

Narula Institute of Technology
81 Nilgunj Road, Kolkata – 700109



DEPARTMENT OF COMPUTER APPLICATION

MINUTES OF THE BOS MEETING, 2022
HELD ON 25/01/2022 AT 04:00 PM

**Venue: Online due to COVID-19 pandemic
situation**

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 25/01/2022 AT 04:00 PM

Members present

Dr. Umapada Pal, External Expert, Professor & Head, ISI, Kolkata	Mr. Debasish Roy, Asst. Prof., CA Dept.
Dr. Kaushik Roy, External Expert, Professor, West Bengal State University	Mrs. Subhasree Bhattacharjee, Asst. Prof., CA Dept.
Mr. Shamik Misra, Microsoft India, Bangalore	Ms. Haimanti Tarafdar, Asst. Prof., CA Dept.
Ms. Debasree Nandi, Tech Mahindra Ltd, Kolkata	Ms. Ananya Banerjee, Asst. Prof., CA Dept.
Mrs. Rupa Saha, TIC, Asst. Prof., CA Dept.	Mrs. Anusuya Sengupta, Asst. Prof., CA Dept.
Mrs. Debrupa Pal, Asst. Prof., CA Dept.	Mrs. Sukanya Chakraborty, Asst. Prof., CA Dept.

Members absent

Ms. Barnali Goswami, Asst. Prof., CA Dept.	Mr. Rohan Choudhuri, Asst. Prof., CA Dept.
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Meeting has been started with the welcome address by the Chairperson. Then the meeting is continued with agenda wise discussion.

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 30.07.2021 (As Annexure-1)

Resolution:

HOD requests all the members to note the minutes of the last meeting (shared as Annexure-1) and read out the same for confirmation. All the members accept the same and confirm.

Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 30.07.2021 (As Annexure-2)

Resolution:

HOD requests all the members to note the action taken report on the minutes of Board of Studies held on 30.07.2021 (shared as Annexure-2) and read out the same for confirmation. All the members accept the same and confirm.

Agenda Item No. 3: Finalization of MCA 4th Semester Syllabus [Regulation 20] under Autonomy

Resolution:

The suggestions and guidelines of the BOS members given in the last meeting have been taken into consideration to finalize the syllabus, which have been listed in Annexure-3 for ready reference.

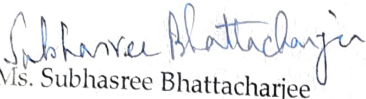
Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the 1st year to 3rd year classes

Resolution: HOD of MCA department proposes the names of the following Board of Examiners including external examiners for practical examination and moderators for semester question papers: Dr. Soumya Paul, Dr. Debdutta Pal, Dr. Siddhartha Roy. It has been decided that external examiners and moderators can be appointed from these and in case of non-availability of any examiner and moderator HOD can call any external expert from reputed organization discussing in the DAC. HOD also proposes the name of subject coordinators that has been sanctioned in DAC at the beginning of the semester for internal evaluator and paper setter. The board accepts the proposal and appreciates the concept to subject coordinator for maintaining uniformity in different sections.

Agenda Item No. 5: Any other points with the permission of the chairman:

Resolution:

There is no other significant discussion and the meeting ends with thanks from and to the chair.



Ms. Subhasree Bhattacharjee
Secretary,
BOS, CA Department



Ms. Rupa Saha
TIC & Chairperson
BOS, CA Department
HEAD
Dept. of Computer Application
Narula Institute of Technology
81, Nilgunj Road, Agarpara
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DEPARTMENT OF COMPUTER APPLICATION

MINUTES OF THE BOS MEETING, 2021
HELD ON 30/07/2021 AT 05:00 PM

**Venue: Online due to COVID-19 pandemic
situation**

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 30/07/2021 AT 05:00 PM

Members present

Dr. Umapada Pal, External Expert, Professor & Head, ISI, Kolkata	Ms. Barnali Goswami, Asst. Prof., CA Dept.
Dr. Kaushik Roy, External Expert, Professor, West Bengal State University	Mrs. Subhasree Bhattacharjee, Asst. Prof., CA Dept.
Mr. Shamik Misra, Microsoft India, Bangalore	Ms. Haimanti Tarafdar, Asst. Prof., CA Dept.
Ms. Debasree Nandi, Tech Mahindra Ltd, Kolkata	Ms. Ananya Banerjee, Asst. Prof., CA Dept.
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Mrs. Debrupa Pal, Asst. Prof., CA Dept.	Mr. Rohan Choudhuri, Asst. Prof., CA Dept.
Mr. Debasish Roy, Asst. Prof., CA Dept.	Mrs. Sukanya Chakraborty, Asst. Prof., CA Dept.

Meeting has been started with the welcome address by the Chairperson. Then the meeting is continued with agenda wise discussion.

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 06.11.2020 (As Annexure-1)

Resolution:

HOD requests all the members to note the minutes of the last meeting (shared as Annexure-1) and read out the same for confirmation. All the members accept the same and confirm.

Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 06.11.2020 (As Annexure-2)

Resolution:

HOD requests all the members to note the action taken report on the minutes of Board of Studies held on 06.11.2020 (shared as Annexure-2) and read out the same for confirmation. All the members accept the same and confirm.

Agenda Item No. 3: Finalization of MCA 3rd Semester Syllabus [Regulation 20] under Autonomy

Resolution:

The suggestions and guidelines of the BOS members given in the last meeting have been taken into consideration to finalize the syllabus, which have been listed in Annexure-3 for ready reference.


Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the 1st year to 3rd year classes


Resolution: HOD of MCA department proposes the names of the following Board of Examiners including external examiners for practical examination and moderators for semester question papers: Dr. Soumya Paul, Dr. Debduitta Pal, Dr. Siddhartha Roy. It has been decided that external examiners and moderators can be appointed from these and in case of non-availability of any examiner and moderator HOD can call any external expert from reputed organization discussing in the DAC. HOD also proposes the name of subject coordinators that has been sanctioned in DAC at the beginning of the semester for internal evaluator and paper setter. The board accepts the proposal and appreciates the concept to subject coordinator for maintaining uniformity in different sections.

Agenda Item No. 5: Any other points with the permission of the chairman:

Resolution:

There is no other significant discussion and the meeting ends with thanks from and to the chair.


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