



SRI MANAKULA VINAYAGAR ENGINEERING COLLEGE

(An Autonomous Institution)

(Approved by AICTE, New Delhi & Affiliated to Pondicherry University)
(Accredited by NBA-AICTE, New Delhi, ISO 9001:2000 Certified Institution &
Accredited by NAAC with "A" Grade)

Madagadipet, Puducherry - 605 107



Department of Master of Computer Applications

14.08.2021

Minutes of Board of Studies

The Third Board of Studies meeting of Department of Master of Computer Applications was held on 14th August 2021 at 2:00 P.M in the Department of MCA, Sri Manakula Vinayagar Engineering College with the Head of the Department in the Chair.

Sl. No.	Name of the Member with Designation and official Address	Designation
1	Dr. A. RAMALINGAM M.Tech, Ph.D, Professor and Head, Department of MCA Sri Manakula Vinayagar Engineering College.	Chairman
External Members		
2	Dr. B. RAMADOSS M.Tech, Ph.D Professor, Department of Computer Applications, NIT, Trichy, Tamil Nadu.	Subject Expert (Pondicherry University Nominee)
3	Dr. S. SENDHILKUAMAR, ME, Ph.D Associate Professor, Department of Information Science and Technology, College of Engineering, Guindy, Anna University, Chennai - 600 025.	Subject Expert (Academic Council Nominee)
4	Dr.A.MUTHUKUMARAVEL Ph.D, Professor, DEAN- Arts and Science, Bharath Institute of Higher Education and Research, Bharath University, Chennai.	Subject Expert (Academic Council Nominee)
5	Dr.J. UDAYAKUMAR, MCA, Ph.D Proprietor, Genesys Academy of Computer Science, Puducherry.	Representative from Industry
6	Mr. A. MONTFORT LAWRENCE, Associate programmer, Innovation and Research, INTEGRA Software Services PVT Ltd., Puducherry.	Postgraduate Alumnus (Nominated by the Principal)
Internal Members		
7	Dr. T. AMALRAJ VICTOIRE, Ph.D, Professor, Department of MCA Sri Manakula Vinayagar Engineering College.	Member
8	Mr. R. RAMAKRISHNAN M.Tech., (Ph.D) Associate Professor, Department of MCA Sri Manakula Vinayagar Engineering College.	Member
9	Mrs. M.VASUKI M.Tech., (Ph.D) Associate Professor, Department of MCA Sri Manakula Vinayagar Engineering College.	Member
10	Dr. R. RAMACHANDIRAN M.C.A., M.Tech., Ph.D Associate Professor, Department of MCA, Sri Manakula Vinayagar Engineering College.	Member
11	Dr. A. SWAMINATHAN M.C.A, M.E, Ph.D Associate Professor, Department of MCA, Sri Manakula Vinayagar Engineering College.	Member

Co-opted Members		
12	Dr. T. GAYATHRI Ph.D Professor, Dept of Mathematics, Sri Manakula Vinayagar Engineering College	Member
13	Mrs. G. NAMITHA Asst. Professor, Dept. of English. Sri Manakula Vinayagar Engineering College	Member
14	Dr. S. MADHIYARASI MBA, Ph.D Asst. Professor, Dept. of Management Studies, Sri Manakula Vinayagar Engineering College	Member

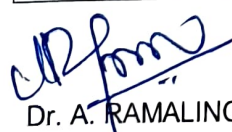
Agenda of the Meeting

- 1) To Review of Curriculum Structure of M.C.A – Master of Computer Applications
- 2) To Review and Confirmation of 2nd BoS meeting.
- 3) To discuss about the department continuous assessment activities and academic plan.
- 4) To discuss and approve the panel of examiners.
- 5) Any other item with the permission of chair.

Minutes of the Meeting

Dr. A. Ramalingam, Chairman, BoS opened the meeting by welcoming and introducing the external members, to the internal and co-opted members and thanked them for accepting to become the member of the Board of Studies and the meeting thereafter deliberated on agenda items that had been approved by the Chairman.

Item:1	The curriculum structure of M.C.A – Master of Computer Applications has been discussed.
Item:2	The corrections and suggestions given by BoS members in Regulations R-2020, Curriculum and Syllabi were approved by members in the 2 nd Board of Studies meeting are reviewed and confirmed. Members reviewed and appreciated their suggestions were incorporated in the 2 nd BoS and confirmed.
Item:3	Discussed about the department continuous assessment activities and academic plan in the Regulation 2020. 3.1 Members are suggested to give the weightage for attendance of marks during the online and offline mode of attendance of students. The suggestion given by BoS members is recommended to the Academic Council. The distribution of attendance marks in R-2020 is given in Page No. 13, Clause 9.3 (Annexure-I) .
Item:4	Discussed about the panel of examiners for setting of question papers and valuation are recommended to the Academic Council. 4.1 Members are suggested to verify the affiliation details of the examiners. The email communication to the experts and their acceptance with affiliation details are attached (Annexure-II).

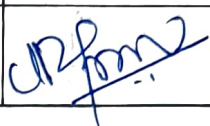



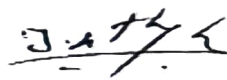

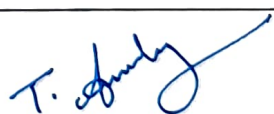






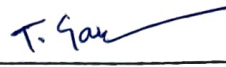


Dr. A. RAMALINGAM
HOD/MCA
Chairman-BoS (MCA)



Dr. V.S.K. VENKATACHALAPATHY
Director cum Principal
Chairman-Academic Council

The following members were present for the BoS meeting.

Sl. No.	Name of the Member with Designation and official Address	Responsibility In the BoS	Signature
1	Dr. A. RAMALINGAM M.Tech, Ph.D, Professor and Head, Department of MCA Sri Manakula Vinayagar Engineering College.	Chairman	
External Members			
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14	Dr. S. MADHIYARASI MBA, Ph.D Asst. Professor, Dept. of Management Studies, Sri Manakula Vinayagar Engineering College	Member	

The meeting was concluded at 3.30 pm with vote of thanks by Dr. A. Ramalingam, Head of the Department, Master of Computer Applications.



Dr. A. RAMALINGAM

HOD/MCA

Chairman-BoS (MCA)



Dr. V.S.K. VENKATACHALAPATHY

Director cum Principal

Chairman-Academic Council