Department of Computer Science and Applications
DAV University, Jalandhar

AGENDA
(Board of Studies in the Subjects of Computer Science and Applications)

A meeting of the Board of Studies in the Department of Computer Science and Applications is scheduled to be held on December 9, 2013 at 11.00 a.m. in Room No. 205 (Academic Block) to discuss the following agenda:

1. To discuss and approve the outline of tests, syllabi and courses of reading for 2013 Batch admissions, for the following programs:

   a) Bachelor of Computer Applications
   b) Master of Computer Applications
   c) Master of Science in Computer Science
   d) Post Graduate Diploma in Computer Applications
   e) Interdisciplinary Courses of Computer Applications

2. To consider *post facto* approval of the outline of tests, syllabi and courses of reading for 1st semester for 2013 batch.

3. To discuss and approve the outline of tests, syllabi and courses of reading for 2014 Batch admissions, for the following programs:

   a) Bachelor of Computer Applications
   b) Master of Computer Applications
   c) Master of Science in Computer Science
   d) Post Graduate Diploma in Computer Applications
   e) Interdisciplinary Courses of Computer Applications

4. To discuss and appoint examiners and paper setters for 1st semester of Batch 2013.
5. To discuss and appoint examiners and paper setters for 2nd semester of Batch 2013.
6. Any other item, that the members may feel relevant for discussion.

Coordinator of Department
Dated: 9th November, 2013

DAV University, Jalandhar
Department of Computer Science and Applications
Proceedings of Meeting

The Meeting of the Board of Studies in Computer Science and Applications was held on 9th December, 2013 at 11.00 a.m. in Room No. 205, Academic Block, DAV University, Jalandhar.

Following members were present in the meeting:

1. Dr. A. L. Sangal (External Expert)
2. _____ (External Expert)
3. _____ (External Expert)
4. Dr. Pooja (Assistant Professor)
5. Hiteshwari (Assistant Professor)
6. Arvind Mahindru (Assistant Professor)

Following agenda was discussed and resolved:

Agenda Item-1
It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the following programs of Batch 2013:
   a) Bachelor of Computer Applications (BCA)
   b) Master of Computer Applications (MCA)
   c) Master of Science in Computer Science (M.Sc. (CS))
   d) Post Graduate Diploma in Computer Applications (PGDCA)
   e) Interdisciplinary Courses of Computer Applications

Agenda Item-2
It was discussed and unanimously resolved to give *post facto* approval to outline of tests, syllabi and courses of reading, as such, for the first semester of Batch 2013, for BCA, MCA, M.Sc. (CS), and PGDCA.

Agenda Item-3
It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the following programs of Batch 2014:
   a) Bachelor of Computer Applications (BCA)
   b) Master of Computer Applications (MCA)
   c) Master of Science in Computer Science (M.Sc. (CS))
   d) Post Graduate Diploma in Computer Applications (PGDCA)
   e) Interdisciplinary Courses of Computer Applications

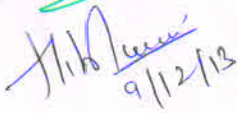## Agenda Item-4

It was resolved to give *post facto* approval for the list of examiners and paper setters (List attached) for first semester of Batch 2013.

Agenda Item-5

It was discussed and unanimously resolved to approve the list of examiners and paper setters (List Attached) for second semester of Batch 2013.

Signatures of members present:

1.

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

9th December, 2013

Enclosed: List of suggestions by the expert.

DAV University, Jalandhar
Department of Computer Science and Applications

The following suggestions are given by the experts.

- Invite comments from Professors of other Universities on contents of syllabi.
- Board of studies members should be invited from industry also.
- The 25% weightage for Part A in the examination must include assignments, tutorial sheets, quiz, seminars, etc.
- Weightage to continuous assessment of Practical Examinations must be enhanced to 40% to 50%.
- Course codes should be odd for odd semesters and even for even semesters.
- Course codes for interdisciplinary subjects should be different from CSA code and must be identified by some other code, e.g., CS-ID.