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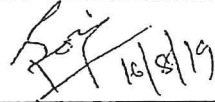
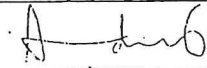
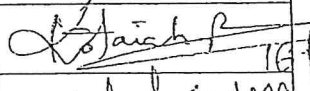
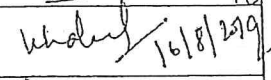

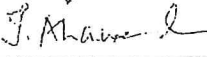
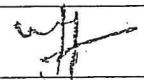
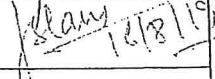

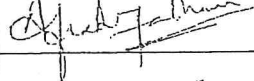
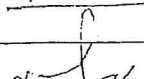

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Department of Computer Science & IT

Attendance sheet of 13th BOS meeting held on 16/08/2019 at 3.00 pm Conference Hall, CS&IT Building, MANUU Hyderabad.

S. No.	Name	Designation	Signature
1.	Dr. Pradeep Kumar Head, Deptt. of CS & IT	Chairman	 16/08/19
2.	Prof. Abdul Wahid Professor, Department of CS&IT Dean, School of Technology	Member	 16.8.19
3.	Prof. A Govardhan Rector, JNTU Hyderabad	External Member	—
4.	Dr. Salman Abdul Moiz Associate Professor, School of Computer & Information Science, HCU, Hyderabad	External Member	 16/8/19
5.	Ms. T. Arundhathi Asstt. Professor, Deptt. of CS & IT	Member	
6.	Dr. Bonthu Kotaiah Asstt. Professor, Deptt. of CS & IT	Member	 16/8/19
7.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	 16/8/2019
8.	Mrs. Khaleda Afroaz Asstt. Professor, Deptt. of CS & IT	Member	
9.	Mr. Jameel Ahamed Asstt. Professor, Deptt. of CS & IT	Member	
10.	Mrs. Geeta Pattun Asstt. Professor, Deptt. of CS & IT	Member	—
11.	Mr. Mohd. Omar Asstt. Professor, Deptt. of CS & IT	Member	
12.	Mr. Mohammad Islam Asstt. Professor, Deptt. of CS & IT	Member	 16/8/19
13.	Mr. A. Talha Siddiqui Asstt. Professor, Deptt. of CS & IT	Member	
14.	Mrs. Afra Fathima Asstt. Professor, Deptt. of CS & IT	Member	
15.	Dr. Muqem Ahmed Asstt. Professor, Deptt. of CS & IT	Member	—
16.	Mr. Mohd. Rafeeq Asstt. Professor, Deptt. of CS & IT	Member	
17.	Mr. Mohatesham Pasha Quadri Asstt. Professor; Deptt. of CS & IT	Member	

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Department of Computer Science & Information Technology

Agenda: 13th Board of Studies Meeting

Proposed agenda items for 13th BOS meeting scheduled to be held on 16/08/2019 at 3.00PM Conference Hall CS&IT as follows:

12.1 Confirmation of 12th BOS meeting

Items for Ratification\Reporting:

12.2 AICTE Approval LOA for 2019-2020

12.3 Ratification of CS&IT prospectus for Academic year 2019-2020 : changed eligibility criteria e.g.i., 10+2 with PCM stream

12.4 Approval of syllabus as per Revised AICTE Model Curriculum for B.Tech Computer Science implemented from academic year 2018-2019

12.5 Camera Installation in CS&IT Department

12.6 Consideration of FIT courses under Skill Enhancement Course for all PG students to be considered as Non-Mandatory Course

12.7 Time Table odd/even semester with teaching Load along with 3-Week Induction Program schedule

12.8 List of students admitted in academic year 2019-2020 of B.Tech, B.Tech (L.E), M.Tech, MCA & PhD

Items for Consideration:

12.9 Consideration of M.Tech equivalent to M.Phil for CAS and other API calculations

12.10 Minutes of 5th DRC meeting

12.11 Minutes of RAC

Other agenda Items:

Tarseel-e-Urdu - NCGPA course

PhD in Inter disciplinary area -Mohd. Rafeeq

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Department of Computer Science & IT

13th Board of Studies (BOS) Minutes of the Meeting

A meeting of the BOS held on 16.08.2019 at 3.00pm in Conference Hall CS&IT Department, MANUU Hyderabad. The following members attended the meeting:

1.	Dr. Pradeep Kumar, Department of CS & IT	Chairman & HoD
2.	Prof. Abdul Wahid, Dean School of Computer Science and IT	Member
3.	Dr. Salman Abdul Moiz, School of CIS, HCU, Hyderabad	External Member
4.	Mrs. Arundhathi T., Department of CS&IT,	Member
5.	Dr. B Kotaiah, Department of CS&IT,	Member
6.	Dr. Khaleel Ahmad, Department of CS & IT	Member
7.	Mrs. Khaleeda Afroaz, Department of CS & IT	Member
8.	Mrs. Afra Fathima, Department of CS & IT	Member
9.	Mr. Mohd. Omar, Department of CS & IT	Member
10.	Mr. Mohammad Islam, Department of CS & IT	Member
11.	Mr. Jameel Ahmed, Department of CS & IT	Member
12.	Mr. Ahmad Talha Siddiqui, Department of CS & IT	Member
13.	Mr. Mohd. Rafeeq, Department of CS & IT	Member
14.	Mr. Mohatesham Pasha Quadri, Department of CS & IT	Member

At the outset chairman welcomed all members of the Board of Studies. Prof. A Govardhan, Rector, JNTU Hyderabad, external member could not attend the meeting due to some urgent activity. Also, two internal members, Dr. Muqem Ahmed and Ms Geeta Pattun, Assistant Professors Department of CS & IT, could not attend the meeting.

Following agenda items were discussed and resolved by the board members as below:

Item No. 13.1: Confirmation of the minutes of 12th Board of Studies meeting held on 20/08/2018

The Chairman informed that minutes of 12th BOS were circulated among the members and since no comments were received hence minutes confirmed.

Items for Ratification\Reporting:

Item No. 13.2: AICTE approval for academic session 2019-2020

All India Council for Technical Education Regulations 2018 notified by the Council vide notification number F.No.AB/AICTE/REG/2018 dated 31/12/2018, School of Computer Science and Information Technology, Maulana Azad National Urdu University, Gachibowli, Hyderabad-500032 (TS), has been provided AICTE Approval LOA for 2019-2020 bearing Permanent Id 1-248333 1961 Application Id 1-4271216427. Annexure-13.2

Item No. 13.3: Adopting AICTE Model Curriculum of B.Tech (Computer Science) wef academic year 2018-2019

In view of AICTE designed Model Curriculum for Undergraduate Degree Courses in Engineering & Technology January 2018, Department of CS&IT has adopted AICTE Model Curriculum for B.Tech (Computer Science) with effective from academic year 2018-19. Detailed course curriculum (for all eight semesters) was discussed thoroughly in the meeting and resolved with minor modifications incorporated in the syllabus accordingly. Annexure-13.3

Item No. 13.4: CCTV Cameras Installation at Department of CS&IT Department

In view of AICTE compliance report, CCTV cameras has been installed successfully in Computer Science & Information Technology Department at prominent places including main gate of CS & IT building, Central Lobby, Corridor and Library.

Item No. 13.5: Time Table of odd semesters academic year 2019-2020

Time table of odd semesters 2019-20 for B.Tech, M.Tech, MCA and PhD including Induction Program schedule was discussed and resolved

Item No. 13.6: List of Students admitted in academic year 2019-2020

List of students admitted in academic year 2019-2020 of B.Tech, B.Tech (L.E), M.Tech, MCA & PhD were put up before BoS members for ratification Annexure-13.6

Items for Consideration:

Item No. 13.7: Minutes of 5th DRC meeting


Minutes of 5th Departmental Research Committee (DRC) meeting placed before BOS members. The board members discussed the minutes and resolved as it is. Annexure-13.7

Item No. 13.8: Pre-submission presentation of CS&IT research scholars Mr SYED IMMAMUL ANSARULLAH and ZIEMA MUSHTAQ was scheduled on 01/07/2019 in Seminar Hall of CS&IT Department

Other agenda Items:

- a. Exclusion of Tarseel-e-Urdu - NCGPA course from the curriculum of B.Tech, M.Tech, MCA and PhD wef academic year 2019-2020: Since the eligibility criteria for all programme is Urdu as language or subject studied at 10th/10+2 level. Therefore, BOS members discussed and resolved that Tarseel-e-Urdu is a non-credit course which may be excluded from the curriculum of B.Tech, M.Tech, MCA and PhD wef academic year 2019-2020.
- b. Ph.D.in allied field of Computer Science: BOS members discussed the case of Mohd Rafeeq, Assistant Professor in Department of CS&IT seeking permission to pursue his research in broad area/allied field of Mechanical Engineering specialization of production technology with Artificial Intelligence. The members forwarded the matter to discuss in School Board meeting for exploring the possibility to carry out research in Mechanical Engineering using AI by providing him necessary support and guidance.

The meeting ended with vote of thanks.


Chairman BOS & Head,

Department of CS & IT