

Narula Institute of Technology
81 Nilgunj Road,
Kolkata–700109



**MINUTES OF THE 2nd MEETING OF
2025 OF BOARD OF STUDIES, CA
DEPARTMENT FOR MCA HELD ON
04/03/2025 AT 03.30 PM**

Venue: HOD Room (513)

**MINUTES OF THE MEETING OF BOARD OF STUDIES OF CA DEPARTMENT FOR
MCA HELD ON 04/03/2025 AT 03:30 PM AT THE HOD ROOM**

Members Present

1	Dr. J.K. Mondal	Professor, Dept. Of CSE, University of Kalyani
2	Dr. Umapada Pal	Professor and former Head, Computer Vision and Pattern Recognition Unit, Indian Statistical Institute
3	Dr. Kaushik Roy	Professor and Head, Dept. of Computer Science, West Bengal State University
4	Mr. Suparno Chatterjee	Associate Consultant - Data and Analytics, TCS, Kolkata
5	Ms Rupa Saha	Assistant Professor & TIC, Department of CA, Narula Institute of Technology
6	Ms Debrupa Pal	Assistant Professor, Department of CA, Narula Institute of Technology
7	Ms Subhasree Bhattacharjee	Assistant Professor, Department of CA, Narula Institute of Technology
8	Mr. Sudip Das	Assistant Professor, Department of CA, Narula Institute of Technology
9	Ms Suseta Datta	Assistant Professor, Department of CA, Narula Institute of Technology

Members Absent: Nil

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 07.08.2024 (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 07.08.2024 (As Annexure-2)

Resolution: HOD requests all the members to note the action taken report on the minutes of Board of Studies held on 16.06.2023 (shared as Annexure-2) and read out the same for confirmation. All the members accept the same and confirm.

Agenda Item No. 3: Revision of existing curriculum of MCA of 2 years duration (Regulation 20) under Autonomy

Resolution: HOD of MCA department discusses the detail syllabus of MCA programme under R20 Curriculum.

Agenda Item No. 4: Substitution of NPTEL course in MCA 2nd semester

Resolution: The HOD, CA proposes the substitution of NPTEL course for a non-elective theory paper in the 2nd semester.

Agenda Item No. 5: Revision of paper names

Resolution:

All the paper code which starts with MCA20 will be renamed as MCA25 under Regulation 25.

Agenda Item No. 6: 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