

SVKM's NMIMS DEEMED TO BE UNIVERSITY
Mukesh Patel School of Technology Management & Engineering

Minutes of the Meeting of Board of Studies (BoS) of the B.Tech. Computer Science and Engineering (Artificial Intelligence), which was held on 28th August 2020 at 10.00 AM on MS Teams online meeting platform.

The following members were present.

1. Dr. Alka Mahajan
2. Dr. Manjunath Joshi
3. Dr. Sunil Bhardwaj
4. Mr. Jitendra Mudhol
5. Mr. Sujay Madbhavi
6. Dr. Vaishali Kulkarni
7. Dr. Pravin Shrinath
8. Dr. Manjusha Joshi

Mr. Vikas Bhusari could not attend the meeting.

The agenda of the meeting was taken into consideration as under: -

Item No	Particulars
1	RESOLUTION: Dr. Alka Mahajan, Dean and chairperson welcomed the members to the first meeting of the newly constituted Board of studies for the B.Tech. Computer Science and Engineering (Artificial Intelligence) program.
2	RESOLUTION: Resolved to recommend to the Academic Council with regard to the revision of the structure of the B Tech Computer Science and Engineering (Artificial Intelligence) to be made effective for the students admitted in the AY 2020-21 onwards as per Encl.-1 circulated with the agenda, with a suggestion that the structure be revised and the suggestions made by the members be incorporated in the syllabus. In view of the above, the Chairperson, be authorized to submit the revised documents directly to the Academic Council for further consideration.
3	RESOLUTION: Resolved to recommend to the Academic Council with regard to the introduction of the Teaching & Examination Scheme and Syllabi of Semester II of the B Tech Computer Science and Engineering (Artificial Intelligence) to be made effective for the students admitted in the AY 2020-21 onwards as per Encl.-2 circulated with the agenda, with a suggestion that the Teaching Scheme and Syllabi be revised and the suggestions made by the members be incorporated in the syllabus. In view of the above, the Chairperson, be authorized to submit the revised documents directly to the Academic Council for further consideration.

Alka Mahajan

Chairperson
Dean, Board of Studies



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**COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE)
DEPARTMENT**

Minutes of the Meeting of Board of Studies (BoS) of B Tech Computer Science and Engineering (Artificial Intelligence), which was held on 18th January 2021 at 10.00 AM on MS Teams online meeting platform.

The following members were present.

1. Dr. Alka Mahajan, Dean, MPSTME, NMIMS University.
2. Dr. Manjunath Joshi, Professor, DA-IICT. Ahmedabad.
3. Mr. Sujay Madbhavi, Data Scientist, General Mills, Mumbai.
4. Dr. Vaishali Kulkarni, Professor, Chairperson, B Tech Computer Science and Engineering (Artificial Intelligence), MPSTME, Mumbai.
5. Dr. Pravin Shrinath, HoD, Computer Engineering Department, MPSTME, Mumbai.
6. Dr. Manjusha Joshi, Assistant Professor, MPSTME, Mumbai.

Leave of absence was granted to the following members:

1. Dr. Jitendra Mudhol, Founder and CEO, CollaMeta Sunnyvale, California
2. Dr. Sunil Bhardwaj, Data Scientist, Consultant (Business Analytics) SaS India.
3. Mr. Vikas Bhusari, country head - India - consulting sales and delivery - Oracle financial services software limited

The agenda of the meeting was taken into consideration as under: -

Item No		Particulars
1		RESOLUTION: Resolved that the minutes of the previous meeting held on 28 st Aug, 2020, be confirmed.
2		RESOLUTION: Resolved that the action taken on the decision of the previous meeting held on 28 st Aug, 2020 <u>be noted.</u>
3(A)	(i)	RESOLUTION: Resolved to recommend to the Academic Council with regard to revision in the curricula of B Tech Computer Science and Engineering (Artificial Intelligence) by way of introduction of Structure of Semester I to VIII in supersession of existing curricula, to be made effective for the students admitted from <u>academic year 2021-22</u> and direct second year students admitted from the academic year 2022-23 onwards, be approved as per (Encl. I).

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(ii)	<p><u>RESOLUTION:</u> Resolved to recommend to the Academic Council with regard to revision in the curricula of <u>B Tech Computer Science and Engineering (Artificial Intelligence)</u> by way of introduction of Teaching & Examination Scheme of Semester I & II in supersession of existing curricula, to be made effective for the students admitted from academic year 2021-22 and direct second year students admitted from the academic year 2022-23 onwards, be approved as per (Encl. II).</p>
(iii)	<p><u>RESOLUTION:</u> Resolved to recommend to the Academic Council with regard to revision in the curricula of <u>B Tech Computer Science and Engineering (Artificial Intelligence)</u> by way of introduction of Structure of Semester I to VIII in supersession of existing curricula, to be made effective for the students admitted from academic year 2020-21 and direct second year students admitted from the academic year 2021-22 onwards, be approved as per (Encl. III).</p>
(iv)	<p>Resolved to recommend to the Academic Council with regard to revision in the curricula of <u>B Tech Computer Science and Engineering (Artificial Intelligence)</u> by way of introduction of Teaching & Examination Scheme and Syllabi of Semester III, to be made effective for the students admitted in the AY 2020-21 (Encl. IV), circulated with the agenda, with a suggestion that the Teaching & Examination Scheme be revised and the suggestions made by the members be incorporated in the syllabus.</p> <p>In view of the above, the Chairperson, <u>be authorized</u> to submit the revised documents directly to the Academic Council for further consideration.</p>

Alka Kaha

Chairperson
Dean, Board of Studies



Minutes of the Meeting of Board of Studies (BoS) of Artificial Intelligence, the agenda for which was circulated to the BoS members on 18th May 2021 and their approval was taken by mail.

The members of the BoS are:

1. Dr. Alka Mahajan, Dean, MPSTME, NMIMS University.
2. Dr. Manjunath Joshi, Professor, DA-IICT. Ahmedabad.
3. Dr. Jitendra Mudhol, Founder and CEO, CollaMeta Sunnyvale, California
4. Dr. Sunil Bhardwaj, Data Scientist, Consultant (Business Analytics) SaS India.
5. Mr. Vikas Bhusari, country head - India - consulting sales and delivery - Oracle financial services software limited
6. Mr. Sujay Madbhavi, Data Scientist, General Mills, Mumbai.
7. Dr. Vaishali Kulkarni, Professor, Chairperson, B Tech Computer Science and Engineering (Artificial Intelligence), MPSTME, Mumbai.
8. Dr. Pravin Shrinath, HoD, Computer Engineering Department, MPSTME, Mumbai.
9. Dr. Manjusha Joshi, Assistant Professor, MPSTME, Mumbai

1. The agenda was circulated by mail. The members of BoS considered and approved the following:

- A. The 5 year complete structure of the new program, MBA Tech Artificial Intelligence and the Teaching & Examination Scheme of Semester I and II for the batch to be admitted in 2021-22.
- B. The 4 year complete structure of the new program, B Tech Artificial Intelligence and Machine Learning and the Teaching & Examination Scheme of Semester I and II for the batch to be admitted in 2021-22.
- C. The 4 year complete structure of the new program, B Tech Artificial Intelligence and Data Science and the Teaching & Examination Scheme of Semester I and II for the batch to be admitted in 2021-22.

Alka Mahajan

Dean, MPSTME
Chairperson, Board of Studies

