Item No : 1 : Introduction and felicitation  
of Bos members.

Ms. Deepali Y. Kirange, chairman Board of  
studies MCA (Integrated) welcomed all the  
members who were present online and offline  
and briefed about the available guidelines for  
the MCA (Integrated) syllabus as per New  
Education Policies from different sources and  
agencies.

Item No. 2 : To prepare and approve the  
Program structure and syllabus of  
MCA (Integrated) course.

The chairman presented the tentative draft  
of MCA (Integrated) Program structure prepared  
by the team of teachers of the MCA (Integrated)  
department. The structure is prepared as per  
the NEP guidelines and the credit points  
given for each semester.

After the presentation a detailed discussion  
is held on each subject / course of all  
nine semesters. Based on the discussion,  
the following changes were approved.

1. It was recommended to split a 4-credit  
open Elective (OE) subject into two separate  
2-credit subjects. The finalization of title will



# प्रोसिडींग बुक / Prosiding Book

MB/24/3R/Pl.

सभा नंबर / Meeting No. :-

दिनांक :- / / २०

विषय नं.  
Subject No.

विषय  
Subject

उत्तर  
Resolution

be done in consultation with the management faculty.

2. It was suggested that co-curricular courses should be offered as multiple electives to allow students to choose based on their interests.

3. The title for Dsc course CA/2-1 consider as object oriented Programming concepts using c++ rather than Programming in C++.

4. For Ability Enhancement Course, members recommended mathematics for computer Application should be split in two parts I & II for better understanding.

5. The web technology I & II Lab should be design according to latest technology & it should be included continiously across four semesters to help students to build strong technical skills.

6. All elective courses starting from third year should be connected to a specific domain to help students to gain complete knowledge in one area.

7. The title for the course jnCA-127 as operating system concepts with Linux Lab rather than operating system with Linux.

8. Minor field project is added in third semester, and 2 industrial training is added in 5th and 10th semester.

9. Moocs should be introduced in 10th semester.



# प्रोसिडींग बुक / Prosiding Book

दिनांक :- / / 20

सभा नंबर / Meeting No. :-

विषय नं.  
Subject No.

विषय  
Subject

उत्तर  
Resolution

Item No.3: Preparation and approval of detailed  
FY MCA (Integrated) syllabus.

The syllabus for First year MCA (Integrated)  
subjects was developed and presented. It  
included course description, course outcomes,  
Co-PO mapping, teaching methods and evaluation  
schemes. Bos members appreciated the effort  
and authorized the chairperson to make  
final adjustments and approve the syllabus  
based on discussion.

Item No.4: Formation of Examiners / moderation  
Panel (as per Maharashtra University act, 2013)

The Bos discussed the formation of the  
panel for examiners and members.

The following suggestions were given:

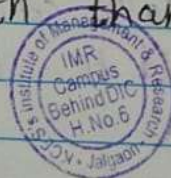
- Panel members should possess subject / domain  
expertise relevant to the subject they  
assess.
- The maximum of two members are <sup>appointed as</sup> moderators  
for each subject.
- External experts for relevant domain should  
be included in the panel to maintain academic  
quality and objectivity.

The authority to finalize the panel was  
granted to the chairperson.

Meeting concluded with thanks to all members.

*[Signature]*

Bos chairman - MCA (Integrated)



*[Signature]*

DIRECTOR  
Institute of Management &  
Research, Jalgaon