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ITEM NO. 2. TO APPROVE THE COURSE AND SYLLABUS DESIGNED ON CHOICE BASED CREDIT SYSTEM.

The School Board approved the adoption of Course and syllabus as per AICTE norms (The Academic Council has already approved all the syllabus of School Board (SEST). The same is presented here as reporting item).

ITEM NO. 3 TO START A NEW P.G. PROGRAMME "M.SC.(CS/IT)" FROM THE ACADEMIC SESSION 2019-2020 AS APPROVED BY BOS DATED NOVEMBER 2. 2018.

The item is thoroughly discussed. It is suggested by the members (considering the comment/suggestion by email sent by the Prof. Surendra Prasad) that the nomenclature "M.Sc.(CS/IT)" does not seem to be appropriate since the PG Programmes M.Sc.(CS) and M.Sc.(IT) are supposed to be two different PG programmes with different curriculum. Consequently, the School Board has referred back this agenda item to BOS(CSE) for review.

ITEM NO. 4.

4(a) TO APPROVE LATERAL ENTRY ADMISSION INTO SECOND YEAR OF MCA PROGRAMME AS PER AICTE NORMS, FOR THE BCA PASSED CANDIDATES.

The 'Admission' is approved as per AICTE norms. However it is further suggested that for the candidates seeking 'lateral entry admission' into the second year of MCA Programme, the admission criteria and other modalities need to be precisely stated by BOS(CSE) in compliance with the AICTE norms. The BOS(CSE) may do this exercise in complete length in its next meeting.

4(b) TO CONSIDER THE "SIX YEARS INTEGRATED BÇA-MCA PROGRAMME" TO BE CONVERTED INTO "FIVE YEARS INTEGRATED BCA-MCA PROGRAMME".

This agenda item is referred back to BOS(CSE) for further discussion and review considering the latest AICTE norms on : (i) dual course policy, (ii) integrated course policy and (iii) exit option policy.

ITEM NO. 5 TO CONSIDER LATERAL ENTRY ADMISSION INTO SECOND YEAR OF B.TECH.(CSE/ECE) AS PER AICTE NORMS, FOR THE ENGINEERING DIPLOMA PASSED STUDENTS, AND TO CONSIDER FURTHER CRITERIA FOR SUCH ADMISSION.

The members have rigorously discussed this item, and have approved the 'lateral entry admission' for the 'engineering diploma' passed candidates into

(contd.)



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M. Chakrabarti

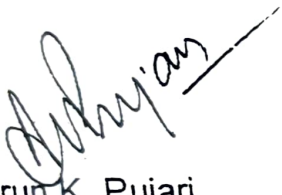


second year of B.Tech.(CSE/ECE) as per AICTE norms. The 'Admission' is approved.

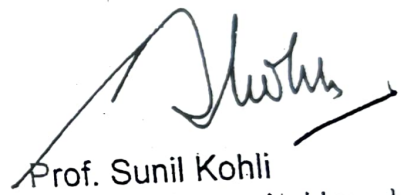
However it is further suggested that for the candidates seeking 'lateral entry admission' into the second year of B.Tech.(CSE/ECE) Programmes, the admission criteria and other modalities need to be precisely stated by BOS(CSE) in compliance with the AICTE norms. The BOS(CSE) may do this exercise in complete length in its next meeting.

ITEM NO. 6 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

The meeting ended with a vote of thanks to the Chair. The Chairman thanked the members and participants for their contribution in the deliberations.



Prof. Arun K. Pujari
Vice Chancellor
Central University of Rajasthan



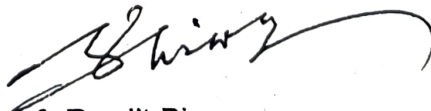
Prof. Sunil Kohli
Professor, HIMSR, Jamia Hamdard



Prof. R. C. Jiloha,
Professor, HIMSR, Jamia Hamdard



Prof. M. Aishar Alam,
Head, Dept of CSE, Jamia Hamdard



Prof. Ranjit Biswas,
Dean (SEST), Jamia Hamdard

Encl.: Annexure-1 and Annexure-2 as stated above.