



10th School Board Minutes of Meeting of School of Technology

The 10th School Board meeting of School of Technology was held on 25/11/2022 at 10:30 A.M. in blended mode. The following members attended the meeting in online /offline mode.

S.No.	Name	Designation
1.	Prof. Abdul Wahid Dean, School of Technology, MANUU, Hyderabad	Chairman
2.	Prof. Abdul Quaiyum Ansari Department of EEE, Jamia Millia Islamia, New Delhi	Member (VC nominee) Attended Online
3.	Prof. Bashir Alam Professor, Department of Computer Engineering, Jamia Millia Islamia, New Delhi	Member (VC nominee) Attended Online
4.	Prof. Ehtesham Ahmed Khan Professor, School of Mass Communication and Journalism, MANUU Hyderabad	Member (VC nominee) Attended Online
5.	Dr. Pradeep Kumar Professor, Department of CS & IT, MANUU	Member
6.	Dr. Syed Imtiyaz Hassan Head, Department of CS & IT, MANUU Hyderabad	Member
7.	Dr. Mohd. Yousuf Khan Principal, MANUU Polytechnic Hyderabad	Member
8.	Mr. Mohammad Riaz ur Rahaman Principal, MANUU Polytechnic Bangalore	Member- Attended Online
9.	Dr. Abdul Muqsit Khan Principal, MANUU Polytechnic Kadapa	Member- Attended Online
10.	Dr. Mohd. Ahsraf I/c.Principal, MANUU Polytechnic Darbhanga	Member - AttendedOnline
11.	Dr. Abrar ul Haque Principal I/c. MANUU Polytechnic Cuttack	Member - AttendedOnline
12.	Dr. Arshia Azam Associate Prof.& Principal I/c. MANUU ITI Hyderabad	Special Invitee
13.	Dr. Moazzam Mohiuddin Associate Prof.& Principal I/c. MANUU ITI Bangalore	SpecialInvitee- Attended Online
14.	Dr. Shamsur Rahaman Asst. Professor &Principal I/c. MANUU ITI Darbhanga	Special Invitee- Attended Online

Note: Prof. Mohd. Shahid, Professor, Dept. of Social Work, Prof. P.R.K. Murthy, Retd. Professor, HCU and Dr. Khaleel Ahmad, Asst. Professor, Dept. of CS &IT MANUU (on Study leave) could not attend the meeting.



At the outset, the Chairman extended warm welcome to all the members of School Board. The copy of attendance-sheet is enclosed. (Annexure-I).

The following agenda items were discussed and resolved.

10.1 Confirmation of the Minutes of 9th School board meeting.

The Chairman briefed the minutes of 9th School Board meeting of School of Technology held on 24.02.2022, the Minutes were circulated among the board members. As there were no comments received from any member, subsequently minutes of 9th School Board is considered as confirmed. (Annexure-II)

10.2 Items for Reporting:

10.2.1. Approval of Minutes of DRC

The School Board discussed the agenda items of 11th & 12th Departmental Research Committee meetings of CS&IT Department held on 27.05.2022 & 02.09.2022 and subsequently was approved (Annexure III).

10.2.2. Approval of Minutes of BoS

The members of School Board discussed the agenda items of 16th Board of Studies meetings of CS&IT Department held on 17.11.2022 and approved the Minutes of meeting. (Annexure IV)

10.3 Items for Consideration:

10.3.1. Review the course curriculum offered by Department of Computer Science & Information Technology as per Learning Outcome based Curriculum Framework.

Department of Computer Science & Information Technology refined the course curriculum of B. Tech (CS), M. Tech (CS), MCA & Ph.D (CS) programmes as per standards of LOCF (Learning Outcome based Curriculum Framework).

Dr. Pradeep Kumar, Professor Department of CS & IT presented the detailed mapping of Program Educational Objectives (PEO) with Program Objectives (POs) and Program Specific Outcomes (PSOs). The Board Members thoroughly discussed the LOCF and approved the same. (Annexure V)

10.3.2 Re-introducing the full-Semester Industrial Training/Internship for the Final semester students of MANUU Polytechnics

The proposal for Re-introduction of full semester Industrial training/Internship for the final semester students of MANUU Polytechnics was put up by Principal, Polytechnic Bangalore. The proposal was discussed by the Board members and it was resolved to take up the issue while redesigning the course curriculum of MANUU Polytechnics in future.

10.3.3 Revisiting the proposal of levying annual fee in MANUU ITIs from the academic year 2023-24 as per the resolution of 45th Academic Council meeting of MANUU dated 29.08.2022

Dean, School of Technology has briefed about the issue of Revisiting the proposal of levying annual fee in MANUU ITIs from the academic year 2023-2024. The issue was revisited in the meeting held on 15.09.2022 by Dean, School of Technology with all the Principals of MANUU ITIs. The proposed fee structure of MANUU ITIs w.e.f. 2022-2023 will be as follows:



S.No.	Particulars of Fee	Amount-1 st Year	Amount-2 nd Year
1	Admission cum Registration Fee	100	100
2	Tuition Fee	800	800
3	Internet Fee	100	100
4	Lab Fee	100	100
5	Library Fee	100	100
6	Caution Money Deposit	60	-
	Total	1260	1200
7#	Medical Insurance Fee	To be decided by University	To be decided by University

Note 1: The Medical Insurance Fee will be applicable to only the students of ITI at Head Quarters.

Note 2: ITI- Plumber Trade is of One Year Duration only

The Board Members discussed the issue and recommended that the matter may be forwarded to the decision-making body of MANUU i.e. Academic Council/Executive Council (Annexure-VI)

10.4 Other Agenda Items:

10.4.1. The Lateral Entry admission process of Diploma in Engineering (Polytechnic)


The Principal of MANUU Polytechnic Hyderabad briefed the School Board that at present the admission of Lateral Entry candidates in 3rd Semester of Diploma in Engineering (Polytechnic) are carried out on Merit basis and the process of admission is delayed every year. In this regard a proposal for completing the Lateral Entry Admission process for 2nd Year Diploma in Engineering (i.e. in 2nd Year of Polytechnic) at least 20 days before the commencement of 3rd Semester classes was submitted. So that the lateral entry students can attend the class work along with Regular 3rd Semester Students of Polytechnic and for completing their Internship on time.

The Board Members discussed the issue and it was resolved that in order to avoid the delay an Entrance Test for admission in Lateral Entry for Polytechnic 2nd Year(3rd Semester) may be conducted and the issue may be forwarded to the Directorate of Admissions for further necessary action.

10.4.2. Appointment of co-supervisor of research scholars in the School of Technology

It is to reiterate that the request of faculty members of MANUU Polytechnics for appointment of co-supervisor of research scholars in the Dept. of CS & IT (i.e. point no. 11.17 of DRC) which was discussed thoroughly in the 11th DRC and the matter was deferred and ratified in 16th BoS (Point No. 16.3). Further the Minutes of 11th DRC,16th BoS were put up in 10th School Board of School of Technology and the same were approved/confirmed (Point No. 10.2.1).

The meeting ended with vote of thanks to chair.

 25.11.22

Chairman
School Board
School of Technology