मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी MAULANA AZAD NA



MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliment in 1998) (Accredited with 'A+' Grade by NAAC)

Department of Botany, School of Sciences,

Minutes 9th Sub-committee meeting held on 26th Nov 2024

Minutes of the 9th Board of Studies meeting (Sub Committee of Botany), was conducted offline and online mode at 11.30 am on 26th November 2024 and the following members attended the meeting:

Sl. No.	Name of the Faculty with designation	Remarks	Signature
1.	Prof. H. Aleem Basha Dean School of Sciences, MANUU	Chairperson	2611
2.	Dr. Maruthi KR Associate Professor, Botany Section, MANUU	Member	(m 12) 26 11-24
3.	Dr. Ira Khan Assistant Professor, Botany Section, MANUU	Member	July 20.11 24
4.	Dr. Merajul Islam Robab Assistant Professor, Botany Section, MANUU	Member	M. 226.11.24
5.	Dr. Mohammad Faizan Guest Faculty, Botany Section, MANUU	Member	Can 21-11-12
6.	Dr.Mohammad Danish Guest Faculty, Botany Section, MANUU	Member	Can 21-11-1
7.	Prof. Md. Mustafa Head, Botany Dept, Kakathiya University Warangal	External Member	(Online)
8.	Prof. S. Maqbool Ahmed Head Botany Section, MANUU	Convener	Julian

A member was not present in the meeting.

Sl. No.	Name of the Faculty with designation	Remarks
1.	Prof. K. Shailaja Dept. of Botany, Osmania University, Hyderabad	External Member

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At the outset, Prof. S Maqbool Ahmed, Convener of BOS of the 9th sub-committee meeting welcomed the Dean Prof. H. Aleem Basha, External member Prof. Md. Mustafa, and Internal members. Also, read out the minutes of the 9th sub-committee meeting and session handed over to Dr. Maruthi K R for executing the meeting. All the members discussed and deliberated thoroughly, and the committee members approved and resolved the following agenda items.

Agenda 9.01: Approval of minutes of 8th sub-committee meeting of Botany.

The minutes of the 8th Sub-Committee meeting of the Botany Department, held on 16th February 2024 at 10.00 AM, in Room No 201, were reviewed and discussed.

After careful consideration and incorporating suggested modifications, the minutes were unanimously approved as an accurate record of the meeting.

Agenda 9.02: Approval of 2nd Year B.Sc. Botany Syllabus (NEP & ITEP).

The syllabus for the third and fourth semesters of the B.Sc. was presented to the committee. The external members recommended the Unit's Title and minor changes in the lab by giving more options subject to the availability of materials & any five experiments from the given list. The convener permitted the incorporation of the suggestions made by the members of the sub-committee, who unanimously approved the 2nd Year (3 & 4th Sem) B.Sc. Botany syllabus (NEP & ITEP).

Agenda 9.03: Approval of 2nd Year M.Sc. Botany Syllabus.

The proposed syllabus for the 2nd Year (3rd & 4th sem) M.Sc. Botany program was presented by Dr. Maruthi K R. The Sub-Committee Members provided feedback on the Change of titles of the 'Bioethics & Computational Biology' paper to 'Bioethics, Biosafety, and Bioinformatics'; Unit's Title, and minor changes/rearrangements of the topics. The syllabus was reviewed for compliance with the University/UGC academic guidelines and compatibility with interdisciplinary electives. After a thorough review and discussion, the sub-committee unanimously approved the 2nd Year M.Sc. Botany syllabus.

Agenda 9.04: Approval of Environmental Education Syllabus & Change of Nomenclature.

The proposed 'Environmental Education' syllabus (VAC for 1st year UG program) was presented by Dr. Maruthi K R.

As per the UGC letter no 'F.No.1-1/2023(Environmental Education) dated 23rd Sept 2024) the previous title of the Value Added Course (VAC) changed from 'Environmental Science' to 'Environmental Education' and also incorporated the topics of 'waste management, climate change, and sustainable developments' were approved by the sub-committee members.

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Agenda 9.05: Synchronization of the syllabus of regular with DDE

The Convener of the Sub-Committee Prof. S Maqbool Ahmed proposed that the approved syllabus of the regular B.Sc. Botany (NEP) will be adopted as the syllabus of the B.Sc. Botany of Directorate of Distance Education, MANUU. The committee members unanimously approved. The practical components of the SEC paper will be dealt with as a theory paper.

Agenda 9.06: Ratification of 5th & 6th RC meeting minutes.

The 5th & 6th RC meeting minutes were presented before the committee and the same has been approved.

Agenda 9.07: Cancellation of part-time Ph.D. admission of Mr. Ashraf (M210016776)

The Convener of the Sub-Committee & Research Supervisor Prof. S Maqbool Ahmed informed that Mr. Ashraf had not cleared the Course Work and had not attended any RAC meeting even after intimation. As per the University norms, if the Research Scholar does not attend the two RAC meetings, registration will be canceled. External Member Prof. Md. Mustafa suggested cancellation with intimation to the candidate and the sub-committee approved.

Agenda 9.08: Approval of Ph.D. specialization papers.

The proposed Ph.D. specialization syllabus entitled 'Phytochemistry & Plant Biotechnology' was presented by Dr. Maruthi K R. The committee discussed the proposal for the approval of the Ph.D. specialization paper. The sub-committee unanimously agreed on the approval Ph.D. specialization paper Phytochemistry & Plant Biotechnology.

Agenda 9.09: Internship - Second-year B.Sc. NEP students (UG)

In the existing NEP syllabus if students want to quit the program after completion of two years, then students have to undertake an internship of two credits.

All the members agreed with the same and approved by identifying industries.

Agenda 9.10: Any other matter

The Convener of the Sub-Committee Prof. S Maqbool Ahmed proposed the intake enhancement from 20 to 30 in M.Sc. Botany. The sub-committee unanimously agreed and approved the same.

The meeting was concluded with thanking remarks by Prof. S. Maqbool Ahmed, Convener, BoS Committee (Botany Sub Committee).