

Minutes of the Department BOS Meeting

Date	18 December 2021
Time	11:00 am to 11:50 am
Mode	Online
Google Meet link	https://meet.google.com/ewr-oiqu-jyu

Agenda:

1. Welcome and Introduction of all the BOS members.
2. To discuss and approve the Syllabus.
3. To discuss and approve the Scheme of Course Evaluation.
4. To discuss and approve suggested techniques for Continuous Internal Evaluation.
5. To discuss and approve Question Paper Pattern (For Theory & Practical).
6. To discuss and approve the list of Examiners and Moderators for the assessment of the End Semester Exam.
7. To discuss methodologies for innovative teaching and evaluation techniques.
8. Any other matter with the permission of the chair.

Members attended:

1. Mrs. Shital Patil: Chairperson (HOD)
2. The entire faculty of each specialization:
Mrs. Prajisha Jitesh, Mr. Ganesh Anandraj, Mrs. Divya Shetty
Mrs. Geetanjali Yetnalkar (Visiting Faculty on permission by all members)
3. i) External Subject Expert Member: Dr. Anita Chaware
ii) External Subject Expert Member: Ms. G.B. Hemalatha
4. Subject Expert (R&D/ Industry): Mr. Balkrishna Joshi
5. PG Alumnus: Mr. Milind Thakker

Following points were discussed in the meeting:

1. Mrs. Shital Patil welcomed and introduced all the BOS members in the meeting.
2. She and the department members presented the changes in First year BSc IT Syllabus, suggested by the department, to all the members present in the meeting.
3. Followed by presentation on **Scheme Of Course Evaluation and Techniques For Continuous Internal Evaluation**
4. BOS members approved for the same
5. Add-on Courses were not finalized as it starts only next academic year
6. Suggestions for syllabus given in the meeting:
 - a. In Operating System, it was decided to keep case study of Linux (detail version) and Windows only. In scheduling algorithms, specify the list (at least 3-4) of algorithms to be done.
 - b. In Microprocessor, introduction of case study of 8086 Microprocessor.
 - c. For Green Computing Project work, suggestion to include topics like measuring power consumption of devices using joules meter, virtualization, study the carbon emission of system etc. were discussed.