

DEPARTMENT OF INFORMATION TECHNOLOGY

Minutes of Meeting 5th BoS

The 5th meeting of the Board of Studies of Department of Information Technology of TLSU was held on 8th February 2021, from 2:30 pm onwards, in the Board Room at TLSU Campus, Vadodara to discuss and approve the items as included on the Agenda. In purview of Covid 19 pandemic, members and invitees who could not able to attend the meeting at the university, were permitted to join using Google Meet Platform (<https://meet.google.com/sdm-pywc-ocv>). The following were the Members / Invitees of the Board of Studies (IT) were present

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| 1. Dr. Avani Umatt | Chairperson |
| 2. Dr. Vithal Kamat | Member (Industry Expert - External) |
| 3. Dr. Anjali Jivani | Member (Academic Expert - External) |
| 4. Ms. Shimi Biju | Convener |
| 5. Mr. Jayendra Goswami | Member |
| 6. Ms Revika Kothari | Member |
| 7. Dr Anupam Mitra | Invitee |
| 8. Mr Dishank Upadhyay | Invitee |
| 9. Mr. Vimal Kumar | Invitee |

All the members and invitees present were introduced and welcomed by Ms. Shimi Biju. Dr Avani Umatt gave an introduction of TeamLease Skills University, highlighting its unique features along with a brief about the Department of Information Technology.

The following points were discussed:

Item No.	Item Description
Item No. 1	Minutes of the 4th Meeting of BOS The Minutes of the previous meeting of BoS were presented and approved.
Item No. 2	Action Taken Report on Previous Meeting of BOS The Action taken report based on previous BoS Meeting was presented and approved.
Item No. 3	Revision of Bachelor of Computer Applications (BCA) Programme The proposal for revised Programme Structure, Detailed Syllabus and Examination scheme of BCA programme was presented highlighting the revision of credit assignment, up gradation of syllabus as well as revised examination scheme. The proposal was approved with suggestions. The suggestions are as follows



	<ol style="list-style-type: none"> 1. Data Structures to be added in first or second semester BCA. 2. Project should include guest lectures and workshops. 3. Data warehousing and Mining PR can be included in BCA 5th Semester. 4. Open office can be added to CSOA PR. <p>The approved syllabus is attached as Annexure - 1</p>
Item No. 4	<p>Revision of B.Sc IT-Infrastructure Management Services Programme</p> <p>The proposal for revised Programme Structure, Detailed Syllabus and Examination scheme of B.Sc IT programme was presented highlighting the revision of credit assignment, up gradation of syllabus as well as revised examination scheme. The proposal was approved with suggestions.</p> <p>The suggestions are as follows</p> <ol style="list-style-type: none"> 1. Open office can be added to CSOA PR. 2. With Cloud Computing IOT can be added in IT-IMS 5th semester <p>The approved syllabus is attached as Annexure - 2</p>
Item No.5	<p>Introduction of Work Based Learning and Work Integrated Learning programmes and new courses</p> <p>The proposal was appreciated by the BoS members</p>
Item No. 6	<p>Syllabus for B.Sc (Hotel Management - WBL)</p> <p>MS-Office-Theory Course detailed syllabus was presented before BoS members for B.Sc. HT-WBL and approved the same</p> <p>The approved syllabus is attached as Annexure - 3</p>
Item No. 7	<p>Introduction of Bachelor of Computer Applications BCA (WIL/ WBL) programme</p> <p>The proposal for Programme Structure, Detailed Syllabus and Examination scheme of BCA (WIL/ WBL) programme was presented. The proposal was approved with following suggestions.</p> <ol style="list-style-type: none"> 1. Add elective subjects wherever necessary. 2. Machine learning can be included with Artificial Intelligence. <p>The Program structure and detailed syllabus is attached as Annexure - 4 and Exam scheme is attached as Annexure - 5</p>
Item No. 8	<p>Any other item(s) with the approval of Chairperson.</p> <p>The list of examiners was to be shared with all for approval. The list of examiners is attached as Annexure 6 with flexibility to add more examiners as required.</p>

