

MINUTES OF BOARD OF STUDIES

Date 12.02

Feb

2020

Department of Computer Applications
EWING CHRISTIAN COLLEGE
ALLAHABAD.

Held On: 12th Feb, 2020.
at 3:00 p.m.

MEMBERS PRESENT:

	NAME	INSTITUTION	SIGNATURE
1.	Dr. A.D.M. David (Chairman)	Coordinator-BCA, Aild.	David
2.	Prof. (Dr.) R.R. Tiwari	J.K. Institute, A.U. Aild.	R.R. Tiwari
3.	Prof. Neelam Yadav (Director, IPS)	IPS, A.U, Aild.	Neelam
4.	Prof. R.S. Yadav (Ex-Head)	C.S.E, MNNIT, Aild.	R.S. Yadav
5.	Dr. Ashish Khare	J.K. Institute, A.U, Aild.	Ashish Khare
6.	Dr. Anil Kr. Singh (Academic Coordinator)	Dept. of Physics, ECC, Allahabad.	Anil
7.	Dr. U.B. Singh (Head)	Dept. of Maths, ECC, Aild.	U.B. Singh

AGENDA

1. Opening Prayer.
 2. Roll Call.
 3. Appointment of Recording Secretary.
 4. Recommendation for the appointment of Examiners in Theory and Practical for Semester II, IV, VI.
 5. Approval of B.C.A syllabus for Semester I, II, III, IV, V, VI.
 6. Any other matter with the permission of the Chairman.
 7. Vote of Thanks.
1. Ms. Anamika Frederick coordinator was co-opted to be present with All academic details as a silent member and was requested to led the session with

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Bible reading and Prayer.

Roll Call:-

The roll call was duly taken and is annexed.

Appointment of Recording Secretary:

Dr. A.D.M. David was appointed as recording secretary for the minutes of the Board Meeting.

Recommendations for the Appointment of Examiners

The appointment of Examiners for the Even Semesters of Theory and Practical are duly annexed.

Approval of B.C.A Syllabus for Semester I, II, III, IV, V & VI

It was unanimously resolved to continue with the duly approved previous syllabus for the session 2019-20, for students of semester VI, The students of semester IV and semester II will continue with the old syllabus till they pass out.

For newly admitted students in Semester I, the new approved syllabus of the University of Allahabad for B.C.A will be taught and this will be continued for the same students in the successive semesters.

Copies of the Previous and New syllabi are duly annexed.

Any Other Matter with the permission of the Chair

The members discussed all the academic activities of the department and suggested that external lectures

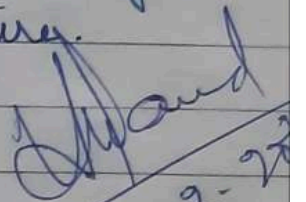
from different institutions as well as from prospective employees should be initiated.

They also suggested that a Career Mela should be organised by the College for the benefit of the student.

Vote of Thanks.

Dr. Anil Singh, Academic coordinator proposed the vote of thanks and thanked the members for taking out time from their busy academic schedule and gracing the Board of Studies.

There after, Dr. A.D.M David closed the meeting also profusely thanking all the members present. He also congratulated the team of faculty members for their good efforts and encourage them to continue with teaching and initiate students for P.G and Research which may be a new academic dimension in future.


12.2.20

Minutes of the Committee of Courses / Board of Studies in the Department of Commerce on 24/02/2020 @ 3:00pm

Members Present :

1. DR. A.D.M David
2. Prof. Ajay Kumar Singhal
3. Prof. Anur Kumar
4. Dr. Dinesh Kumar
5. Dr. T. J. Sebastian
6. Dr. U.B. Singh

[Signature]
Prof. Singhal 24/2/2020
Anur Kumar 24/2/2020
[Signature]
T.J.S. 24/02/2020
[Signature]
U.B. Singh

AGENDA

1. Opening Prayer
2. Roll Call
3. Appointment of Recording Secretary
4. Welcome of Members by Co-ordinator
5. Appointment of Paper Setters, Examiners and Viva-voce Examiners for the IInd, IVth & VIth Semester examinations of the year 2019-20
6. Approval of the B.Com Syllabus I, II, III, IV, V, VI Semesters.
7. Any other matter with the Permission of the Chair.
8. Vote of thanks

Proceedings.

1. Dr. T.J. Sebastian led the devotion with the Word of Prayer.

2. Roll Call :- The roll call was duly taken and is annexed.

3. Appointment of Recording Secretary:-

Dr. A.D.M. David was appointed as recording Secretary for the minutes of the Board Meeting.

4. Recommendations for the Appointment of Examiners —:

The appointment of Examiners for the Even Semesters of Theory and Viva-Voce are duly annexed.

5. Approval of B.Com Syllabus for Semester I, II, III, IV, V & VI

It was Unanimously resolved to continue with the duly approved Previous Syllabus for the Session 2019-20. for Students of Semester VI. The Students of Semester IV and Semester II will continue with the old syllabus till they Pass out.

For newly admitted students in Semester I, the new approved Syllabus of the University of Allahabad. for B.Com. will be taught and this will be continued for the same students in the successive semesters.

Copies of the Previous and New Syllabi are duly annexed.

6. Any other Matter with the Permission of the Chair

The members discussed all the academic activities of the department and suggested that external