#### St.ANN'S COLLEGE OF ENGINEERING & TECHNOLOG' AUTONOMOUS

(Approved by AICTE, New Delhi & Permanently Affiliated to JNTUK, Kakinada **ACCREDITED BY NBA & INSTITUTION OF ENGINEERS (INDIA)** 

Sept 30, 2023

### Dept. of Master Of Computer Applications Minutes of Meeting of 3rd Board of Studies

(as per notice 2023-24/MCA/BOS/01 dated 29th Sept, 2023)

## Agenda Items 2023/MCA/BOS-1 (30-09-2023):

1.1	Welcome of the members & invitees to the BOS Meeting of MCA Department
1.2	Address by the Chairman of the MCA- BOS, SACET
1.3	To confirm the minutes of the previous BOS Meeting
1.4	To report the actions taken on the recommendations of the previous BOS Meeting
1.5	To present the draft course structure of the MCA subjects of 1 & Il Year - 1 & II Semesters for the 2023 admitted batch (Autonomous) for discussion and
1.6	To present the draft syllabus of the MCA subjects of I & II Year – I & II Semesters for the 2023 admitted batch (Autonomous) for discussion and finalizations after due changes suggested
1.7	Any other item with the permission of the Chair

Proceedings:

The Third Board of Studies (BOS) meeting of the department of MCA was conducted on 30.09.2023 through online mode (Microsoft Teams) at 10.30 AM (IST).

## Meeting Link:

https://teams.microsoft.com/l/meetupjoin/19%3ameeting ZDRhNDU3YzktNTgyYi00NDBiLThiYTAtZjU0YTM0 ZTU5MGE0%40thread.v2/0?context=%7b%22Tid%22%3a%227f4e2ba3 -67b1-4ce0-9cac-a0e50dc25e26%22%2c%220id%22%3a%22c6f77f31-6921-47b2-940f-172928c96c05%22%7d

Agenda Item 1.1: Welcome of the members & invitees of the BOS

Dr. Ratna Raju Mukiri, Chairman of BOS started the meeting by welcoming and introducing the external members to the internal members. The chairman placed the following agenda for the deliberations and discussions of the members. The following are the deliberations made during the meeting (as per the items of the circulated agenda).

Agenda Item1.2: Address by the Chairman of the MCA - BOS, SACET

Dr. Ratna Raju Mukiri, Chairman of BOS addressed the highlights of MCA department to external BOS members. Dr. Ratna Raju Mukiri, addressed the Overview of the Institution/Department, Courses offered in the institution, Student and Faculty strength and also about the growth and development of the Institution/Department.

Agenda Item 1.3: To confirm the minutes of the previous BOS Meeting

All the members of BOS have approved the minutes of the previous BOS meeting.

Agenda Item1.4: To report the actions taken on the recommendations of the previous BOS Meeting

NIL

Agenda Item1.5: To present the draft course structure of the MCA I & II Year - I & II Semesters for the 2023 admitted batch (Autonomous) for discussion and finalizations after due changes suggested.

Dr. Ratna Raju Mukiri, presented the course structure of the I & II Year -I & II semesters for the 2023 admitted batch for discussion and finalizations.

The BOS members resolved to consider R22 MCA first year course structure as it is for 2023 admitted MCA students also.

BOS resolved to recommend the course structure of the MCA subjects of I & II Year – I & II Semesters for the 2023 admitted students to the Academic Council for further approval.

Agenda Item1.6: To present the draft syllabus of the MCA subjects of I & II Year - I & II Semesters for the 2023 admitted batch (Autonomous) for discussion and finalizations after due changes suggested.

Dr. Ratna Raju Mukiri, presented the syllabus of the I & II Year -I & II Semesters for the 2023 admitted batch for discussion and finalizations.

The BOS members resolved to consider R22 MCA first year syllabus as it is for 2023 admitted MCA students also.

BOS resolved to recommend the syllabus of MCA subjects of I & II Year - I & II Semesters for the 2023 admitted students to the Academic Council for further approval.

# Agenda Item 1.7: Any other item with the permission of the Chair NIL

Dr. Ratna Raju Mukiri, proposed the vote of thanks to all the external and internal BOS members and the meeting was adjourned.

S. No.	Name of the Member	Designation	Affiliation	Signature
1	Dr. Ratna Raju Mukiri	Chairman	Associate Professor, SACET-Chirala	M. Rehre &
2	Dr. N. Rama Krishnaiah	Member, JNTUK Nominee	Professor in CSE, UCEK, JNTUK, Kakinada	W-Ro-leic
3	Dr. A Rama Satish	Member, Subject expert from outside the Parent University	Asst. Professor in School of CSE, VIT-AP University, Amaravathi	و تروموس
4	Dr. S Rama Krishna	Member, Subject expert from outside the Parent University	Associate Professor in CSE, Gitam University, Hyderabad	Souz
5	K. Siva Rama Krishna	Member, Industry Expert	Manager - Application Development DXC Technology Bangalore	Ø J. O. O.
6	M. Kasi Viswanad	Member, Meritorious PG Alumni	Sr Software Engineer, Wallmart Global Technology Services India Pvt Ltd, Banglore	· Kasi Viswanadhy

7	Dr. Hari Kishan Chapala	Member, Subject Expert	Professor, SACET-Chirala	- Oh
8	Dr. S. Indraneel	Member, Subject Expert	Professor, SACET-Chirala	S. Indrancel
9	Dr. Babita Kumari Jain	Member, Subject Expert	Professor, SACET-Chirala	Malata Jar
10	Smt M.Sarada	Member, Dept. Subject Expert	Associate Professor, SACET-Chirala	M. Sand
11	Mr P S Naveen Kumar	Member, Dept. Subject Expert	Associate Professor, SACET-Chirala	Paraeller

Meeting ID: 447 651 524 642 Passcode: asLxpH

The following members were present.

S. No	Name of the Member	Designation	Affiliation	Constitution
1	Dr. Ratna Raju Mukiri	Chairman	Associate Professor, SACET-Chirala	Chairman
2	Dr. N. Rama Krishnaiah Member, JNTUK Nominee		Professor in CSE, UCEK, JNTUK, Kakinada	Member
3	Dr. A Rama Satish	Member, Subject expert from outside the Parent University	Asst. Professor in School of CSE, VIT-AP University, Amaravathi	Member
4	Dr. S Rama Krishna	Or. S Rama   Member, Subject   Associate Professor in		Member
5	K. Siva Rama Krishna	Member, Industry Expert	Manager - Application Development DXC Technology Bangalore	Member
5	M. Kasi Viswanadh Member, Meritorious PG Alumni		Sr Software Engineer, Wallmart Global Technology Services India Pvt Ltd, Banglore	Member
7			Professor, SACET- Chirala	Member
3	Dr. S. Indraneel Subject Expert		Professor, SACET- Chirala	Member
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0	Smt Dept. Subject M.Sarada Expert		Associate Professor, SACET-Chirala	Member
1	Mr P S Naveen Kumar  Dept. Subject Expert		Associate Professor, SACET-Chirala	Member

#### THE MINUTES: