

مولانا آزاد نیشنل اردو 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

Attendance of 4th School Board meeting scheduled to be held on 11/09/2018 at 3.00 pm
Conference Hall, CS&IT Department MANUU, Hyderabad.

The following members were present:

S.No.	Name	Designation	Signature
1.	Prof. Abdul Wahid Dean, School of Computer Science & IT MANUU, Hyderabad	Chairman	
2.	Dr. Pradeep Kumar Head, Department of CS & IT, MANUU Hyderabad	Member	
3.	Ms. T. Arundhati, Assistant Professor, Department of CS&IT MANUU Hyderabad	Member	
4.	Prof. Syed Najamul Hasan Head & Professor, Department of Mathematics, MANUU Hyderabad	Member	 11/9/18
5.	Prof. Shane Kazim Naqvi Professor, DDE, MANUU Hyderabad	Member	
6.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member	
7.	Prof. V. Kamakshi Prasad Professor, JNTU, College of Engineering Hyderabad	Member	
8.	Prof. Syeda Sameen Fatima University College of Engineering, Osmania University, Hyderabad	Member	

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School of Computer Science & Information Technology

4th School Board Minutes of the Meeting

Fourth meeting of the School Board, School of Computer Science & Information Technology held on 11/09/2018 at 3.00 pm in Conference Hall CS&IT MANUU. The following members attended the meeting:

S.No.	Name	Designation
1.	Prof. Abdul Wahid Dean, School of Computer Science & IT MANUU, Hyderabad	Chairman
2.	Dr. Pradeep Kumar Head, Department of CS & IT, MANUU Hyderabad	Member
3.	Prof. Syed Najamul Hasan Head & Professor, Department of Mathematics, MANUU Hyderabad	Member
4.	Prof. Shane Kazim Naqvi Professor, DDE, MANUU Hyderabad	Member
5.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member
6.	Prof. V. Kamakshi Prasad Professor, JNTU, College of Engineering Hyderabad	Member
7.	Prof. Syeda Sameen Fatima University College of Engineering, Osmania University, Hyderabad	Member
8.	Ms. T. Arundhati, Assistant Professor, Department of CS&IT MANUU Hyderabad	Member

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 agenda items:

Items for Ratification \ Reporting:

4.1 Confirmation of the Minutes of 3rd School Board Meeting of School of Computer Science & Information Technology:

The Chairman informed that minutes of 3rd School Board meeting of Computer Science & Information Technology held on 24/02/2018 were circulated among the school board members. Since no comments were received hence the minutes of 3rd School Board confirmed. (Annexure 4.1).

4.2 To Consider 12th Board of Study (BOS) minutes of the meeting, Department of CS & IT:

A meeting of 12th BOS was held on 20/08/2018 at 3.00pm in Conference Hall CS&IT MANUU Hyderabad. Agenda items of 12th BOS discussed thoroughly by the board members and resolved. The Chairman also informed that minutes of 12th BOS were circulated among the members and since no comments were received hence minutes are confirmed (**Annexure4.2**).

4.3 To Consider the 4th DRC minutes of meeting:

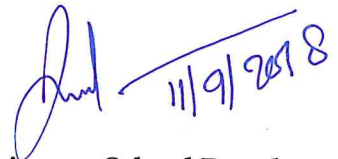
The board members discussed thoroughly the minutes of 4th Departmental Research Committee (DRC) meeting held on 16/08/2018. (**Annexure4.3**).

4.4 It is informed to the board members that Foundation Stone laying ceremony of School of Computer Science & Information Technology was held on 24th August 2018 by Prof. Anil D. Sahasrabudhe, Chairman, AICTE.

4.5 Agenda items 4.3 of DRC was discussed thoroughly by the board members and resolved as follows:

- a. The board members (External member) 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).
- b. Wherein the topics which are of inter-disciplinary nature where the Department feels that the expertise in the Department has to be supplemented from outside, the Department may appoint a Co-Supervisor from MANUU Polytechnic (Dr Yusuf Khan and Dr Arshia Azam) provided these faculty members from polytechnic have been adjunct faculty/associated with teaching at B.Tech/MCA/M.Tech level in CS&IT department for a minimum period of one year/or as to be decided by the DRC.
- c. Further, Board members suggested that research background/eligibility criteria and present active participation in research (publication of research papers in journals of international repute) of such faculty members has to be checked by the DRC before taking them as Co-Supervisor.

The meeting ended with vote of thanks.

A handwritten signature in blue ink, followed by the date '11/9/2018' written in blue ink.

Chairman, School Board
School of Computer Science & IT