

Ref. No.: -MTSOU/SOCIT/BoS/1/2024-25/66

June 28, 2024

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 28th June, 2024, to discuss the following"

- To Consider Offering of Bachelor in (1) Bachelor of Computer Applications and (2) Master of Computer Applications
- To consider and approve the important norms for offering ODL Programmes

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. Dr Duvvuri B K Kamesh, Assistant Professor of Computer Science – Coordinator, Board of Studies

The Director, School of Computer Science and Information Technology (SOCIT) presented the following items of the agenda

AGENDA ITEM NO. 1: TO CONSIDER OFFERING OF PROGRAMMES OF STUDY

The Director, School of Computer Science and Information Technology presented the structure of the below mentioned programmes that are proposed to be offered through ODL mode.

1. Bachelor of Computer Applications
2. Master of Computer Applications

The Board of Studies after thorough examination and discussion considered and approved offering of (1) Bachelor of Computer Applications and (2) Master of Computer Applications through ODL mode.

The Board of Studies advised the Programme Coordinators to develop the Programme Project Reports (PPR) and the Self Learning Material (SLM) following the guidelines mentioned under University Grants Commission (Open and Distance Learning and Online Programmes) Regulations, 2020.

Agenda No 2: TO CONSIDER AND APPROVE THE IMPORTANT NORMS FOR ODL PROGRAMMES

The Director, School of Computer Science and Information Technology presented the following:

1. Nomenclature of the ODL Programmes to be offered would be as per UGC Notification on Specification of Degrees, 2014 and its Amendments issued from time to time by the UGC.
2. Entry level qualification for all the ODL Programmes to be offered would be as per the UGC guidelines.

3. Evaluation methodology in 30:70 ratio for continuous assessment and term end examination
4. Curriculum of the would be Programmes would be in accordance with the University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020, following the National Education Policy, 2020.
5. Pattern of the question papers for end semester examination as per requirement of the Programme.
6. Minimum passing marks shall be 40%.

After detailed discussion, the Board of Studies considered and approved the ODL Norms proposed above. The meeting ended with vote to thanks to the Chair

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

Udaipur, Tripura
June 28, 2024

Mark

Director,

School of Computer Science and Information Technology
MTSOU, Tripura

~~Vice Chancellor~~

Approved .

SD

28.06.2024

Vice Chancellor
Mata Tripura Sundari Open University
Gomati-Tripura