

MEETING MINUTES
of
BOARD OF STUDIES

ACADEMIC YEAR: 2024-25

Date: 28/08/2024

Department of Computer Science and Engineering (Artificial Intelligence)

1st BoS Minutes of Meeting

The 1st meeting of the Board of Studies (BoS) Computer Science and Engineering (Artificial Intelligence) was held in hybrid mode on 28th August 2024 10:30 AM, with the following members of the board present.

Members Present:

Sno	Name of the member	Designation & address	Role in BoS
1	Dr.T.Harikrishna	Associate Professor& Head Dept. of AIML Annamacharya University Rajampet. Ph: 9441325066 Email: thk.itd@gmail.com	Chairman
2	Dr N. Penchalaiah	Associate Professor Dept. of AIML Annamacharya University Rajampet. Ph: 9640435371 Email: penchalaiah550@gmail.com	Senior Faculty – Member
3	Dr.J.Krishna	Associate Professor Dept. of AIML Annamacharya University Rajampet. Ph: 9440793906 Email: krishnajjk@gmail.com	Senior Faculty – Member
4	Ms.S.Surekha	Assistant Professor Dept. of AIML Annamacharya University Rajampet. Ph: 7995738289 Email: swarnas.623@gmail.com	Senior Faculty – Member
5	Mr.C.V.Lakshmi Narayana	Assistant Professor Dept. of AIML Annamacharya University Rajampet. Ph:9989771567 Email: cvlakshminarayana@gmail.com	Course Coordinator- Member
6	Dr.N.Geethanjali	Professor & HOD Department of Computer Science SK University, Anantapuramu. Ph: 9440896370. Email: geethanjali.sku@gmail.com	Subject Expert – Member
7	Dr.Srinivasa Rao. B.	Professor, School of Computer and Information Sciences(SCIS), University of Hyderabad, Prof.C.R.Rao Road, Gachibowli, Hyderabad-500046 Ph: : 9666428448	Subject Expert – Member

		Email: anuvas.battula@uohyd.ac.in	
8	Dr.Hanumanthappa M	Professor, Dept. of Computer Science Director IQAC Bangalore University Bangalore Ph: 9666428448. Email: battula@uohyd.ac.in	University Nominee- Member
9	Praveen Bandaru	Lead Consultant Sony India software Centre Bangalore Ph: 95500 98800 Email: praveen.bandaru@Sony.com	Industry Representative- Member
10	Gangadhar .L	Qualitest Team Lead(Development) Hyderabad Ph: 81793 92545 Email:	Alumni Representative- Member

Members of Absence: NIL

Agenda of the Meeting:

Item No	Particulars
BoS/2024/CSE(AI)/1.1	Welcome and Introduction Brief overview of the Department Vision, Mission, and Objectives Guidelines for BoS roles and responsibilities as per the statutes of the University.
BoS/2024/CSE(AI)/1.2	Review and Approval of First-Year B.Tech. Course Structure and Syllabi under AU24 Regulations
BoS/2024/CSE(AI)/1.3	Introduction of New Programs (if applicable)
BoS/2024/CSE(AI)/1.4	Discussion on the Inclusion of Industry-Relevant Courses and Emerging Technologies for Upcoming 2nd, 3rd, and 4th Years under AU24 Regulations.
BoS/2024/CSE(AI)/1.5	Approval of the List of Examiners for First-Year Courses/Subjects
BoS/2024/CSE(AI)/1.6	Any other item with permission of the Chair

MINUTES OF THE MEETING

Agenda Item No. BoS/2024/CSE (AI)/1.1 Welcome and Introduction

Welcome:

Dr T.Harikrishna Head, Department of Artificial Intelligence and Machine Learning has extended warm welcome to all the members.

Introduction:

At the outset, T.Harikrishna Head, Department of Computer Science and Engineering (Artificial Intelligence) introduced all the members of the Board of Studies and thanked them for accepting for invitation to the 1st BoS meeting.

The Chairman has presented the Vision, Mission, Program Educational Objectives and Program Specific Outcomes of the Compute Science & Engineering (Artificial Intelligence) and Guidelines for BoS roles and responsibilities as per the statutes of the University.

Resolution: The BoS approved the Computer Science and Engineering (Artificial Intelligence) Department Vision, Mission, and Objectives, highlighting a focus on innovation, excellence, and impactful research. The BoS also Approved Guidelines for BoS roles and responsibilities as per the statutes of the University

Annexure-1

Agenda Item No. BoS/2024/CSE(AI)/1.2: Review and Approval of First-Year B.Tech Course Structure and Syllabi under AU24 Regulations

Resolution: BoS approved first-Year B.Tech. Course Structure and Syllabi under AU24 Regulations for Computer Science and Engineering (Artificial Intelligence).

Annexure-2

Agenda Item No. BoS/2024/CSE(AI)/1.3: Introduction of New Programs (if applicable)

Resolution: Not Applicable.

○ Agenda Item No. BoS/2024/CSE (AI)/1.4: Discussion on the Inclusion of Industry-Relevant Courses and Emerging Technologies for Upcoming 2nd, 3rd, and 4th Years under AU24 Regulations.


Resolution: The BOS recommended integrating the most current industry-relevant courses and emerging technologies into the curriculum for the 2nd, 3rd, and 4th years of the B.Tech program. This includes updating course offerings to reflect recent advancements and trends in the industry, ensuring that students gain the latest knowledge and skills necessary to meet evolving market demands and enhance their career readiness.

Agenda Item No. BoS/2024/CSE (AI)/1.5: Approval of the List of Examiners for First-Year Courses/Subjects.

Annexure-3

Resolution: BoS Approved the List of Examiners for First-Year Courses/Subjects.

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HEAD OF THE DEPARTMENT
COMPUTER SCIENCE AND ENGINEERING (AI)
ANNAMACHARYA UNIVERSITY
RAJAMPET, ANNAMAYYA DIST, A.P.



ANNAMACHARYA UNIVERSITY

EXCELLENCE IN EDUCATION; SERVICE TO SOCIETY
(ESTD, UNDER AP PRIVATE UNIVERSITIES (ESTABLISHMENT AND REGULATION) ACT, 2016)
Rajampet, Annamayya District, A.P - 516126, INDIA

Boards of Studies Attendance sheet:

Sno	Name of the member	Role in BoS	Signature of the Member
1	Dr.T.Harikrishna Associate Professor & Head Dept. of AIML Annamacharya University ,Rajampet	Chairman	
2	Dr N. Panchalaiah Associate Professor Dept. of AIML Annamacharya University Rajampet.	Senior Faculty -- Member	
3	Dr.J.Krishna Associate Professor Dept. of AIML Annamacharya University Rajampet.	Senior Faculty -- Member	
4	Ms.S.Surekha Assistant Professor Dept. of AIML Annamacharya University Rajampet.	Senior Faculty -- Member	
5	Mr.C.V.Lakshimi Narayana Assistant Professor Dept. of AIML Annamacharya University Rajampet.	Course Coordinator- Member	
6	Dr.N.Geethanjali Professor & HOD Department of Computer Science SK University, Anantapuramu. Ph: 9440896370. Email: geethanjali.sku@gmail.com	Subject Expert -- Member	Attended online
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10	Gangadhar .L Qualitest Team Lead(Development) Hyderabad Ph: 81793 92545	Alumni Representative- Member	Attended online