



Minutes of the 6<sup>th</sup> School Board Meeting

6<sup>th</sup> School Board Meeting held on 29<sup>th</sup> October (Friday), 2021 at 3.00 pm through online mode (Google Meet). The following members were attended the meeting:

1	Prof. Salman Ahmad Khan	Chairman
2	Prof. Parveen Jahan	Member
3	Dr. Maqbool Ahmed	Member
4	Dr. Afroz	Member
5	Dr. Syed Salahuddin	Member
6	Dr. Khaja Moinuddin	Member
7	Dr. Rizwan ul Haq Ansari	Member
8	Prof. Naseemuddin Farees	Member
9	Prof. Naushad Hussain	Member
10	Prof. Saeeduddin	External Member
11	Prof. V. Srinivas	External Member
12	Prof. Hariramakrishna	External Member

The meeting was chaired by Prof. Salman Ahmad Khan, Dean, 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:

**Agenda 6.1** Confirmation of the minutes of 5<sup>th</sup> School Board meeting

The minutes of the 5<sup>th</sup> School Board meeting were approved by all the members.

**6.2. Confirmation of Minutes of BoS/Sub-committee of all disciplines**

[Annexure-2- a) Mathematics b) Physics c) Chemistry d) Botany e) Zoology].

Confirmation and approval of minutes of BoS of Mathematics Department and Sub committees of Life Sciences and Physical Sciences.

**Mathematics**

Dr. Afroz, Head, Department of Mathematics presented its 10<sup>th</sup> BOS minutes in School Board the committee ratified and approved. (Annexure-II-a)



### Physics

Dr. Rizwan ul Haq Ansari, Assistant Professor of Physics presented their last sub-committee meeting report in School Board, the Committee ratified and approved. (Annexure-II-b)

### Chemistry

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

### Botany

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

### Zoology

Prof. Parveen Jahan, Professor of Zoology presented sub-committee report in School Board the Committee ratified and approved. (Annexure-II-e)

### 6.3. Introduction of One year skill-based Diploma programme with an exit option in all

#### Disciplines of School of Sciences:

The members of the board thoroughly discussed the matter in length and unanimously recommended to start one year skill-based diploma programme with exit option in all disciplines.

However, the members of the board are of the opinion that the admission in all the three courses shall be made through entrance test/based on merit list.

Since the proposed Diploma programme is a Add on programme for the existing students of School of Sciences, this shall be run in evening and should be open to all the students.

Further, it was resolved that minimum fee for the proposed Diploma course shall be 5000 Rs/Semester. However, Department/Sections may decide their own fee structure to meet out the expenditure in running the course. Also, it was resolved to keep uniform eligibility criteria for all the Diploma courses of all the disciplines

Further, members have also suggested to collect special fee for on job training from the students and fee break up should also be mentioned in the prospectus in consultation with admission cell.

*[Handwritten signatures and initials]*



6.4. Any other item with the permission of chair.

To discuss the exemption of MANUU, Entrance Test for Inspire fellowship recipients.

The members of the board thoroughly discussed and resolved that there shall not be any such exemption. Thus, the matter was deferred by all the members.

Chairman, School Board Prof. Salman Ahmad Khan thanked all the members and concluded the meeting.

*Salman*  
16/11/2021

**Prof. Salman A Khan**  
Chairman

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