



# Data Management and Relational Modelling



### **Session 4** | Data Normalization

**Session Overview** 

Segment O2 Understanding the Database anomalies.

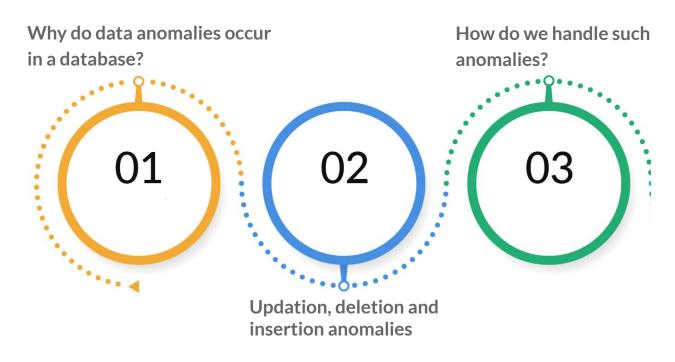
Segment O3 Discussion on 1NF

Segment O4 Discussion on 2NF

Segment 05 Discussion on 3NF

### **Segment 2** | Anomalies in a Database

In This Segment



### Why Different Anomalies Occur?

Information about three different business concepts is stored in the table given below.

For every student, the course information and the instructor information have to be consistent.

| Student ID | Student<br>Name | Student<br>Cohort | Course ID | Course Name             | Course<br>Instructor |
|------------|-----------------|-------------------|-----------|-------------------------|----------------------|
| ID101      | Sunil           | C1                | P101      | Data Science            | Mr. Ganguly          |
| ID102      | Sourav          | C1                | P102      | Big Data<br>Engineering | Mr. Dev              |
| ID103      | Sachin          | C1                | P103      | Product<br>Management   | Mr. Ishant           |
| ID104      | Kapil           | C1                | P104      | Marketing               | Mr. John             |
| ID105      | Rahul           | C1                | P105      | Digital<br>Marketing    | Mr. Irfan            |
| ID106      | Rohit           | C1                | P106      | Data Analysis           | Mr. Sachin           |

### **Updation Anomalies**

Updation anomalies occur when one of the data fields is updated, which causes the previous value to be deleted. In the first row, the course instructor is changed from Mr. Ganguly to Mr. Virat. However, the information about Mr. Virat does not exist.

| Student ID | Student<br>Name | Student<br>Cohort | Course ID | Course Name             | Course<br>Instructor |
|------------|-----------------|-------------------|-----------|-------------------------|----------------------|
| ID101      | Sunil           | C1                | P101      | Data Science            | Mr. Virat            |
| ID102      | Sourav          | C1                | P102      | Big Data<br>Engineering | Mr. Dev              |
| ID103      | Sachin          | C1                | P103      | Product<br>Management   | Mr. Ishant           |
| ID104      | Kapil           | C1                | P104      | Marketing               | Mr. John             |
| ID105      | Rahul           | C1                | P105      | Digital<br>Marketing    | Mr. Irfan            |
| ID106      | Rohit           | C1                | P106      | Data Analysis           | Mr. Sachin           |

### **Deletion Anomalies**

Deletion anomalies occur when the deletion of data in one field causes the data in other fields to be deleted. In this table, the course Product Management was deleted, which caused the other fields in the same row to be deleted. Student Information is also deleted here.

| Student ID | Student<br>Name | Student<br>Cohort | Course ID | Course<br>Name          | Course<br>Instructor |
|------------|-----------------|-------------------|-----------|-------------------------|----------------------|
| ID101      | Sunil           | C1                | P101      | Data<br>Science         | Mr. Ganguly          |
| ID102      | Sourav          | C1                | P102      | Big Data<br>Engineering | Mr. Dev              |
| ID104      | Kapil           | C1                | P104      | Marketing               | Mr. John             |
| ID105      | Rahul           | C1                | P105      | Digital<br>Marketing    | Mr. Irfan            |
| ID106      | Rohit           | C1                | P106      | Data<br>Analysis        | Mr. Sachin           |

### **Insertion Anomalies**

Insertion anomalies occur when data about one field is added, but the details about other fields are not available. In this table, the course Cloud Computing is added. However, the details about the student or instructor are not available.

| Student ID | Student<br>Name | Student<br>Cohort | Course ID | Course<br>Name          | Course<br>Instructor |
|------------|-----------------|-------------------|-----------|-------------------------|----------------------|
| ID101      | Sunil           | C1                | P101      | Data<br>Science         | Mr. Ganguly          |
| ID102      | Sourav          | C1                | P102      | Big Data<br>Engineering | Mr. Dev              |
| ID104      | Kapil           | C1                | P104      | Marketing               | Mr. John             |
| ID105      | Rahul           | C1                | P105      | Digital<br>Marketing    | Mr. Irfan            |
| ID106      | Rohit           | C1                | P106      | Data<br>Analysis        | Mr. Sachin           |
| -          | -               | -                 | P107      | Cloud<br>Computing      | -                    |

### **How to Handle Such Anomalies?**



Different attributes are separated into different tables and those tables are related using foreign keys.



The attributes in a table can be separated into different tables by finding the functional and transitive dependencies among the attributes.



The process of Data Normalisation is used to remove these anomalies in the database.

### **Summary | Anomalies in a Database**



Insertion anomalies occur when data about one field is added, but the details about other fields are not available.



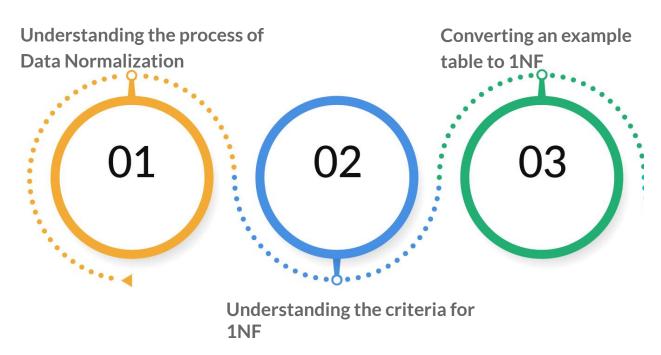
Deletion anomalies occur when the deletion of data in one field causes the data in the other fields of the same row to be deleted.



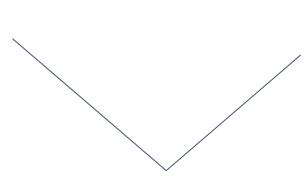
Updation anomalies occur when one of the data fields is updated, which causes the previous value to be deleted.

### **Segment 3 | 1st Normal Form**

### In This Segment



DN is the process of organising data in a database such that a piece of data is not repeated at various places.



The data becomes consistent, as it is not repeated in different rows of the same table. The information about one business entity is stored in one table.

## Data Normalization

Different business entities are stored in different tables.

- The 1NF step removes multiple values from one field.
- The 2NF step removes partial functional dependencies from the table.
- The 3NF step removes transitive dependencies from the table.

### **Criteria for 1NF**

01

For a table to be in 1NF, every field in the table must contain not more than one value. If you store multiple values in one field, separating them by commas, then the relational database (RDBMS) will consider the entire line to be one string, not a list. Hence, the application written to retrieve the data from the table will have to convert this string to a list in order to access each data element separately.



For a table to be in 1NF, every table must have a primary key or a composite key to uniquely identify the table.

Unique identification of each data record in a table is important for querying the database for the right information.

| Product<br>Type | Product Name                      |
|-----------------|-----------------------------------|
| Clothes         | Jeans, Shirts,<br>T-Shirts, Shoes |

If you want to add additional information about each product, then it will be difficult to manipulate the data.

| Product | Product                              | Product                            |
|---------|--------------------------------------|------------------------------------|
| Type    | Name                                 | Manager                            |
| Clothes | Jeans, Shirts,<br>T-Shirts,<br>Shoes | Virat, Rohit,<br>Shikhar,<br>Rahul |

### **Consider This Table**

| Customer ID | Customer<br>Name | Car Number<br>Plate | Car<br>Name   | Date of<br>Transaction | Owner<br>ID | Owner Name |
|-------------|------------------|---------------------|---------------|------------------------|-------------|------------|
| C12         | Sachin           | CarQ1234            | Swift         | 12/01/2020             | 076         | Dev        |
|             |                  | CarQ5436            | Thar          | 18/01/2020             | O78         | Irfan      |
| C46         | Rahul            | CarQ3421            | Baleno        | 12/01/2020             | O54         | Rohit      |
|             |                  | CarQ6534            | Honda<br>City | 14/01/2020             | O65         | Shikhar    |
|             |                  | CarQ3789            | Swift         | 15/01/2020             | O86         | Irfan      |

A company borrows cars from car owners and lends them to customers for a certain duration. As a customer can rent many cars from different owners, there can be multiple values in many fields.

| Customer ID | Customer<br>Name | Car<br>Number<br>Plate | Car Name   | Date of<br>Transaction | Owner<br>ID | Owner<br>Name |
|-------------|------------------|------------------------|------------|------------------------|-------------|---------------|
| C12         | Sachin           | CarQ1234               | Swift      | 12/01/2020             | O76         | Dev           |
| C12         | Sachin           | CarQ5436               | Thar       | 18/01/2020             | O78         | Irfan         |
| C46         | Rahul            | CarQ3421               | Baleno     | 12/01/2020             | O54         | Rohit         |
| C46         | Rahul            | CarQ6534               | Honda City | 14/01/2020             | O65         | Shikhar       |
| C46         | Rahul            | CarQ3789               | Swift      | 15/01/2020             | O86         | Irfan         |

There is one row for each data record.

Every field must contain not more than one value.

The two customers' data are separated into five rows.

Every row contains a single transaction record.

| Customer<br>ID | Customer<br>Name | Car<br>Number<br>Plate | Car Name   | Date of<br>Transaction | Owner<br>ID | Owner<br>Name |
|----------------|------------------|------------------------|------------|------------------------|-------------|---------------|
| C12            | Sachin           | CarQ1234               | Swift      | 12/01/2020             | O76         | Dev           |
| C12            | Sachin           | CarQ5436               | Thar       | 18/01/2020             | O78         | Irfan         |
| C46            | Rahul            | CarQ3421               | Baleno     | 12/01/2020             | O54         | Rohit         |
| C46            | Rahul            | CarQ6534               | Honda City | 14/01/2020             | O65         | Shikhar       |
| C46            | Rahul            | CarQ3789               | Swift      | 15/01/2020             | O86         | Irfan         |

#### Single attribute keys:

- Customer ID: One customer can rent many cars.
- Car Number Plate: One car can be rented multiple times.
- Date of Transaction: There can be many transactions in one day.

#### Multiple attribute keys:

- Customer ID, Car Number Plate:
   One customer can rent many cars.
- Customer ID, Date of Transaction:
   One customer can rent two cars on the same day.
- Car Number Plate, Date of Transaction: One car can be rented only once in a day.

Car Number Plate and Date of Transaction together form the composite key.

| Customer ID | Customer<br>Name | Car<br>Number<br>Plate | Car Name   | Date of<br>Transaction | Owner<br>ID | Owner<br>Name |
|-------------|------------------|------------------------|------------|------------------------|-------------|---------------|
| C12         | Sachin           | CarQ1234               | Swift      | 12/01/2020             | O76         | Dev           |
| C12         | Sachin           | CarQ5436               | Thar       | 18/01/2020             | O78         | Irfan         |
| C46         | Rahul            | CarQ3421               | Baleno     | 12/01/2020             | O54         | Rohit         |
| C46         | Rahul            | CarQ6534               | Honda City | 14/01/2020             | O65         | Shikhar       |
| C46         | Rahul            | CarQ3789               | Swift      | 15/01/2020             | O86         | Irfan         |

Are all anomalies handled in this 1NF table?

Is the table structure given above effective in storing data without multiple occurences of the same data?

- Customer information: All the details of a customer are repeated every time the customer makes a transaction.
- Car information: All the details of a car are repeated every time it is rented by customers.
- Owner information: All the details of an owner are repeated every time the owner's car is rented by customers.

### Summary | 1NF



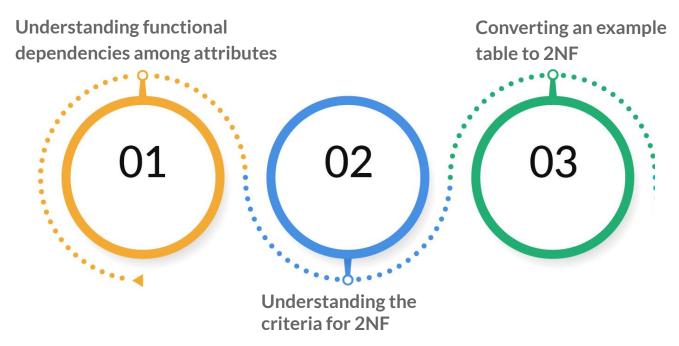
For a table to be in 1NF, every field must contain not more than one value.



For a table to be in 1NF, there must be a primary key or a composite key.

### **Segment 4 | 2nd Normal Form**

### In This Segment



### **Functional Dependencies**

| Customer ID | Customer<br>Name |
|-------------|------------------|
| C12         | Virat            |
| C46         | Rohit            |
| C14         | Virat            |

#### Consider the two attributes: attribute A and attribute B

- If for every value of attribute A, there is only one value of attribute B, then attribute A can determine the value of attribute B.
- If attribute A can determine attribute B, then attribute B is functionally dependent on attribute A.
- A -> B; B is functionally dependent on A.

#### Consider two attributes: Customer ID and Customer Name

- For C12, there is only one unique value of Customer Name Virat.
- Customer ID -> Customer Name
- For Virat, there are two values of Customer ID: C12 and C14. Thus, Customer Name cannot determine Customer ID.
- Customer Name is functionally dependent on Customer ID, but Customer ID is not functionally dependent on Customer Name.

- A -> B
- A can determine the value of B.
- B is functionally dependent on A.

### **Full and Partial Functional Dependencies**

If the non-prime attribute A is functionally dependent on the complete composite key formed by B and C, then attribute A is fully functionally dependent on the composite key B and C.

If attribute B and attribute C form the composite key for a table and attribute D can be determined by the value of attribute B, then attribute B is not fully dependent on the composite key but is partially dependent on a part of the composite key B.

If only the value of B is known:

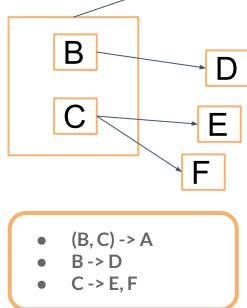
- A cannot be determined,
- D can be determined.

If only the value of C is known:

- A cannot be determined,
- E and F can be determined.

If the values of both B and C are known:

- A can be determined,
- D, E and F can be determined.

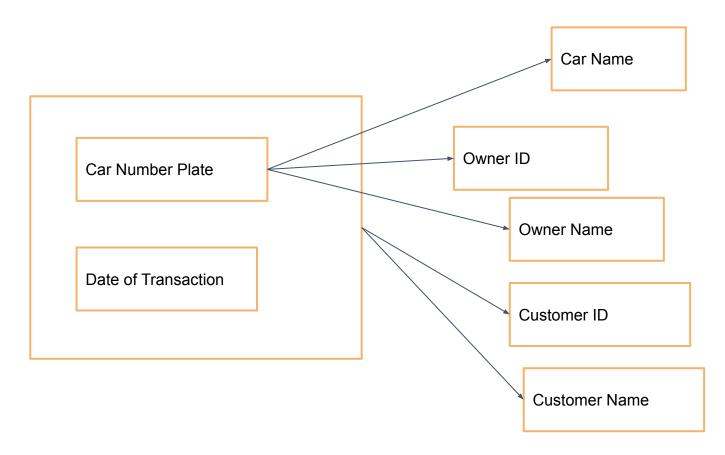


### **Functional Dependencies in the Table**

| Customer ID | Customer<br>Name | Car<br>Number<br>Plate | Car Name   | Date of<br>Transaction | Owner<br>ID | Owner<br>Name |
|-------------|------------------|------------------------|------------|------------------------|-------------|---------------|
| C12         | Sachin           | CarQ1234               | Swift      | 12/01/2020             | O76         | Dev           |
| C12         | Sachin           | CarQ5436               | Thar       | 18/01/2020             | O78         | Irfan         |
| C46         | Rahul            | CarQ3421               | Baleno     | 12/01/2020             | O54         | Rohit         |
| C46         | Rahul            | CarQ6534               | Honda City | 14/01/2020             | O65         | Shikhar       |
| C46         | Rahul            | CarQ3789               | Swift      | 15/01/2020             | O86         | Irfan         |

- (Car Number Plate, Date of Transaction) -> Customer ID,
   Customer Name, Car Name, Owner ID, Owner Name
- Car Number Plate -> Car Name, Owner ID, Owner Name
- Customer ID -> Customer Name (not partial dependencies)
- Owner ID -> Owner Name (not partial dependencies)

### **Functional Dependencies in the Table**



### **Criteria for 2NF**



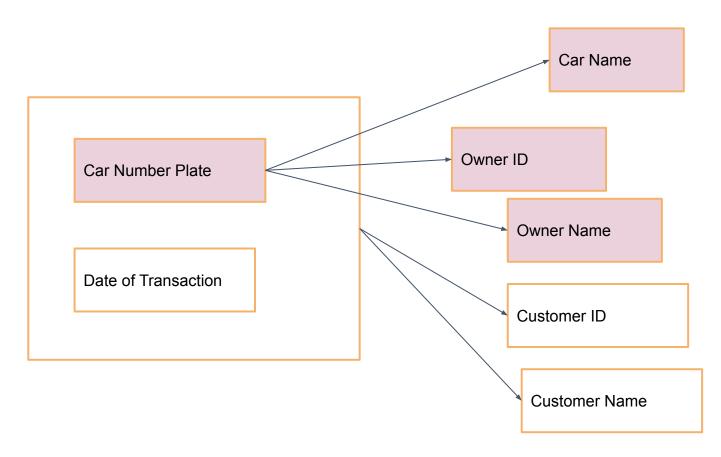
For a table to be in 2NF, a table must be first in 1NF.



For a table to be in 2NF, all the non-prime attributes must be fully functionally dependent on the composite key or the primary key of the table.



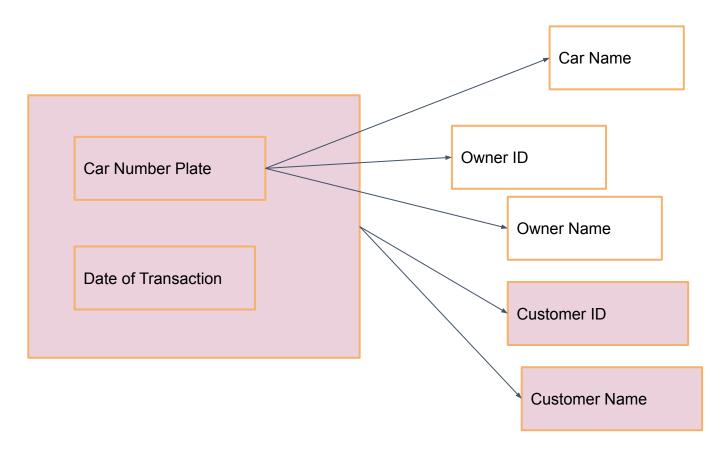
For a table to be in 2NF, there must be no partial dependencies on the composite key of the table.



| Car Number<br>Plate | Car Name   | Owner ID | Owner Name |
|---------------------|------------|----------|------------|
| CarQ1234            | Swift      | O76      | Dev        |
| CarQ5436            | Thar       | O78      | Irfan      |
| CarQ3421            | Baleno     | O54      | Rohit      |
| CarQ6534            | Honda City | O65      | Shikhar    |
| CarQ3789            | Swift      | O86      | Irfan      |

Car Name, Owner Name and Owner ID can be determined by Car Number Plate only. These attributes can be separated into another table.

Car Number Plate becomes the primary key of this table.



| Car Number<br>Plate | Date of<br>Transaction | Customer ID | Customer<br>Name |
|---------------------|------------------------|-------------|------------------|
| CarQ1234            | 12/01/2020             | C12         | Sachin           |
| CarQ5436            | 18/01/2020             | C12         | Sachin           |
| CarQ3421            | 12/01/2020             | C46         | Rahul            |
| CarQ6534            | 14/01/2020             | C46         | Rahul            |
| CarQ3789            | 15/01/2020             | C46         | Rahul            |

Both Car Number Plate and Date of Transaction can determine Customer ID and Customer Name.

Car Number Plate and Date of Transaction together become the composite key of this table.

### **Tables in 2NF**

| Car Number<br>Plate | Date of<br>Transaction | Customer ID | Customer<br>Name |
|---------------------|------------------------|-------------|------------------|
| CarQ1234            | 12/01/2020             | C12         | Sachin           |
| CarQ5436            | 18/01/2020             | C12         | Sachin           |
| CarQ3421            | 12/01/2020             | C46         | Rahul            |
| CarQ6534            | 14/01/2020             | C46         | Rahul            |
| CarQ3789            | 15/01/2020             | C46         | Rahul            |

Car Number Plate in this table acts as a foreign key in the other table.

| Car Number<br>Plate | Car Name   | Owner ID | Owner Name |
|---------------------|------------|----------|------------|
| CarQ1234            | Swift      | O76      | Dev        |
| CarQ5436            | Thar       | O78      | Irfan      |
| CarQ3421            | Baleno     | O54      | Rohit      |
| CarQ6534            | Honda City | O65      | Shikhar    |
| CarQ3789            | Swift      | O86      | Irfan      |

Are all the anomalies handled in these tables?
Car information is not repeated. Customer information and owner information are repeated.

### Summary | 2NF



For a table to be in 2NF, a table must be first in 1NF.



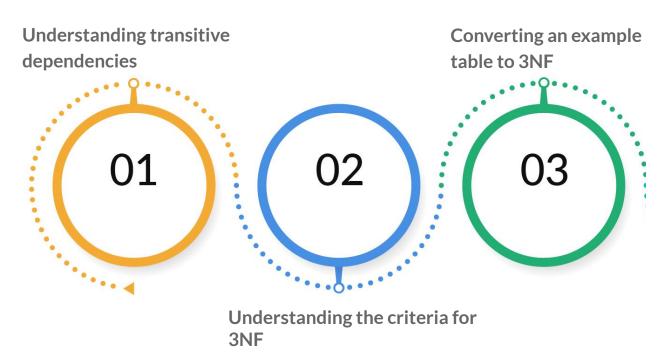
For a table to be in 2NF, all the non-prime attributes must be fully functionally dependent on the composite key or the primary key of the table.



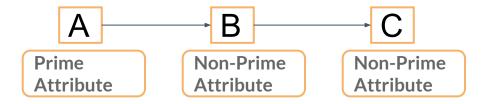
For a table to be in 2NF, there must be no partial dependencies on the composite key of the table.

### **Segment 5 | 3rd Normal Form**

### In This Segment



### **Transitive Dependencies**



- Attribute C is functionally dependent on attribute B, and attribute B is functionally dependent on attribute A. Both attribute B and attribute C are non-prime attributes.
- A -> (B, C)
- B -> C
- This is a case of transitive dependency.

### **Checking for Transitive Dependencies**

| Car Number<br>Plate | Date of<br>Transaction | Customer ID | Customer<br>Name |
|---------------------|------------------------|-------------|------------------|
| CarQ1234            | 12/01/2020             | C12         | Sachin           |
| CarQ5436            | 18/01/2020             | C12         | Sachin           |
| CarQ3421            | 12/01/2020             | C46         | Rahul            |
| CarQ6534            | 14/01/2020             | C46         | Rahul            |
| CarQ3789            | 15/01/2020             | C46         | Rahul            |

(Car Number Plate, Date of Transaction) -> Customer ID -> Customer Name

| Car Number<br>Plate | Car Name   | Owner ID | Owner Name |
|---------------------|------------|----------|------------|
| CarQ1234            | Swift      | 076      | Dev        |
| CarQ5436            | Thar       | O78      | Irfan      |
| CarQ3421            | Baleno     | O54      | Rohit      |
| CarQ6534            | Honda City | O65      | Shikhar    |
| CarQ3789            | Swift      | O86      | Irfan      |

Car Number Plate -> Owner ID -> Owner Name

### Criteria for 3NF



For a table to be in 3NF, the table must first be in 2NF.



For a table to be in 3NF, there must be no transitive dependencies in the table.

### **Tables in 3NF**

| Car Number<br>Plate | Date of<br>Transaction | Customer ID |
|---------------------|------------------------|-------------|
| CarQ1234            | 12/01/2020             | C12         |
| CarQ5436            | 18/01/2020             | C12         |
| CarQ3421            | 12/01/2020             | C46         |
| CarQ6534            | 14/01/2020             | C46         |
| CarQ3789            | 15/01/2020             | C46         |

| Customer ID | Customer<br>Name |
|-------------|------------------|
| C12         | Virat            |
| C46         | Rohit            |

| Car Number<br>Plate | Car Name   | Owner ID |
|---------------------|------------|----------|
| CarQ1234            | Swift      | O76      |
| CarQ5436            | Thar       | O78      |
| CarQ3421            | Baleno     | O54      |
| CarQ6534            | Honda City | O65      |
| CarQ3789            | Swift      | O86      |

| Owner<br>ID | Owner Name |
|-------------|------------|
| O76         | Sachin     |
| O78         | Gavaskar   |
| O54         | Sehwag     |
| O65         | Shikhar    |
| O86         | Ganguly    |

### Summary | 3NF



Every table in the database must be in 3NF to avoid anomalies.



There must be no field with more than one value. All the non-prime attributes must be fully functionally dependent on the composite key or the primary key of the table.



There must be no transitive dependencies in the table.

### **Session Summary**

- Data Normalization is the process of organising data in a database such that a piece of data is not repeated at various places.
- For a table to be in 1NF, there must not be more than one value in any field. There must be a primary key to uniquely identify each row.
- Functional dependency defines if one attribute can be determined by another attribute. If A is functionally dependent on B, B can determine the value of A.
- Full Functional Dependency occurs when a non-prime attribute can be determined only by the entire composite key
- Partial Dependency occurs when a non-prime attribute can be determined only by a part of composite key.

- For a table to be in 2NF, there must not be any partial dependency. All non-prime attributes must fully functionally depend on the composite key
- A transitive dependency occurs when a non-prime attribute A can be determined by another non-prime attribute B and B is fully functionally dependent on primary key.
- For a table to be in 3NF, there must not be any transitive dependencies
- For a table to be in 2 NF, a table must be in 1NF.
- For a table to be in 3NF, a table must be in 2NF.

### Thank you