



SCHOOL OF SCIENCES

5th School Board Meeting (online) was held on 08th December, 2020 at 11.00 am.
The following members were attended the meeting:

1	Prof. S. Najamul Hasan	Chairman
2	Prof. Salman Khan	Member
3	Dr. Maqbool Ahmed	Member
4	Dr. H. Aleem Basha	Member
5	Dr. Afroz	Member
6	Dr. Salahuddin	Member
7	Dr. Khaja Moinuddin	Member
8	Dr. Arif Ahmed	Member
9	Prof. Saeeduddin	External Member
10	Prof. V. Srinivas	External Member
11	Prof. Hariramakrishna	External Member

The meeting was chaired by Prof. Najamul Hasan, Dean I/c, School of Sciences. The Dean welcomed all the members and commenced the meeting with a brief overview of UG, PG Mathematics and Ph.D. in all subjects viz., Mathematics, Physics, Chemistry, Botany and Zoology and the School of Sciences and the courses offered by the School.

The following agenda items were placed before the School Board for discussion and approval and the following resolutions were made.

- Agenda 5.1** Ratification of the minutes of 4th School Board meeting
Agenda 5.2 Ratification and approval of minutes of Second B. Voc. course committee meeting
Agenda 5.3 Ratification and approval of minutes of Sub-committees of Life Sciences and Physical Sciences.
Agenda 5.4 Ratification and approval of Minutes of 9th Board of Studies of Dept of Mathematics.
Agenda 5.5 Approval to purchase Lab equipment and consumables for all Science subjects as per the allocation of budget.
Agenda 5.6 Any other item with the permission of the chair

Afroz *Amf* *M/S* *Q. Khan* *Q. Khan*



Agenda 5.1 Ratification of the minutes of 4th School Board meeting

Minutes of the 4th School board meeting were confirmed.

Agenda 5.2 Ratification and approval of minutes of Second B. Voc. course committee meeting

Dr. Maqbool Ahmed, Associate Professor of Botany and Nodal Officer, B. Voc. programme presented the minutes of second B. Voc. course committee in School Board and the Resolutions made in BoS were discussed and ratified and approved.

Agenda 5.3 Ratification and approval of minutes of Sub-committees of Life Sciences and Physical Sciences.

Botany

Dr. Maqbool Ahmed, Associate Professor of Botany presented sub-committee report in School Board the Committee ratified and approved. (Annexure-I)

Zoology

Dr. Arif, Assistant Professor of Zoology presented sub-committee report in School Board the Committee ratified and approved. (Annexure-II)

Mathematics

Dr. Afroz, Head, Department of Mathematics presented its 9th BOS minutes in School Board the committee ratified and approved. (Annexure-III)

Chemistry

Prof. Salman Khan, Professor of Chemistry presented sub-committee report in School Board the Committee ratified and approved. (Annexure-IV)

Physics

Dr. Aleem Basha, Programme Coordinator (Physical Sciences) presented their last sub committee meeting report in School Board, the Committee ratified and approved. (Annexure-V)

Agenda 5.4 Ratification and approval of Minutes of 9th Board of Studies of Dept of Mathematics.

The minutes of 9th Board of Studies minutes were approved.

Afroz *AmP* *M/S* *Amu* *Amu*



Agenda 5.5 Approval to purchase Laboratory equipment and consumables for all Science subjects as per the allocation of budget.

The committee recommended to procure Automatic Weather Station for Research Activities of Ph.D. for Physics and Establishment of Research Laboratory for Research Scholars.

Agenda 5.6 Any other item with the permission of the chair


The School Board members strongly supported the issue discussed and approved in the 4th School Board Meeting regarding Revoking of Departments in School of Sciences (viz. Physics, Botany, Zoology and Chemistry).

Prof. RamaKrishna suggested that School of Sciences should start new Computer Science Department.

Dr. Aleem Basha, Programme Coordinator said that we have already CS&IT Department

The School Board approved that a common course is conducted for all the Science stream PhD students for the 2 credit course on Research & Publication Ethics.

The chairman of the School Board committee, Prof. Najamul Hasan thanked all the members and concluded the meeting.


Prof. S. Najamul Hasan
Chairman

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