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

MEETING MINUTES

of

BOARD OF STUDIES

ACADEMIC YEAR: 2024-25

ANNAMACHARYA UNIVERSITY

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Ref.No.:/AU/SoE/CSE/BOS-01/2024-25/MOM-01

Date: 24/08/2024

Department of Computer Science and Engineering

1st BoS Minutes of Meeting

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

Members Present:

Sl.No	Name	Affiliation	Role in BoS
1	Dr. M. Subba Rao	Professor & Head, Dept. of CSE Annamacharya University Rajampet. Ph: 9848885492 Email: **msraoswap@gmal.com**	Chairman
2	Dr.V. Sathyendra Kumar	Associate Professor, Dept. of CSE Annamacharya University Rajampet. Ph: 9985666531 Email: **vsk9985666531@gmail.com**	Senior Faculty – Member
3	Dr. D. Sarika	Assistant Professor, Dept. of CSE Annamacharya University Rajampet. Ph: 9441931858 Email:**sarikadaruru7790@gmail.com**	Senior Faculty – Member
4	Mr. S. Mahammed Rafi	Assistant Professor, Dept. of CSE Annamacharya University Rajampet. Ph: 9441200741 Email: **rafirinky@gmail.com**	Senior Faculty – Member
5	Mr. B. Naveen Kumar	Assistant Professor, Dept. of CSE Annamacharya University Rajampet. Ph: 9966853335 Email: **basettynaveen18@gmail.com**	Course Coordinator-Member
6	Mrs. K. Karpaga Valli	Assistant Professor, Dept. of CSE Annamacharya University Rajampet. Ph: 9966258359 Email: **kowsi.valli@gmail.com**	Course Coordinator-Member
7	Mr. B. Dilip Chakravarthi	Assistant Professor, Dept. of CSE Annamacharya University Rajampet. Ph:9642102777 Email:dilip611@gmail.com	Course Coordinator-Member
8	Dr. CH. Sudhakar	Professor in CSE, NIT Warangal, Telangana. Ph:9440647945 chapram@nitw.ac.in	Subject Expert - Member
9	Dr. N. Sreenath	Professor in CSIT Pondicherry Engineering College, Pondicherry Ph: 9443289641 Email:nsrreenath@pec.edu	Subject Expert - Member

10	Dr. N Ramakrishnaiah	Professor in CSE & Controller of Examinations, JNTUK, Kakinada, 8842300907	University Nominee-Member
11	Sri. Venkata Rao Lellapalli	Programme Manager CAPGEMINI India Pvt. Ltd, Hyderabad Ph: 9959974573 venkatarao.lellapalli@capgemini.com	Industry Representative-Member
12	Mr. Harshavardhan Pusala	CEO, Techurate Systems Pvt. Ltd, Bangalore, Karnataka, Ph: 9008104424 Email: harsha@techurate.com	Alumni Representative-Member

Members of Absence: NIL

Agenda of the Meeting:

Item No	Particulars
BoS/2024/CSE/1	Welcome and Introduction
BoS/2024/CSE/2	Review and Approval of First-Year B.Tech. Course Structure and Syllabi under AU24 Regulations
BoS/2024/CSE/3	Introduction of New Programs (if applicable)
BoS/2024/CSE/4	Review and Approval of M. Tech Course Structure and Detailed Syllabi under AU24 Regulations
BoS/2024/CSE/5	Discussion on the Inclusion of Industry-Relevant Courses and Emerging Technologies for Upcoming 2nd, 3rd, and 4th Years under AU24 Regulations.
BoS/2024/CSE/6	Discussion and Approval of the Annamacharya University Research Admission Test -2024 (AURAT) syllabus for the CSE
BoS/2024/CSE/7	Discussion and Approval of the course work, including Core subjects and Research Methodology, for Research Programs
BoS/2024/CSE/8	Approval of the List of Examiners for First-Year Courses/Subjects
BoS/2024/CSE/9	Approval of guidelines for Board of Studies roles and responsibilities as per the statutes of the University.
BoS/2024/CSE/10	Any other item with permission of the Chair

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MINUTES OF THE MEETING

BoS/2024/CSE/1	Welcome and Introduction

Welcome:

Dr. M. Subba Rao, Head, Department of Computer Science & Engineering has extended warm welcome to all the members.

Introduction:

At the outset, Dr. M. Subba Rao, Head, Department of Computer Science & Engineering introduced all the members of the Board of Studies and thanked them for accepting the invitation to the 1st BoS meeting.The Chairman has presented the Vision, Mission, Program Educational Objectives, Program outcomes and Program Specific Outcomes of the B.Tech Computer Science & Engineering. After the discussion the members resolved to approve the Vision, Mission, PEOs, POs & PSOs.

Vision of the Department:

"To be a globally recognized centre of excellence in **Computer Science and Engineering** by fostering a value-based education environment that nurtures innovation, cutting-edge research, and the development of technologies that drive societal betterment."

Mission of the Department:

M1 - To establish a climate of respect and excellence through precise academic standards.

M2 - To implement the curriculum that incorporates modern research, encourages creative thinking, and enhances students' capacity for critical analysis and problem-solving.

M3 - To execute the program that promote ethical values, diversity, and community engagement through curriculum, activities, and support services.

The Vision, Mission, PEOs, POs and PSOs are stated in the Annexure-I.

Resolution:

The BOS approved Computer Science and Engineering Department's Vision, Mission, and Objectives, highlighting a focus on innovation, excellence, and impactful research.

BoS/2024/CSE/2	Review and Approval of First-Year B.Tech. Course Structure and Syllabi under AU24 Regulations

First-Year B.Tech. Course Structure and Syllabi are provided in the Annexure-II.

Resolution:

BOS approved first-Year B. Tech. Course Structure and Syllabi under AU24 Regulations for Computer Science and Engineering Department.

BoS/2024/CSE/3	Introduction of New Programs (if applicable)

Resolution:

NIL

BoS/2024/CSE/4	Review and Approval of M.Tech Course Structure and Detailed Syllabi under AU24 Regulations

M. Tech Course Structure and Detailed Syllabi are provided in the Annexure-III

Resolution:

BOS approved of M. Tech. course structure and detailed Syllabi under AU24 Regulations for the academic year 2024-25.

BoS/2024/CSE/5	Discussion on the Inclusion of Industry-Relevant Courses and Emerging Technologies for Upcoming 2nd, 3rd, and 4th Years under AU24 Regulations.

Resolution:

NIL

BoS/2024/CSE/6	Discussion and Approval of the Annamacharya University Research Admission Test -2024 (AURAT) syllabus for the CSE

The Annamacharya University Research Admission Test -2024 (AURAT) syllabus for the CSE is attached in Annexure-IV.

Resolution:

Approved Annamacharya University Research Admission Test - 2024 (AURAT) syllabus for the department of Computer Science and Engineering.

BoS/2024/CSE/7	Discussion and Approval of the course work, including Core subjects and Research Methodology, for Research Programs

Resolution:

Approved the Course Work for Pre-Ph.D for Computer Science and Engineering programme for the academic year 2024-25.

BoS/2024/CSE/8	Approval of the List of Examiners for First-Year Courses/Subjects

List of Examiners for First-Year Courses/Subjects is attached in Annexure-V.

Resolution:

BOS Approved the List of Examiners for First-Year Courses/Subjects.

BoS/2024/CSE/9	Approval of guidelines for Board of Studies roles and responsibilities as per the statutes of the University.

Resolution:

The BOS approved Guidelines for Board of Studies roles and responsibilities as per the statutes of the University.

BoS/2024/CSE/10	Any other item with permission of the Chair

Resolution:

NIL

Dr. M. Subba Rao
Chairman-BOS-CSE
Annamacharya University, Rajampet.

HEAD OF THE DEPARTMENT
COMPUTER SCIENCE AND ENGINEERING
(DT, CS INCLUDING BLOCKCHAIN TECHNC
ANNAMACHARYA UNIVER
RAJAMPET ANNAMAYYA DIST, A.P.

Internal Members:

1. Dr.V. Satyendra Kumar - 28/8/24.
2. Dr. D. Sarika - 28/8/24
3. Mr. S. Mahammaad Rafi - 28/8/24
4. Mr. B. Naveen Kumar - 28/8/24
5. Mrs. K.Karpaga Valli - 28/8/24
6. Mr. B. Dilip Chakravarthy - 28/8/24

Attendance sheet:

BoS Members:

Sl.No	Name	Role in BoS	Signature with Date
1	Dr. M. Subba Rao	Chairman	
2	Dr.V. Sathyendra Kumar	Senior Faculty –Member	28/8/24.
3	Dr. D. Sarika	Senior Faculty –Member	28/8/24
4	Mr. S. Mahammed Rafi	Senior Faculty –Member	28/8/24
5	Mr. B. Naveen Kumar	Course Coordinator - Member	28/8/24
6	Mrs. K. Karpaga Valli	Course Coordinator - Member	28/8/24
7	Mr. B. Dilip Chakravarthi	Course Coordinator - Member	28/8/24
8	Dr. CH. Sudhakar	Subject Expert -Member	Attended Online
9	Dr. N. Sreenath	Subject Expert -Member	Attended Online
10	Dr. N Ramakrishnaiah	University Nominee Member	Attended Online
11	Sri. Venkata Rao Lellapalli	Industry Representative Member	Attended Online
12	Mr. Harshavardhan Pusala	Alumni Representative Member	Attended Online