



SCHOOL OF TECHNOLOGY

9th School Board Minutes of the Meeting

9th School Board meeting of School of Technology was held on 24/02/2022 at 12:30 pm in blended mode. 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) could not attend the meeting due to some preoccupied schedule
5.	Prof. Abdul Quaiyum 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 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. Ahsraf, I/c Principal, Polytechnic , MANUU Darbhanga	Member
14.	Mr. Ch. Mutyala Rao, Assistant Professor, Polytechnic Hyderabad	Special invitee
15.	Dr Arshia Azam , Associate Professor, ECE & Principal I/c ITI, MANUU Hyderabad	Special invitee

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

9.1 Confirmation of the Minutes of 8th School board meeting, School of Technology:

The Chairman informed that minutes of 8th School Board meeting of School of Technology held on 26/03/2021 were circulated among the board members. Minor suggestions received from the external board members which were incorporated and subsequently minutes of 8th School Board considered as confirmed. (Annexure 9.1)

9.2 Items for Reporting:

9.2.1 Confirmation of the 9th & 10th DRC meetings held on 18.01.2021 & 14.12.2021

9.2.2 Sanction the project Rs. 104.23 Lakh from MeitY to Prof Abdul Wahid, as Chief Investigator

The administrative approval along with the grants from Ministry of Electronics & Information Technology (MeitY), Government of India, was sanctioned with total outlay of Rs. 104.23 Lakh for the project 'Adaptive Assistive System for the Moderate Mentally Disabled Children' to be implemented by Maulana Azad National Urdu University (A Central University), Hyderabad. (Annexure 9.2.2)

9.2.3 Inauguration of CS&IT building on 22-02-2022, Department of Computer Science & Information Technology, School of Technology, MANUU Hyderabad

The building of Department of Computer Science & Information Technology, School of Technology, MANUU was inaugurated on 22/02/2022 by Shri Mumtaz Ali, Hon'ble Chancellor, MANUU in the presence of Prof. Syed Ainul Hasan, Vice Chancellor, MANUU, Prof. S.M Rahmatullah, Pro-Vice Chancellor, Prof Abdul Wahid, Dean, School of Technology, Prof SK. Ishtiaque Ahmed, Registrar, MANUU and Shri T.S.Vivekananda, Additional Director General, CPWD. The faculty members of CS&IT Department welcomed the guest.

9.2.4 AICTE approval for Department of Computer Science & IT/ School of Technology (B.Tech- EoA, M.Tech and MCA programs) & AICTE approval for MANUU Polytechnics

Chairman apprise the board members about AICTE approvals and Extension of Approval (EoA) for the following programs: (Annexure 9.2.4)

(i) **New programs approved by AICTE:** M.Tech (Computer Science) and MCA programs approved by AICTE in Department of Computer Science & IT Hyderabad for academic year 2021-22. Polytechnic Diploma programs approved by AICTE in Civil Engineering, EEE and Mechanical Engineering in Cuttak & Kadapa respectively.

(ii) **Extension of Approvals (EoA):** B.Tech (Computer Science) got EoA for the academic year 2021-22 in CS&IT Department and Polytechnic Diploma in CSE, IT, ECE and CIVIL in Hyderabad

9.3 Items for Consideration:

9.3.1 Confirmation of the minutes of 15th BoS held on 05/02/2022

9.3.2 Design the course curriculum of & syllabus for Polytechnic diploma programs:

Course structure with detailed syllabus has been designed and incorporated with minor modification in the syllabus with reference to the AICTE model curriculum for ECE, CIVIL, ME, CSE, IT & EEE respectively. UGC pursuits to start the diploma programs in Apparel Technology and Automobile engineering in Kadapa and Cuttack polytechnic respectively. In this regards, the program structure and detailed syllabus put up for discussion with the board. The board members appraise and approve the structure (Annexure 9.3.2). As UGC has sanctioned and duly endorsed by the School Board / Academic Council for starting the two new programs i.e. Automobile Engineering and Apparel Technology at Cuttack and Kadapa respectively, the Director (Polytechnic Cuttack) and Principal (Polytechnic Kadapa) may proceed to submit online applications in the prescribed format to the AICTE for starting the new programs as stated above.

9.3.3 To Implement the NEP 2020, a core committee was constituted to frame the course structure & LOCF in Department of Computer Science & IT.

A Core-committee comprising of following members has been constituted for **Revision of Structure of Academic Programmes** offered by Dept. of CS & IT according to NEP-2020, AICTE and Ministry of Education, Govt. of India and Bloom's guidelines effective from the Academic year 2022-2023.

S.No.	Name of the Staff	Designation	Role
1	Prof. Abdul Wahid	Dean-School of Technology	Chairman
2	Dr. Pradeep Kumar	Professor, Dept. of CS &IT	Member
3	Dr. Syed Imtiyaz Hassan	Head Dept. of CS & IT	Member
4	Mrs. Khalida Afroaz	Asst. Professor Dept. of CS & IT	Member
5	Mr. Jameel Ahamed	Asst. Professor Dept. of CS & IT	Member-Convener

9.3.4 In order to maintain the uniformity and quality standard of research work, the RACs are conducted of all research scholars all-together & presentation are made in the presence of all research supervisors and PhD scholars:

A Research Scholar is supposed to work with RAC members as a closed group throughout his registration period in the Department. In order to maintain the research quality and standard of research work, the presentations are conducted for all Research Scholars altogether in the presence of all research Supervisors and Ph.D Scholars in every three months. The RAC report should be generated in every three months with the signature and approval of RAC Members.

Other agenda item:

Principal I/c ITI, MANUU Hyderabad raised the issue with reference to the functioning of MANUU ITI's under the School of Technology through MANUU Polytechnic which was discussed thoroughly. The board members resolved that ITI should function directly under the School of Technology for its entire academic and administrative matters and also to ensure compliance of conditions of approval/ recognition accordingly. (**Annexure 9.3.5**)

The meeting ended with vote of thanks.



Chairman, School Board
School of Technology