Jamia Hamdard Department of Computer Science & Engineering (CSE) School of Engineering Sciences & Technology

September 22, 2020

BOS Ref. No: SEST /CSE/2020/02

Minutes of BOS Meeting

A meeting of the Board of Studies (BOS), Department of Computer Science & Engineering is held today on 22/09/2020 (Tuesday) at 10:30 AM in an online mode on Google Meet. The following members were present.

- 1. Prof. M. Afshar Alam, Head Department of CSE, Jamia Hamdard (In Chair).
- 2. Prof. M.N. Doja, External Member, Director, IIIT, Sonepat. Haryana.
- 3. Dr. Sameena Naaz, Member, Department of Computer Science & Engineering, Jamia Hamdard.
- 4. Dr. Farheen Siddiqui, Member, Department of Computer Science & Engineering, Jamia Hamdard.
- 5. Dr. Ihtiram Raza Khan, Member, Department of Computer Science & Engineering, Jamia Hamdard.
- 6. Dr. Jawed Ahmed, Member, Department of Computer Science & Engineering, Jamia Hamdard.
- 7. Dr. Tabrez Nafis, Department of Computer Science & Engineering, Jamia Hamdard. (Special Invitee).
- 8. Dr. Abdul Ahad, Department of Computer Science & Engineering, Jamia Hamdard. (Special Invitee).

The chairman, BOS welcomed the external member, Prof. Mohammad Najmud Doja, Director, IIIT Sonipat (NIT Kurushetra Campus), 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 Meeting held on 25/02/2020.

The Minutes of the BOS meeting (Annexure-1) were confirmed.

Item 2: To approve the Panel of Examiners, Paper-Setters, and Evaluators for even semester Examination, 2020.

The panel of examiners for even semester 2020 has been approved. (Annexure-2).

Item 3: To approve the correction in maximum period of completion of M.Tech(CSE) Part time-2015 bye laws. The period was inadvertently specified as 4 years/8 semesters which has to be rectified to 5 years/10 semesters.

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The BOS approves the correction in maximum period of completion of M.Tech(CSE) Part time-2015 bye laws (Annexure - 3).

Item 4: To report that the below mentioned students are being allowed to sit for their final semester examination after the rectification in the M.Tech(CSE) Part time-2015 bye laws:

- (i) Subia Saif,
 M.Tech Part time
 Enrolment -2010-310-026
 Session- 2015-2018
- (ii) Baby Naz
 M.Tech(Part Time)
 Enrollment Number: 2016-544-004
 Year(2016-2019)

The BOS confirms that the above two students shall be allowed to sit for their final year examination.

The meeting ended with a vote of thanks.

Dr. Intiram Raza Khan

(Member)

Dr. Jawed Ahmed

(Member)

Dr. Sameena Naaz

(Member)

Dr. Farheen Siddiqui

(Member)

Prof. Mohammad Najmud Doja

(External Member)

Prof. M. Afshar Alam
Chairman BOS (CSE)

Copy to:

- 1. Secretary to Hon'ble Vice Chancellor for information.
- 2. Secretary to Hon'ble Pro VC, for information.
- 3. Sr. PA to Registrar, for information.
- 4. Controller of Examinations and Admissions, for information.
- 5. Dean, SEST.
- 6. Director, IQAC.
- 7. Assistant Registrar (Academic), for information.
- 8. All faculty members, Department of CSE.

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