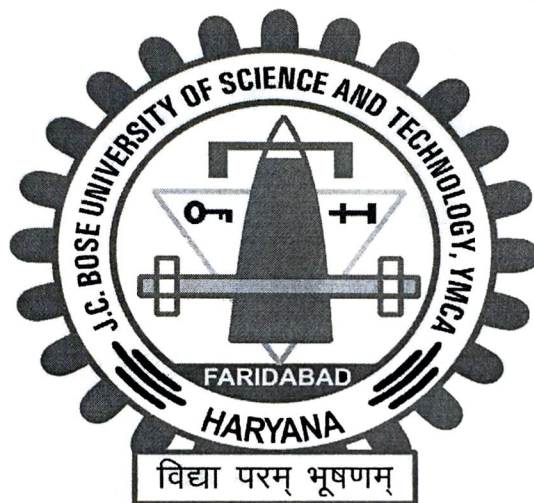


# **J. C. Bose University of Science & Technology YMCA, Faridabad**

(NAAC Accredited "A" Grade University of State Govt. established by Haryana State  
Legislative Act No.21 of 2009)



## **Agenda**

### **1<sup>st</sup> Meeting of Board of Faculty (BOF) of Faculty of Sciences**

to be held on

**07/08/2020 at 11.00 AM**

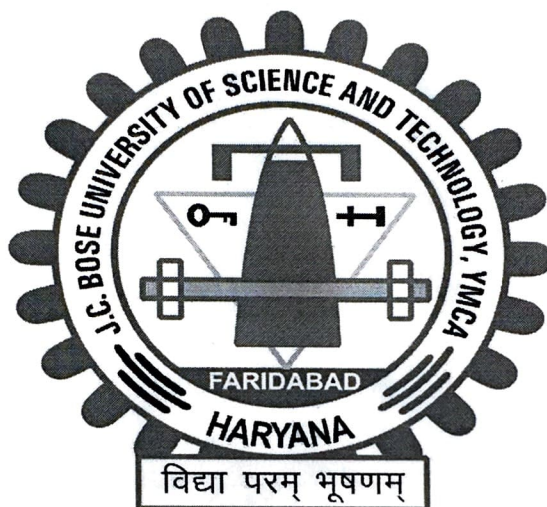
**Faculty of Sciences**

<b>ITEM NO. BOF/01/01</b>	<b>To Consider and Approve the MoM of 4<sup>th</sup> meeting of Board of Studies of Department of Mathematics held on 3rd July, 2020 in online mode</b>
<b>ITEM NO. BOF/01/02</b>	<b>To consider and approve the agenda item confirmed by the BOS members of Department of Physics through Circulation - Restructuring Curriculum of MSc Physics for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020.</b>
<b>ITEM NO. BOF/01/03</b>	<b>To consider and approve the agenda item confirmed by the BOS members of Department of Environmental Sciences through Circulation - Restructuring Curriculum of MSc Environmental Sciences for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020</b>
<b>ITEM NO. BOF/01/04</b>	<b>To Consider and Approve the MoM of 2<sup>nd</sup> meeting of Board of Studies of Department of Chemistry held on 6<sup>th</sup> March , 2020</b>
<b>ITEM NO. BOF/01/05</b>	<b>To consider and approve the minutes of the 1st BOS of Department of Life Sciences held online on 30/07/2020 at 11:00 am</b>
<b>ITEM NO. BOF/01/06</b>	<b>Any other item with the permission of the Chair</b>

  
Dean (Faculty of Sciences)

# **J.C. Bose University of Science & Technology YMCA, Faridabad**

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## **MINUTES**

### **1<sup>st</sup> Meeting of Board of Faculty Faculty of Sciences**

held on

**07.08.2020 at 11.00 AM**

**(through online mode)**

Venue:

**J.C. Bose University of Science & Technology YMCA, Sector-6,  
Faridabad-121006**

**J.C. BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, YMCA  
FARIDABAD**

**Faculty of Sciences**

Minutes of 1<sup>st</sup> Board of Faculty (BOF) meeting of Faculty of Sciences held on 07.08.2020 through online mode.

**Present:**

- |    |   |                                   |
|----|---|-----------------------------------|
| 1  | Dr. Ashutosh Dixit<br>Dean (Faculty of Sciences)        | : In Chair                        |
| 2  | Dr. Sunil Kumar Garg                                    | : Registrar &<br>Member Secretary |
| 3  | Dr Manju Pruthi (Outside expert)                        | : Member                          |
| 4  | Dr. Amita Chandra (Outside expert)                      | : Member                          |
| 5  | Dr. Devinder Kumar (Outside expert)                     | : Member                          |
| 6  | Dr. Ashok Aggarwal (Outside expert)                     | : Member                          |
| 7  | Dr. Neeraj Dilbaghi (Outside expert)                    | : Member                          |
| 8  | Dr. Anuradha Sharma (Chairperson, Physics)              | : Member                          |
| 9  | Dr. Neetu Gupta (Chairperson, Mathematics)              | : Member                          |
| 10 | Dr. Renuka Gupta ( Chairperson, Environmental Sciences) | : Member                          |
| 11 | Dr. Ravi Kumar ( Chairperson, Chemistry, Life Sciences) | : Member                          |
| 12 | Dr. Sonia   | : Member                          |
| 13 | Dr. Praveen Goyal                                       | : Member                          |
| 14 | Dr. Ramu Dubey  | : Member                          |
| 15 | Dr. Anurag  | : Member                          |
| 16 | Dr. Somvir  | : Member                          |
| 17 | Dr. Maneesha Garg                                       | Special Invitee                   |
| 18 | Dr. Bindu Mangla  | : Special Invitee                 |

At the outset, Dr. Ashutosh Dixit, Chairman, Board of Faculty of Sciences warmly welcomed all the members of the Board and apprised the members about the newly constituted Board of Faculty of Sciences. The Chairman also appreciated the presence of the members to attend this meeting.

The agenda items taken up and after detailed deliberation/discussion, the following decisions were taken.

**ITEM NO. BOF/01/01 : To consider and approve the MoM of 4<sup>th</sup> meeting of Board of Studies of Department of Mathematics held on 23<sup>rd</sup> July, 2020 in online mode.**

The minutes were approved and it was advised by the Dean, Faculty of Sciences that action taken report on the decision taken in previous meeting should be placed in the next BOS by every department.

**ITEM NO. BOF/01/02 : To consider and approve the agenda item confirmed by the BOS members of Department of Physics through Circulation -Restructuring Curriculum of MSc Physics for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020.**

The Board went through the agenda item and approved the Restructuring of Curriculum of MSc Physics for the session 2020-21.

**ITEM NO. BOF/01/03 : To consider and approve the agenda item confirmed by the BOS members of Department of Environmental Sciences through Circulation - Restructuring Curriculum of MSc Environmental Sciences for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020.**

The Board went through the agenda item and approved the Restructuring of Curriculum of MSc Environmental Sciences for the session 2020-21.

**ITEM NO. BOF/01/04 : To consider and approve the MoM of 2<sup>nd</sup> meeting of Board of Studies of Department of Chemistry held on 6<sup>th</sup> March, 2020.**

The minutes were approved with some minor modifications in the syllabuses of PhD course work.

The board has taken the cognizance to the additional item of DRC minutes placed in the BOS meeting of Chemistry department and the Dean, Faculty of Sciences ratified that the University is already following the UGC guidelines for Ph.D. admissions and is also taking care of the amendments issued by the UGC from time to time in this regard.

**ITEM NO. BOF/01/05 : To consider and approve the minutes of the 1st BOS of Department of Life Sciences held online on 30/07/2020 at 11:00 AM.**

The minutes were approved. However the board is of the view that dissertation work may be implemented in the appropriate semester.


The outside expert has also suggested that the summer training for life sciences students may be incorporated in the scheme at appropriate stage.


**ITEM NO. BOF/01/06 : Any other item with the permission of the chair.**

Dr. Ravi, Chairperson, Chemistry informed the Board about the Restructuring of Curriculum of MSc Chemistry for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020 is also approved in circulation by the BOS members and same is being placed before the Board for approval.

The board approved the Restructuring of Curriculum of MSc Chemistry for the session 2020-21.

The meeting ended with the vote of thanks to the Chair.

  
Dr. Sunil Kumar Garg  
(Registrar & Member Secretary)

  
Prof. Ashutosh Dixit  
(Dean, Faculty of Sciences)