

NEW HORIZON COLLEGE OF ENGINEERING

Autonomous College Permanently Affiliated to VTU, Approved by AICTE & UGC
Accredited by NAAC with 'A' Grade

DEPARTMENT OF Computer Science and Engineering

BOARD OF STUDIES MEETING

DATE : 03-06-2017
VENUE : Chamber of HOD, Dept. of CSE
TIME : 10:00AM

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AGENDA FOR THE MEETING

- **Agenda 1** Recommendation Scheme & Syllabus for B.E V & VI semesters
- **Agenda 2** Recommendation and Approval of Course Outcomes for each of the proposed courses
- **Agenda 3** Recommendation and Approval of CO-PO mapping for each of the proposed courses
- **Agenda 4** Any other matter for discussion with the permission of Chairman of BOS

LIST OF MEMBERS

Sl. No	Category	Nomination of the committee	Name of the person
1	Head of the Department	Chairperson	Dr. Prasanth CSR
2	Faculty member at different level with different specialization	Member	
		1	Mrs. Beena BM
		2	Mrs. Suraiya Rafia Begum
		3	Mrs. Clara Kanmani
		4	Mr. SivaBalan
		5	Mrs. Deepika N
3	Subject expert from outside the college nominated by Academic Council	Member	
		1	Dr. K. G. Srinivasa Rao HOD-CSE, MSRIT
		2	Dr. Sheela S. V. Professor, BMSCE
4	Experts from outside the college nominated by Vice Chancellor	Member	
		1	VTU Nominee
5	Representative from Industry / Corporate sector / allied area related to placements, nominated by Academic Council	Member	
		1	Mr. Ravindra Prasanna Director, Product Development Tata Elexi
		2	Mr. Harish Senior Manager(Development) EMC ²
6	Post Graduate meritorious alumni nominated by Principal	Member	
		1	Ms. Roopashree, SJBIT, 2012 batch
7	Co-opted members	1	Ms. Jaya R
		2	
		3	

LIST OF MEMBERS PRESENT

S. NO.	NAME	SIGNATURE
1.	Dr. prashanth CSR	CC
2	Mrs. Beena BM	Beena
3	Mrs. Suria Rafia Begum	Suria
4	Mrs. Jaya Kannan	Jaya
5	Mr. Sivabalan	M. Sivabalan
6	Mrs. Deepika	Deepika
7	Dr. KG Srinivasarao	Dr. KG Srinivasarao
8	Dr. Sheila S V	Dr. Sheila S V
9	Mr. Ravindra Prasanna	Ravindra Prasanna
10	Mr. Harish	Harish
11	Ms. Roopal Kree	Roopal Kree

WELCOME ADDRESS BY THE CHAIRMAN OF BOS AND INTRODUCTION OF MEMBERS

BY DR. PRASHANTH CSR

Minutes

1. Welcomed the prestigious BOS members

Dr. K. G. Srinivasa Rao, Dr. Sheela S. V. , Mr. Ravindra Prasanna, Mr. Harish and Ms. Roopashree

2. BOS Members are introduced to the Course Coordinators
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AGENDA -1

TITLE

Recommendation and Approval of Scheme & Syllabus for B.E 5th and 6th semesters of 2015-19 Batch

Minutes

- Suggestion of Course title revision (Attached Annexure -1)
- Recommendation related to textbook, reference books and online resource materials
- Suggestion to rename word set course content with very familiar technical vocabulary.
- Suggested to use Open source tools advanced lab oriented courses other than specific programming languages.
- Suggested to revise syllabus of 5th sem for subjects like Analysis and design of algorithms, Operating systems, Database Mgt systems, Software engineering.
- Suggestion to revise syllabus of 6th sem subjects Core Java, computer networks, Finite Automata.
- Suggestion to revise mini project rubrics and method of evaluation.
- Open elective courses to be checked and syllabus to be added with necessary revisions if any.

TITLE

Recommendation and Approval of Course Outcomes for each of the proposed courses

Minutes

1. Suggested, any course outcome will not have ideal 'understand' and should be accompanied with 'learning'.
 2. Suggestions on Blooms Taxonomy levels inclusion.
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AGENDA -3

TITLE

Recommendation and Approval of CO-PO mapping for each of the proposed courses

Minutes

1. Suggested, course outcome will have to map with program outcome at least with level '1' at most appropriation
 2. Recommendations on Course Outcomes and mapping with Blooms Taxonomy levels.
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AGENDA -4

TITLE

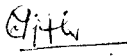
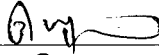


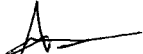


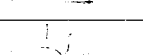
Any other matter for discussion with the Chairman of BOS

Minutes

RECOMMENDATIONS OF THE BOARD

1. Recommended & Approved V and VI semester B.E. Scheme and Syllabus with minor refinements on course titles and online resources.
2. Recommended & approved the proposed Course Outcomes
3. Recommended & approved the proposed CO-PO mappings of all courses with a fine tuning

Name and Signatures of all the Attendees:

S. No.	NAME	SIGNATURE
1	Yegitha	
2	Vijay Kumar R	
3	Sheeba P	
4	Prasanna Kumar	
5	Anil Kumar	
6	Mr. Srinivas R	
7	Mr. Nimalakona	
8	Mr. Atha Faris B	

VOTE OF THANKS BY THE CHAIRMAN-BOS

-Dr. Prashanth CSR

1. Chairman BOS expressed his immense gratitude to the BOS members for the remarkable recommendations/suggestions and for their presence in spite of their busy schedule.
2. Chairman BOS expresses his enormous gratefulness to the Dean-Academics, for the precious support.
3. Chairman BOS congratulated respective course coordinators and course committee members for their timely contribution.