मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी   مولانا آزاد نیشنل اُردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

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

(Accredited with 'A' Grade by NAAC)

कंप्यूटर विज्ञान और सूचना प्रौद्योगिकी विभाग   شعبہ کمپیوٹر سائنس و انفار میشن ٹکنالوجی

Department of Computer Science & Information Technology

Date: 07.02.2022

MINUTES OF THE 15th BOARD OF STUDIES (BOS) MEETING HELD ON 05.02.2022 MANUU HYDERABAD (ONLINE)

The 15th Board of Studies (BOS) Meeting of Department of Computer Science & Information Technology, MANUU Hyderabad was held on Saturday, 05.02.2022 at 10.00 am **Online**. The following members attended the meeting online:

1. Dr Syed Imtiyaz Hassan, Department of CS & IT, Chairman & HoD
2. Prof. Abdul Wahid, Dean, SOT, Member
3. Prof. S. M. K. Quadri, HOD, Department of Computer Science, JMI, External Member
4. Prof. Salman Abdul Moiz, School of CIS, HCU, Hyderabad, External Member
5. Prof. Pradeep Kumar, Department of CS & IT, Member
6. Mrs. Arundhathi T., Department of CS & IT, Member
7. Mrs. Khaleda Afroaz, Department of CS & IT, Member
8. Dr. Khaleel Ahmad, Department of CS & IT, Member
9. Dr. Muqeem Ahmed, Department of CS&IT, Member
10. Mrs. Afra Fathima, Department of CS & IT, Member
11. Mr. Mohammad Islam, Department of CS & IT, Member
12. Mr. Jameel Ahmed, Department of CS & IT, Member
13. Mr. Ahmad Talha Siddiqui, Department of CS & IT, Member
14. Mrs. Geeta Pattun, Department of CS & IT, Member
15. Mr. Mohd. Omar, Department of CS & IT, Member
16. Mr. Mohatesham Pasha Quadri, Department of CS & IT, Member

Following members couldn't couldn't attend it:

1. Dr. Bonthu Kotaiah, Department of CS & IT, Member
2. Mr Mohd Rafeeq, Department of CS & IT, Member

At the outset chairman welcomed all members of the Board of Studies. Following agenda items were discussed and resolved by the board members as below:

AGENDA ITEMS

Items for Reporting

15.1. Confirmation of Minutes of 14th BOS meeting held on 24.08.2020.
The Chairman informed that minutes of 14th BOS were circulated among the members and since no comments were received hence minutes confirmed. *(Annexure-1)*

15.2. To report the change of paper codes of M. Tech. & MCA Syllabus due to iUMS restrictions/technical reasons.
The paper codes of M. Tech. & MCA Syllabus due to iUMS restrictions/technical reasons have been modified. *(Annexure-2)*

Items for Ratification

15.3. Confirmation of Minutes of 9th DRC & 10th DRC meeting held on 18.01.2021 & 14.12.2021 respectively.
The BOS confirmed and recommended for approval of the minutes of 9th DRC & 10th DRC meeting held on 18.01.2021 & 14.12.2021 respectively. *(Annexure-3 & Annexure-4)*

Items for Consideration

15.4. To consider the revision of the contents of the Syllabus Engineering Physics (BTCS102BST) & Engineering Physics Lab (BTCS150BSP) of B. Tech.(CS) Programme.
The BOS approved the contents of the Syllabus Engineering Physics (BTCS102BST) & Engineering Physics Lab (BTCS150BSP) of B. Tech.(CS) Programme. *(Annexure-5)*

15.5. To consider the revision by Department of English of the Syllabus English Communication LAB (BTCS260HSP) of B.Tech.(CS) Programme.
The BOS approves the revision suggested by Department of English for the Syllabus English Communication LAB (BTCS260HSP) of B.Tech.(CS) Programme. The revised syllabus *(Annexure-6)*

15.6. To approve the Panel of external examiners for B. Tech(CS)/MCA/M.Tech.(CS)/Other Programmes(Computer Science subjects).
The Panel of external examiners for B. Tech(CS)/MCA/M.Tech.(CS)/Other Programmes(Computer Science subjects) has been approved by BOS. However, in case of unavailability or denial by the examiner or due to any reason deemed necessary, HOD/Dean SOT may appoint an examiner not included in list & it shall be ratified in the subsequent BOS. *(Annexure-7)*

15.7. To introduce 4 credits Open Elective (Generic Electives) course titled "Introduction to Cyber Crime, Safety & Law" for Graduates & Post Graduates in all stream in view of the order MANUU/Acad/F.N.12/2021-22/113.

The BOS approved the introduction of 4 credits Open Elective (Generic Electives) course titled *"Introduction to Cyber Crime, Safety & Law"* for Graduates & Post Graduates in all stream in view of the order MANUU/Acad/F.N.12/2021-22/113. This course may be offered by the Department of CS & IT in any semester w.e.f. from academic year 2022-23; subject to availability of the minimum number of students and availability of the teaching faculty. *(Annexure-8)*

15.8. **To introduce mandatory 3-credit Course for B.Tech(CS) Programme on "Universal Human Values 2: Understanding Harmony (UHV-II)" as steps for fulfilment of the aspirations articulated in NEP 2020 and as recommended by AICTE (F.No. AICTE/IPC/NCC-IP/2021-22). (Annexure-9)**

The BOS approved in principle, the introduction of mandatory 3-credit Course for B.Tech(CS) Programme on *"Universal Human Values 2: Understanding Harmony (UHV-II)"* as steps for fulfilment of the aspirations articulated in NEP 2020 and as recommended by AICTE (F.No. AICTE/IPC/NCC-IP/2021-22). However, as introduction of the above course requires a change in the overall structure of the B.Tech(CS) Programme, BOS deferred its implementation till a revised structure is proposed.

15.9. **To consider the provision of supplementary examination for final semester students.**

All the members of the BOS has welcomed the provision of supplementary examination for final semester students only. The provisions of supplementary examination are available in various central/state/deemed Universities such as Jamia Millia Islamia, University of Hyderabad, IIT Madras, Jamia Hamdard etc. The following are the recommendations of the BOS:

The supplementary examination shall be held within two months from the date of declaration of the result of the regular examination. There shall not be any supplementary examination for internal marks. The supplementary examination shall be open to candidates who:
(i)   have been promoted to final semester.
(ii)   have appeared in final semester examination.
(iii)   have maintained the pre-requisite attendance and are not detained due to the shortage of attendance.
(iv)   have secured the passing marks in the internal examination in all the subjects.
(v)   have applied, filled the form and paid the requisite examination fee within the due date as notified by concerned authority.

There is no provision of supplementary examination for improvements.

15.10. **To consider the admission of B. Tech(CS) lateral entry through entrance test.**

As all the admissions in the Department CS & IT academic Programmes are based on entrance test, the BOS has approved that

the admission of B. Tech(CS) lateral entry shall be through entrance test.

15.11. ***Any other agenda item with the permission of chair.***
Prof. Salman Abdul Moiz, External Member has proposed that, the Department shall start a deliberation to study and to incorporate the recommendations of NEP 2020 and Bloom's taxonomy in the curriculum.

The BOS has welcomed the proposal and recommended that a committee shall be constituted in this regard, to revise the structure/curriculum on the above line and submit a draft curriculum, preferably, to be implemented from academic year 2022-23.

The meeting ended with vote of thanks.

Chairman BOS & Head,
Department of CS&IT

C.C.
1. Dean, School of Technology
2. Chairman, School Board, School of Technology
3. All Members
4. Office File