

(89)

**Minutes of 10th Board of studies (BOS) meeting of HAS Department held
on 27th April, 2017 at 12 Noon in the Board Room of YMCAUST,
Faridabad**

Dr. Raj Kumar, Chairman of HAS Department chaired the meeting of BOS. At the onset of the meeting, the Chairman welcomed all the experts and members of BOS.

The following members attended the meeting:

- | | |
|------------------------|----------------|
| 1. Dr. Raj Kumar | Chairman |
| 2. Dr. Kuldeep Bansal | Outside Expert |
| 3. Dr. Anuradha Sharma | Member |
| 4. Dr. Divyajyoti | Member |
| 5. Dr. Reena Garg | Member |
| 6. Dr. M.K. Yadav | Member |
| 7. Ms. Bindu Mangla | Member |
| 8. Ms. Nisha | Member |

Invited members

9. Dr. Om Prakash
10. Ms. Jyoti
11. Dr. Renuka Gupta
12. Dr. Praveen Kumar
13. Dr. Sitaram
14. Dr. Sandeep K Garg

Dean of Institutions and Prof. Jeetendra Sharma, Outside Expert, could not attend the meeting because of some prior engagement.

(10.1) Item no 1: To Confirm the minutes of BOS meeting held on 25/11/2016

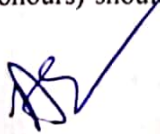
Minutes of the meeting held on 25/11/2016 were circulated to all the members. The members confirmed the minutes.

(10.2) Item no 2: To consider and approve M.Sc Chemistry syllabi for 3rd semester

The syllabi was approved with minor corrections.

(10.3) Item no 3: To consider and approve to start B.Sc. (Physics Honours.) course from the next session i.e 2017-18

A Detailed Project Report regarding feasibility to start B.Sc (Physics Honours) course from the session 2017-18 was presented. The house agreed that B.Sc (Physics Honours) should be started in the department under budgeted scheme with an intake



of 60 students with assurance of infrastructure and staff from authorities. The house also suggested that the tuition fee for the course should be at par with M.Sc. courses and the admission basis should be the marks obtained in 10+2 or equivalent examination or are being followed in Haryana's other state Universities. House recommends the scheme and syllabus in accordance with UGC norms.

(10.4) Item no 4: To consider ratification in adding the Audit Course in P.G.Curriculum

The house approves the same and also approves the following;

- Audit course "Environmental Awareness, Policies and law" with subject code AUD/EVS-01 for all PG courses including M.Sc. in Environmental Sciences in HAS Department/Faculty of Humanities and sciences.
- Due to conversion of elective course (Environmental Awareness, Planning and Laws code: EVS 403) as audit course (with revision), the change in existing scheme for M.Sc. Environmental sciences and addition of another elective course with same code (as would be suggested by experts) to be offered in fourth semester has to be made. The scheme so modified is also approved.

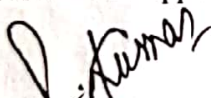
(10.5) Item no 5: To confirm the minutes of DRC held on 22/3/17

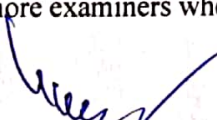
The house confirmed the minutes of DRC held on 22/3/17

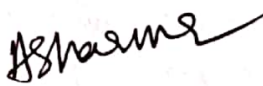
(10.6) Item no 6: Any other items with the permission of chair


To include Contractual Faculty in all examination related duties

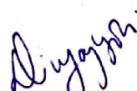
The house unanimously agreed to include Contractual faculty of the department in all examination related duties like practical examination, invigilation, Evaluation etc. The house further approves to add more examiners whenever needed.

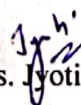

Dr. Raj Kumar



Dr. Kuldeep Bansal


Dr. Anuradha Sharma


Dr. Om Prakash


Dr. Divyajyoti


Ms. Jyoti


Dr. Rचना Garg

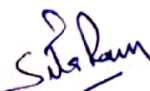
Dr. M. K. Yadav



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