मौलाना आज़ाद बेशनल 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 14th BOS Online meeting scheduled to be held on 24/08/2020 at 11.00 AM Regd.

S. No.	Name	Designation	Signature
1.	Dr. Pradeep Kumar Head, Deptt. of CS & IT	Chairman	
2.	Prof. Abdul Wahid Professor, Department of CS&IT Dean, School of Technology	Member	24.8.2020
3.	Dr. S. M. K. Quadri, Professor & HOD, Department of Computer Science, Jamia Millia Islamia, New Delhi-110025	External Member	on line
4.	Dr. Salman Abdul Moiz Professor, School of Computer & Information Science, HCU, Hyderabad	External Member	
5.	Dr Syed Imtiaz Hasan Associate Professor, Deptt. of CS & IT	Member	online
6.	Ms. T. Arundhathi Asstt. Professor, Deptt. of CS & IT	Member	online
7.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	online
8.	Mrs. Khaleda Afroaz Asstt. Professor, Deptt. of CS & IT	Member	on line
9.	Mr. Jameel Ahamed Asstt. Professor, Deptt. of CS & IT	Member	online
10.	Mrs. Geeta Pattun Asstt. Professor, Deptt. of CS & IT	Member	on line
11.	Mr. Mohd. Omar Asstt. Professor, Deptt. of CS & IT	Member	on line
12.	Mr. Mohammad Islam Asstt. Professor, Deptt. of CS & IT	Member	online
13.	Mr. A. Talha Siddiqui Asstt. Professor, Deptt. of CS & IT	Member	on line
14.	Mrs. Afra Fathima Asstt. Professor, Deptt. of CS & IT	Member	On line
15.	Dr. Muqeem Ahmed Asstt. Professor, Deptt. of CS & IT	Member	online
16.	Mr. Mohd. Rafeeq Asstt. Professor, Deptt. of CS & IT	Member	On line
17.	Mr. Mohatesham Pasha Quadri Asstt. Professor, Deptt. of CS & IT	Member	online
18.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	on line

मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد نیشنل اُردو یونیورسٹی

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Agenda: 14th Board of Studies Meeting

Proposed agenda items for 14th BOS Online Meeting scheduled to be held on 24/08/2020, 11.00AM –Regd.

14.1   Confirmation of 13th BOS meeting

Items for Reporting/Consideration:

14.2   Approval of syllabus as per Revised Curriculum for MCA Two Years program implemented from academic year 2020-21 and Bridge Course for MCA first year students

14.3   Approval of M.Tech Computer Science syllabus as per Revised AICTE Curriculum implemented from academic year 2020-21

14.4   Research and Publication Ethics course for research scholars for research scholars as per UGC recommendations

14.5   In view of pandemic KOVID-19, the practical examinations of B,Tech, MTech, MCA Odd semesters including final year project of B.Tech, MCA final year Project and M.Tech Dissertation viva conducted online by the panel of internal faculty of CS&IT Department MANUU Hyderabad as recommended by the 39th Academic Council

14.6   MoU with the National Defence University (UPNM) Malaysia

Item for ratification

14.7   Conformation of 7th DRC meeting

Other Agenda items if any with permission of Chair

Department of Computer Science & IT

14th Board of Studies (BOS) Minutes of the Meeting

The meeting of the BoS, department of CS&IT MANUU Hyderabad held on 24/08/2020 online through Google Meet. The following members attended the meeting online:

1.	Dr. Pradeep Kumar, Department of CS & IT	Chairman & HoD
2.	Prof. Abdul Wahid, Dean School of Computer Science and IT	Member
3.	Prof. S. M. K. Quadri, HOD, Department of Computer Science, JMI	External Member
4.	Prof. Salman Abdul Moiz, School of CIS, HCU, Hyderabad	External Member
5.	Dr Syed Imtiaz Hasan, Associate Professor, Deptt. of CS & IT	Member
6.	Mrs. Arundhathi T., Department of CS&IT,	Member
7.	Mrs. Khaleda Afroaz, Department of CS & IT	Member
8.	Dr. Khaleel Ahmad, Department of CS & IT	Member
9.	Dr. Muqeem Ahmed, Asstt. Professor, Deptt. of CS & IT	Member
10.	Mrs. Afra Fathima, 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.	Mrs. Geeta Pattun, Asstt. Professor, Deptt. of CS & IT	Member
15.	Mr. Mohd. Omar, Department of CS & IT	Member
16.	Mr. Mohd. Rafeeq, Department of CS & IT	Member
17.	Mr. Mohatesham Pasha Quadri, Department of CS & IT	Member

At the outset chairman welcomed all members of the re-constituted Board of Studies. Following agenda items were discussed and resolved by the board members as below:

Item No. 14.1: Confirmation of the minutes of 13th Board of Studies meeting held on 19.08.2019

The Chairman informed that minutes of 13th BOS were circulated among the members and since no comments were received hence minutes confirmed.

Items for Reporting/Consideration:

Item No. 14.2: Approval of syllabus as per Revised Curriculum for MCA Two Years program implemented from academic year 2020-21 and Bridge Course for MCA first year students

In view of change in duration of MCA program from 3 years to 2 years by AICTE , Department of CS&IT has adopted 2 years MCA program and Bridge Course for MCA first year students. Detailed course curriculum (for all four semesters) and Bridge Course was discussed thoroughly in the meeting and resolved with minor modifications incorporated in the syllabus accordingly. **Annexure-14.2.1, Annexure-14.2.2**

Item No. 14.3: Approval of M.Tech Computer Science syllabus as per Revised AICTE Curriculum implemented from academic year 2020-21

In view of AICTE designed Model Curriculum for Postgraduate Courses in Engineering & Technology January 2018, Department of CS&IT has adopted AICTE Model Curriculum for M.Tech (Computer Science) with

effective from academic year 2020-21. Detailed course curriculum (for all four semesters) was discussed thoroughly in the meeting and resolved with minor modifications incorporated in the syllabus accordingly. **Annexure-14.3**

Item No. 14.4: Research and Publication Ethics course for research scholars for research scholars as per UGC recommendations

As per UGC recommendations Research and Publication Ethics course was added in Ph.D.(CS) course work with thorough discussion on course contents.

Annexure-14.4

Item No. 14.5: B.Tech, MCA final year Project Viva and M.Tech Dissertation through online

In view of pandemic COVID-19, the practical examinations of B,Tech, MTech, MCA Odd semesters including final year project of B.Tech, MCA final year Project and M.Tech Dissertation viva conducted online by the panel of internal faculty of CS&IT Department MANUU Hyderabad as recommended by the 39th Academic Council. **Annexure-14.5**

Item No. 14.6: MoU with the National Defence University (UPNM) Malaysia

To promote joint research projects, conferences, to encourage research and other related activities an MoU has signed with The University of Pertahanan Nasional Malysia(UPNM). **Annexure-14.6**

Items for Consideration:

Item No. 14.7: Minutes of 7th DRC meeting

Minutes of 7th Departmental Research Committee (DRC) meeting placed before BOS members. The board members discussed the minutes and resolved as it is. **Annexure-14.7**

The meeting ended with vote of thanks.

Chairman BOS & Head,

Department of CS & IT