

مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

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

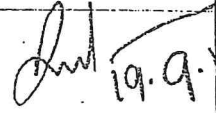
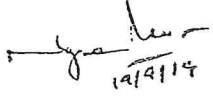
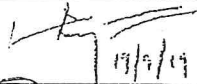
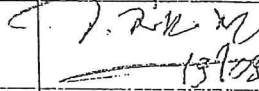

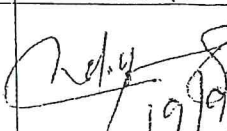
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SCHOOL OF TECHNOLOGY

Attendance of 5th School Board meeting scheduled on 19/09/2019 at 10:00AM 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	 19.9.19
2.	Dr. Pradeep Kumar Head, Department of CS & IT, MANUU Hyderabad	Member	 19/09/2019
3.	Prof. Syed Najamul Hasan Head & Professor, Department of Mathematics, MANUU Hyderabad	Member	 19/9/19
4.	Prof. Shane Kazim Naqvi Professor, DDE, MANUU Hyderabad	Member	 19/9/19
5.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member	 19/09/2019
6.	Prof. V. Kamakshi Prasad Professor, JNTU, College of Engineering Hyderabad	Member	 19/9/19
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	 19/9/19.
9.	Dr. Mohd. Yusuf Khan Principal, Polytechnic MANUU Hyderabad	Special Invitee	 19/9/19

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SCHOOL OF TECHNOLOGY

5th School Board Minutes of the Meeting

Fifth meeting of School Board, School of Technology was held on 19/09/2019 at 10:00 AM 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. V. Kamakshi Prasad Professor, JNTU, College of Engineering, Hyderabad	Member (VC Nominee)
4.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member (VC Nominee)
5.	Prof. Syed Najamul Hasan Head & Professor, Department of Mathematics, MANUU Hyderabad	Member (VC Nominee)
6.	Prof. Shane Kazim Naqvi Professor, DDE, MANUU Hyderabad	Member (VC Nominee)
7.	Ms. T. Arundhati, Assistant Professor, Department of CS&IT, MANUU Hyderabad	Member
8.	Dr. Mohd. Yusuf Khan Principal, Polytechnic MANUU Hyderabad	Special Invitee

At the outset, the Chairman extended warm welcome to all members of School Board. The chairman informed about renaming of the School of Computer Science & Information Technology as School of Technology by Academic Council and Executive Council of the University with placing all five polytechnics (Hyderabad, Bangalore, Darbhanga, Kadappa and Cuttack) under the School of Technology for streamlining the academics and teaching learning process as per the University Order No. MANUU/ER.I(B)/F.110/2019/443 dated 6th June, 2019.

External member Prof. Syeda Sameen Fatima, University College of Engineering, Osmania University, Hyderabad could not attend the meeting due to preoccupied schedule. The copy of Attendance Sheet is enclosed. (Annexure-1)

Items for Ratification\Reporting:

5.1 Confirmation of the Minutes of 4th School Board Meeting of School of Computer Science & Information Technology:

The Chairman informed that minutes of 4th School Board meeting of Computer Science & Information Technology held on 11/09/2018 were circulated among the school board members. Since no comments were received hence the minutes of 4th School Board is confirmed.

- 5.2 **To Consider 13th Board of Study (BOS) minutes of the meeting, Department of CS & IT:**
A meeting of 13th BOS department of CS&IT was held on 19/08/2019 in Conference Hall CS&IT MANUU Hyderabad. Agenda items of 13th BOS were discussed thoroughly by the board members and resolved. (Annexure5.2).
- 5.3 **To Consider Minutes of meeting of MANUU Polytechnics Institutional Board:**
The 4th meeting of Institutional board of MANUU Polytechnic was held on 25th June, 2019 at 11:00am at Conference Hall, CS & IT Building, MANUU, Gachibowli, Hyderabad. Agenda items of the meeting were discussed thoroughly by the board members and resolved (Annexure5.3).

Items for Consideration:

5.4 Proposal for new B.Tech program in Electronics & Communication Engineering and Civil Engineering:

Proposal for new B.Tech program in Electronics & Communication Engineering and Civil Engineering from next academic year (2020-21) along with detailed curriculum structure was discussed thoroughly by the board members and resolved with minor modifications incorporated in the curriculum structure. It is also discussed and resolved by the board members that the requirement of Teaching and Non-Teaching Staff with recurring & non-recurring grants for building and other infrastructure facility may be forwarded to UGC as per AICTE norm. Further, it was suggested by all the members that new B.Tech programs in **Electronics & Communication Engineering and Civil Engineering** may be started only after getting the approval/permission from the UGC. (Annexure5.4)

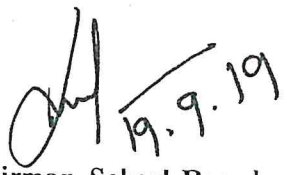
5.5 Framing of parameters and activities for promotions of Faculty Members under Carrier Advancement Scheme (CAS) as per AICTE Regulations (Degree) 2019:

A committee was constituted with following members by the approval of Hon'ble Vice Chancellor dated 03.09.2019 to frame the parameters and activities for promotions of incumbent faculty members in Department of CS&IT under Carrier Advancement Scheme (CAS) as per AICTE Regulations (Degree) 2019:

- | | | |
|---|----------------------|-----------------------------|
| 1. Prof. Abdul Wahid, | | Dean, School of Technology |
| 2. Prof. Syed Mohammed Haseebuddin Quadri | | Director IQAC. (VC Nominee) |
| 3. Dr. Pradeep Kumar, | | Head, Department of CS&IT |
| 4. Mr. Jameel Ahamed, | Assistant Professor, | Department of CS&IT. |
| 5. Mr Mohammad Islam, | Assistant Professor, | Department of CS&IT. |

The committee discussed and resolved the format of parameters and activities for promotions of Faculty Members as per AICTE Regulations (Degree) 2019. The board members adopted recommendations of the committee. (Annexure5.5)

The meeting ended with vote of thanks.


19.9.19
Chairman, School Board
School of Technology