

**Minutes of the Second Meeting of the School Board, School Of Sciences held on 1<sup>st</sup> March 2016 at 3.00 pm at Chamber of Dean, School of Sciences**

The 2<sup>nd</sup> meeting of the school board, school of sciences was held on 1st march 2016 in Chamber of Dean, School of Sciences. The following members were present:

1. Prof. P.F.Rahman, Dean, School of Sciences/HoD, Zoology, HoD I/c, Chemistry
2. Prof. S.N.Hasan, Head, Dept of Mathematics.
3. Dr. S. Maqbool Ahmed, Head & Associate professor, Department of Botany
4. Dr. H. Aleem Basha, Head & Associate professor, Department of Physics
5. Dr. Parveen Jahan, Associate professor, Department of Zoology
6. Dr. Masroor Fatima, Assistant professor, Department of Zoology
7. Mr. Khaja Moinuddin, Assistant professor, Department of Mathematics
8. Dr. Rizwan Ul Haq Ansari, Assistant professor, Department of Physics
9. Mrs. Ira Khan, Assistant professor, Department of Botany
10. Prof. Mushtaq I Patel, DDE, MANUU
11. Prof. P.H. Mohammad, Dept Of Sociology, MANUU
12. Dr. Niaz Ahmed, Head, Dept of Biotechnology and Bio-informatics, University of Hyderabad.

Prof. Nafees A Khan, Dept. of Botany, AMU, Aligarh and Dr. Md. Naimuddin, Department of Physics, University of Delhi were unable to attend the meeting.

The meeting started with welcome by the Chairman to all members of re-constituted School Board. He informed that the meeting is held after a gap of three years due to certain technical reasons. He briefed about the academic programs, staff appointments and Infrastructural developments etc., in the school in past three years.

**Item 2.1. Confirmation of minutes of 1st School Board meeting**

The minutes of 1st School Board meeting were approved.

**Item 2.2. Creation of new School of studies viz., School of Computer Science & Information Technology**

Dean, School of Sciences informed about the establishment of new School of studies viz., School of Computer Science & Information Technology by the University in the year 2014 with Department of Computer Science and Information Technology under its purview.

The matter is noted.

**Item 2.3. Creation of new departments in School of Sciences**

Dean, reported to the members about the establishment of four new departments under School of Sciences in the academic year 2014 with the approval of

Academic Council. Now the school has five departments viz., Department of Mathematics, Department of Physics, Department of Chemistry, Department of Botany and Department of Zoology.

The matter is noted

**Item 2.4. Withdrawal of Integrated Post Graduate Programs**

The Chairman of the Board informed the members that, University in the year 2014-15 had notified introduction of 5-years modular Integrated Post Graduate programs in Mathematics, Physics, Chemistry, Zoology and Botany. Later on due to technical reasons, the program was converted to 3 +2 (UG + PG program). The admitted students of 2014-15 batch were given the option of pursuing either B.Sc General or B.Sc. Hons program.

The board approved and ratified the withdrawal of Integrated Post Graduate Programs and its conversion in to 3 +2 (UG + PG program).

**Item 2.5. Approval of B.Sc. of 2014 & 2015 batches - structure, syllabi and regulations.**

The structure, syllabi and regulations for 2014 & 2015 batches for B.Sc. & B.Sc. (Hons) were discussed. (The copy of the scheme enclosed at appendix-1)

The item is approved.

**Item 2.6. Approval of minutes of Board of Studies meeting of the departments**

The minutes of the Board of Studies of all five departments viz., Mathematics, Physics, Chemistry, Zoology and Botany held since 2013 were considered. (The copies of the minutes of all departments are enclosed at appendix-2)

The minutes are approved by the school Board

**Item 2.7. Introduction of Ph.D programs**

The Chairman informed that, the Department of Mathematics had introduced Ph.D program from 2015 with the approval of Academic Council.

He also informed that, the BoS of Department of Zoology approved proposal of introducing Ph.D in department of Zoology from 2016. The regulations for admissions shall be as per broad norms of any other central University.

The matter is noted and proposal of Dep.t of Zoology is approved by the Board.

**Item 2.8. Introduction of two semester Bridge Course in sciences for students of Madrasas.**

The introduction of 2 - semester Bridge Course for Madrasa students and its syllabus prepared by five departments were discussed and approved. (Copy at appendix - 3)

**Table 1: Course structure of two semester Bridge course for Madrassa students**

Semester	Courses		Credits	Total Credits/Sem.
	Life Sciences	Physical Sciences		
I	English-I	English-I	4	22
	Botany-I	Mathematics-I	4+2	
	Zoology-I	Phycis-I	4+2	
	Chemistry-I	Chemistry-I	4+2	
II	English-II	English-II	4	22
	Botany-II	Mathematics-II	4+2	
	Zoology-II	Phycis-II	4+2	
	Chemistry-II	Chemistry-II	4+2	
<b>Gran Total</b>				<b>44</b>

**Note: 1 hr of Theory/week = 1 credit    3 hours of practical/week = 2 credit**

**Item 2.9. Adoption of UGC scheme and regulations of CBCS in toto for B.Sc. (Honors) programs from 2016 onwards.**

The Board approved the proposal to adopt in toto the UGC CBCS scheme and regulations for B.Sc. (Hons) program from 2016 onwards except additional component of languages and Islamic studies.

**Item 2.10. Ratification of introduction of Para Medical Programs i.e. syllabus, regulations, examinations and guidelines**

The syllabus, guidelines, regulations, program schedule for the para medical programs in collaboration with (MIMS) were discussed.

The Board ratified the action taken by the School.

**Item 2.11. Introduction of Under Graduate Courses for Para Medical Programs**


The board discussed the proposal to introduce Bachelor programs in Para Medical courses in partnership with Medwin Institute of Medical Sciences (MIMS). The proposal was accepted, however the board recommended to start the program initially with few selected courses. The board also suggested to start Bachelor program in optometry in collaboration with L.V. Prasad eye institute, Hyderabad in future.

**Item 2.12. Withdrawal of Diploma in Unani Pharmacy.**

The board ratified the decision to defer admissions in the Diploma in Unani pharmacy till the University takes appropriate approvals from the regulatory bodies for its recognition for employment purpose.

**Item 2.13. Any other item.**

The remuneration for various examination (practical, etc) was discussed and the rates are submitted for consideration (appendix- 4).

  
1/3/16  
Prof. P.F. Rahman  
Dean, School of Sciences