

مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliament in 1998)

(Accredited with 'A' Grade by NAAC)



Department of Computer Science & IT

Attendance sheet of 10<sup>th</sup> BOS meeting held on 06/02/2017, Conference Hall, MANUU  
The following members were present.

S. No.	Name	Designation	Signature
1.	Prof. Abdul Wahid HoD, Deptt. of CS & IT	Chairman	
2.	Prof. Khurram Mustafa HoD, Computer Science, Jamia Millia Islamia, New Delhi	External Member	 06.02.17
3.	Prof. Nesar Ahmad, Chairman, Dept. of Computer Engineering, Aligarh Muslim University, Aligarh	External Member	 06.02.2017
4.	Dr. Salman Abdul Moiz Associate Professor, School of Computer & Information Science, HCU, Hyderabad	External Member	 06/2/2017
5.	Dr. Pradeep Kumar Associate Professor, Deptt. of CS & IT	Member	
6.	Ms. T. Arundhathi Asstt. Professor, Deptt. of CS & IT	Member	 06-02-2017
7.	Dr. Alimuddin Asstt. Professor, Deptt. of CS & IT	Member	 Alim 6-2-17
8.	Dr. Bonthu Kotaiah Asstt. Professor, Deptt. of CS & IT	Member	
9.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	 6/2/17
10.	Mrs. Khaleda Afroaz Asstt. Professor, Deptt. of CS & IT	Member	
11.	Mr. Jameel Ahamed Asstt. Professor, Deptt. of CS & IT	Member	 J. Ahamed
12.	Mrs. Geeta Pattun Asstt. Professor, Deptt. of CS & IT	Member	 6-2-17
13.	Mr. Mohd. Omar Asstt. Professor, Deptt. of CS & IT	Member	 06.02.17
14.	Mr. Mohammad Islam Asstt. Professor, Deptt. of CS & IT	Member	—
15.	Mr. A. Talha Siddiqui Asstt. Professor, Deptt. of CS & IT	Member	
16.	Mrs. Afra Fathima Asstt. Professor, Deptt. of CS & IT	Member	
17.	Dr. Muqeem Ahmed Asstt. Professor, Deptt. of CS & IT	Member	
18.	Mr. Mohd. Rafeeq Asstt. Professor, Deptt. of CS & IT	Member	
19.	Mr. Mohatesham Pasha Quadri Asstt. Professor, Deptt. of CS & IT	Member	—

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**10<sup>th</sup> Board of Studies (BOS) Minutes of the Meeting**

A meeting of the BOS held on 06.02.2017 at 11.30 am in Conference Hall CS&IT Department, MANUU, Hyderabad. The following members attended the meeting:

1. Prof. Abdul Wahid, Department of CS&IT	Chairman & H.O.D
2. Prof. Khurram Mustafa, Department of Computer Science, JMI	External Member
3. Prof. Nesar Ahmad, Deptt of Computer Engineering, AMU	External Member
4. Dr. Salman Abdul Moiz, School of CIS, HCU, Hyderabad	External Member
5. Dr. Pradeep Kumar, Department of CS & IT	Member
6. Mrs. Arundhathi T., Department of CS&IT,	Member
7. Dr. Alimuddin, Department of CS & IT	Member
8. Dr. Bonthu Kotaiah, Department of CS & IT	Member
9. Dr. Khaleel Ahmad, Department of CS & IT	Member
10. Mrs. Khaleda Afroaz, Department of CS & IT	Member
11. Mrs. Afra Fathima, Department of CS & IT	Member
12. Mr. Jameel Ahmed, Department of CS & IT	Member
13. Mr. Ahmad Talha Siddiqui, Department of CS & IT	Member
14. Dr. Muqem Ahmed, Department of CS & IT	Member
15. Mr. Mohammad Omar, Department of CS & IT	Member
16. Mr. Mohd. Rafeeq, Department of CS & IT	Member
17. Mrs. Geeta Pattun, Department of CS & IT	Member

Following members could not attend the meeting.

Mr. Mohammad Islam and Mr. Mohatesham Pasha Quadri, Assistant Professor Department of CS & IT, internal member did not attend the meeting since they were attending Orientation course at UGC ASC, MANUU.

At the outset chairman, welcomed all the members of Board of Studies and asked Dr. Pradeep Kumar to raise the situational context of the department. The agenda items were discussed and the committee resolved following issues:

**Item No. 10.1: Confirmation of the minutes of 9<sup>th</sup> Board of Studies meeting held on 08-10-2016**

The Chairman informed that the minutes of the meeting were circulated among the members. Minor changes were received from the members on the minutes of 9<sup>th</sup> Board of Studies which consequently incorporated in the minutes of 9<sup>th</sup> Board of Studies (BOS) meeting held on 08-10-2016.

**Item No. 10.2: Implementation of new coding scheme & CBCS:** Department of CS&IT has adopted new coding scheme as per University guidelines and Choice Based Credit System (CBCS) as per UGC direction. The Board members discussed the matter and resolved the issue with minor modification that course objectives and course outcomes need to be designed uniformly program-wise. It was also



suggested to include Urdu Software and Urdu Localization Contents in Tarseel-e-Urdu Course (BTCS101NCT) as suggested by the external members (Annexure 10.1).

**Item No. 10.3: Approval of semester wise panel:** Department of CS&IT proposed semester wise panel of examiners for all theory papers/Laboratory exams/ viva voce of B.Tech, MCA, MTech and PhD programs. The board members approved the panel. (Annexure 10.2)

**Item No. 10.4: List of Supervisor:** List of supervisor for MTech and PhD students were put up before the board members for ratification (Annexure 10.3).

**Item No. 10.5: Minor revision proposal in M.Tech (CS):** A minor revision is proposed by the department of CS&IT in evaluation policy of M.Tech dissertation Part-I & Part-II. It is also suggested that at least one research paper should be communicated / published in reputed Conference or Journal. The board members discussed this issue thoroughly and resolved. (Annexure 10.4)

**Item No. 10.6: Minor revision in existing syllabus:** Minor revision in existing syllabus of Operating System (MCA IInd semester) and Networks & Computer Security (M.Tech CS Ist semester) put up before the board members. The board members approved the syllabus with minor changes. (Annexure 10.5)

**Item No. 10.7: Writing thesis in English and Urdu:**

Department of CS&IT proposed that language of M.Tech Thesis shall be bilingual in English and Urdu. The board members discussed and approved.

**Item No. 10.8: Intake of B.Tech (CS) and Lateral Entry:** The Intake for B.Tech in Computer Science program shall be 60 in the first year and 6 seats (10% of total intake as per AICTE regulations) would be allocated for lateral entry students in second year of B.Tech (CS). The board members agreed and approved the intake..

**Item No. 10.9: Brochure Information for academic year 2017-18:** Department of CS&IT has sent the details of admission brochure to the Chairman, Central Admission Committee for the academic year 2017-18. The board members approved the contents of brochure. (Annexure 10.6)

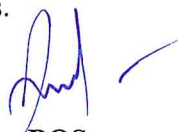
**Other Agenda Items with permission of Chair:**

In view of limited infrastructure and limited seat in MTech (CS) program, minimum required CGPA is decided to be 7.0 as eligibility criteria without any backlogs and arrear for the students of **Integrated B.Tech.-M.Tech in Computer Science**, who wish to continue their M.Tech under Integrated B.Tech-MTech program. The board members resolved the issue.

**Additional Recommendation(s) by the external members:**

1. To enhance the research activity in department, the external members suggested that faculty members should be encouraged to present their research work in the department before/after presenting/publishing the paper in conference or journal.
2. It was also resolved that efforts should be made to provide scholarship to GATE qualified M.Tech (CS) students and a proposal may be send to the UGC for sanction of funds.

The meeting ended with a vote of thanks.

  
**Chairman BOS**  
**& Head, Department of CS & IT**