

Faculty of Computing and Information Technology

Minutes of meeting of Board of studies held on 6th July 2020

Ref. UMU/FCIT/2020/02

Date: 06/07/2020

A meeting of the Board of Studies (BoS) of the Faculty of Computing and Information Technology was held on 06-07-2020 at 11.00 am to review the course curriculum of BCA program to be effective from 2020-21 AY

Google meet link: https://meet.google.com/jfn-kqxm-kpz

The following members attended the meeting:

1. Dr. Sharmistha Roy-

Chairperson

2. Dr. Kumar Rajnish-

External Academic Expert

3. Mr. Amitabha Bhattacharjee-

External Industry Expert (Joint GM, IT Services, MECON

Ltd.)

4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 12th June 2019.

The members of BoS confirmed the minutes.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 12th June 2019.

The Board of Studies members noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)

Item No. 3: To consider and adopt the syllabus of New Elective courses (DSE) to be offered in BCA for 2018 batch.

External experts have approved the syllabus of the elective courses to be offered in BCA from 2018 batch onwards in 2020-21 AY are mentioned below:

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New Discipline Specific Elective Courses (DSE) to be offered from BCA, 2018 batch in 2020-21 AY

Elective Courses (EC)	
Code Title	
BCA-EC008	Cloud Computing
BCA-EC009	Numerical Methods
BCA-EC010	System Programming
BCA-EP008	Cloud Computing Lab
BCA-EP009	Numerical Methods Lab
BCA-EP010	System Programming Lab

Members of BoS have recommended the curriculum/ syllabus of the elective courses to be offered in 2020-21 AY as attached in Annexure 3.

(Annexure-3)

Item No. 4: To consider and adopt the revision of courses offered in 1st year of the BCA program for 2020 batch.

Based on the suggestions received from external experts of Board of Studies, the following revision has been done in the courses offered in 2nd year courses of BCA for 2018 batch:

i) Revision of courses in 1st year & 3rd year of BCA program for 2020-21 AY

The BoS members recommended adopting the curriculum of BCA as approved earlier with changes in the following course(s).

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Item No. 5: To consider & approve the value added courses offered by the Faculty of Computing & Information Technology.

The members of BoS confirmed the same.

(Annexure-5)

Item No. 6: To consider and implement the inputs of the qualitative initiative as per the directions of IQAC.

The BoS members recommended adopting the quality initiatives suggested by IQAC.

(Annexure-6)

Chairperson

UMU, Angara, Ranchi-835103

Item No. 8: To consider and implement the input recommended by the Academic forum.

The members of BoS recommended adopting the input recommended by the academic forum.

The external members of BoS authorized the other person of BoS for any kind of revision/change if needed. The meeting ended with thanks to all the members.

Date: 06-06-2018

Members with Signature

1. Dr. Sharmistha Roy (Chairperson)

2. Dr. Kumar Rajnish (External Academic Expert)

3. Mr. Amitabha Bhattacharjee (External Industry Expert (Joint GM, IT Services,

MECON Ltd.))

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All members of the BOS

Registrar

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B.COM(H)-2020-21



Faculty of Business management and commerce Department of Commerce Minutes of meeting of Board of studies held on 17th August 2020 at 2.00 PM in online mode

Ref. UMU/FBMC/DC/2020/03

Date: 17/08/2020

A meeting of the Board of Studies (BOS) of the Department of Commerce was held on 17/08/2020 at 2.00 pm to review the course curriculum of new B.COM(H) program to be effective from 2020-21 AY

Google meet link: https://meet.google.com/ifn-tdxm-ksz

The following members attended the meeting:

1. Dr. Arvind Hans Chairperson

2. Dr. Dinesh kumar pandey Internal subject Expert

3. Dr.Saroj ranjan External Academic Expert

4. Mr. Ajay Kumar- External Industry Expert (HR Manager, Outlook)

5. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 21st August 2019.

(Annexure-1)

The BoS members confirmed the minutes.

Item No. 2: To discuss and finalize the adoption of New courses in B.COM(H) syllabus as per the CBCS guidelines for 2019 batch for 2020-21 AY.

The members of Board of Studies noted the action taken on the decision on the previous Meeting and expressed its appreciation for the efforts. Suggestion of adoption of the BCOM (H) syllabus as per the CBCS guidelines.

Registrar

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(Annexure-2)

	Addi	tion
Semester	Subject Code	NAME
fifth:		
	BCOM501	Cost Accounting
	BCOM502	Fundamentals of Financial
		Management
	BCOM503	Banking and Insurance
		DSE-1 (Any one of Group A)
	BCOM504	Computerized Accounting System
		DSE-2 (Any one of Group A)
	BCOM505	Entrepreneurship
	BCOM 506	Corporate Training
Semester	BCOM601	Auditing
Sixth:	BCOM602	Indirect Tax Law
	BCOM603	International Business
	X S	DSE-3 (Any one of Group B)
	BCOM604	Management Accounting
	E75	DSE-4 (Any one of Group B)
	BCOM605	Project work
	BCOM 606	Corporate Training

List of Discipline Specific Electives in Final Year: BCOM

Group A (5th SEMESTER)	Group B (6th SEMESTER)
a. Fundamentals of Investment BCOM506	a. Management Accounting BCOM604
b. Corporate Tax Planning BCOM507	b. Consumer Affairs and Customer Care BCOM609
c. Advertising BCOM508	c. Business Tax Procedures and Management BCOM607
d. Banking and Insurance BCOM503	d. International Business BCOM603
e. Computerized Accounting System BCOM504	e. Industrial Relations and Labour Laws BCOM608

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The member of BoS authorized the other person of BoS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Members with Signature

1. Dr. Arvind Hans

2. Dr. Dinesh kumar pandey

3. Dr. Saroj ranjan

4. Mr. Ajay Kumar-

Chairperson

Internal subject Expert

External Academic Expert

External Industry Expert (HR Manager, Outlook)

5. All internal faculty members of the department present on that day

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Department of English Faculty of Humanities & Social Sciences

Minutes of the meeting of Board of Studies, Department of English held on 13th July 2020

Ref. UMU/FHSS/DE/2020/02

Date: 13/07/2020

A meeting of the Board of Studies(BoS) of the Department of English was held on 13-07-2020 at 11.00 am in online mode to review the curriculum of the BA English (Hons.) Program to be effective from 2020-21 AY.

Meeting Link: https://meet.google.com/utp-fgqo-ogu

The following members were present:

1. Dr. Prakash Chandra Panda

Chairperson

2. Dr. S.K. Tripathy

External Member

3. All internal faculty members of the department were present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for his time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of the Board of Studies held on 15th July 2019.

Members of the BoS confirmed the minutes as circulated.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of the Board of Studies held on 13th July 2020.

The BoS members noted the action taken on the decision in the previous meeting and expressed its appreciation for the efforts. Johl le

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BA English (H) (2020-21)

Item No 2: To consider and approve Curriculum Framework for BA English (Hons.) Programme as per CBCS guidelines set by UGC.

The members of BoS approved the curriculum framework for BA English Hons. Programme (Annexure 3)

Item No 3: To consider and approve the detailed syllabus of the courses offered in 1st year BA English Hons. program for the 2020-23 batch.

Based on the guidelines provided by UGC, the members of BoS recommended the curriculum of 1st year BA English Hons. program of 2020 batch as mentioned below:

	Courses offered in 2020-21 AY
Semester I	British Poetry and Drama: 14th to 17th Century BAENG/101
	European Classical Literature BAENG/102
	Academic Writing and Composition BAENG/103
	Environmental Studies BAENG/104
Semester II	Indian Writing in English BAENG/201
	Indian Classical Literature BAENG/202
	Language & Linguistics BAENG/203
	Basics of Communication Skill BAENG/204

The members of BoS approved the same.

(Annexure 4)

Item No. 4: To consider and implement the inputs of the qualitative initiative as per the Joh (la directions of IQAC.

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BA_English (H) (2020-21)

Chairpersont of English
UNIU, Angara, Ranchi-63510

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

Item No. 5: To consider and implement the input recommended by the Academic forum.

The members of BoS recommended adopting the input recommended by the academic forum.

The external expert/s of the BoS committee authorized the other person of BoS for any kind of revision/change if needed.

The meeting ended with thanks to all the members.

Date: 13-07-2020

The following members were present

1. Dr. Prakash Chandra Panda

2. Dr. S.K. Tripathy

Chairperson

External Member

3. All internal faculty members of the department present on that day

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Faculty of Agriculture Minutes of meeting of Board of studies held on 1st April 2020

Ref. UMU/FAG/AG/02

Date: 1/04/2020

A meeting of Board of Studies (BoS) of the Faculty of Agriculture was held on 1-4-2020 at 10.00 am on online mode to review the course curriculum of **B.Sc. Hons. Agriculture** program to be effective from 2020-21 AY.

Meeting link- https://meet.google.com/pqs-wumw-wmn

The following members were present:

1. Dr. Lopamudra Satapathy

Chairperson

2. Dr.Pritesh Vyas

External Academic Expert

3. Mr. Jisnudeb Nayak

External Industry Expert (J U Agri Sciences)

4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of meeting of Board of Studies held on 28-08-2019. The BoS members confirmed the minutes.

(Annexure 1)

Item No. 2: To report action taken on the minutes of the Board of Studies held on 28-08-2019.

The board of studies members took note of the action that had been taken in response to the decision made at the previous meeting and expressed its gratitude for the effort.

(Annexure 2)

Item No. 3: To consider and adopt the Syllabus of New Core and elective courses offered in 2nd year of BSc Hons. Agriculture program for 2019 batch.

fered in 2nd year of B.Sc. Hons	. Agriculture prog	gram for 2019 batch
		TAKE TO A STORY
	Courses offered in 2020- Crop Production Technology – I	Courses offered in 2020-21 AY Crop Production Technology – I (Kharif Crops) BAG301

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	Fundamentals of Plant Breeding The	BAG302
	Agricultural Finance and Cooperation	BAG303
	Agri- Informatics	BAG304
	Farm Machinery and Power	BAG305
e e e e e e e e e e e e e e e e e e e	Production Technology for Vegetables and Spices	BAG306
	Environmental Studies and Disaster Management	BAG307
	Statistical Methods	BAG308
	Livestock and Poultry Management	BAG309
Semester fourth:	Crop Production Technology -II (Rabi Crops)	BAG401
	Production Technology for Ornamental Crops, MAP and Landscaping	BAG402
	Renewable Energy and Green Technology	BAG403
	Problematic Soils and their Management	BAG414
	Production Technology for Fruit and Plantation Crops	BAG405
and the second second second second second	Principles of Seed Technology	BAG406
	Farming System & Sustainable Agriculture	BAG417
	Agricultural Marketing Trade & Prices	BAG408

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* s	Introductory Agro-meteo & Climate Change USHA MARTIN	BAG409
	Agribusiness Management	BAG4101
ennusen ja sessennus saituses annus	Agrochemicals	BAG4102
	Commercial Plant Breeding	BAG4103
	Landscaping	BAG4104

Item No. 4 To consider & approve the value added courses approved by the faculty of Agriculture

The BoS members confirmed the same.

(Annexure-4)

Item No. 5: Implementation of continuous assessment

The members of BoS recommended implementation of assignment 2, quiz instead of mid sem exam due to COVID.

(Annexure -5)

Item No. 6: To consider and implement the inputs of the qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

(Annexure -6)

Item No. 7: To consider and implement the input recommended by the Academic forum. The BoS members recommended adopting the input recommended by the academic forum.

Item No. 8: Any other matter

The meeting ended with thanks to all the members.

Date: 01-04-2020

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Department of Agriculture UMU, Angara, Ranchi-835103



Members with signature

- 1. Dr. Lopamudra Satapathy
- 2. Dr. Pritesh Vyas
- 3. Mr. Jisnudeb Nayak

Chairperson

External Academic Expert

External Industry Expert

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<u>B.</u>

Registrar कुल सचिव

Y Usha Martin University उषा मार्टिन विश्वविद्यालय Ranchi-835103/राँची—835103 B. Tech in Computer Science & Engineering (2020)



Department of Computer Science and Engineering Faculty of Engineering and applied Sciences

Minutes of meeting of Board of studies of Department of Computer Science & Engineering held on 19th June 2020

Ref. UMU/FEAS/CSE/2020/01

Date: 19/06/2020

A meeting of Board of Studies(BoS)of the Department of Computer Science & Engineering was held on 19-06-2020 at 11.00 am in online mode to review the course curriculum of B.Tech in Computer Science and Engineering program to be effective from 2020-21 AY. Meeting Link: https://meet.google.com/etp-diqo-ogt

The following members were present:

1. Dr. Md. Amir Khusru Akhtar

Chairperson

2. Dr. Abhijit Mustafi

External Academic Expert

3. Mr. Amitabha Bhattacharjee

External Industry Expert (Joint GM, IT Services,

MECON Ltd.)

4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 2nd August 2019.

The members of the BoS confirmed the minutes as circulated.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 2nd August 2019.

The members of Board of Studies noted the action taken on the decision at the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)

Item No. 3: To consider and adopt the syllabus of new courses offered in 2nd year of B. Tech in Computer Science & Engineering effective from 2020-21 AY.

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Amir Khusm

B. Tech in Computer Science & Engineering (2020)

Based on the AICTE guidelines, the external experts of Board of Studies members recommended to adopt the course curriculum of B.Tech (CSE) for 2019 batch (3rd& 4th semesters) as mentioned below.

for 2019 batch		
	Courses offered in 2020-21 AY	-
Semester Third:	Mathematics-III (GSC301)	-
	Analog Electronic Circuit (GEC301)	
	Digital Electronics (GEC302)	
	Data Structures and Algorithms (CSC301)	
	IT Workshop (CSC302)	
	Development of Life Skills – I (HSC301)	
	Analog Electronic Circuit Lab (GEC311)	
	Digital Electronics Lab (GEC312)	
	Data Structures and Algorithms Lab (CSC311)	
	IT Workshop Lab (CSC312)	
Semester Fourth:	Discrete Mathematics (CSC401)	
	Computer Organization and Architecture (CSC402)	
	Operating Systems (CSC403)	
	Design and Analysis of Algorithms (CSC404)	
	Management I (HSC401)	
	Computer Organization and Architecture Lab (CSC411)	
	Operating Systems Lab (CSC412)	
	Design and Analysis of Algorithms Lab (CSC413)	
	Environmental Sciences (MDC401)	

The external experts of the BoS recommended the curriculum of the courses offered in 3rd& 4th semester as mentioned in Annexure 3.

(Annexure 3)

Item No. 4: To discuss the revision of the course structure of B.Tech (CSE) for 2020-24 batch.

The board members have decided that the course structure of B.Tech (CSE) for 2020 batch will be adopted as earlier with no changes.

Registrar व कुल सचिव

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Amir Uhnan

B. Tech in Computer Science & Engineering (2020)

Item No. 5: To consider & approve the value added courses offered by the Department of Computer Science & Engineering in 2020-21 AY

The external members of BoS appreciated the VAC courses to be offered by the department.

(Annexure-4)

Item No. 6: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The members of the BoS recommended adopting the quality initiatives suggested by IQAC.

(Annexure-5)

Item No. 7: To consider and implement the input recommended by Academic forum.

The BoS members recommended adopting the input recommend by academic forum.

Date: 19-06-2020

BOS Chairperson

Members Present with Signature

1. Dr. Md. Amir Khusru Akhtar (Chairperson)

2. Dr. Abhijit Mustafi (External Academic Expert)

3. Mr. Amitabha Bhattacharjee (External Industry Expert (Joint GM, IT Services,

MECON Ltd.))

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Faculty of Health & Allied Sciences Department of Physiotherapy & Paramedical Sciences

Minutes of Meeting of Second Board of studies held on 17h Feb 2020

Ref. UMU/FHAS/PPMS/2020/02

Date: 17/2/2020

The Second meeting of the Board of Studies (BoS) of the Department of Physiotherapy and Paramedical Sciences, offered under Faculty of Health & Allied Sciences, was held on 17-02-2020 at 1.00 pm at UMU campus to review the curriculum for BPT (Bachelor in Physiotherapy) program effective from 2020-2021 A.Y.

The following members were present:

1. Dr. Akanksha Anand Saxena

Chairperson

2. Prof. S.C. Garg

Special Invitee

3. Dr. Manit Dixit

External expert

4. All internal faculty members of the department present on that day.

Welcome Remarks: The chairperson of the Board of Studies (BoS) welcomed all the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No.2.1: To confirm the minutes of meeting of First Board of Studies held on 1-07-2019.

(Annexure-I)

The members of BoS confirmed the minutes.

Item No.2.2: To report action taken on the minutes of the first Board of Studies held on 1-07-2019.

The board of studies took note of the action that had been taken in response to the decision made at the previous meeting and expressed its gratitude for the effort. (Annexure I)

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Item No. 2.3: To consider and approve the detailed syllabus of new courses offered for BPT – IInd Year program effective for students of BPT - 2019 batch.

	BPT – SECOND YEAR	18:
SEMESTE	RIII	
BPT-301	Pharmacology I	4(3+1+0)
BPT-302	Exercise Therapy I	3(3+0+0)
BPT-303	Electrotherapy I	3(3+0+0)
BPT-304	Applied Biomechanics & Kinesiology I	4(3+0+2)
BPT-305	General & Health Psychology	4(3+1+0)
BPT-306	Basic Nursing & First Aid	3(3+0+0)
BPT-307	Exercise Therapy I: Lab	3(0+0+6)
BPT-308	Electrotherapy I: lab	3(0+0+6)
Total credit	5	27
SEMESTE	RIV	
BPT- 401	Pharmacology II	4(4+0+0)
BPT- 402	Exercise therapy II	3(3+0+0)
BPT - 403	Electrotherapy II	3(3+0+0)
BPT- 404	Applied Biomechanics & Kinesiology II	4 (3+0+2)
BPT- 405	Clinical Psychology	3(3+0+0)
BPT- 406	Pathology	3(3+0+0)
BPT- 407	Microbiology	3(3+0+0)
BPT- 408	Exercise therapy II: lab	3(0+0+6)
BPT -409	Electrotherapy II: lab	3(0+0+6)
Total credit		29

The members approved the syllabus of new courses offered for BPT – IInd year program effective for BPT -2019 batch.

(Annexure II)

Item No.2.4: Consider and adopt the revision of courses offered in BPT - Ist year program effective for BPT-2020 batch.

The curriculum is adopted without making any changes for first year of BPT program for students of BPT-2020 batch.

Item No.2.5: Consider and approve the Value Added courses to be offered by Faculty of Health & Allied Sciences.

The members of the BoS confirmed the same.

(Annexure III)

Item No. 2.6: Consider and implement the input of quality assurance initiatives as per the directions of IQAC

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रुषा माटिन विश्वविद्यालय Ranchi-835103/राँची—835103

Chairperson

Department of Physiotherapy & Para Medical Sciences, UMU, Angara, Ranchi-835103

The BoS recommended adopting the quality initiatives suggested by IQAC. (Annexure IV)

Item No.2.7: To consider and implement the input recommended by Academic forum.

The BoS recommended adopting the input recommend by academic forum.

The chairperson, Dr. Akanksha Anand Saxena concluded the meeting with the vote of thanks. The suggestions proposed by the experts were welcomed and are set to be proposed before the Academic council for approval, effective from Academic Year 2020-2021.

Date: 17-02-2020

(Members signature)

Registrar कुल सचिव Usha Martin University

उषा मार्टिन विश्वविद्यालय Ranchi-835103/राँची—835103

Date: 10.08.2020



Usha Martin University, Ranchi Faculty of Journalism and Mass Communication Minutes of the meeting of the Board of Studies held on 10.08.2020

Ref. UMU/FJMC/2020/02

A Board of Studies (BoS) meeting of the Faculty of Journalism and Mass Communication was held online on 10.08. 2020 at 10:00 a.m. to review the course curriculum/syllabus of the BAJMC program to be effective from 2020-21 AY.

Google Meet Link: https://meet.google.com/igs-pfae-wzx

The following members were present:

1. Dr. Shahnaaz Zabi

Chairperson

2. Prof. Dev Vrat Singh,

External Academic Expert

3. Mr. Pramod Jha,

External Industry Expert

4. All the internal faculty members of the department were present on that day.

The Board of Studies (BoS) chairperson welcomed all members and thanked the external experts for their time. The items were covered according to the agenda.

Item No.1: To confirm the minutes of the meeting of the Board of Studies held on 10.09.2019.

The BoS members confirmed the minutes.

Item No. 2: To report the action taken on the minutes of the Board of Studies held on 10.09.2019.

The board of studies noted the action taken in response to the decision made at the previous meeting and expressed its gratitude for the effort.

Registrar कुल सचिव

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Item No. 3: To consider and approve the detailed syllabus of the new courses for the third and fourth semesters for the batch 2019 of the three-year Bachelor's Program in Journalism and Mass Communication (BAJMC).

Based on the UGC guidelines & CBCS course structure, the BOS members recommended the 2nd-year course curriculum of BAJMC for the 2019 batch, as mentioned in Annexure 1. The core courses offered in the 3rd & 4th semesters are mentioned below.

Courses offered in 2020-21 AY		
Third Semester	Development Communication (BAJMC-C301)	
	Photography* (BAJMC-SEC02)	
	Advertising (BAJMC-C303)	
	Traditional Media (BAJMC-DSE02)	
	Media Technologies (BAJMC-DSE02)	
	Print Production (BAJMC-C305)	
Fourth Semester	Media Laws (BAJMC-C401)	
	Public Relations (BAJMC-C402)	
	Computer Graphics* (BAJMC-C403)	
	Radio Production* (BAJMC-C404)	
	Media Literacy (BAJMC-DSE03)	

(Annexure-1)

Item No. 4: To consider and adopt the revision of courses offered in 1st year of BAJMC program for the 2020 batch.

Based on the feedback analysis and action taken report, the External Academic members of the Board of Studies recommended revision of the courses in the 1st-year curriculum of BAJMC for the 2020 batch.

Revision of courses in 1st year of the BAJMC program for 2020 batch
The BoS recommended adopting the BAJMC curriculum as approved earlier with changes in the following course(s).

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Date: 10.08.2020

Members with Signature:

1. Dr. Shahnaaz Zabi

2. Prof. Dev Vrat Singh,

3. Mr. Pramod Jha,

Chairperson

External Academic Expert

External Industry Expert

BAJMC_2020-21

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Faculty of Computing and Information Technology

Minutes of meeting of Board of studies held on 27th February 2020

Ref. UMU/FCIT/2020/01

Date: 27/02/2020

A meeting of the members of the Board of Studies (BoS) of the Faculty of Computing & Information Technology was held on 27-02-2020 at 10.00 am to consider and approve the Master of Computer Applications (MCA) program of 2 years to be offered from 2020-21 AY.

The following members were present:

1. Dr. Sharmistha Roy

Chairperson

2. Dr. Kumar Rajnish-

External Academic Expert

3. Mr. Amitabha Bhattacharjee

External Industry Expert (Joint GM, IT Services,

MECON Ltd.)

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external experts for their time. The items were covered according to the agenda.

Program Name: Master in Computer Application

Item No. 1: To discuss the eligibility criteria, course structure of MCA as per the CBCS guidelines of UGC.

Dr. Rajnish (external academic expert) of BoS has approved the eligibility of MCA programme for 2 years. The board members have decided that the course structure of MCA will be adopted as per AICTE guidelines. The course structure of 1st year of MCA program is attached in Annexure 1.

(Annexure-1)

Item No. 2: To consider and adopt the New Core courses and detailed syllabus to be offered in 1st year of the MCA program for 2020 batch.

Based on the UGC guidelines & CBCS course structure, the members of the BOS recommended the curriculum of 1st year of MCA program for 2020 batch offered in 2020-21 1/5 AY as mentioned below:

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	Courses offered in 2020-21 AY
Semester first:	Operating System (MCA-CC101)
	Unix and Shell Programming (MCA-CC102)
	Artificial Intelligence (MCA-CC103)
	Programming in Java (MCA-CC104)
	Accountancy and Financial Management (MCA-CC105)
	Unix Lab (MCA-CP101)
	Programming in Java Lab (MCA-CP102)
	Accountancy System Lab (MCA-CP103)
Semester Second:	Software Engineering (MCA-CC201)
	Data Analytics (MCA-CC202)
	Database Management System (MCA-CC203)
	Operation Research and Optimization
	Techniques (MCA-CC204)
	Data Communication and Computer Networks (MCA-CC205)
	Data Communication and Computer Networks Lab (MCA-CP201)
	Data Analytics Lab (MCA-CP202)
	Software Project Management Lab (MCA-CP203)

BoS members recommended adopting the curriculum/ syllabus of 1st year of the MCA program as mentioned in Annexure 2.

(Annexure 2)

Item No. 3: To discuss and finalise the PEO, PO and PSO for the MCA Program

External experts of BoS have approved the PEO, PO and PSO for the MCA Program mentioned in Annexure 3.

(Annexure-3)

Item No. 4: To decide about the Continuous Assessment process for the theory and laboratory course of MCA program.

The BOS has discussed and decided to adopt the assessment system in the ratio of 40:60 for both theory and practical course. It was decided that the continuous assessment or the Midterm evaluation will be will be of 40% and end term assessment will be of 60%.

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MCA_2020-21

The external members of the BoS authorized the chairperson and other members of BoS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Date: 27-02-2020

Members Present with Signature:

1. Dr. Sharmistha Roy (Chairperson)

2. Dr. Kumar Rajnish (External Academic Expert)

Computing & IT. UMU, Angara, Ranchi-835103

Chairperson

3. Mr. Amitabha Bhattacharjee (External Industry Expert (Joint GM, IT Services,

MECON Ltd.))

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- Registrar, UMU for kind information
- All members of the BOS

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Usha Martin University, Ranchi Faculty of Health and Allied Sciences Department of Pharmacy

Minutes of meeting of Board of studies held on 26th October 2020

Ref. UMU/FHAS/DOP/2020/01

Date: 26/10/2020

A meeting with members of the Board of Studies (BoS) of Department of Pharmacy was held online on 26-10-2020 at 10.00 am to review the course curriculum/ syllabus of B.PHARM program to be effective from 2020-21 AY.

Google meet link: https://meet.google.com/sbt-agnw-nmk

The following members were present:

1.Dr. Sailesh Narayan

Chairperson

2. Dr. Shailendra Bindaiya

External Academic Expert

3. Dr. Pavan Kumar (Senior Scientist)

Industrial Expert

4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BOS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1:To discuss the eligibility criteria and course structure of B.Pharm as per the CBCS guidelines of PCI.

(Annexure-1)

The members of BOS has approved the eligibility of B.Pharm in Regular programme. The board members have decided that the course structure of B.Pharm will be adopted as per PCI guidelines. The course structure of 1st year of B.Pharm program is attached in Annexure 1.

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Item No. 2: To consider and adopt the curriculum of 1st year of B.Pharm Pharmacy effective for 2020-24 batch.

(Annexure-2)

Based on the guidelines provided by PCI, the BOS recommended the curriculum of **B.Pharm** program for 2020-21 AY as mentioned below:

	Addition
Semester first:	Human Anatomy and Physiology I – Theory (BP101T)
	Pharmaceutical Analysis I- Theory (BP 102T)
	Pharmaceutics I- Theory (BP 103T)
	HIP CO.
	Pharmaceutical Inorganic Chemistry – Theory (BP 104T)
	Communication Skills – Theory (BP 105T)
	Remedial Biology/Remedial Mathematics - Theory (BP106RBT & BP106RMT)
	Human Anatomy and Physiology I - Practical (BP107P)
	Pharmaceutical Analysis I- Practical (BP 108P)
	Pharmaceutics I- Practical (BP 109P)
	Pharmaceutical Inorganic Chemistry – Practical (BP 110P)
	Communication Skills – Practical (BP 111P)
	Remedial Biology- Practical (BP 112RBP)
Semester Second:	Human Anatomy and Physiology II - Theory (BP201T)
	Pharmaceutical Organic Chemistry I – Theory (BP 202T)
	Biochemistry - Theory (BP 203T)
	Pathophysiology – Theory (BP 204T)
	Computer Applications in Pharmacy- Theory (BP 205T)
	Environmental Sciences- Theory (BP 206T)
	Human Anatomy and Physiology II – Practical (BP 207P)
	Pharmaceutical Organic Chemistry I – Practical (BP 208P)
	Biochemistry – Theory (BP 209P)
	Computer Applications in Pharmacy- Practical (BP 210P)

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Page 2 of 5 Usha Martin University उषा मार्टिन विश्वविद्यालय Ranchi-835103/राँची—835103

Item No. 6: To discuss and finalise the End semester question paper format, evaluation process.

The question paper of end term will be in the format of 75 marks whose composition is mentioned below. The question paper will be of three sections that is Section A, section B and section C. Section A will consists of 10 or 20 questions. Section A consists of MCQ or and section C. Section A will consists of 10 or 20 questions. Section A consists of MCQ or Objective type questions of total 20 marks, each question carries one or 2 marks. Section B consists of 03 questions; out of which 02 questions have to answer and total marks of section B is 20 marks, each question carries 10 marks. Section C will consist of total 35 marks; where there are total 09 questions and student have to attempt any 07 questions, each question carries 5 marks.

In end semester, the laboratory course has three sections. The question paper of end term will be in the format of 35 marks whose composition is mentioned belowSection A consist of 5 marks, Section B consist of 25 marks and Section C consist of 5 marks.

Item No. 7: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The members of BOS recommended adopting the quality initiatives suggested by IQAC.

Item No. 8: To consider and implement the input recommended by Academic forum.

The members of BOS recommended adopting the input recommend by academic forum.

The members of BOS authorized the other person of BOS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Date: 26-10-2020

Members with Signature

1. Dr. Sailesh Narayan, (Chairperson)

2. Dr. Shailendra Bindaiya (External Academic Expert)

3. Dr. Pavan Kumar (Senior Scientist), Industrial Expert

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LLM_2020-21



Faculty of Legal Studies

Minutes of meeting of Board of studies held on 18TH July 2020

Venue: GOOGLE MEET

Click this link: https://meet.google.com/hui-wqmz-kdy

Ref. UMU/FLS/BOS/20/03

Date:18/07/2020

A meeting of the members of Board of Studies (BoS) of the Faculty of Legal studies was held on 18-07-2020 at 2.00 pm to review the course curriculum of LL.M. 1 Yr. program to be effective from 2020-21 AY.

The following members were present:

1. Dr. S.P Singh

Chairperson

2. Dr.K. Syamala -

External Academic Expert

3. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for his time. The items were covered according to the agenda.

Item No. 1: To consider, approve/ratify the Vision, Mission of the Faculty of Legal Studies. The Members of BoS accepted and approved the recommendations relating to Vision, Mission of Faculty of Legal studies.

(Annexure-1)

Page 1 of 4

Item No. 2: To consider, approve/ratify the Program Education Outcome, Program Outcome and Program Specific Outcome of LL.M. (year) program.

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LLM_2020-21

The Members of BoS accepted and approved the recommendations relating to Program Education Outcome, Program Outcome and Program Specific Outcome of LL.M. program.

(Annexure2)

Item No. 3: To consider, approve/ratify the course structure of 2020-21 batch and syllabus for academic session 2020-21 LL.M. program, Specialisation in Business Law.

The core papers were adopted as recommended by BCI for 1-year program and there is specialization in Business Law with 3 new core and 6 new specialization papers 3 credits for each core and 2 credits each in specialization paper respectively and dissertation of 3 credits.

Ist Semester	COMPARATIVE PUBLIC LAW/SYSTEMS OF GOVERNANCE(LLMB101)
	2. LAW AND JUSTICE IN A GLOBALIZING WORLD (LLM102)
	3. COMPANY LAW (LLMB103)
	4. LAWS ON SECURITIES AND FINANCIAL MARKETS(LLMB104)
	5. BANKING AND INSURANCE LAW (LLMB105)
IInd Semester	RESEARCH METHODS AND LEGAL WRITING (LLM201)
	2. NTERNATIONAL TRADE LAW (LLMB202)
	3. COMPETITION LAW (LLMB203)
	4. LABOUR/EMPLOYMENT LAW & CORPORATE SOCIAL
	RESPONSIBILITY (LLMB203)
	5. DISSERTATION (LLMB205)

(Annexure 3)

Item No. 4: To consider and approve the assessment methods and exam scheme of the Program for internal and external assessment.

The Members of BoS have discussed and decided to adopt the assessment system in the ratio of 50:50 for all courses. It was decided that the continuous assessment or the Mid-term evaluation will be of 50% and end term assessment will be of 50%. The assessment in all subjects shall comprise of

Continuous Assessment (CA) of 50 marks

a. Application Based Test: 20 Marks

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Chairperson

Members with Signature:

- 1. Dr. S.P Singh (Chair of the Board)
- 2. Dr K.Syamala Associate Professor NUSRL 2

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Spring

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Faculty of Health & Allied Sciences Department of Physiotherapy & Paramedical Sciences

Minutes of meeting of Third Board of studies held on 24th August 2020

Ref. UMU/FHAS/PPMS/2020/03

Date: 24-8-2020

The third meeting of the members of Board of Studies (BoS) of the Department of Physiotherapy and Paramedical Sciences, offered under Faculty of Health & Allied Sciences, was held on 24-8-2020 from 11.00 am in online mode to review the curriculum of BMLT (Bachelor in Medical Lab Technology) program to be effective from 2020-2021 A.Y.

Google meet link: meet.google.com/ucs-bxbc-mdj

The following members were present:

1.	Dr. Akanksha Anand Saxena	Chairperson
2.	Prof. S.C. Garg	Special Invitee
3.	Dr. Sailesh Narayan	Internal Member
4.	Dr. David Kispotta	External expert

5. All internal faculty members of the department present on that day.

Item No.3.1: Introduction to the members and Welcome address by the chairperson

The Board of Studies (BoS) chairperson welcomed all the members and thanked the external experts for their valuable time. The following items were covered according to the agenda.

Item No.3.2: To consider and approve the Ordinance and Course structure of the BMLT Program effective from the 2020 - 2021 AY.

The experts approved the ordinance and course structure of BMLT program with following suggestions:

a) To include a course on "Forensic Science" for BMLT students. All members agreed to this.

(Annexure I)

Item No. 3.3 To consider and approve Program Educational Objectives (PEOs), Program Outcomes (POs), and Program specific outcomes (PSOs) for BMLT program effective from 2020-2021 AY.

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All members of BoS confirmed the same.

(Annexure II)

Item No.3.4: Consider and approve the detailed syllabus of new courses to be offered in BMLT – Ist Year program for students of BMLT - 2020 batch.

BMLT FIRST YEAR	
SEMESTER I	
BMLT-101 Human Anatomy & Physiology- I	4(3+1+0)
BMLT-102 Fundamentals of Biochemistry-I	3 (3+0+0)
BMLT-103 Basic Haematology & Clinical Pathology-I	4(3+1+0)
BMLT-104 Computer Applications	2(2+0+0)
BMLT-105 English Communication & soft skills	3(2+0+2)
BMLT-106 Human Anatomy & Physiology-I: Practical	1.5(0+0+3)
BMLT-107 Fundamentals of Biochemistry I: Practical	1 (0+0+2)
BMLT-108 Basic Haematology & Clinical Pathology-I: Practical	1.5 (0+0+3)
BMLT-109 Computer Applications: Lab	1(0+0+2)
Total credits:	21
SEMESTER II	
BMLT-201 Human Anatomy & Physiology- II	4(3+1+0)
BMLT-202 Fundamentals of Biochemistry-II	3(3+0+0)
BMLT-203 Basic Haematology & Clinical Pathology-II	4(3+1+0)
BMLT-204 Biomedical Instrumentation techniques	2(2+0+0)
BMLT-205 Preventive & Community Health Care	2(2+0+0)
BMLT-206 Human Anatomy & Physiology-II: Practical	1.5(0+0+3)
BMLT-207 Fundamentals of Biochemistry II: Practical	1 (0+0+2)
BMLT-208 Basic Haematology & Clinical Pathology-II: Practical	1.5 (0+0+3)
BMLT-209 Biomedical Instrumentation techniques: Lab	1(0+0+2)

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Item No. 3.6: Consider and implement the input of quality assurance initiatives as per the directions of IQAC

The BoS recommended adopting the quality initiatives suggested by IQAC. (Annexure IV)

Item No.3.7: To consider and implement the input recommended by Academic forum.

The BoS recommended adopting the input recommend by academic forum.

The chairperson, Dr. Akanksha Anand Saxena concluded the meeting with the vote of thanks. The suggestions proposed by the experts were welcomed and are set to be proposed before the Academic council for approval, effective from Academic Year 2020-2021.

Date: 24-08-2020

Member's Signature

Head

Chairperson

Department of Physiotherapy & Para Medical Sciences, UMU, Angara, Ranchi-835103

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