

ولانا آزادنيثنل أردويونيورسي मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी

MAULANA AZAD NATIONAL ÜRDU UNIVERSITY

A Central University under Ministry of Education Government of India

Department of Computer Science & Information Technology

Dated: 27.02.2024

MINUTES OF 18TH BOARD OF STUDIES (BOS) MEETING SCHEDULED HELD ON 27.02.2024 MANUU, HYDERABAD

The 18th BOS meeting of the Department of Computer Science & Information Technology, MANUU Hyderabad was held on 27.02.2024 at 11:00 AM in Hybrid Mode (Offline/Online) in the conference hall. The following members attended the meeting.

S. No.	Name	Designation
1.	Prof. Pradeep Kumar, Professor & Head, Department of CS & IT	Chairman
2.	Prof. Abdul Wahid, Professor, Department of CS & IT &	Member
	Dean, School of Technology	
3.	Prof. Raees Ahmad Khan, Department of Information Technology,	VC Nominee
	Dean, School for Information Science and Technology, BBAU, Lucknow	(Joined Online)
4.	Dr. K. Santhi Sree, Professor & Head, Department of IT,	VC Nominee
	Jawaharlal Nehru Technological University, Hyderabad	
5.	Dr. Syed Imtiyaz Hassan, Associate Professor, Department of CS & IT	Member
6.	Ms. Tunga Arundhathi, Assistant Professor, Department of CS & IT	Member
7.	Dr. Khaleel Ahmad, Assistant Professor, Department of CS & IT	Member
8.	Ms. Khaleda Afroaz, Assistant Professor, Department of CS & IT	Member
9.	Ms. Afra Fathima, Assistant Professor, Department of CS & IT	Member
10.	Mr. Ahmad Talha Siddiqui, Assistant Professor, Department of CS & IT	Member
11.	Mr. Mohd. Omar, Assistant Professor, Department of CS & IT	Member
12.	Mr. Mohd. Rafeeq, Assistant Professor, Department of CS & IT	Member
13.	Dr. Muqeem Ahmed, Assistant Professor, Department of CS & IT	Member
14.	Mr. Mohammad Islam, Assistant Professor, Department of CS & IT	Member
15.	Dr. Jameel Ahamed, Assistant Professor, Department of CS & IT	Member
16.	Ms. Geeta Pattun, Assistant Professor, Department of CS & IT	Member
17.	Mr. Mohatesham Pasha Quadri, Assistant Professor, Department of CS & IT	Member

Ms. Samana Hussaini (Special Invitee), Samana College of Design Studies could not attend the meeting.

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:

18.1 Confirmation of 17th BOS meeting held on 06.02.2023

The 17th BOS minutes were circulated and members of BOS confirmed the minutes of the 17th BOS meeting held on 06.02.2023. (Annexure-18.1)

18.2 Confirmation of 14th DRC held on 08.09.2023 & 15th DRC held on 09.02.2024

The 14th DRC minutes & 15th DRC minutes were circulated and members of DRC confirmed the minutes of 14th DRC held on 08.09.2023 & 15th DRC meeting held on 09.02.2024. (Annexure-18.2 14th DRC) & (Annexure-18.3 15th DRC)

18.3 Coordinator for B.Sc. (Fashion Technology) & B.Sc. (Interior Design)

Ms. Afra Fathima, Assistant Professor, Department of CS&IT and Ms. Geeta Pattun, Assistant Professor, Department of CS&IT were appointed as Coordinators to look after the academic and other related activities of B.Sc. (Fashion Technology) & B.Sc. (Interior Design) programs offered by SAMANA College of Design Studies in collaboration with MANUU. (Annexure-18.4)

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Items for Consideration:

18.4 Department of CS&IT propose revised honorarium for external examiners for conducting the practical examinations of End Semester B.Tech, M.Tech & MCA programs

The BOS members discussed the matter thoroughly and considered that B.Tech, M.Tech and MCA are professional and technical courses wherein evaluation of external practical examination should be done by the faculty/resource person from reputed institutions and industry experts in order to maintain quality standards. The board members agreed and appreciated the proposal for revised Honorarium/Remuneration of the resource person/Expert/Examiners. (Annexure-18.5)

18.5 Introducing new elective subjects and minor modification in the subjects

The BOS members accepted and approved the minor modifications and introducing new electives subjects as follows: (Annexure-18.6)

a) Introducing new elective subjects

MTCS246PET	Big Data Analytics	M.Tech-II
BTCS514PET	Data Science	B.Tech-V
PHCS118DST	Blockchain Technology	PhD (Course work)

b) Minor Modification in the subjects

MTCS121PET	Intelligent Systems (Revised)	M.Tech-I
MMCA213PCT	Java Programming (Revised)	MCA-II
BTCS405PCT	Object Oriented Programming (Revised)	B.Tech-IV
BTCS453PCP	Object Oriented Programming LAB (Revised)	B.Tech-IV
BTCS660PCP	Compiler Design LAB (Revised)	B.Tech-VI
BTCS612PCT	Computer Networks (Revised)	B.Tech-VI
BTCS840PCT	Machine Learning (Transfer from VII to VIII Semester)	B.Tech-VII

18.6 Common PhD Course structure and curriculum for Visvesvaraya scheme as par regular and part time PhD program

MANUU has been awarded support under Visvesvaraya PhD Scheme for Electronics & IT: Phase-II, Digital India Corporation, MeitY. Support under Visveswaraya PhD Scheme for 3 full-time PhD candidates is Rs. 1,14,93,600/- (Rs. One Crore Fourteen Lakh Ninety-Three Thousand and Six Hundred only). The duration of the scheme shall be 60 months or PhD completion of the enrolled Candidates, whichever is earlier. The board member appreciated and acknowledge the accomplishment of Visvesvaraya PhD Scheme. It is also discussed that MANUU PhD regulation for regular PhD (CS) and PhD (CS) part-time shall be applicable to all the candidates enrolled under Visvesvaraya PhD scheme. The board members agreed in principle and resolved the same. (Annexure-18.7)

18.7 Approval of the subjects taken by the Department of CS & IT for 4YUG (Four-year UG) Programme DUAL Major run by School of Sciences, MANUU, Hyderabad

The BOS members discussed and approve the syllabus contents of computer science related subjects taken by the Department of CS & IT for the Four-year UG program DUAL Major run by School of Sciences, MANUU, Hyderabad w.e.f. 2023-24. (Annexure-18.8)

18.8 Course Structure & Curriculum of B.Sc. (Fashion Technology) & B.Sc. (Interior Design)

In view of MANUU 47th Academic Council meeting held on 11.04.2023 proposal for introducing Fashion Technology and Interior Design Programmes in School of Technology with collaboration of SAMANA College of Design Studies vide agenda item 47.04.04. In this regard following committee was constituted by the competent authority to design the course structure & curriculum for B.Sc. (Fashion Technology) & B.Sc. (Interior Design).

2/3 44



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- Dean, School of Technology i)
- Director, Directorate of Admissions ii)
- Representative of Samana College of Design Studies iii)
- Regional Director, F&A Section iv)
- P.L. Pande, Founder Director, NIFT, Hyderabad v)
- Prof. Rajshekhar Narayana, NID Bangalore vi)
- Asst. Registrar, Academic Section vii)

The Board members appreciated and approved the curriculum structure proposed by the above expert committee. (Annexure-18.9 Fashion Technology) (Annexure-18.10 Interior Design)

Other agenda item:

Award of 95 Crore Project to Prof. Abdul Wahid, Dean School of Technology

Department of Computer Science & Information Technology take pride to put on record that award of 95 Crore Project sanctioned to Prof. Abdul Wahid, Dean, School of Technology in Department of CS&IT, MANUU by the Ministry of Electronics and Information Technology, Government of India vide letter No.3 (20)/2023, EG-II dated 04.12.2023. The letter accorded administrative approval of the MeitY, "A Virtual Reality Based Assistive System for Learning and Assessment of Persons with Intellectual Disabilities" with a total Outlay of Rs.9504.67 Lakhs (Ninety Five Crore Four Lakh and Sixty Seven Thousand only) (i.e. MANUU: Rs 62,54,67,000/- + NICSI: Rs. 32,50,00,000) to be completed over a period of 4 years.

The meeting ended with vote of thanks.

Chairman BOS & Head Department of CS & IT

CC.

- Dean, School of Technology
- All Members 2.
- Office file