



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: 06.08.2021

Through E-Mail

To

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

Subject: 2nd meeting of the Board of Faculty of "Faculty of Sciences" to be held on 12.08.2021 at 11:00 AM through Online Mode.

Sir/Madam,

It is informed that with the concurrence of the Dean, Faculty of Sciences, 2nd meeting of the Board of Faculty of "Faculty of Sciences" is scheduled to be held at 11:00 AM on 12.08.2021 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,

Dean, Faculty of Sciences

Index of Agenda items to be placed before the Board of Faculty of “Faculty of Sciences” to be held on 12.08.2021 at 11:00 AM

Board of Faculty (Sciences) – 2nd Meeting Details:

Meeting Link: <https://meet.google.com/mgm-iihu-okf>

Or dial: (US) +1 385-404-5204 PIN: 527 182 912#

Thursday, 12 August · 11:00am – 1:00pm

Item No.	Title of the Agenda	Pg. No.
BOF/02/01	To confirm the minutes of the 1 st meeting of the Board of Faculty of “Faculty of Sciences” held on 07.08.2020 at 11.00 AM through Online Mode.	01
BOF/02/02	To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 1 st meeting held on 07.08.2020.	02
BOF/02/03	To Consider and Approve the Minutes of the Meeting of 5 th meeting of Board of Studies (BOS) of Department of Mathematics held on July 29, 2021 through Online Mode.	02
BOF/02/04	To Consider and Approve the Minutes of the Meeting of 4 th and 5 th meeting of Board of Studies (BOS) of Department of Physics held on July 06, 2021 and July 27, 2021, respectively.	03
BOF/02/05	To Consider and Approve the Minutes of the Meeting of 3 rd meeting of Board of Studies (BOS) of Department of Chemistry held on July 28, 2021 through Online Mode.	03
BOF/02/06	To Consider and Approve the Minutes of the Meeting of 3 rd meeting of Board of Studies (BOS) of Department of Environmental Science and Engineering held on July 28, 2021 through Online Mode.	03
BOF/02/07	Any other item with the permission of the Chair	03

Item No. BOF/02/01: To confirm the minutes of the 1st 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”.

It is brought to the kind notice of the Board that the minutes of 1st meeting of the Board of Faculty of “Faculty of Sciences” held on 07.08.2020 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/02/02: To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 1st meeting held on 07.08.2020.

The action taken report on the decisions taken by the Board of Faculty in its 1st meeting held on 07.08.2020 is placed before the Board for information and suggestions, if any:

Item No.	Title	Decision	Action Taken
BOF/01/01	To consider and approve the MoM of 4 th meeting of Board of Studies of Department of Mathematics held on 23 rd July, 2020 in online mode.	Approved	---
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.	Approved	Implemented
BOF/01/03	To consider and approve the agenda item confirmed by the BOS members of Department of Mathematics through Circulation - Restructuring Curriculum of MSc Mathematics for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020.	Approved	Implemented
BOF/01/04	To consider and approve the MoM of 2 nd meeting of Board of Studies of Department of Chemistry held on 6 th March, 2020.	Approved	---
BOF/01/05	To consider and approve the minutes of the 1 st BOS of Department of Life Sciences held online on 30/07/2020 at 11:00 AM.	Approved	---
BOF/01/06	To consider and approve the agenda item confirmed by the BOS members of Department of Chemistry through Circulation - Restructuring Curriculum of MSc Chemistry for the session 2020-21 as per letter No. 1/20-2020 Adv/HSHEC dated 26/5/2020.	Approved	Implemented

Item No. BOF/02/03: To Consider and Approve the Minutes of the Meeting of 5th meeting of Board of Studies (BOS) of Department of Mathematics held on July 29, 2021 through Online Mode.

The Board of Studies in its 5th meeting held on July 29, 2021 has considered and approved minutes of DRC meetings held on December 7, 2020; February 24, 2021 and April 16, 2021 regarding the progress of already registered PhD students. The Board (BOS) has also considered and approved the minutes of syllabus revision workshops, conducted for revision in the syllabus of B.Sc. (H) Mathematics and M.Sc. (Mathematics) held on May 25-26, 2021 and July 19-20, 2021, respectively. The board has also approved the introduction of new course "PHDE-03: Advanced Mechanics of

Solids” for Pre-PhD course work w.e.f. July, 2020. The copy of supporting documents is placed as **Annexure-B**.

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

Item No. BOF/02/04: To Consider and Approve the Minutes of the Meeting of 4th and 5th meeting of Board of Studies (BOS) of Department of Physics held on July 06, 2021 and July 27, 2021, respectively.

The 4th meeting of Board of Studies was conducted on July 6, 2021. The board has considered and approved 5th, 6th, 7th, 8th and 9th DRC minutes of meeting regarding approval and recommendation for the activities related to PhD students. The board has also considered and approved the revision in the content of the M.Sc. (Physics) syllabus in reference to the recommendation and suggestion of syllabus revision meetings held on May 15, May 17 and May 22, 2021.

The Board of Studies in its 5th meeting held on July 27, 2021 has considered and approved minutes of 10th DRC meeting held on July 26, 2021 regarding the progress of already registered PhD students. The Board (BOS) has also considered and approved the minutes of syllabus revision workshops, conducted for revision in the syllabus of B.Sc. (Hons.) Physics and M.Sc. (Physics) held on July 20, 2021 and July 14, 17 & 22, 2021, respectively.

The supporting documents for the agenda are provided as **Annexure-C**.

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

Item No. BOF/02/05: To Consider and Approve the Minutes of the Meeting of 3rd meeting of Board of Studies (BOS) of Department of Chemistry held on July 28, 2021 through Online Mode.

The Board of Studies (BOS) in its 3rd meeting held on July 28, 2021 has considered and approved minutes of 3rd DRC meeting conducted regarding the progress of PhD students. The Board (BOS) has also considered and approved the minutes of syllabus revision workshops, conducted for revision in the syllabus of M.Sc. (Chemistry). The copy of supporting documents is placed as **Annexure-D**.

The agenda is placed before the Board of Faculty for kind approval.

Item No. BOF/02/06: To Consider and Approve the Minutes of the Meeting of 3rd meeting of Board of Studies (BOS) of Department of Environmental Science and Engineering held on July 28, 2021 through Online Mode.

The Board of Studies (BOS) of the Department in its 3rd meeting held on July 28, 2021 has considered and approved minutes of 2nd DRC meeting conducted regarding the activities related to registered PhD students in the Department. The Board (BOS) has also considered and approved the minutes of syllabus revision workshops, conducted on June 18, 2021 for revision in the syllabus and scheme of

M.Sc. (Environmental Science). The documents supporting the above agenda are placed as **Annexure-E**.

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

Item No. BOF/02/07: Any other item with the permission of the Chair


Dean, Faculty of Sciences

