February 25, 2020

BOS Ref. No: SEST /CSE/2020/01

Minutes of BOS Meeting

A meeting of the Board of Studies (BOS), Department of Computer Science & Engineering is held today on 25/02/2020 (Tuesday) at 11:00 AM at the Department. The following members were present.

1. Prof. M. Afshar Alam, Head Department of CSE, Jamia Hamdard (In Chair).
2. Prof. Ranjit Biswas , Member, Department of Computer Science & Engineering , Jamia Hamdard.
3. Prof. M.N. Doja , External Member, Director, IIIT, Sonepat. Haryana.
4. Dr. Sameena Naaz , Member, Department of Computer Science & Engineering , Jamia Hamdard.
5. Dr. Farheen Siddiqui, Member, Department of Computer Science & Engineering, Jamia Hamdard.
6. Dr. Ihtiram Raza Khan, Member, Department of Computer Science & Engineering , Jamia Hamdard.
7. Dr. Jawed Ahmed, Member, Department of Computer Science & Engineering , Jamia Hamdard.
8. Dr. Parul Agarwal, Department of Computer Science & Engineering , Jamia Hamdard. (Special Invitee).
9. Dr. Suraiya Parveen, Department of Computer Science & Engineering , Jamia Hamdard. (Special Invitee).
10. Dr. Harleen Kaur, Department of Computer Science & Engineering , Jamia Hamdard. (Special Invitee).
11. Dr. Safdar Tanweer, 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 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 Meeting held on 20/09/2019.

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

Item 2: To approve the Panel of Examiners, Paper-Setters, and Evaluators for odd semester Examination, 2019.

The panel of examiners for odd semester 2019 has been approved. (Annexure-2).

Item 3: To approve the revised bylaws, course structure & syllabus of B. Tech (CSE)\ B. Tech (ECE) program for the academic session 2019-2020.

The revised byelaws, course structure & syllabus of B. Tech (CSE)\ B. Tech (ECE) program for the academic session 2019-2020 has been approved. (Annexure-3 and Annexure-4).

Item 4: To approve the byelaws, course structure & syllabus of M.Sc Bioinformatics.
The byelaws, course structure & syllabus of M.Sc Bioinformatics has been approved. (Annexure-5).

Item 5: To approve the B. Tech Computer Science & Engineering (Artificial Intelligence) starting from academic session 2020-2021 with an intake of 60 students.

The BOS approved the course of B. Tech Computer Science & Engineering (Artificial Intelligence) from academic session 2020-2021. With intake of 30 in 1st shift and 30 in 2nd shift.

Item 6: To approve two years MCA as per AICTE and in lieu of the same to discontinue the MCA Lateral entry from session 2020-2021.

The committee approved the two year MCA as per AICTE norms and in lieu of the same to discontinue the three year MCA and two year MCA (Lateral Entry) course.

Item 7: To reduce the intake in B. Tech (ECE) from 120 to 60 due to less number of admissions and increase the intake in B. Tech (CSE) from 180 to 240. The AICTE has approved last year 60 intake and last 2 year their of no admission than 60 intake.

Considering lessor number of admissions in B. Tech (ECE), the BOS approves reduction of intake from 120 to 60 and increase in B. Tech (CSE) intake from 180 to 240.

Item 8: To report the following achievements of the department of CSE.
       (a) FIST program-DST.
       (b) 2nd International Conference ICIDSSD'20.
       (c) UBA AICTE scheme and MHRD Institution Innovation Council approved by MHRD.
       (d) FDP on Entrepreneurship funded by DST.

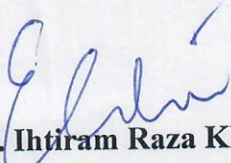The external member appreciated the achievement of the department.

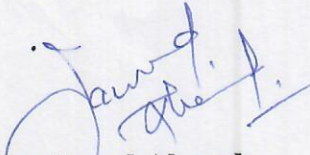**Item 9: Any other item with permission of chair.**

To incorporate changes related to examinations in the bylaws of Ph. D (CS) & Ph. D (CSE) programs of the department as recommended by AC meeting dt. 07/06/2018, and notified by COE Exam Ref. No. JH/Exam/2019/N-02 dt. 17/09/2019 (Annexure-6).
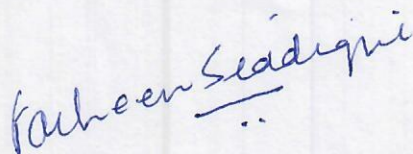
The BOS approved the revised bylaws of Ph. D (CS) & Ph. D (CSE) programs of the department and the same shall be effective from the academic session 2019-2020.
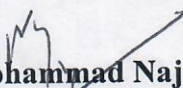
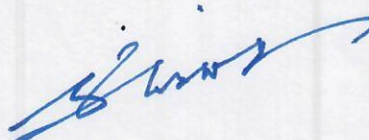The meeting ended with a vote of thanks.

Dr. Ihtiram Raza Khan
(Member)

Dr. Jawed Ahmed
(Member)

Dr. Sameena Naaz
(Member)

Dr. Farheen Siddiqui
(Member)

Prof. Mohammad Najmud Doja
(External Member)

Prof. Ranjit Biswas
(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.