School of Computer Science & Information Technology

Attendance of 2nd School Board meeting held on 18/02/2017 at 11.30 am Conference Hall, CS&IT Department MANUU, Hyderabad.

The following members were present:

S.No.	Name	Designation	Signature
1.	Prof. Abdul Wahid Dean, School of CS & IT , Professor & Head Deptt. of CS&IT, MANUU	Chairman	
2.	Dr. Brahmjit Singh Professor, Electronics and Communication Engineering Dean, (Research & Consultancy) National Institute of Technology, Kurukshetra	Member	Brahmjeet 18.02.17
3.	Dr. K.Vivekanandan Professor, Department of Computer Science & Engineering, Pondicherry Engineering College, Puducherry	Member	18.02.17
4.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member	18/02/
5.	Prof. Salma Ahmed Farooqui Director, H.K. Sherwani Centre for Deccan Studies, MANUU	Member	Salma Ahmed Farooqui 18.02-17
6.	Prof. Syed Najamul Hasan Professor, Department of Mathematics, MANUU	Member	18/2/17
7.	Dr. Pradeep Kumar Associate Professor, Deptt. of CS & IT	Member	
8.	Dr. B. Kotaiah Assistant Professor, Deptt. of CS&IT	Member	Kotaiah

18/2/2017

Dean, School of CS & IT

AGENDA OF THE 2nd MEETING OF THE SCHOOL BOARD OF SCHOOL OF COMPUTER SCIENCE & INFORMATION TECHNOLOGY SCHEDULED TO BE HELD ON SATURDAY, THE 18TH FEBRUARY, 2017 AT 11:30 AM AT CONFERENCE HALL CS&IT, MANUU HYDERABAD

2.1 Confirmation of the minutes of Ist School Board held on 28-11-2015: Minor changes received from the members and subsequently incorporated in the minutes.
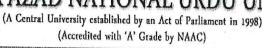
Items for Consideration

2.2 Discussion of 9th BOS minutes of meeting held on 08-10-2016 at 11.30 am in VIP Guest House, MANUU.

The minutes of the 9th Board of Studies (BOS) Meeting on 08-10-2016 are placed as **Annexure –I (Page No. 1-3)**

2.3 Discussion of 10th BOS minutes of meeting held on 06-02-2017 at 11.30 am in Conference Hall CS&IT, MANUU.

The minutes of the 10th Board of Studies (BOS) meeting on 06-02-2017 are placed as **Annexure –II (Page No. 1-2)**

2.4 Item for Ratification of DRC minutes of the meeting for PhD guide allocation held on 23-11-2016 **Annexure –III (Page No. 1)**

2.5 Item for Reporting the Brochure Information of CS&IT department for the academic year 2017-18 **Annexure –IV (Page No. 1-3)**

Any other agenda item with the permission of chair.

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)

School of Computer Science & Information Technology

2ⁿᵈ School Board Minutes of the Meeting

Second meeting of the School Board of Computer Science and Information Technology held on 18-02-2017, Saturday at 11.30 am in Conference Hall CS&IT, MANUU. The following members attended the meeting:

S.No.	Name	Designation
1.	Prof. Abdul Wahid Dean, School of CS & IT , Professor & Head Deptt. of CS&IT, MANUU	Chairman
2.	Prof. Brahmjit Singh Professor, Electronics and Communication Engg. Dean, (Research & Consultancy), National Institute of Technology, Kurukshetra	Member
3.	Prof. K.Vivekanandan Professor, Department of Computer Science & Engineering, Pondicherry Engineering College, Puducherry	Member
4.	Prof. P.R.K. Murthy Rtd. Professor, Department of Computer Science, HCU Hyderabad	Member
5.	Prof. Salma Ahmed Farooqui Professor & Director, H.K. Sherwani Centre for Deccan Studies, MANUU	Member
6.	Prof. Syed Najamul Hasan Dean, School of Sciences Professor & Head, Department of Mathematics, MANUU	Member
7.	Dr. Pradeep Kumar Associate Professor, Deptt. of CS & IT	Member
8.	Dr. B. Kotaiah Assistant Professor, Deptt. of CS&IT	Member

At the outset, the Chairman extended a cordial & warm welcome to all the members of School Board and asked Dr. Pradeep Kumar to raise the situational context of the School. The agenda items were discussed thoroughly and the members resolved following issues:

2.1 Confirmation of the Minutes of 1ˢᵗ School Board Meeting of School of Computer Science and Information Technology held on 28-11-2015