(A Central University by an Act of Parliament)

DEPARTMENT OF COMPUTER SCIENCE

Maulana Mohammad Ali Jauhar Marg, New Delhi-110025, INDIA Tel.: +91-11-26980014 (direct), +91-11-26981717 Extn 3450/ 3452



18th May 2016.

Minutes of BoS Meeting held on 16-05-2016 at 2.30 P.M.

A meeting of BoS of Computer Science took place in the Committee Room of the Department of Computer Science to discuss the agenda Items given below on Monday, the 16th May, 2016 at 2.30p.m. List of present members is attached in **Annexure I**. The agenda items discussed and resolved in the meeting are as follows:

1. Confirmation of Minutes of the last BoS Meeting held on 26th April 2016

The minutes of the Last BoS meeting were read out and the Chairperson has explained the Action taken status on each of them, one by one. After that, Minutes of the previous meeting held on 26th April 2016 were confirmed.

2. Endorsement of the Minutes of Last DC Meeting held on 11th May 2016

While endorsing the minutes of the last DC meeting held on 11th May 2016, the chairperson apprised the members regarding the preparation of plan to utilize Rs 5 Lakh equipment grant sanctioned which was prepared after detail discussion amongst Faculty Members as resolved in the previous DC meeting. The outcome of which was approved by BoS which is attached in Annexure V. The same will be used to process further through Departmental Sub-Purchase Committee (DPC) to utilize the said grant. The said DPC is already constituted and approved as per Annexure VI.

3. Approval of detail syllabi of MCA and PGDCA Programmes as per new structure approved in the last BoS meeting

Enough deliberations are already taken place on the restructuring of the syllabus of the programmes, viz., MCA and PGDCA through earlier BoS and DC meetings, the final shape of which was approved by BoS which is attached as an Annexure II (MCA) and Annexure III (PGDCA) and other Computer Science components of UG programmes.

4. Endorsement of RDC report on Annual Presentation of Research Scholars registered up to 2014

The Annual Progress report was presented by all the Research Scholars registered up to 2014 before RDC, which was evaluated and the copy of which is attached as an **Annexure IV**.

5. Any other item with permission to the chair

As no matter was raised the meeting ended with vote of thanks to the chair.

(Dr. Syed Afzal Murtaza Rizvi)

Chairperson BoS

To,

All the Members BoS of the Department

(Dr. Khalid Raza)

Assistant Professor and Convener

CC to:

1. P.S. to VC, JMI,

2. P.S. to Registrar, JMI,

3. BoS File.

Annexure I (Minutes of BOS held on May 16, 2016)

The following faculty members attended the meeting:

- 1. Dr. S.A.M. Rizvi, Professor & Head (Chairman)
- 2. Prof. SMK Quadri
- 3. Dr. M. Mehrotra
- 4. Dr. Md. Nazir
- 5. Dr. Rajendra Kumar
- 6. Dr. Syed Zeeshan Hussain
- 7. Dr. Mansaf Alam
- 8. Dr. Suraiya Jabin
- 9. Dr. Jahriudin
- 10. Mr. Taran S. Bharti
- 11. Dr. Khalid Raza (Convener)

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(Dr. Khalid Raza) Convener (Dr. Syed Afzal Murtaza Rizvi)

Chairperson, BoS

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17th April, 2018

Minutes of the BoS Meeting held on 17th April 2018

A meeting of BoS of Computer Science took place in the Committee Room of the Department to discuss the agenda items given below on 17th April 2018 at 10:00 am. List of present members is attached (Annexure I). The agenda items discussed and resolved in the meeting are as follows:

Confirmation of Minutes of the last BoS Meeting held on 11th December 2017:

The Minutes of the previous BoS meeting held on 11th December 2017 were confirmed except the case Mr Sajjad Akhtar in item number 3 of the minutes in the light of new representation made by him through Vice Chancellor marked to the Department, which is now referred to the Dean, FNS to look into it and resolved amicably, so no one should feel aggrieved.

Endorsement of the last DC Meeting held on 22nd February, 2018:

The Minutes of the previous DC Meeting held on 22nd February, 2018 were endorsed where chair has already authorized to appoint Examiners and other related matters of Examination as usual. Endorsed and approved other Reported items / decisions taken enclosed.

Ph.D. related issues: Change of Ph.D. supervisor/Topic/JRF to SRF:

Change of PhD Supervisor: A long pending request of Mr Amish Izhar (copy enclosed) which was missed in the last BoS meeting inadvertently, for the change of Supervisor with the consent of Supervisor. After the change, his Supervisor will be Prof S M K Quadri, and his previous Supervisor Prof Syed Afzal Murtaza Rizvi will now act as his Co-Supervisor, as requested. His request is approved with effect from his date of request, accordingly, Dean Office may issue the notification in this regard.

4. Examination related matter:

Already taken up above in item 2, where Head of the Department, who happens to be the Chairman of the BoS as well, is authorized to appoint Examiners, form Committees, and all such matter of examinations, last minutes changes, etc for the smooth conduct of Examination. This is a usual practice therefore authorized even for next Academic Year, whosoever heading the Department at that time.

Committee Formation for Restructuring of M.Sc.(Bioinformatics) Syllabus (CFRMBioin): A syllabus restructuring committee of M.Sc.(Bioinformatics) programme was constituted as per the respective ordinances of BoS comprising following members:

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Sr No.	Name	Role	Address / Affiliation
1	Prof S A M Rizvi, HoD	Chairperson	D/O Computer Science, JMI
2	Prof G P S Raghava	Member	External Expert, DCB, IIIT, Delhi
3	Prof Indra Ghosh	Member	External Expert, SCIS, JNU, New Delhi
4	Prof S M K Quadri	Member	D/O Computer Science, JMI
5	Dr Syed Zeeshan Hussain	Member	D/O Computer Science, JMI
6	Dr Rafat Parveen	Member	D/O Computer Science, JMI

6. Any other item with permission of the Chair:

As no matter was raised the meeting ended with vote of thanks to the chair at 11:00 am.

Enclosures: a/a.

(Dr. Sved Afzal Murtaza Rizvi) Chairperson (BoS) & Head (DCS)

> (Dr. Rafat Parveen) Convener & Assit. Professor

CC to: 1. The Dean, Faculty of Natural Sciences, JML

- 2. All the Members of BoS, DCS, JMI
- 3. Concern File/Folder

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30th July, 2018

Minutes of the BoS Meeting held on Monday, the 30th July 2018

A meeting of BoS of Computer Science took place in the Committee Room of the Department to discuss the agenda items given below on 30th July 2018 at 12:30 pm. List of present members is attached (Annexure I). The agenda items discussed and resolved in the meeting are as follows:

1. Confirmation of Minutes of the last BoS Meeting held on 17th April 2018.

Since no observation received from any quarter, therefore the Minutes of the previous BoS meeting held on 17th April,2018 were confirmed.

While confirming the minutes, the chair has taken up and reported about the order No.AC-4(77)/RO/2018 dt. July 17, 2018 (Date of order) (Annexure-II).

In response, the members present strongly felt that the power of BoS - a statuary body on subject matter is severely underline and first ever wrong precedence is being set to appoint supervisors on the choice of students by Dean, approved by VC, even setting aside Dean's own order/notification dated April 11,2018, which was actually in line with the ordinance (Annexure-III). The said order dated 17th July 2018, is a sheer violation of JMI statute and ordinance, more specifically, statute 21 (Board of Studies)/3/(g) and ordinance 3(III)/1/(9), as Dean, FNS, has no power to revert the decisions of BoS and Supervisor cannot be change without the consent of current Supervisor.

Nevertheless, since the said order clearly state that "This has approval of the Vice Chancellor, JMI", therefore, it is binding on all employees of JMI with effect from 17th July 2018 (date of order), VC being Chief Academic Officer of JMI. The members wanted to request the higher authorities to review and set aside this order being against ordinance, for which chair informed that the same is already taken up in response of this order itself on very next day, bearing FTS No.: 465658/ACDCS-7304 dated 18th July 2018, however, did not get any response till date.

2. Endorsement of the last DC Meeting held on May 15, 2018.

The Minutes of the previous DC Meeting held on May 15, 2018 were endorsed without any comment.

3. Ph.D. related issues: Change of Ph.D. supervisor/Topic/JRF to SRF\Extension etc.

 Extension Request of one year for Mr. Md. Aslam Pervez, Ph.D. Scholar under the supervision of Dr. Jahirrudin has been approved (Attached).

b. Request to Appoint of co-supervisor (Dr. Umar Farooq) of Mr. Irfan Rashid Thoker submitted with the consent of present Supervisor Prof S M K Quadri is approved (Attached).

c. Up gradation from JRF to SRF for Ms. Shivangi Chawla submitted through concerned supervisor is approved and will be process as per the procedure, where a three member committee has to be constituted to take up the matter for further processing and approval with higher authorities. (Attached).

d. Request for Mr. Abdul Manazir, Ph.D. scholar to consider his Ph.D. admission under in-service category was approved (Attached).

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4. Examination related matter including Compartment Exams.

The Chairperson of the BoS is authorized to nominate committees and examiners for all the examination matters including compartment examinations for the forthcoming Academic year / Semesters.

5. Approval of M.Sc. (Bioinformatics) Syllabus.

The committee CFRMBioin has finalized the M.Sc.(Bioinformatics) Syllabus which was approved to be effective from current academic year 2018-19, the copy of which is enclosed to be circulated with request to all the members to still suggest, correct errors etc, if any, to the chair who is authorized to incorporate it for final approval and record. (Annexure-IV)

6. Proposed events in the academic session 2018-2019.

The chair informed that usual event during the Academic year 2018-19 will continue like last year. Besides attempts may be made to organize an International Conference in next semester, if possible, to be planned now, for which the chair is authorized to form committees and allot duties. The members offered whole hearted support in response to the same.

7. Ph.D. admissions-2018-19:

Approval of recommendation of DRC held on July 21,2018:

The provisional admission to M.Phil./Ph.D. programme 2018-19 recommended by DRC (Extended) held on the 21st July 2018 were approved in Toto, including respective RACs (Annexure-V)

8. Any other item with permission of the Chair:

As no matter was raised the meeting ended with vote of thanks to the chair.

Enclosures: a/a.

(Dr. Syed Afzal Murtaza Rizvi)

Chairperson (BoS) & Head (DCS)

(Dr. Rafat Parveen)

Convener & Asstt. Professor

CC to:

- 1. The Dean, Faculty of Natural Sciences
- 2. All the Members of BoS.
- 3. Concern File/Folder.

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July 23, 2019

Minutes of the Board of Studies (BoS) Meeting held on July 18, 2019

A meeting of BoS took place in the Committee Room of our Department to discuss the agenda items given below on July 18, 2019 at 12.15 p.m. List of present members is attached (Annexure I). The agenda items discussed and resolved in the meeting are as follows:

1. Confirmation of Minutes of the last DC Meeting

As Note of Dissent and disagreement with Point No. 5 of BoS Minutes of meeting held on February 28, 2019 were received by few members, which was discussed in this meeting. The Minutes of BoS dated February 28, 2019 were confirmed excluding Point No. 5.

2. Nomination of new members for RDC

The Chairman-BoS was authorized to nominate suitable members for RDC in the light of University guidelines.

3. Discussion/Endorsement of revised syllabi for PhD (Course Work), MCA, M.Sc. Bioinformatics & PGDCA

After feedback from Departmental Committee (held on July 16, 2019), the revised structure and detailed syllabi of the Departmental Programmes were presented and thoroughly discussed in the BoS. The suggestion of Prof. M.N. Hoda (External Member, BoS) to incorporate more Lab Courses and some minor modification suggested by other members were agreed and approved by all the members (Annexure II attached). Due to shortage of time, it was decided that the "Pre-requisites", "Objectives" and "Course Outcomes (COs)" of each courses will be added in next phase.

4. Any other item with permission to the chair

A request to extend one year duration was received from Ms. Amanpreet Kaur, PhD scholar under the supervision of Prof. Khurram Mustafa. On the recommendation of her supervisor, one year extension has been approved.

The meeting ended with vote of thanks to the chair at 01.00 PM.

Enclosures: a/a.

(Prof. S.M.K. Quadri)
Professor & Managerson Base
Department of Chairperson Base
Jamin Millis Islamia (1992)
New Deihi-1 (Dr. Khalid Raza)
Convener & Assii. Professor

CC to:

- 1. The Dean, Faculty of Natural Sciences
- 2. All the Faculty Members
- 3. Concern File/Folder

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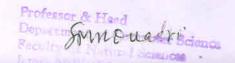
Maulana Mohammad Ali Jauhar Marg, New Delhi-110025 Tel.: 26985177, 26980014, 26981717, EPABX: 3450, 3452



Date: October 23,2019

It is hereby informed that by introducing courses focus on employability/ entrepreneurship/ skill development in the curriculum of Master of Computer Applications(MCA) and Post Graduate Diploma in Computer Applications(PGDCA), Department of Computer Science w.e.f. 2016 onwards students' placement has been increased.

Name of the Course	Course Code	Master of Computer Applications Master of Computer Applications	
MATLAB Computation	CBCSS118		
Multimedia with Flash	CBCSS228		
Mobile Applications Development	CBCSS338	Master of Computer Applications	
Programming in Python	CBCSS448	Master of Computer Applications	
Big Data Analytics with HADOOP	CBCSS558	Master of Computer Applications	
DTP with MS Office	CBCSS108	Post Graduate Diploma in Compute Applications	
Website Design and Maintenance	CBCSS208	Post Graduate Diploma in Compute Applications	
Digital Image Processing and GPU Programming	CSCC51/CBCS51	Master of Computer Applications	



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Data Mining and Data Warehousing	CSCC52/CSAI	Master of Computer Applications
Machine Learning and Soft	000	
Computing	CSCC53	Master of Computer Applications
Pattern Matching using Python		
Programming	CSCC54	Master of Computer Applications
BIG DATA Analytics and Cloud		
Computing	CSCC44	Master of Computer Applications
Leadership, Interpersonal and	000	
Group Dynamics	CSCC45	Master of Computer Applications
MATLAB Computation		
	CBCSS118	Master of Computer Applications
Mobile Applications		
Jevelopment	CBCSS338	Master of Computer Applications
nformation Security	CC	
	CSC552	Master of Computer Applications

minounder Prof. S.M.K.Quadri

Head

Department of Computer Science Department of Commission Salary

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