

मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد نيت ل أروولو نيورسي MAULANA AZAD NATIONAL ÜRDÜ UNIVERSITY

A Central University under Ministry of Education Government of India



कंप्यूटर विज्ञान एवं सूचना प्रौद्योगिकी विभाग شعبہ کمپیوٹر ساکنس اور انفار ملیشن ٹیکنالو بی Department of Computer Science and Information Technology

Date: 14.02.2023

MINUTES OF 17th BOARD OF STUDIES (BOS) MEETING SCHEDULED HELD ON 06.02.2023 MANUU HYDERABAD

The 17th Board of Studies (BOS) Meeting of Department of Computer Science & Information Technology, MANUU Hyderabad was held on Monday, 06.02.2023 at 04.00 pm in hybrid (Offline/Online) mode at Conference Hall, Department of CS & IT. The

following members attended the meeting (Offline/Online):

1	De Contract the meeting (Online/Online).
1.	Dr. Syed Imtiyaz Hassan, Associate Professor & Head, Department of CS & IT - Chairman
2.	Prof. Abdul Wahid, Professor, Department of CS&IT, Dean, School of Technology - Member
3.	Dr. S. M. K. Quadri, Professor, Department of Computer Science, Jamia Millia Islamia, New Delhi - External Member (Attended Online)
4.	Dr. Salman Abdul Moiz, Professor, School of Computer & Information Science, HCU, Hyderabad - External Member (Attended Online)
5.	Prof. Pradeep Kumar, Professor, Department of CS & IT - Member
6.	Ms. T. Arundhathi, Assistant Professor, Department of CS & IT - Member
7.	Dr. Khaleel Ahmad, Assistant Professor, Department of CS & IT - Member
8.	Mrs. Khaleda Afroaz, Assistant Professor, Department of CS & IT - Member
9.	Mr. A. Talha Siddiqui, Assistant Professor, Department of CS & IT - Member
10.	Mr. Wond. Omar, Assistant Professor, Department of CS & IT - Member
11.	Dr. Muqeem Ahmed, Assistant Professor, Department of CS & IT - Member
12.	Ms. Afra Fathima, Assistant Professor, Department of CS & IT - Member
13.	Mr. Mohammad Islam, Assistant Professor, Department of CS & IT - Member
14.	Dr. Jameel Ahamed, Assistant Professor, Department of CS & IT - Member
15.	Mr. Mohatesham Pasha Quadri, Assistant Professor, Department of CS & IT - Member
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The following members couldn't attend the meeting:

1.	Dr. Bonthu Kotaiah, Assistant Professor, Department of CS & IT – Member (On Lien)
2.	Mr. Mohd. Rafeeq, Assistant Professor, Department of CS & IT - Member
3.	Mrs. Geeta Pattun, Assistant Professor, 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

17.1. Confirmation of Minutes of 16th BOS meeting held on 17.11.2022.

The 16th BOS minutes were circulated and members of the BOS confirmed the Minutes of 16th BOS meeting held on 17.11.2022. (Annexure-1)

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Items for Ratification

17.2. To ratify the Minutes of 13th DRC meeting held on 01.02.2023.

The BoS ratified the Minutes of 13th DRC meeting held on 01.02.2023. (Annexure-2)

Items for Consideration

17.3. To introduce M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) Part Time program under sponsored/self-finance mode (Duration 3 Years) w.e.f. 2023-24 offered by Department of Computer Science and Information Technology.

It has been informed by the chairman that a committee of faculty members of the Department of CS&IT was constituted by the Dean, School of Technology, MANUU to submit the draft structure and financial aspects related to introduction of M. Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) Part Time program under sponsored/ self-finance mode (Duration 3 Years) w.e.f. 2023-24 to be offered by Department of CS&IT. The committee has submitted its recommendations for the stated purpose (Minutes of the meeting of the Committee is enclosed as *Annexure-3*).

The BOS members discussed the recommendations of the Committee at length and all members were in the opinion that the Department of CS&IT shall introduce the proposed M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) Part Time program under sponsored/ self-finance mode (Duration 3 Years) w.e.f. 2023-24 for the maximum intake of 30. However, in case the number of candidates admitted in the very first batch is less than 10, University may recommend not to start the program.

The BOS recommends the introduction of the above stated M.Tech Programme. The details are as follows:

- Title: M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) Part-Time
- 2. Duration: 3 years/minimum 6 years/maximum
- 3. Intake: The maximum intake in M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) shall be 30. However, in case if number of candidates admitted in the very first batch is less than 10, University may recommend not to start the program.
- 4. **Timing**: Evening 5.00PM-8.00PM/Saturday/Sunday (9.00AM-5.00PM)/as per the University academic calendar & availability of the expert/resource person/Lab.
- 5. Admission Criteria: Admission will be made on the basis of personal interview at MANUU Hyderabad.
- 6. Qualifications: Candidates seeking admission to the M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) Part-time program with not less than 55% marks in aggregate or its equivalent

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CGPA must fulfil any of the below criteria:

a. B.Tech./B.E. in Computer Science/Computer Science & Engineering/Computer Engineering/ Information Technology/ Electronics and Communication Engineering/Electronics & Instrumentation Engineering/ Instrumentation Engineering/Electrical Engineering/Electrical & Electronics Engineering or equivalent. OR

b. Graduate IETE/AMIE (ECE/CSE/IT/EE) OR

c. M.Sc.(IT/Electronics/Computer Science/Informatics/Information Science Technology /Physics/Mathematics/Statistics/ Operation Research/Applied Physics) OR

d. MCA or MCA (Software Engineering)

Apart from the above eligibility criteria and qualifications, the candidate must fulfil the below mentioned General Eligibility.

General Eligibility:

(i) Persons who possess the minimum prescribed qualifications and are in service in any of the following establishments shall be eligible for admission:

University/College/Polytechnics Public Sector/ Government/Non-Government Organization/ Engineer. Executives, managerial staff, self-employed entrepreneurs' and teachers;

Established industrial research and development organizations/corporates; b)

Autonomous bodies and public undertakings:

- (ii) For part time programs candidates must be employed on regular/part-time service in and around Hyderabad with experience of at least one year as on last date of submission of application form through online after acquiring the prescribed qualifications.
- (iii) Part time candidates selected for admission in M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) are not eligible for any scholarship from MANUU.

(iv) There is no Hostel facility available at MANUU for part time/self-financed sponsored candidates seeking for admission into M.Tech.

(v) Part-time candidates are required to submit a "No Objection Certificate (NOC)" on a proper letterhead from the appropriate authority/organization clearly stating that the candidate is permitted to pursue studies on a part-time basis; and his/her official duties allow him/her to attend the required classes (special lectures or presentations etc.) as per the Time Table of MANUU at Hyderabad.

(vi) Proof of Urdu: Urdu as a subject/language or as medium in 10th /12th / Graduation level or equivalent Madrasa courses with Urdu as medium of instruction approved by MANUU.

OR

Candidates without proof of Urdu can seek exemption from Urdu Qualification and they will have to complete 2 credit non-CGPA elementary Urdu Course offered by the Department before submission of dissertation.



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The BOS further recommends the adoption of the report of the constituted Committee and the Programme Structure (*Annexure – 3 & 4*).

To meet the operation/expenses of the M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) following fees structure is recommended subject to approval of competent authorities:

FEE STRUCTURE

	One Time		Fee Per Semester					
Name of the Programme	Admission	Caution Deposit	Tuition	Exams/Evaluation	Computer Lab.	Library	Internet	Total (Rs.)
M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning)	1000	5000	30000	1000	1000	500	500	39000

17.4 To discuss the honorium/remuneration of the Program coordinator/Faculty members/staff/others involved in the above Part Time Master of Technology Program.

For smooth conduct of the Programme, the BOS recommends a Coordinator (any senior faculty member from the Department of CS&IT appointed by the Dean, School of Technology) shall coordinate the program. Further, as the above programme is beyond the normal duty hour, the BOS recommends honorium/remuneration as per below (subject to approval of competent authorities):

Remuneration for the resource persons

Description	Honorarium	Maximum Limit/Semester		
Lecture	Rs. 1200/Hour	40 Lectures		
Labs	Rs. 600/Hour	40 Hours		
Computer Operator	Rs. 1500/ month	Rs. 6000/-		
Lab Technician	Rs. 1500/month	Rs. 4500/-		
Lab Attendant	Rs. 1000/month	Rs. 4000/-		
Contingency	Rs. 2500/month	Rs. 10000/-		
Program Coordinator	Rs. 10000/semester	Rs. 10000/-		
Miscellaneous	Rs. 10000/semester	Rs. 10000/-		

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Honorarium for Dissertation and Examination

Description	Honorarium
Dissertation Supervision	Rs. 600/Hour (2 Hours/week) maximum 24 Hours/semester/per candidate for each respective supervisor
Dissertation Evaluation	Rs. 1000 (Evaluation) per candidate Rs. 500 (Viva Voce) per candidate
End Semester Invigilation Duty	Rs. 300 per duty
End Semester Lab Exam	Rs. 300 (Internal Examiner)
End Semester Lab Exam	Rs. 500 (External Examiner)

17.5. Any other agenda item with the permission of chair.

There was no agenda item.

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