



जे. सी. बोस विज्ञान एवं प्रौद्योगिकी विश्वविद्यालय, वाए.एम.सी.ए.

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

SECTOR -6, MATHURA ROAD, FARIDABAD, HARYANA-121006

(Established vide Haryana State Legislative Act No. 21 of 2009)

'A' GRADE NAAC Accredited

FACULTY OF SCIENCES

Ref. No.

Dated: 26.05.2022

Through E-Mail

To

1	<b>Prof. Neetu Gupta</b> (Dean, Faculty of Sciences)	:	In Chair
2	<b>Dr. Sunil Kumar Garg</b>	:	Registrar & Member Secretary
3	<b>Prof. Manju Pruthi</b> (Outside expert)	:	Member
4	<b>Prof. Amita Chandra</b> (Outside expert)	:	Member
5	<b>Prof. Devinder Kumar</b> (Outside expert)	:	Member
6	<b>Prof. Ashok Aggarwal</b> (Outside expert)	:	Member
7	<b>Prof. Neeraj Dilbaghi</b> (Outside expert)	:	Member
8	<b>Dr. Anuradha Sharma</b> (Chairperson, Physics)	:	Member
9	<b>Dr. Neetu Gupta</b> (Chairperson, Mathematics)	:	Member
10	<b>Dr. Renuka Gupta</b> (Incharge, Env. Sc. & Engg.)	:	Member
11	<b>Dr. Ravi Kumar</b> (Incharge, Chemistry)	:	Member
12	<b>Dr. Sonia Bansal</b>	:	Member
13	<b>Dr. Praveen Goyal</b>	:	Member
14	<b>Dr. Ramu Dubey</b>	:	Member
15	<b>Dr. Anurag Prakash Sunda</b>	:	Member
16	<b>Dr. Somvir Bajar</b>	:	Member

**Subject: 3<sup>rd</sup> meeting of the Board of Faculty of "Faculty of Sciences" to be held on 28.05.2022 at 11:30 AM through Online Mode.**

Sir/Madam,

It is informed that with the concurrence of the Dean, Faculty of Sciences, 3<sup>rd</sup> meeting of the Board of Faculty of "Faculty of Sciences" is scheduled to be held at 11:30 AM on 28.05.2022 through Online Mode. The Agenda Items of the same is enclosed herewith.

It is requested to make it convenient to attend the same.

Yours faithfully,

*Neetu Gupta*

Dean, Faculty of Sciences

**Index of Agenda items to be placed before the Board of Faculty of  
“Faculty of Sciences” to be held on 28.05.2022 at 11:30 AM**

**Board of Faculty (Sciences) – 3<sup>rd</sup> Meeting Details:**

**Meeting Link:** <https://meet.google.com/fyh-bekh-yhm>

**Or dial: (US) +1 413-453-4703 PIN: 918 934 099#**

**Saturday, 28 May · 11:30AM**

<b>Item No.</b>	<b>Title of the Agenda</b>	<b>Pg. No.</b>
BOF/03/01	To confirm the minutes of the 2 <sup>nd</sup> meeting of the Board of Faculty of “Faculty of Sciences” held on 12.08.2021 at 11.00 AM through Online Mode.	01
BOF/03/02	To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 2 <sup>nd</sup> meeting held on 12.08.2021.	02
BOF/03/03	To Consider and Approve the Minutes of the Meeting of 6 <sup>th</sup> meeting of Board of Studies (BOS) of Department of Mathematics held on May 25, 2022	02
BOF/03/04	To Consider and Approve the Minutes of the Meeting of 4 <sup>th</sup> meeting of Board of Studies (BOS) of Department of Environmental Science and Engineering held on May 27, 2022	03
BOF/03/05	Any other item with the permission of the Chair	03

**Item No. BOF/03/01: To confirm the minutes of the 2<sup>nd</sup> meeting of the Board of Faculty of “Faculty of Sciences” held on 12.08.2021 at 11.00 AM.**

It is brought to the kind notice of the Board that the minutes of 2<sup>nd</sup> meeting of the Board of Faculty of “Faculty of Sciences” held on 12.08.2021 were circulated amongst the members. Comments received thereof have been incorporated. The copy of minutes is placed as **Annexure-A**.

Now, the minutes are placed before the Board for confirmation.

**Item No. BOF/03/02: To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 2<sup>nd</sup> meeting held on 12.08.2021.**

The action taken report on the decisions taken by the Board of Faculty in its 2<sup>nd</sup> meeting held on 12.08.2021 is placed before the Board for information and suggestions, if any:

Item No.	Title	Decision	Action Taken
BOF/02/01	To confirm the minutes of the 1 <sup>st</sup> meeting of the Board of Faculty of "Faculty of Sciences" held on 07.08.2020 at 11.00 AM through Online Mode on "Zoom Platform".	Approved	---
BOF/02/02	To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 1 <sup>st</sup> meeting held on 07.08.2020.	Approved	---
BOF/02/03	To Consider and Approve the Minutes of the Meeting of 5 <sup>th</sup> meeting of Board of Studies (BOS) of Department of Mathematics held on July 29, 2021 through Online Mode.	Approved	---
BOF/02/04	To Consider and Approve the Minutes of the Meeting of 4 <sup>th</sup> and 5 <sup>th</sup> meeting of Board of Studies (BOS) of Department of Physics held on July 06, 2021 and July 27, 2021, respectively.	Approved	Implemented
BOF/02/05	To Consider and Approve the Minutes of the Meeting of 3 <sup>rd</sup> meeting of Board of Studies (BOS) of Department of Chemistry held on July 28, 2021 through Online Mode.	Approved	Implemented
BOF/02/06	To Consider and Approve the Minutes of the Meeting of 3 <sup>rd</sup> meeting of Board of Studies (BOS) of Department of Environmental Science and Engineering held on July 28, 2021 through Online Mode.	Approved	---

**Item No. BOF/03/03: To Consider and Approve the Minutes of the Meeting of 6<sup>th</sup> meeting of Board of Studies (BOS) of Department of Mathematics held on May 25, 2022.**

The Board of Studies in its 6<sup>th</sup> meeting held on May 25, 2022 has considered and approved minutes of 5<sup>th</sup> BOS meeting held on July 29, 2021 and DRC meetings held on January 25, 2022. The Board (BOS) has also considered and approved the minutes of syllabus revision workshops, conducted for framing syllabus of B.Sc. (H) Mathematics and Computing held on April 22, 2022. The board has also approved the changes in nomenclature of course from "Numerical Methods" and "Numerical Method Lab" to "Computation Techniques (BMH-502A)" and "Computation Techniques Lab (BMH-503A)", respectively. The copy of supporting documents is placed as **Annexure-B**.

Accordingly, it is placed before the Board for kind approval.

**Item No. BOF/03/04: To Consider and Approve the Minutes of the Meeting of 4<sup>th</sup> meeting of Board of Studies (BOS) of Department of Environmental Science and Engineering held on May 27, 2022.**

The Board of Studies (BOS) of the Department in its 4<sup>th</sup> meeting held on May 27, 2022 has considered and approved minutes of 3<sup>rd</sup> BOS and 3<sup>rd</sup> DRC meeting held on July 28, 2021 and May 26, 2022, respectively. The Board (BOS) has also considered and approved list of examiners for of M.Sc. (Environmental Sciences), Pre-Ph.D. course work and other UG programmes (Environmental related subjects); list of examiners & Pre-submission Reports for Ms. Monika Mago, Ph.D. scholar. The documents supporting the above agenda are placed as **Annexure-C**.

Accordingly, it is placed before the Board for kind approval.

**Item No. BOF/03/05: Any other item with the permission of the Chair**

*Neetu Gupta*  
Dean, Faculty of Sciences