
	<p>Pimpri Chinchwad Education Trust's Pimpri Chinchwad College of Engineering Sector No. : 26, Pradhikaran, Nigdi, Pune-44</p>	
Minutes of Meeting: 5th Meeting of the Board of Studies on 18th January 2023		

The fifth meeting of the Board of Studies of MCA Department Pimpri Chinchwad College of Engineering was held on Wednesday, 18th January 2023 02:00 PM, at the venue MCA Department, Pimpri Chinchwad College of Engineering. The meeting was conducted in offline mode. The following members were present for the meeting:

Sr. No.	Name of Member	Designation
1	Dr. Rupa Hiremath	University Nominee (Dean IQAC, Indira College of Engineering and Management, Parandwadi, Pune.)
2	Dr. Vahida Zakirhusen Atta	Subject Expert (Head – Computer & IT, College of Engineering, Pune.)
3	Dr. Suhasini Vijaykumar	Subject Expert (Professor, Bharti Vidyapeeth's Institute of Management and Information Technology, Vashi, Navi Mumbai)
4	Mrs. Shilpa Dhavale	Industry Representative (Vice President, Communication Media and Entertainment Business, Tech Mahindra, Pune)
5	Mrs. Anjana Arakerimath	BoS Chairman (HOD-MCA, PCCOE)
6	Mr. Bali Khurana	Subject Head (Assistant Professor, MCA, PCCOE)
7	Mr. Anand Jain	Subject Head (Assistant Professor, MCA, PCCOE)
8	Mrs. Suchita Borkar	Subject Head (Assistant Professor, MCA, PCCOE)
9	Mr. Rajkamal Sangole	Subject Head (Assistant Professor, MCA, PCCOE)
10	Mr. Prakash Ukhalkar	Subject Head (Assistant Professor, MCA, PCCOE)

The agenda of the meeting was as mentioned below:

Sr. No.	Description	Action Required
1	BoS Members Welcome and Introduction	Information
2	Review and Action taken on 4 th Meeting of BoS	Approval

3	Academic Practices	Information
4	Brief about the Execution of the First Cycle	Information
5	Proposed changes in MCA curriculum structure	Discussion and Approval
6	MCQ-based IE1 Evaluation for SYMCA	Approval
7	Any other Point with the Permission of the Chair	

01: BoS Members Welcome and Introduction

- Prof. Anjana Arakerimath, BoS Chairman extended a warm welcome to all the members of BoS for the 5th BoS meeting.

02: Review and Action taken on 4th Meeting of BoS

- BoS Chairman presented MoM of 4th BoS meeting conducted on 16th June 2022, and the Action Taken Report (ATR). All BoS members have confirmed the MoM and ATR.

03: Academic Practices

- BoS Chairman Prof. Anjana Arakerimath briefed about the various academic practices followed by the department. She has briefed the philosophy and outcomes of the following practices:
 - o Academic Audit by External Expert
 - o Departmental Post-Graduate Program Committee (DPPC)
 - o Academic Review Meeting
 - o Module Coordinator Meeting
 - o Programme Assessment Committee (PAC)
 - o ISO Audit

04: Brief about the Execution of the First Cycle

- BoS Chairman has given the review of the execution and compliance of the first cycle of autonomy. She briefed that the execution of the first batch was completed without any compliance in online mode. She has also informed about the academic result and placement of the first batch (2020-2022) as mentioned below:
 - o Academic Result
 - No. of Students : 69
 - No. of Students Passed : 69
 - Distinction : 55 Students
 - First Class : 14 Students
 - Highest CGPA : 9.39
 - Lowest CGPA : 6.95
 - o Placement
 - No. of Students for Placement : 69
 - No. of Students Placed : 58 (84%)
 - Internship : 100%
- **BoS Observations and Suggestions**
 - o Result and placement were appreciated by all the members of BoS.

05: Proposed changes in the MCA curriculum structure

- BoS Chairman has presented the proposed changes in the MCA curriculum structure to be implemented from A.Y. 2023-2024. The summary of the presented proposed changes is as follows:

- o Synchronisation of courses semester-wise, considering the prerequisites, faculty load and knowledge area
- o Revised list of elective courses
- o Changes in seminar marks and credits : seminar marks reduced from 100 to 50, and credits reduced from 3 to 2.
- o Seminar is shifted to Sem-IV from Sem-III
- o Mini Project-1 and Mini Project-2 marks are increased from 25 to 50, and credits are increased from 1 to 2
- o MOOC credits are increased from 1 to 2
- o Life Skill courses are removed
- o Increase in total credits by 1 (93 credits to 94 credits)
- o Decrease in total marks by 50 (2650 marks to 2600 marks)

- **BoS Observations and Suggestions**

- o Dr. Rupa Hiremath appreciated the practice of having personal websites of faculties and course-wise video lectures. She suggested to make these videos available publicly.
- o Dr. Vahida Attar and Dr. Rupa Hiremath enlightened about NEP. They mentioned that NEP encourages to have skill development activities for students.
- o Mrs. Shilpa Dhavale suggested to include Machine Learning concepts along with Artificial Intelligence.
- o Dr. Vahida and Mrs. Shilpa suggested that the department may think about Quantum Computing course as an elective in the curriculum if expertise is available.
- o BoS members suggested to modify the title for “Data Visualization using R” course.
- o Dr. Vahida suggested to reduce the credits of Research Methodology course.

06: MCQ-based evaluation of IE1 for SYMCA w.e.f. Semester II of 2022-2023

- BoS chairman mentioned to conduct the MCQ-based evaluation of IE1 for SYMCA w.e.f. Semester II of 2022-2023
- **BoS Suggestions**
 - o BoS members suggested to go with existing pattern of evaluation for IE1 of SYMCA.

BoS members acknowledged absence of other BoS members and meeting concluded with Vote of Thanks by BoS Chairman.



Mrs. [Anjana Arakerimath](#)
(BoS Chairman, HOD-MCA)