मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी
مولانا آزاد نیشنل اُردو 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 12th BOS meeting held on 20/08/2018 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	20/8/18
2.	Prof. Abdul Wahid Professor, Department of CS&IT and Dean, School of Computer Science & Information Technology	Member	20/8/18
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	20/8/18
5.	Ms. T. Arundhathi Asstt. Professor, Deptt. of CS & IT	Member	20.08.2018.
6.	Dr. Bonthu Kotaiah Asstt. Professor, Deptt. of CS & IT	Member	20/8/18
7.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	20/08/18
8.	Mrs. Khaleda Afroaz Asstt. Professor, Deptt. of CS & IT	Member	20/8/18
9.	Mr. Jameel Ahamed Asstt. Professor, Deptt. of CS & IT	Member	On Study Leave
10.	Mrs. Geeta Pattun Asstt. Professor, Deptt. of CS & IT	Member	20/8/18
11.	Mr. Mohd. Omar Asstt. Professor, Deptt. of CS & IT	Member	STUDY-LEAVE
12.	Mr. Mohammad Islam Asstt. Professor, Deptt. of CS & IT	Member	20/8/2018
13.	Mr. A. Talha Siddiqui Asstt. Professor, Deptt. of CS & IT	Member	20/8/18
14.	Mrs. Afra Fathima Asstt. Professor, Deptt. of CS & IT	Member	20/8/18
15.	Dr. Muqeem Ahmed Asstt. Professor, Deptt. of CS & IT	Member	20/08/18
16.	Mr. Mohd. Rafeeq Asstt. Professor, Deptt. of CS & IT	Member	20-8-18
17.	Mr. Mohatesham Pasha Quadri Asstt. Professor, Deptt. of CS & IT	Member	20/8/2018

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12th Board of Studies (BOS) Minutes of the Meeting

A meeting of the BOS held on 20.08.2018 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. Khaleda 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	On study leave
12. Mr. Ahmad Talha Siddiqui, Department of CS & IT	Member
13. Dr. Muqeem Ahmed, Department of CS & IT	Member
14. Mr. Mohd. Rafeeq, Department of CS & IT	Member
15. 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. However, Prof. A Govardhan was available on phone and desired to go through minutes of the meeting for any significant inputs to be incorporated later.

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

Item No. 12.1: Confirmation of the minutes of 11th Board of Studies meeting held on 07.11.2017

The Chairman informed that minutes of 11th BOS were circulated among the members and since no comments were received hence minutes confirmed.

Items for Ratification\Reporting:

Item No. 12.2: 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. Accordingly, a student has to undergo three-weeks induction program after joining the institute and before the commencement of classes. Normal classes of the B.Tech (Computer Science) program shall begin after the students have

undergone a three-weeks induction program. The Induction program for students comprises of Physical activities; Learning an art form; Literature & Cinema; Social Awareness; Lectures &Visits; Universal Human Values; Familiarization to Department/Branch, College & Innovations. **Annexure-1**

Item No. 12.3: To discontinue exit option for PGDIT and M.Sc (IT) in MCA program admission with effective from 2018-19.

It is observed that applicants for admission in MCA program are increasing rapidly every year and the employability factor of MCA students is higher in terms of requirement and pursuing higher study. After successful completion of MCA course, students are with multiple skill sets including system designing, system administration, and computer networks, to data mining, warehousing, enterprise resource planning, and application software development.

Item No. 12.4: List of students admitted in academic year 2018-2019 of B.Tech, B.Tech (L.E), M.Tech, MCA & PhD. **Annexure-2**

Item No. 12.5: Minor revision in Computer Science subjects offered by the Department of CS&IT in B.Sc (MPCs) program and Generic Elective. **Annexure-3**

Items for Consideration:

Item No. 12.7: Minutes of 4th DRC meeting

Minutes of 4th Departmental Research Committee (DRC) meeting held on 16/08/2018, placed before Board of Studies members. The board members discussed the minutes.

The board members discussed that Dr Yusuf Khan and Dr Arshia Azam from Polytechnic Hyderabad, MANUU Campus may be considered as Co-supervisor in Department of CS&IT based on their domain expertise if required / or as and when the need arises in near future (if any). This matter is forwarded to the School Board meeting for further clarification.

The meeting ended with vote of thanks.

20/08/18

Chairman BOS
& Head, Department of CS & IT