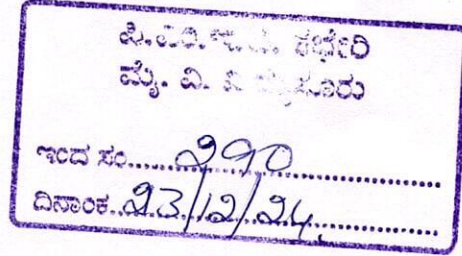


From,

The Chairman,  
BoS for B.C.A.(Hons)(Cyber Security and Data Science), B.C.A(Hons)(Artificial Intelligence and Machine Learning), and B.Des.(Hons.)(Vedic Architecture),  
DoS in Computer Science, Manasagangotri,  
Mysuru.

To,

The Director,  
PMEB,  
University of Mysore  
Mysuru - 5



Respected Sir,

Subject : Submitting the Proceedings of BOS meeting - Reg  
Reference : ಪಿ. ಎಂ.ಇ. ಬಿ.-5/Spl.- 31/2022-23 dated 19/11/2024

With reference to the above subject, the BoS was conducted on 19th December 2024 at 10-30 AM at Department of Studies in Computer Science, University of Mysore, Manasagangotri, Mysuru. We are hereby submitting the proceedings of the BoS for B.C.A.(Hons)(Cyber Security and Data Science), B.C.A(Hons)(Artificial Intelligence and Machine Learning), and B.Des.(Hons.)(Vedic Architecture) for the confirmation and needful action.

Enclosures:

1. Proceedings of the BoS meeting

Thanking you

Chairman - BoS

**Dr. SURESHA**

Professor

Department of Studies in Computer Science  
University of Mysore  
Manasagangotri, Mysore - 570 006  
Karnataka, INDIA

**Proceedings of the BoS meeting of B.Des.(Hons.)(Vedic Architecture), B.C.A.(Hons)(Artificial Intelligence and Machine Learning), and B.C.A(Hons)(Cyber Security and Data Science) Meeting held on 20th December 2024 at the Department of Studies in Computer Science, University of Mysore, Manasagangothri, Mysuru.**

**Members Present :**

1. Prof. Suresha V - Chairman - BOS
2. Ar. Sudhir Acharya - Member
3. Dr. Soumya Kumar - Member
4. Sri. Vishwanath Holla - Member - attended online

**Members Absent :**

1. Sri. Navneet Koushik - Member

Chairman welcomed all the members of the board and placed the agenda of the meeting. After a depth review, it was unanimously resolved as follows :

**1. Minor modification in the Regulations Governing the ~~BCA~~ Hons(Cyber Security & Data Science)**

The current academic regulations and syllabus were reviewed. Members acknowledged the need to relax the regulation **23SBCA2.2** which states that "the candidates shall have secured a minimum of 50 % of marks in aggregate in the qualifying examination. Provided that candidates belonging to Scheduled Castes and Scheduled Tribes and any other groups classified by the Government of Karnataka for such purpose from time to time shall be considered eligible for admission, if they have passed the qualifying examination giving eligibility for the admission with 45 % of marks in aggregate." to enhance accessibility and flexibility for students while maintaining academic standards.

The proposed change to relax the regulation **23SBCA2.2** was put to vote and unanimously approved by all members present.

**2. Panel of Examiners :**

Panel of examiners for the academic year 2024 -2025 have been prepared and approved by the BoS members.

The meeting concluded with the Chairperson thanking all members for their participation and valuable inputs.

Prof. Suresha V

  
**Dr. SURESHA**  
Professor  
Department of Studies in Computer Science  
University of Mysore  
Manasagangothri, Mysore - 570 006  
Karnataka, INDIA