

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)



Department of Computer Science &IT

Date: 08.10.2016

Subject: 9th Board of Studies meeting Agenda

Following is the proposed agenda for 9th BOS meeting:

- 9.1 Inclusion of elective subjects and minor revision of syllabus
- 9.2 Inclusion of DRC minutes of the meeting
- 9.3 List of students admitted in academic year 2016-2017 along with supervisor for MTech and PhD students
- 9.4 List of panel members for practical examination, MCA project viva, M.Tech thesis & PhD thesis evaluation.
- 9.5 Inclusion of List of Journals as per requirement of UGC
- 9.6 Evaluation policy for M.Tech dissertation Part-I (minor) and Part-II (major)
- 9.7 Structure of Choice based credit system (CBCS) as per UGC direction.

OTHER AZENDA ITEMS:

- Report Formats for MTech & PhD (color codes) and six monthly progress report format
- Preparation & Translation of course materials in Urdu

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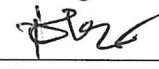



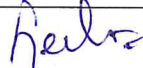
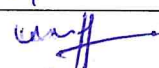
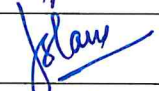
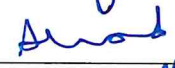

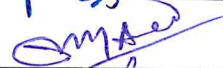



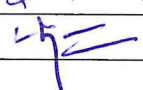
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Attendance sheet of 9th BOS meeting held on 08/10/2016 at CS&IT Department, MANUU
The following members were present.

Sno	Name	Designation	Signature
1.	Prof. Abdul Wahid HoD, Deptt. of CS & IT	Chairman	
2.	Dr. Pradeep Kumar Associate Professor, Deptt. of CS & IT	Member	
3.	Ms. T. Arundhathi Asstt. Professor, Deptt. of CS & IT	Member	
4.	Dr. Bonthu Kotaiah Asstt. Professor, Deptt. of CS & IT	Member	
5.	Dr. Khaleel Ahmad Asstt. Professor, Deptt. of CS & IT	Member	
6.	Mrs. Khaleda Afroaz Asstt. Professor, Deptt. of CS & IT	Member	—
7.	Dr. Alimuddin Asstt. Professor, Deptt. of CS & IT	Member	—
8.	Mr. Jameel Ahamed Asstt. Professor, Deptt. of CS & IT	Member	—
9.	Mrs. Geeta Pattun Asstt. Professor, Deptt. of CS & IT	Member	
10.	Mr. Mohd. Omar Asstt. Professor, Deptt. of CS & IT	Member	
11.	Mr. Mohammad Islam Asstt. Professor, Deptt. of CS & IT	Member	
12.	Mr. A. Talha Siddiqui Asstt. Professor, Deptt. of CS & IT	Member	
13.	Mrs. Afra Fathima Asstt. Professor, Deptt. of CS & IT	Member	
14.	Dr. Muqem Ahmed Asstt. Professor, Deptt. of CS & IT	Member	
15.	Mr. Mohd. Rafeeq Asstt. Professor, Deptt. of CS & IT	Member	
16.	Mr. Mohatesham Pasha Quadri Asstt. Professor, Deptt. of CS & IT	Member	
17.	Prof. Khurram Mustafa HoD, Computer Science, JMI	Member	—
18.	Prof. Nesar Ahmad Chairman, Dept. of Computer Engineering Aligarh Muslim University, Aligarh	Member	—
19.	Dr. Salman Abdul Moiz Associate Professor, School of Computer & Information Science, HCU, Hyderabad	Member	
20.	Dr. S Kazim Naqvi, Director CIT	Special Invitee	

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9th Board of Studies (BOS) Minutes of the Meeting

A meeting of the BOS held on 08.10.2016 at 11.00 am in Seminar Hall, CS&IT Department. The comments were received from the members and subsequently incorporated in the minutes. The following members attended the meeting:

1. Prof. Abdul Wahid, Department of CS&IT	Chairman & H.O.D
2. Dr. Pradeep Kumar, Department of CS & IT	Member
3. Mrs. Arundhathi T., Department of CS&IT,	Member
4. Dr. Bonthu Kotaiah, Department of CS & IT	Member
5. Dr. Khaleel Ahmad, Department of CS & IT	Member
6. Mrs. Afra Fatimah, Department of CS & IT	Member
7. Mr. Ahmad Talha Siddiqui, Department of CS & IT	Member
8. Mr. Mohammad Omar, Department of CS & IT	Member
9. Mr. Mohammad Rafeeq, Department of CS & IT	Member
10. Dr. Muqem Ahmed, Department of CS & IT	Member
11. Mr. Mohammad Islam, Department of CS & IT	Member
12. Mrs. Geeta Pattun, Department of CS & IT	Member
13. Mr. Mohatesham Pasha Quadri, Department of CS & IT	Member
14. Dr. Salman Abdul Moiz, HCU, Hyderabad	External Member
15. Dr. S Kazim Naqvi, Director CIT, MANUU	Special Invitee

Following members could not attend the meeting.

Prof. Khurram Mustafa, external member could not attend the meeting as he was out of India and Prof. Nesar Ahmad, external member could not attend the meeting due to some urgent work.

Dr. Alimuddin, Mr. Jameel Ahamed and Mrs. Khaleda Afroaz, internal member did not attend the meeting with prior intimation to the head of department.

At the outset chairman, welcomed the members of committee and asked Dr. Pradeep Kumar to raise the situational context of the department. The agenda items were discussed thoroughly and the committee resolved following issues:

Item No. 9.1: Inclusion of elective subjects and Minor revision of syllabus: In view of minimizing the gap between industry and academia, syllabus of some courses with minor modification in B.Tech (Engineering Physics, Basic Engineering Mechanics, Engineering Graphics, Microprocessor and Assembly Language) and M.Tech (Network and Computer security, Neural network, Wireless & Mobile Communication) were put up before the board. The Board members discussed the necessity of all such changes/updates thoroughly and resolved the issue (Annexure 9.1).

Item No. 9.2: Inclusion of DRC minutes of the meeting: Minutes of Departmental Research Committee (DRC) meeting were put up before board members for inclusion. The board members suggested to include more courses for PhD course work in near future based on expert areas of supervisor's domain (Annexure 9.2).

Item No. 9.3: Student admitted in academic year 2016-2017: List of students admitted in academic year 2016-17 of B.Tech, Lateral entry in B.Tech third semester, M.Tech (Computer Science), MCA and PhD in Department of CS&IT put up before the board for ratification (Annexure 9.3).

Item No. 9.4 : List of panel members: List of panel members for setting up question papers, conducting practical examinations, B.Tech project viva, MCA project viva, M.Tech (minor and major) Dissertation work & evaluation of PhD thesis was discussed and resolved by the board (Annexure 9.4).

Item No. 9.5: Inclusion of List of Journals:

With reference to the University Grants Commission vide its notification No.F1-212016(PS/Amendment) dated 11th July, 2016 had notified UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016. A comprehensive list of referred and other reputed journals in the field of computer science & information technology and allied fields was put up before the board and resolved with recommendation of maintaining uniformity and retaining quality journals only (Annexure 9.5).

Item No. 9.6: Evaluation policy for M.Tech dissertation Part-I and Part-II:

Minor modification in evaluation policy for M.Tech dissertation work in Part-I and Part-II was discussed thoroughly and resolved (Annexure 9.6).

Item No. 9.7: Structure of Choice based Credit System (CBCS): Presently department of CS&IT is following Credit based Grading System (CBGS) as per existing ordinance of the University. Department is under process to adopt CBCS in tune with the University guidelines (Annexure 9.7)

Other Agenda Items:

Item No. 9.8: Format of project report & Thesis : In order to maintain uniformity & quality of project work, the format of report with colour codes for B.Tech, MCA project, M.Tech dissertation & PhD was discussed and resolved by the board (Annexure 9.6).

Item No. 9.9: Urdu Translation: Translation of materials in Urdu for first year students is going on.

The meeting ended with a vote of thanks.



**Chairman BOS
& Head, Department of CS & IT**