

مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

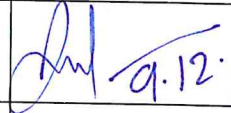
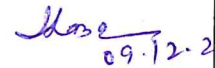
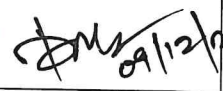
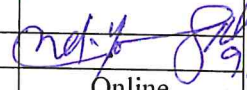

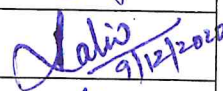
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SCHOOL OF TECHNOLOGY

Attendance of 7th School Board meeting scheduled on 09/12/2020 at 10:30 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 Technology (Formerly School of CS&IT) MANUU, Hyderabad	Chairman	 9.12.2020
2.	Prof. Mohd. Shahid, Professor, School of Arts and Social Sciences, MANUU Hyderabad	Member VC nominee	Online
3.	Prof. Ehtesham Ahmed Khan Professor, School of Mass Communication and Journalism, MANUU Hyderabad	Member VC nominee	Online
4.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member VC nominee	Online
5.	Prof. Abdul Qayoom Ansari Department of EEE, Jamia Millia Islamia, New Delhi	Member VC nominee	Online
6.	Prof. Bashir Alam, Professor, Department of Computer Engineering, Jamia Millia Islamia, New Delhi	Member VC nominee	Online
7.	Dr Syed Imtiyaz Hassan, Head, Department of CS & IT, MANUU Hyderabad	Member	 09.12.2020
8.	Dr. Pradeep Kumar Associate Professor Department of CS & IT, MANUU Hyderabad	Member	 09/12/2020
9.	Dr. Khaleel Ahmad, Assistant Professor, Department of CS&IT MANUU Hyderabad	Member	Online
10.	Principal, Polytechnic MANUU Hyderabad	Member	 9/12/2020
11.	Principal, Polytechnic MANUU Bangalore	Member	Online
12.	Principal, Polytechnic MANUU Darbhanga	Member	Online
13.	Director/Principal, Polytechnic MANUU Cuttack	Member	Online
14.	Director/Principal, Polytechnic MANUU Kadapa	Member	Online
15.	Dr. S.M.V. Sharief, Associate Professor, Polytechnic Hyderabad	Special invitee	
16.	Dr. Z. Abdul Rahim, Associate Professor, Polytechnic Hyderabad	Special invitee	 9/12/2020
17.	Dr. Abrar-ul-Haq, Assistant Professor, Polytechnic Cuttack	Special invitee	online

 9.12.2020
Chairman,
School Board

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SCHOOL OF TECHNOLOGY

7th School Board Minutes of the Meeting

7th School Board meeting of School of Technology was held on 09/12/2020 at 10:30AM in Conference Hall CS&IT MANUU. The following members attended the meeting online /offline

S.No.	Name	Designation
1.	Prof. Abdul Wahid Dean, School of Technology (Formerly School of CS&IT) MANUU, Hyderabad	Chairman
2.	Prof. Mohd. Shahid, Professor, School of Arts and Social Sciences, MANUU Hyderabad	Member (VC nominee)
3.	Prof. Ehtesham Ahmed Khan Professor, School of Mass Communication and Journalism, MANUU Hyderabad	Member (VC nominee)
4.	Prof. P.R.K. Murthy Rtd. Professor, HCU Hyderabad	Member (VC nominee)
5.	Prof. Abdul Qayoom Ansari Department of EEE, Jamia Millia Islamia, New Delhi	Member (VC nominee)
6.	Prof. Bashir Alam, Professor, Department of Computer Engineering, Jamia Millia Islamia, New Delhi	Member (VC nominee)
7.	Dr Syed Imtiyaz Hassan, Head, Department of CS & IT, MANUU Hyderabad	Member
8.	Dr. Pradeep Kumar Associate Professor , Department of CS & IT, MANUU	Member
9.	Dr. Khaleel Ahmad, Assistant Professor, Department of CS&IT MANUU	Member
10.	Dr. Mohd. Yousuf Khan, Principal, Polytechnic MANUU Hyderabad	Member
11.	Mr. Mohammad Riazur Rahaman, Principal, Polytechnic MANUU Bangalore	Member
12.	Dr. Bijoy Kumar Mohapatra, Director, Polytechnic , MANUU Cuttack	Member
13.	Dr. Md. Abdul Muqsit Khan, Principal, Polytechnic , MANUU Kadapa	Member
14.	Dr. S.M.V. Sharief, Associate Professor, Polytechnic Hyderabad	Special invitee
15.	Dr. Z. Abdul Rahim, Associate Professor, Polytechnic Hyderabad	Special invitee
16.	Dr. Abrar-ul-Haq, Assistant Professor, Polytechnic Cuttack	Special invitee

At the outset, the Chairman extended warm welcome to all the members of re-constituted School Board wef 19th August 2020, for School of Technology, MANUU Hyderabad. The copy of attendance Sheet is enclosed. (Annexure-Attendance)

7.1 Confirmation of the Minutes of 6th School board meeting, School of Technology:

The Chairman informed that minutes of 6th School Board meeting of School of Technology held on 27/01/2020 were circulated among the school board members. Since no comments were received hence the minutes of 6th School Board was confirmed. Although, all the agenda items were

discussed by the Chairman among re-constituted school board members to apprise the updated status of the school of technology. (Annexure 7.1)

7.2. Items for Ratification\Reporting

7.2.1 Confirmation of the minutes of 14th Board of studies held on 24/08/2020

The minutes of 14th Board of studies held on 24/08/2020 were circulated among the BoS members. Subsequently, minor changes/suggestions/comments received from the members were incorporated in the minutes. Further, all the agenda items of 14th BoS were discussed thoroughly in the meeting of school board to apprise the agenda-items. All the respected members of school board recommended the 14th BoS minutes for approval unanimously.(Annexure 7.2.1)

7.2.2 Confirmation of the minutes of 8th DRC held on 06/11/2020 (Annexure 7.2.2)

The minutes of 8th DRC held on 06/11/2020 were circulated among the DRC members. Since no comments were received hence the minutes were confirmed and put forth before the respected members of the school board for confirmation.

7.2.3. The following syllabus for Polytechnic Diploma engineering at Kadapa and Cuttack (old syllabus) were discussed among the board members thoroughly. The vital inputs and concerns raised by the external board members Prof. P.R.K. Murthy and Prof. Abdul Qayoom Ansari were incorporated in the syllabus subsequently and resolved with minor changes & suggestions without effecting any credit structure in totality.

- a. Apparel Technology (Annexure 7.2.3.1)
- b. Automobile Engineering (Annexure 7.2.3.2)
- c. Electrical & Electronics Engineering (Annexure 7.2.3.3)
- d. Mechanical Engineering (Annexure 7.2.3.4)

7.3 Items for Consideration:

7.3.1. It is also resolved by the board members that a certificate may be provided by the University for completing bridge course successfully during MCA programme at MANUU.

7.3.2 The respective board members discussed and resolved that bridge course required for MCA (two year programme) may be exempted for those candidates who have eligibility qualification of B.Sc. (IT) or B.Sc. (Computer Science) that may be considered equivalent to BCA. It is also resolved that if any candidate who have passed such courses listed in the bridge course during their previous examinations/course(s)/certificates may be exempted from the bridge course.

7.3.3. In view of the modification of the titles of following courses suggested by the head of department/Principle of polytechnics to make the minor changes, the respected board members agreed in principle to change the few subject titles mentioned as below:

S.No.	Course Code	Earlier Course Title	Correct Course Title
1	DPME402PCT	Manufacturing Process	Manufacturing Processes
2	DPME404PCT	Hydraulics Machines & Systems	Hydraulic Machines & Systems
3	DPME402PCP	Manufacturing Process Lab	Manufacturing Processes Lab
4	DPME404PCP	Hydraulics Machines Lab	Hydraulic Machines Lab

The meeting ended with vote of thanks.


Chairman, School Board
School of Technology

9.12.2020