

JAMIA MILLIA ISLAMIA

(A Central University by an Act of Parliament)

DEPARTMENT OF COMPUTER SCIENCE

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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

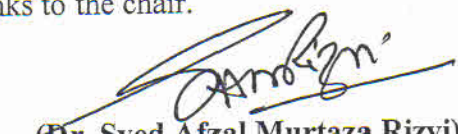
Enough deliberations are already taken place on the restructuring of the syllabus of the programmes, viz., MCA and PGDCA through earlier BoS and DC meetings, the final shape of which was approved by BoS which is attached as an **Annexure II (MCA)** and **Annexure III (PGDCA)** and other Computer Science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



(Dr. Khalid Raza)
Convener



(Dr. Syed Afzal Murtaza Rizvi)
Chairperson, BoS