



J. C. Bose University of Science and Technology, YMCA, Faridabad

(Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22)

Accredited 'A' Grade by NAAC

BOARD OF FACULTY OF SCIENCES

3rd Meeting of Board of Faculty of Sciences (Virtual Mode)

Google-Meet Link: <https://meet.google.com/fyh-bekh-yhm>

Saturday, 28 May 2022 (11:30 AM – 12.45 PM)

Minutes of the 3rd Meeting of Board of Faculty of Sciences

The 3rd meeting of the 'Board of Faculty of Sciences' was held on 28.05.2022 at 11:30 AM through Online Mode and the following members were present:

1.	Prof. Neetu Gupta Dean, Faculty of Sciences & Chairperson, Mathematics	Chair
2.	Prof. Manju Pruthi Dept. of Mathematics, IGU Meerpur Rewari	Member (Outside Expert)
3.	Prof. Amita Chandra Dept. of Physics, University of Delhi	Member (Outside Expert)
4.	Prof. Devinder Kumar Dept. of Chemistry, GJU Hisar	Member (Outside Expert)
5.	Prof. Ashok Aggarwal Professor (Retd.), Dept. of Botany, KU Kurukshetra	Member (Outside Expert)
6.	Prof. Neeraj Dilbaghi Dept. of Chemistry, GJU Hisar	Member (Outside Expert)
7.	Dr. Anuradha Sharma Chairperson, Physics	Member
8.	Dr. Renuka Gupta Associate Professor, Env. Sc. & Engg.	Member
9.	Dr. Ravi Kumar Associate Professor, Chemistry	Member
10.	Dr. Sonia Bansal Associate Professor, Physics	Member
11.	Dr. Praveen Goyal Assistant Professor, Physics	Member
12.	Dr. Ramu Dubey Assistant Professor, Mathematics	Member
13.	Dr. Anurag Prakash Sunda Assistant Professor, Chemistry	Member
14.	Dr. Somvir Bajar Assistant Professor, Env. Sc. & Engg.	Member

Due to unavoidable circumstances, Dr. Sunil Kumar Garg, Registrar (J. C. Bose UST, YMCA) and Member Secretary of the Board of Faculty of Sciences couldn't attend the meeting.

Minutes of the 3rd Meeting of 'Board of Faculty of Sciences' dated 28.05.2022

The following **agenda items** were listed for discussion before the 'Board of Faculty of Sciences':

- BOF/03/01:** To confirm the minutes of the 2nd meeting of the Board of Faculty of "Faculty of Sciences" held on 12.08.2021 at 11.00 AM through Online Mode.
- BOF/03/02:** To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 2nd meeting held on 12.08.2021.
- BOF/03/03:** To Consider and Approve the Minutes of the Meeting (MoM) of 6th meeting of Board of Studies (BOS) of Department of Mathematics held on May 25, 2022.
- BOF/03/04:** To Consider and Approve the MoM of 4th meeting of BOS of Department of Environmental Science and Engineering held on May 27, 2022.
- BOF/03/05:** Any other item with the permission of the Chair.

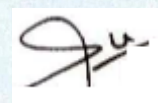
The meeting was declared open for the discussion of agenda items by the **Prof. Neetu Gupta** (Chair of the Board & Dean, Faculty of Sciences). She welcomed all the Outside Expert Members of the Board, Chairperson of Faculty of Sciences, and members of the board from various science departments. The chair briefed about recent developments and progress of 'Faculty of Science' since the last meeting (August 2021) such as sanctioning of new research projects in various science disciplines – 1) UGC start-up grant (Rs. 10 Lakhs each) to Dr. Yogita (Asst. Prof., Physics), Dr. Parmod (Asst. Prof., Physics), Dr. Navish (Asst. Prof., EVS & Eng.), Dr. Anurag Prakash (Asst. Prof., Chemistry); 2) DST-Haryana Research Grant (Rs. 20 Lakhs) to Dr. Ravi Kumar (Associate Prof., Chemistry), 3) SERB POWER Grant (Rs. 30 Lakhs) Jointly to Dr. Bhawna Uttam (Asst. Prof., Chemistry) and Dr. Amit Kumar (Asst. Prof., Chemistry) etc.

Thereafter, Dr. Somvir Bajar had placed the agenda items before the Board and elaborated by each Chairperson for respective agenda item for the discussion. The minutes of meeting are as following:

- Item BOF/03/01:** To confirm the minutes of the 2nd meeting of the Board of Faculty of "Faculty of Sciences" held on 12.08.2021 at 11.00 AM through Online Mode.
The Board of Faculty of Sciences confirmed the minutes of its 2nd Board Meeting held on 12.08.2021.

- Item BOF/03/02:** To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 2nd meeting held on 12.08.2021.
The action taken report of implementation of 2nd meeting of the 'Board of Faculty of Sciences' discussed and approved by the Board.
- Item BOF/03/03:** To Consider and Approve the MoM of 6th meeting of BOS of Department of Mathematics held on May 25, 2022.
The Board went through the agenda items and approved the scheme and syllabus of new programme in 'B.Sc. (H) - Mathematics and Computing' with minor modifications. It was appraised to the Board that the Programme 'B.Sc. (H) - Mathematics and Computing' will be floated from academic year 2022-23 with an intake of 10 students.
- Item BOF/03/04:** To Consider and Approve the MoM of 4th meeting of BOS of Department of Environmental Science and Engineering held on May 27, 2022.
The Board went through the agenda items and approved the BOS MoM. It was suggested that the title of Ph.D. synopsis of research scholar, Roll No. 20001906003, needs to be revisited for minor modification by respective DRC for clarity.
- Item BOF/03/05:** Any other item with the permission of the Chair.
No other item placed for the discussion.

The meeting ended by vote of the thanks to the Chair and all Board members for their valuable time and suggestions after due consideration of all agenda items. Member Secretary was briefed about the proceedings separately.



**Registrar, J. C. Bose UST & Secretary
Board of Faculty of Sciences**

Neetu Gupta
30.05.2022
**Dean, Faculty of Sciences & Chair
Board of Faculty of Sciences**