

मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी الروولو نيورسى विवर्सिटी MAULANA AZAD NATIONAL ÜRDÜ UNIVERSITY A Central University under Ministry of Education

Government of India

SCHOOL OF TECHNOLOGY

Minutes of 11th School Board-SoT

11th School Board Minutes of Meeting of School of Technology

The 11th School Board meeting of School of Technology was held on 21/02/2023 at 9.45 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 (Formerly School of CS&IT) 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. Mohd. Shahid Professor, School of Arts and Social Sciences, MANUU Hyderabad	Member -VC nominee			
5.	Prof. Ehtesham Ahmed Khan Professor, School of Mass Communication and Journalism, MANUU Hyderabad	Member -VC nominee			
6.	Dr. Pradeep Kumar, Professor Department of CS & IT, MANUU Hyderabad	Member			
7.	Dr. Syed Imtiyaz Hassan Head, Department of CS & IT, MANUU Hyderabad	Member			
8.	Dr. Khaleel Ahmad Assistant Professor, Dept. of CS&IT MANUU Hyderabad	Member			
9.	Dr. Abdul Muqsit Khan Principal, Polytechnic MANUU Kadapa	Member			
10.	Mr. Riazur Rahaman Principal, Polytechnic MANUU Bangalore (Attended Online)				
11.	Dr. Mohd. Yousuf Khan Principal, Polytechnic MANUU Hyderabad	Member			
12.	Dr. Abrar-Ul-Haq Incharge Polytechnic MANUU Cuttack	Member (Attended Online)			
13.	Mr. Tufail Ahmad Zulfi Incharge Polytechnic ,MANUU Darbhanga Member (Attended Online)				

Note: Prof. P.R.K. Murthy, VC nominee ,Retd. Professor, HCU Hyderabad could not attend the meeting due to health issues



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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.

11.1 Confirmation of the Minutes of 10th School board meeting.

The Chairman briefed the minutes of 10th School Board meeting of School of Technology held on the **25.11.2022**. The Minutes were circulated among the board members. As there were no comments received from any member, subsequently minutes of 10th School Board is considered as confirmed. (Annexure-II)

11.2. Items for Ratification:

11.2.1 Confirmation of the 13th DRC meeting held on 01.02.2023

The School Board discussed the agenda items of 13th Departmental Research Committee meetings of CS &IT Department held on **01.02.2023** and subsequently the same was approved (Annexure III).

11.2.2 Confirmation of the minutes of 17th BoS held on 06.02.2023

The members of School Board discussed the agenda items of 17th Board of Studies meeting of Department of CS&IT held on 06.02.2023 and approved the Minutes of meeting. (Annexure IV)

11.3 Items for Consideration:

Proposal for starting Part-Time M.Tech Computer Science and Engineering (Artificial Intelligence and Machine Learning) under self-financed sponsored category w.e.f. academic year 2023-2024 - Duration 3 Years/6 Semesters

The Chairman briefed about the Structure of course, Duration, Timings, Fee Structure, Eligibility criteria, Modus of operand, Remuneration of Resource persons/Faculty. The Scheme of Examination and Remuneration towards Examinations /Dissertation was also discussed. The details are as follows.

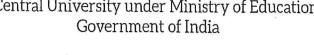
- 1. Title: M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) Part-Time
- 2. Duration: 3 years/minimum 6 years/maximum
- 3. Intake: The maximum intake in M.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning) shall be 30. However, in case if number of candidates admitted in the very first batch is less than 10, University has the right to recommend not to start the program.
- 4. Timings: Evening 5.00PM-8.00PM including Saturday (9.00AM-5.00PM)/as per the University calendar & availability of the resource persons.



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Fee Structure:

	One Time		Fee Per Semester					
Name of the Programme	Admission	Caution Deposit (Refundable)	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
and watering bearing)	60	000		3	3000		1	က

- 6. The Program is structured into six semesters, including two dedicated semesters (fifth and sixth) for Dissertation under the supervision of a senior faculty member of the Department.
- Admission Criteria: Admissions will be made on the basis of personal interview at MANUU Hyderabad. The program is open for all the candidates and there are no upper age limit.
- Eligibility Criteria: 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 CGPA:
 - a. B.Tech./B.E. in Computer Science/Computer Science & Engineering/Computer Engineering/Information Technology/Electronics and Communication Engineering/Electronics & Instrumentation Engineering/ Instrumentation & Control Engineering/Electrical Engineering/Electrical & Electronics Engineering or equivalent.
 - 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)

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:
 - recognized University/College/Polytechnics or Public Sector/Government/Non-Government Organization/Engineer, Executives, managerial staff, self-employed entrepreneurs' and teachers;
- b) Established industrial research and development organizations/corporates;
 - Autonomous bodies and public undertakings;
- (ii) For partitime programs candidates must be employed on regular service with experience of at least one year as on last date of submission of application form through online after acquiring the prescribed qualifications.
- (iii) The candidates are not eligible for scholarship from MANUU.



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(iv) Medium of instructions shall be English/Urdu.

- (v) There is no Hostel facility available at MANUU for part time/self-financed sponsored candidates seeking for admission into M.Tech.
- (vi) The candidates are required to submit a No Objection Certificate (NOC).
- (vii) 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 pass with minimum 40% marks as an audit course of 2 credit Non-CGPA elementary Urdu program offered by the department before submission of dissertation.

- 7. Reservation Policy as per GOI/UGC/AICTE guidelines.
- 8. Modus of operand

For conducting academic activities smoothly, a Coordinator (any senior faculty member from the Department of CS&IT appointed by the Dean, School of Technology) shall coordinate the program. The resource persons from industry and academia including the senior faculty from Department of CS&IT, MANUU, Hyderabad shall be utilized to conduct Theory/Labs/Seminars/Presentations/Dissertation. The coordinator shall make arrangement for:

- Time table Semester wise
- Scheduling classes & Labs
- Allocation of courses
- Monitoring the attendance in classes/Labs/Seminar/presentations/Sessional exams/ Assignments/etc.
- Conducting Seminar, Dissertation-I and Dissertation-II Presentations.
- Monitoring continuous progress of the candidates
- Conduction and Scheduling of Internal and External Examinations
- Liaison with University Departments like CoE, Academics, Library etc.

9. 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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10. 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)		
End Semester Invigilation	Rs. 300 per duty		
Duty	•		
End Semester Lab Exam	Rs. 300 (Internal Examiner)		
End Semester Lab Exam	Rs. 500 (External Examiner)		
Conveyance Allowance	Rs. 500 per visit		

The Board Members discussed the proposal and course structure of the program thoroughly & appreciated the proposal and recommended that the matter may be forwarded to the Academic Council for the approval. (Annexure V)

11.4 Other Agenda Items:

Chairman proposed introduction of "Fashion Technology and Interior Designing ' Programmes in School of Technology at Diploma/Graduation Level in collaboration with 'Samana College of Design Studies' (SCDS). These programmes are technical and professional in nature, therefore the board members discussed and proposed to run this programme under School of Technology. The course structure and syllabus will be as per UGC/AICTE guidelines.

The fee structure and financial obligations will be as per the MoU signed between MANUU and Samana College of Design Studies. Board members discussed the matter and appreciated to introduce the course under the umbrella of School of Technology. The board unanimously approved the proposal and forwarding the same to the Academic council of MANUU.

The meeting ended with vote of thanks to chair.

School Board

School of Technology