JAMIA HAMDARD
Department of Computer Science & Engineering (CSE)
Faculty of Engineering & Technology

BOS Ref. No.: SEST/CSE/2018/02   02.11.2018

Minutes of BOS Meeting

A meeting of Board of Studies (BOS), Department of Computer Science & Engineering is held today on 02.11.2018 at 11.00 A.M at the Department. Following members were present:

1. Prof. Mohammad Najmud Doja, External Member, Director, IIIT Sonipat (NIT Kurushetra Campus).
2. Prof. Ranjit Biswas, Member BOS, Department of Computer Science & Engineering, Jamia Hamdard.
3. Dr. Sameena Naaz, Member BOS, Department of Computer Science & Engineering, Jamia Hamdard.
4. Dr. Parul Agarwal, Member BOS, Department of Computer Science & Engineering, Jamia Hamdard.
5. Dr. Farheen Siddiqui, Examination Coordinator, Department of Computer Science & Engineering, Jamia Hamdard. (Special Invitee)
6. Dr. Syed Imtiyaz Hassan, Member of Curriculum Development Committee, Department of Computer Science & Engineering, Jamia Hamdard. (Special Invitee)
7. Prof. M. Afshar Alam, Head, Department of CSE, Jamia Hamdard (in Chair).

The Chairman, BOS has welcomed the external member, Prof. Mohammad Najmud Doja, Director, IIIT Sonipat (NIT Kurushetra Campus), for visiting the Department coming from long distance and for sparing his valuable time for attending the meeting. Considering the agenda items, the members resolved the following points:

Item 1: *To confirm the Minutes of the BOS Meetings held on 05.04.2018.*

The Minutes of the BOS meetings (Annexure – I) are read and confirmed. In the Agenda Item 6 of the minutes, it has been resolved that the technical evaluation of the Department for readiness of NBA shall be performed only after the updation of the Computer Lab.

Item 2: *To approve the Panel of Examiners, Paper-Setters, and Evaluators for Odd Semester Examination-2018.*

The Panel of Examiners, Paper-Setters and Evaluators for Odd Semester Examination-2018 are approved (Annexure – II).

Item 3: *To approve the course structure & syllabus of the following Programs w.e.f. session 2018-19, based on Choice Based Credit System (CBCS), AICTE model curriculum 2018, and outcome based learning.*
   a) M. Tech. (CSE)
   b) M. Tech. (CSE) with specialization in Big Data Analytics
   c) M. Tech. (CSE) with specialization in Specialization in Information Security & Cyber Forensics
   d) M. Tech. (CSE) in Bioinformatics
   e) M. Tech. (CSE) Part-Time

f) *Master of Computer Applications (MCA)*
g) *B. Tech. (CSE)*
h) *B. Tech. (ECE)*
i) *Bachelor of Computer Applications (BCA)*
j) *BCA - MCA Integrated*
k) *B. Sc. (CS/IT)-M. Sc. (CS/IT) Integrated*

The course structure & syllabus of the above Programs w.e.f. session 2018-19 has been approved *(Annexure – III)*:

Item 4: To start two years M.Sc. (CS/IT) Program from the academic session 2019-20.

The BOS approves in principle the start of two years M. Sc. (CS/IT) Program from the academic session 2019-20. A committee has been formed to design the Byelaws and Course Curriculum based on CBCS and outcome based learning, comprising of the following members.
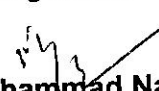
Committee Members
1. Dr. Farheen Siddqui
2. Dr. Sameena Naaz
3. Dr. Parul Agarwal
4. Dr. Harleen Kaur
5. Dr. Syed Imtiyaz Hassan *(Convener)*

Item 5: Any other relevant issue with the permission of the Chair.

No item is discussed.

The meeting ended with a vote of thanks.

Prof. Mohammad Najmud Doja
(External Member)

Prof. Ranjit Biswas
(Member)

Dr. Sameena Naaz
(Member).

Dr. Parul Agarwal
(Member)

Prof. M. Afshar Alam
Chairman, BOS (CSE)

<u>Copy to :</u>
1. All the members of BOS.
2. Secretary to Hon'ble Vice-Chancellor, for information.
3. Sr. PA to Hon'ble Pro VC, for information.
4. Sr. PA to Registrar, for information.
5. Controller of Examinations and Admissions, for information.
6. Dean, SEST.
7. Assistant Registrar (Academic), for information .