



مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
(A Central University established by an Act of Parliament in 1998)

AGENDA FOR THE 24TH MEETING OF ACADEMIC COUNCIL

Date: 28th March, 2016

Time: 3:00 PM

Venue: CONFERENCE HALL

Volume: IV

Page 1552 to 2136

(Total Vol. IV and pages 2136)

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

The 2nd 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. AleemBasha, 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. KhajaMoinuddin, Assistant professor, Department of Mathematics
8. Dr. RizwanUlHaq 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.