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— TRIPURA —

<u>SCHOOL OF COMPUTER SCIENCE AND INFORMATION TECHNOLOGY</u>

MTSOU/SOCIT/BoS/3/2024-25/_____
December 01, 2025

MEETING OF THE BOARD OF STUDIES
Minutes of the Meeting

A meeting of the Board of Studies of the School of Computer Science and Information Technology (SOCIT) was held on the 10th June, 2024, to discuss the following"

1. To consider and approve the Minutes of the meeting of the Board of Studies held on January 28, 2025.
2. To consider and approve the Programme Project Reports (PPR) of Master of Computer Applications (MCA).
3. To consider and approve the Self Learning Material of the Programmes of Master of Computer Applications (MCA)
4. Any Other Matter with the Permission of the Chair.

The following members participated in the meeting.

1. Prof. Manoj Varshney, Director, SOCIT – Chairperson
2. Dr Sharmistha Roy, Associate Professor of Computer science
3. Dr Ankur Kumar, Assistant Professor of Computer Science
4. Dr Manish Saxena, Assistant Professor of Computer Science
5. Prof. Munish Kumar Sharma, Director, SOMC, MTSOU. Nominee of the Vice Chancellor
6. Prof. S. Nagakishore Bhavanam, Professor of Computer Science, Mangalayatan University, Jabalpur
7. Prof. V V Subrahmanyam, Professor of Computer Science, IGNOU, New Delhi
8. Prof. Jawed Wasim, Professor of Computer Science, Mangalayatan University, Aligarh
9. Ms Rupa Jamatia, Assistant Professor of Computer Science – Coordinator, Board of Studies

The Director, SOCIT presented the following items of the agenda

AGENDA ITEM NO. 1: TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES HELD ON 28th JANUARY, 2025.

The Director, SOCIT presented the Minutes of the Meeting of the Board of Studied held on the 28th January, 2025. The minutes were confirmed and approved by the Board of Studies.

AGENDA NO. 2: TO CONSIDER AND APPROVE THE PROGRAMME PROJECT REPORTS (PPR) OF MASTER OF COMPUTER APPLICATIONS (MCA)

The Director, SOCIT presented the Programme Project Reports (PPR) of the Master of Computer Applications (MCA).

The Board of Studies after thorough examination and discussion considered and approved the PPRs of Master of Computer Applications (MCA) through ODL mode.

AGENDA NO 3: TO CONSIDER AND APPROVE THE SELF LEARNING MATERIAL OF MASTER OF COMPUTER APPLICATIONS (MCA)

The Director, SOCIT presented the Self Learning Material of Master of Computer Applications (MCA)

The Board of Studies noted that the Self Learning Material (SLM) has been developed as per the PPR following the guidelines mentioned under University Grants Commission (Open and Distance Learning and Online Programmes) Regulations, 2020, and has considered and approved the SLM of Master of Computer Applications to offer through ODL mode.

The Minutes of the Meeting are submitted for the consideration and approved of the Hon'ble Vice Chancellor.

Udaipur, Tripura
December 01, 2025

Director,
School of Computer Science and Information Technology
MTSOU, Tripura

Vice Chancellor

Approved

01.12.2025

Vice Chancellor
Mata Tripura Sundari Open University
Gomati-Tripura

<u>SCHOOL OF MANAGEMENT STUDIES AND COMMERCE</u>

MTSOU/SOMC/BoS/3/2025-26/_____
December 02, 2025

MEETING OF THE BOARD OF STUDIES

A meeting of the Board of Studies of the School of Management Studies and Commerce was held on the 23rd of January, 2025 to discuss the following"

1. To consider and approve the Minutes of the meeting of the Board of Studies held on January 23, 2025.
2. To consider and approve the Programme Project Reports (PPR) of Master of Business Administration (Management Studies).
3. To consider and approve the Self Learning Material of the Programmes Master of Business Administration (Management Studies)
4. Any Other Matter with the Permission of the Chair.

The following members were present in the meeting.

1. Prof. Munish Kumar Sharma, Director, SOMC – Chairperson
2. Prof. Rajpal Singh, Professor of Commerce
3. Dr Safiullah Khalid, Associate Professor of Management
4. Dr Bharat Bhushan Sharma, Associate Professor of Commerce
5. Dr Amardeep, Assistant Professor of Management
6. Dr Nayak Geye, Assistant Professor of Management
7. Dr.Dinesh Kumar Pandey, Assistant Professor of Commerce
8. Mr Deepok Kumar Choudhary, Assistant Professor of Commerce
9. Ms Shabana Bano, Assistant Professor of Commerce
10. Prof. Manoj Varshney, Dean, Academics, Nominee of the Vice Chancellor
11. Prof. Anurag Shakya - Special Invitee as subject expert nominated by the Vice Chancellor
12. Prof. CRK Murthy - Representative from other Campuses of the University
13. Shri Vikas Chadha - Industry Expert on the recommendation of the Head of the Department.
14. Shri Dinesh Sharma - Industry Expert on the recommendation of the Head of the Department.
15. Mr Ashit Das, Assistant Professor of Commerce – Coordinator, Board of Studies

The Director, SOMC presented the following items of the agenda

AGENDA ITEM NO. 1: TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES HELD ON 26TH JUNE, 2024.

The Director, SoMC presented the Minutes of the Meeting of the Board of Studied held on the 23rd January, 2025. The minutes were confirmed and approved by the Board of Studies.

AGENDA NO. 2: TO CONSIDER AND APPROVE THE PROGRAMME PROJECT REPORTS (PPR) OF MASTER OF BUSINESS ADMINISTRATION (BUSINESS STUDIES)

The Director, School of Management Studies and Commerce presented the Programme Project Reports (PPR) of Master of Business Administration (Business Studies).

The Board of Studies after thorough examination and discussion considered and approved the PPRs of Master of Business Administration (Business Studies)
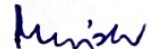
AGENDA NO 3: TO CONSIDER AND APPROVE THE SELF LEARNING MATERIAL OF THE MASTER OF BUSINESS ADMINISTRATION (BUSINESS STUDIES)

The Director, School of Management Studies and Commerce presented the Self Learning Material of the Master of Business Administration (Business Studies).

The Board of Studies noted that the Self Learning Material (SLM) of Master of Business Administration (Business Studies) has been developed as per the PPR following the guidelines mentioned under University Grants Commission (Open and Distance Learning and Online Programmes) Regulations, 2020, and has considered and approved the SLM of Master of Business Administration (Business Studies) through ODL mode.

The Minutes of the Meeting are submitted for the consideration and approved of the Hon'ble Vice Chancellor.

Udaipur, Tripura
December 02, 2025

Director,
School of Management Studies and Commerce
MTSOU, Tripura

Vice Chancellor

Approved

02.12.2025

Vice Chancellor
Mata Tripura Sundari Open University
Gomati-Tripura