# मौलावा आज़ाद बेशबल उर्दू यूबिवर्सिटी

# مولانا آزاد نيشل أردويو نيورځي 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 11th BOS meeting held on 07/11/2017 at 2.00 pm Conference Hall in CS&IT Building, MANUU Hyderabad.

S. No.	Name	Designation	Signature
1.	Dr. Pradeep Kumar Head, Deptt. of CS & IT	Chairman	pry 07. x1.17
2.	Prof. A Govardhan Principal, JNTUH College of Engineering	External Member	Azte
	JNTUH Hyderabad		03/11/13
3.	Dr. Salman Abdul Moiz Associate Professor, School of Computer & Information Science, HCU, Hyderabad	External Member	307/11/19
4.	Prof. Abdul Wahid Professor & Dean, School of Computer Science and Information Technology	Member	211125
5.	Ms. T. Arundhathi Asstt. Professor, Deptt. of CS & IT	Member	A dui
6.	Dr. Alimuddin Asstt. Professor, Deptt. of CS & IT	Member	Aling
7.	Dr. Bonthu Kotaiah Asstt. Professor, Deptt. of CS & IT	Member	7 ( 01)
8.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	Whale 7/11/2017
9.	Mrs. Khaleda Afroaz Asstt. Professor, Deptt. of CS & IT	Member	Alaha
10.	Mr. Jameel Ahamed Asstt. Professor, Deptt. of CS & IT	Member	Y Alamed win
11.	Mrs. Geeta Pattun Asstt. Professor, Deptt. of CS & IT	Member	जगार अवस्य स्थापान
12.	Mr. Mohd. Omar Asstt. Professor, Deptt. of CS & IT	Member	wfaille
13.	Mr. Mohammad Islam Asstt. Professor, Deptt. of CS & IT	Member	klam 710/17
14.	Mr. A. Talha Siddiqui Asstt. Professor, Deptt. of CS & IT	Member	A. de.
15.	Mrs. Afra Fathima Asstt. Professor, Deptt. of CS & IT	Member	At 17 thene
16.	Dr. Muqeem Ahmed Asstt. Professor, Deptt. of CS & IT	Member	- dear Hala
17.	Mr. Mohd. Rafeeq Asstt. Professor, Deptt. of CS & IT	Member	mlv 71.1.
18.	Mr. Mohatesham Pasha Quadri Asstt. Professor, Deptt. of CS & IT	Member	TIMIT

# مولانا آزاد نیشتل اُر دویو نیورٹی MAULANA AZAD NATIONAL URDU UNIVERSITY

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### Department of Computer Science &IT

Date: 07.11.2017

Subject: 11th Board of Studies meeting Agenda

### Following is the proposed agenda for 11th BOS meeting:

Confirmation of 10<sup>th</sup> BOS meeting 11.1

### **Items for Ratification:**

- Discussion and approval of revised PhD course work and syllabus as per University 11.2 guidelines
- 11.3 List of supervisor for PhD and M.Tech students
- 11.4 Continuation of M.Tech (CS) under Integrated B.Tech.-M.Tech program

#### **Items for Consideration:**

- 11.5 Renaming of the following theory & lab courses:
  - a. Engineering Workshop and IT Lab (BTCS250ESP) as Engineering Workshop Lab
  - b. Renaming of Computer Organization and Digital Logic Design Lab (BTCS351PCP) as Digital Logic Design Lab
  - c. Renaming of Compiler Design and Computer Networks Lab (BTCS550PCP) as Compiler Design Lab
  - d. Renaming of subject Web Technologies (BTCS703PCT) as Advanced Java Technology
  - e. Renaming of subject Web Technologies Lab (BTCS751PCP) as Advanced Java Technology Lab
- 11.6 Minor revision of syllabus and Inclusion of Elective Paper
- Conducting M.Tech Dissertation viva of students having no backlogs/arrears with 11.7 minimum required CGPA 5.0.
- Minutes of 3<sup>rd</sup> DRC meeting 11.8
- Maximum no. of MCA final year project evaluation by an external examiner 11.9

#### **Any other Items**

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### Department of Computer Science &IT

### 11th Board of Studies (BOS) Minutes of the Meeting

A meeting of the BOS held on 07.11.2017 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 & H.O.D				
2. Prof. A Govardhan, Principal, JNTU Hyderabad	External Member				
3. Dr. Salman Abdul Moiz, School of CIS, HCU, Hyderabad	External Member				
4. Prof. Abdul Wahid, Dean School of Computer Science and IT	Member				
5. Mrs. Arundhathi T., Department of CS&IT,	Member				
6. Dr. Alimuddin, Department of CS & IT	Member				
7. Dr. Khaleel Ahmad, Department of CS & IT	Member				
8. Mrs. Khaleda Afroaz, Department of CS & IT	Member				
9. Mrs. Afra Fathima, Department of CS & IT	Member				
10. Mr. Mohd. Omar, Department of CS & IT	Member				
11. Mr. Mohammad Islam, 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. Muqeem Ahmed, Department of CS & IT	Member				
15. Mr. Mohd. Rafeeq, Department of CS & IT	Member				
16. Mr. Mohatesham Pasha Quadri, Department of CS & IT	Member				
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At the outset chairman, welcomed all the members of Board of Studies and raised the situational context of the department. The agenda items were discussed and the committee resolved following issues:

Item No. 11.1: Confirmation of the minutes of 10<sup>th</sup> Board of Studies meeting held on 06-02-2017 The Chairman informed that minutes of 10<sup>th</sup> BOS were circulated among the members and since no comments were received hence minutes are confirmed.

#### Items for Ratification:

Item No. 11.2: Ratification of revised PhD course wok: Following items were put before the BOS ( Angeruse 11.2) members for ratification:

- a. Revised PhD course work and syllabus as per University guidelines
- b. List of supervisor for PhD and M.Tech students
- c. Continuation of M.Tech (CS) under Integrated B.Tech.-M.Tech program
- d. Minutes of 3<sup>rd</sup> DRC meeting

#### **Items for Consideration:**

Item No. 11.3: Renaming of the Courses: Department of CS&IT proposed renaming of the following theory & lab courses which was discussed thoroughly by the BOS members and resolved as below:

- a. Engineering Workshop and IT Lab (BTCS250ESP) renamed hereafter as Engineering Workshop Lab (BTCS250ESP)
- b. Computer Organization and Digital Logic Design Lab (BTCS351PCP) renamed hereafter as Digital Logic Design Lab (BTCS351PCP)
- c. Compiler Design and Computer Networks Lab (BTCS550PCP) renamed hereafter as Compiler Design Lab (BTCS550PCP)
- d. Web Technologies (BTCS703PCT) renamed hereafter as Advanced Java Technology (BTCS703PCT)
- e. Web Technologies Lab (BTCS751PCP) as renamed hereafter Advanced Java Technology Lab (BTCS751PCP)

Item No. 11.4: Minor revision in existing syllabus: Minor revision in existing syllabus and inclusion of elective courses were put up before the board members. The board members discussed the syllabus and minor changes were incorporated as suggested by the external board members which subsequently approved. (Annexure 11.4)

#### Item No. 11.5: Conducting M.Tech dissertation viva:

A minor revision is proposed by the department of CS&IT in evaluation policy of M.Tech dissertation final viva and resolved that all students must clear their backlog(s) if any before submitting dissertation report.

#### Other Agenda Item:

- a. Maximum ten projects or five group projects of MCA final year may be evaluated by an external examiner in two seating in a day. However, one examiner may evaluate entire batch of B.Tech final year projects in a day.
- b. Hon'able external members of BOS suggested that if any M.Tech (CS) student who seeks permission for extension apart from stipulated time allotted for dissertation completion, then student shall have to pay semester fees for which he has been granted permission by the DRC through Head/Dean. However, in any case a student shall not be granted extension for not more than four consecutive semesters even if student willing to pay semester fees in such cases.

The meeting ended with a vote of thanks.

Chairman BOS & Head, Department of CS & IT