Resolution of 21st BOS meeting of the Department of Information Technology

GOVERNMENT COLLEGE OF ENGINEERING & CERAMIC TECHNOLOGY,

KOLKATA-10, HELD ON 2nd August, 2022.

<u>Agenda</u>	Proceedings / resolution	Progress / Action Taken
Agenda 1: Confirmation of the minutes of 20 th BOS meeting.	1: The draft minutes of the 20 th BOS meeting were reviewed and accepted.	Against agenda no. 1 No specific area was mentioned.
Agenda 2: The detailed syllabus of 3 rd semester M.Tech. in IT.	2: The detailed syllabus of 3 rd semester M.Tech. in IT, recommended by AICTE, 2018, was placed in the BOS meeting by HOD, IT for discussion and it was approved by the board members with minor corrections.	Against agenda no. 2 The detailed syllabus of 3 rd semester M.Tech. in IT along with the course outcomes were uploaded to the college website before the commencement of the classes for the access of teachers and students.
Agenda 3: Standard Operating Procedure (SOP) of final year B. Tech. project.	3: A detailed discussion was made regarding the operating procedure of industrial project evaluation: 3.1: A certificate should be issued by the person under whom the student executed the project work in industry. 3.2: Students need to submit a project report to the department without infringing any confidential information or IPR of the industry. 3.3: Project guide from the industry will be requested to evaluate the candidate on the basis of his / her performance or the time spent by him / her in the industry.	Against agenda no. 3 The Procedure was followed for the evaluation of B. Tech. and M.Tech. projects.

Agenda 4: Miscellaneous

- **4.1:** HOD reported that a Certificate course on "Image Editing with Photoshop", co-ordinated by Sri Pranay Adak, was successfully conducted by the department.
- **4.2**: She also reported that another such certificate course on "Programming with Python" would be conducted by her during August December, 2022 with a course fee of Rs.1000.00.
- **4.3**: Principal sir suggested to conduct a laboratory audit for ensuing NAAC visit and to prepare boards containing Mission, Vision, PO, PEO and PSO for fixing them in proper location.

Against agenda no. 4

- **4.1**: No specific action was taken.
- **4.2**: The programme was successfully conducted during the said period with 13 no. of participants.
- **4.3**: As per his suggestions the boards were prepared and were fixed in respective locations.

The meeting ended with the vote of thanks by the chairman to other members of the committee.