

مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliament in 1998)



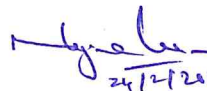
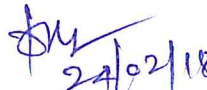

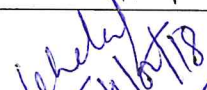
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School of Computer Science & Information Technology

Attendance of 3rd School Board meeting held on 24/02/2018 at 11.00 am Conference Hall, CS&IT Department MANUU, Hyderabad.

The following members were present:

S.No.	Name	Designation	Signature
1.	Prof. Abdul Wahid Professor, Department of CS&IT Dean, School of Computer Science and Information Technology MANUU, Hyderabad	Chairman	 24/2/18
2.	Dr. Brahmjit Singh Professor, Electronics and Communication Engineering Dean, (Research & Consultancy) National Institute of Technology, Kurukshetra	Member	-
3.	Dr. K.Vivekanandan Professor, Department of Computer Science & Engineering, Pondicherry Engineering College, Puducherry	Member	-
4.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member	 24/02/18
5.	Prof. Salma Ahmed Farooqui Professor, H.K. Sherwani Centre for Deccan Studies, MANUU Hyderabad	Member	-
6.	Prof. Syed Najamul Hasan Professor, Department of Mathematics, Dean, School of Sciences MANUU Hyderabad	Member	 24/2/2018
7.	Dr. Pradeep Kumar Associate Professor & Head, Department of CS & IT, MANUU Hyderabad	Member	 24/02/18
8.	Dr. B. Kotaiah Assistant Professor, Department of CS&IT MANUU Hyderabad	Member	 24/2/18
9.	Dr. Khaleel Ahmad, Academic Coordinator Assistant Professor, Department of CS&IT MANUU Hyderabad	Special Invitee	 24/02/18

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School of Computer Science & Information Technology

3rd School Board Minutes of the Meeting

Third board meeting of School of Computer Science and Information Technology held on 24-02-2018, Saturday at 11.00 am in Conference Hall CS&IT Department, MANUU. The following members attended the meeting:

S.No.	Name	Designation
1.	Prof. Abdul Wahid Dean, School of CS & IT , MANUU	Chairman
2.	Prof. P.R.K. Murthy Rtd. Professor, School of Computer & Informatics HCU Hyderabad	Member
3.	Prof. Syed Najamul Hasan Dean, School of Sciences, MANUU, Hyderabad	Member
4.	Dr. Pradeep Kumar Associate Professor & Head Department of CS & IT, MANUU	Member
5.	Dr. B. Kotaiah Assistant Professor, Deptt. of CS&IT, MANUU	Member
6.	Dr Khaleel Ahmad, Academic Coordinator Deptt. of CS&IT, MANUU	Special Invitee

Following members could not attend the meeting:

Prof. Brahmjit Singh, Professor & Dean, Research & Consultancy NIT Kurukshetra, Prof. K.Vivekanandan, Professor, Department of Computer Science & Engineering, Pondicherry Govt. Engineering College, Puducherry and Prof. Salma Ahmed Farooqui, Professor in H.K. Sherwani Centre for Deccan Studies, MANUU Hyderabad, external members could not attend the meeting due to some pre-occupied schedule.

At the outset, the Chairman extended cordial & warm welcome to all the members of School Board. The agenda items were discussed thoroughly and the members resolved following issues:

3.1 Confirmation of the Minutes of 2nd School Board Meeting of School of Computer Science & Information Technology :

The Chairman informed that minutes of the 2nd School Board meeting of Computer Science & Information Technology held on 18/02/2017 were circulated among the school board members. Minor changes were received from the school board members and

subsequently incorporated in 2nd School Board minutes of the meeting. The school board confirmed the minutes of 2nd School Board held on 18/02/2017 (Annexure3.1).

Items for Consideration:

3.2 To Consider the 11th Board of Study (BOS) minutes of the meeting, Dept. of CS & IT:

A meeting of 11th BOS was held on 07.11.2017 at 3.00pm in Conference Hall CS&IT Department, MANUU Hyderabad. The Chairman informed that minutes of 11th BOS were circulated among the members and since no comments were received hence minutes are confirmed (Annexure3.2).

3.3 To Consider the 3rd DRC minutes of meeting:

The board members discussed thoroughly the minutes of 3rd Departmental Research Committee (DRC) meeting held on 15/09/2017 and resolved (Annexure3.3).

3.4 To Consider the AICTE Revised Curriculum of B.Tech Computer Science with effective from academic year 2018-19:

The board members discussed new curriculum of AICTE pertaining to B.Tech (Computer Science) w.e.f. academic year 2018-19 thoroughly. New curriculum is designed with more emphasis on laboratory & practical oriented approach. Number of hours for laboratories & practical are increased in revised AICTE curriculum. Three weeks induction program has been introduced in B.Tech first semester before commencement of regular classes as a compulsory component. The board members suggested minor modifications in terms of opting professional core courses, choices of professional and open electives from the given pool of electives. The board members also agreed that since a student need to earn 160 credits to be eligible to get Under Graduate degree in Engineering.

However, a student will be eligible to get Under Graduate degree with Honours, if he/she completes an additional 20 more credits which could be acquired through MOOCs (Annexure3.4).


3.5 CBCS based Credit distribution effective for batches admitted from 2016-17 academic years:

In view of University guidelines and CBCS implementation, department of CS&IT has already adopted University CBCS course curriculum and following credit distribution for B.Tech (Computer Science), M.Tech (Computer Science) and MCA with minor modification for the batches admitted from 2016-17 academic year is discussed and resolved to be incorporated in CBCS structure of the University (Annexure3.5).

Other Agenda Item with permission of chair

In view of IT Workshop using Sci/MATLAB introduced in new curriculum of AICTE for B.Tech third semester students, the external board members suggested and emphasized the need to procure the licensed software of MATLAB and SPSS in CS&IT department for hands on practice in order to understand & learn the theoretical and technical aspect.

The meeting ended with vote of thanks to the Chair & board members.

 24/2/2018
Chairman, School Board
School of Computer Science & IT