Dr. N.G.P. ARTS AND SCIENCE COLLEGE (*AUTONOMOUS*),

COIMBATORE – 641 048

(An Autonomous Institution, Affiliated to Bharathiar University Coimbatore and Approved by UGC, New Delhi)

The meeting of the Board of Studies is held as given below:

Name of the Body   :   BoS - B.Sc.(Information Technology)

Meeting No.   :   5

Date and Time   :   18.04.2018 and 10.00 AM

Venue   :   Room no: D-611 (IT Department)

Minutes of Board of Studies (BoS) Meeting

The Meeting of Board of Studies (BoS) was held as given below:

Name of the Body	BoS - B.Sc.(Information Technology)
Meeting No.	5
Date & Time	18.04.2018 and 10.00 AM
Venue	Room no: D-611 (IT Department)

The list of members attended the meeting is given in Annexure – I. The Agenda discussed is given below:

AGENDA	
1.	Approval of Scheme of examination and syllabus for UG Programme for the academic year 2018-2019.
2.	Approval of Equating Lab hours for odd and even semester.
3.	Approval of including programming in Python in sixth semester for the student admitted in the year 2017-2018.
4.	Approval for certificate course in MS office.
5.	Any other matter.

The Chairman of Board of Studies (BoS) welcomed all members for the meeting. Then, the items listed in the Agenda were taken for discussion one by one. The minutes of the meeting are as follows:

Item 1:

The curriculum was prepared and approved for the students admitted in the year 2018-2019. The syllabus is finalized and approved by the board for the students admitted in the year 2018-2019.

The syllabus is finalized and is given **Annexure II**. It is resolved to submit the syllabus with above changes to Academic council for approval.

Item 2:

S.No.	Course Code and Course Name	Remarks
1.	17UIT63Q : Core practical IX: Programming in Python	Included in Sixth Semester for the batch 2017-2018 onwards. Lab hours are modified to balance both odd and even semester.

The Board approved the above syllabus for the students admitted in the academic year 2017-2018. The same is to be followed for the students admitted in the academic year 2018-2019.

Item 3:

The Board approved the existing syllabus of Certificate Course in MS Office. The same is to be followed for the students admitted in the academic year 2018-2019.

The syllabus is finalized and is given **Annexure II**. It is resolved to submit the syllabus with above changes to Academic council for approval.

Item 4:

Any other matter:

- The Board discussed to include Information security syllabus in the curriculum.
- The Board discussed to sign several MOU's to bridge the gap between industrial and educational institution and to improve the curriculum based on industrial needs.
- The Board discussed and suggested to invite eminent visiting and Guest faculties to enrich the knowledge in the respective subject and also to allocate minimum 10 hours per semester.

- The Board discussed to frame the question paper based on the OBE pattern to improve its quality by setting UG Question paper.
- The Board discussed and suggested to invite Expert's Examiner panel members with rich experience.
- The Board discussed to conduct 12 FDP per year to enhance the knowledge of faculty.
- The Board discussed to honor the students based on their performance in co-curricular and extra-curricular activities
- The Board discussed to improve the utilization of the library that has to be included in the rubric assessment.
- The Board discussed to prepare Assignments in innovative ways by the students (Group assignment, Real time example, mini project and power point presentation)
- The Board discussed to allow International Internship and its training for students to upgrade their current trends in IT.
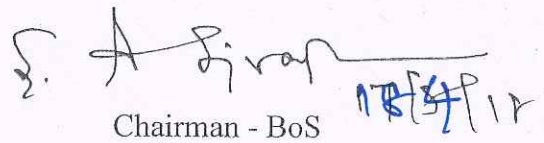
General Recommendations:

- The Board suggested and approved to complete one online course (NPTEL/MOOC/SWAYAM/ Spoken tutorial) within the Fifth Semester that is mandatory to complete the programme

It is resolved to submit the proposal to Academic Council for approval

The Chairman of Board of Studies (BoS) thanked all the members for their active participation and cordially invited them for the next meeting.

Date: 18/4/12

Chairman - BoS
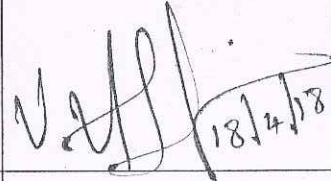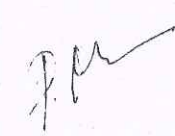
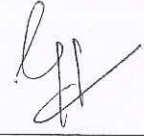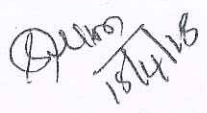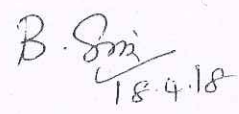# Dr. N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS), COIMBATORE

DEPARTMENT OF INFORMATION TECHNOLOGY (UG)
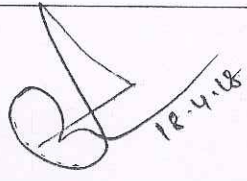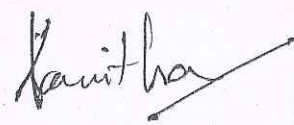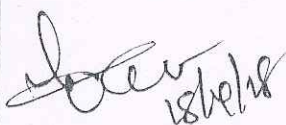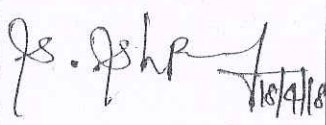
BOARD OF MEMBERS
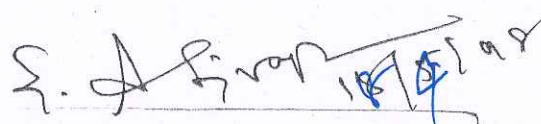
Date : 18.04.2018   **Time : 10.00 AM**   **Venue : IT Department**

Name	Position	Signature
Mr.Anandha SivaPrakasam Professor & Head, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Chairman	
Dr. M.Sundaresan, Professor & Head, Department of Information Technology, Bharathiar University, Coimbatore -641046	Member, (VC Nominated)	—
Dr.T.Christopher Professor, Department of Computer Science, Government Arts College, Coimbatore-641018	Member, (Academic Council)	
Mrs. S.Karpagavalli Assistant Professor, Department of Computer Science, PSGR.Krishnammal College for Women, Coimbatore-641004	Member, (Academic Council)	
Mr. M.Prabhu Senior Software Engineer, Skava an Infosys company, Tidel Park, Coimbatore-641104	Alumni Member	
Dr. V. Vinodhini Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. P. Menaka Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	

185

Name	Position	Signature
Mrs. K. Geetha Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. S. Rekha Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. B. Sivaranjani Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. C. Prakash Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. N. Vanitha Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. S. Amirtham Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Mrs. P.Rajeshwari Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore	Member	
Dr.M.Subha Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	
Ms.S.Shenbaga Priya Asst. Professor, Dept. of Information Technology, Dr. N. G. P. Arts and Science College, Coimbatore.	Member	

186