



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

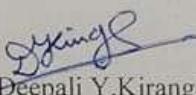
Item No 3: **To prepare & approve the detailed syllabus of F. Y. MCA (Integrated)**

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

# प्रोसिडिंग बुक / Prosiding Book

MB/24/3R/PL

सभा नंबर / Meeting No. :-

दिनांक :- 23/08/2024

विषय नं. Subject No.	विषय Subject	ठारव 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	<u>SKYNG</u>
	Prog. R. R. Manza	Online
	Prog. Ajay Patil	Online
	Dr. Sutul Wadegaonkar	Online
	Dr. Sanjay P. Bhakkad	Online
	Mr. Pramod P. Vispute	Online
	Mr. Piyush C. Patil	<u>Patil</u>
	Ms. Sweta O. Ramanit	
	Ms. Fatema Chunawala	<u>Apaterma</u>
	Ms. Shamaila Shaikh	
	Ms. Sweta Chaudhari	<u>SC</u>
	Ms. Arti Hinge	<u>AH</u>
	Ms. Maheshwari Rakshe	<u>MRG</u>
	Ms. Rohini Chaudhari	<u>RCH</u>
	Ms. Sejal Nehete	<u>Nehete</u>
	Ms. Nikita Vaidya	
	Invited Members	
	Dr. Tanuja K. Fegade	<u>TKF</u>
	Dr. Varsha M. Pathak	<u>VMP</u>
	Mr. S. N. Khan	
	Mr. Uday Chatur	<u>UC</u>
	Ms. Sweta Phegade	<u>SP</u>
	Ms. Rupali Narkhede	<u>RPN</u>
	Mr. Prakash Bari	<u>PB</u>
	Ms. Ankita Kothari	<u>AK</u>
	Ms. Ankita Tiwari	<u>AT</u>
	Mr. Salish Damade	<u>SD</u>
	Mr. Yogesh Chaudhari	

# प्रोसिडिंग बुक / Prosiding Book

दिनांक :- / / २०

सभा नंबर / Meeting No. :-

विषय नं. Subject No.	विषय Subject	ठाराव 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

# प्रोसिडिंग बुक / Prosiding Book

MB/24/3R/Pt.

सभा नंबर/Meeting No. :-

दिनांक :- / / २०

विषय नं. Subject No.	विषय Subject	ठराव 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 continuously 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.

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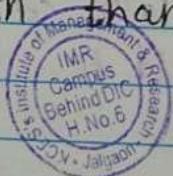
दिनांक :- / / 20

विषय नं. Subject No.	विषय Subject	ठाराव Resolution
		<p>Item No.3: Preparation and approval of detailed Fy mca (Integrated) syllabus.</p> <p>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.</p>
		<p>Item No.4: Formation of Examiners / moderation Panel (as per maharashtra University act, 2016)</p> <p>The Bos discussed the formation of the panel for examiners and members.</p> <p>The following suggestions were given:</p> <ul style="list-style-type: none"> <li>Panel members should possess subject / domain expertise relevant to the subject they assess.</li> <li>The maximum of two members are appointed as moderators for each subject.</li> <li>External experts for relevant domain should be included in the panel to maintain academic quality and objectivity.</li> </ul> <p>The authority to finalize the panel was granted to the chairperson.</p>

Meeting concluded with thanks to all members.

*D. J. Singh*

BOS chairman - MCA (Integrated)



*P. M. W.*

DIRECTOR  
Institute of Management & Research  
Jalgaon - 425002