



SCHOOL OF SCIENCES

MINUTES OF 9th SCHOOL BOARD MEETING

9th School Board Meeting held on 27th March (Wednesday), 2024 at 10.30 am through hybrid mode (Google Meet). The following members attended the meeting:

	Name of the Faculty	Designation
1	Prof. Salman Ahmad Khan	Chairman
2	Prof. S. Najamul Hasan	Member
3	Prof. Parveen Jahan	Member
4	Prof. H. Aleem Basha	Member
5	Prof. S. Maqbool Ahmed	Member
6	Prof. Muhammad Rafiq Abuturab	Member
7	Prof. Saeed Uddin	External Member
8	Prof. Rajan Patel	External Member
9	Prof. Anil Kumar Chaudhary	External Member
10	Prof. Abdul Wahed	Member
11	Prof. Badiuddin Ahmed	Member
12	Dr. Afroz	Member
13	Dr. Syed Salahuddin	Member
14	Dr. Maruthi K.R.	Member
15	Dr. Ira Khan	Member
16	Dr. Qasimulla	Member
17	Dr. Masroor Fatima	Member
18	Dr. Subhash Alha	Member

Dr. Khaja Moinuddin and Dr. Rizwan Ul Haq Ansari could not attend the meeting.

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 and Ph.D. in all subjects viz., Mathematics, Physics, Chemistry, Botany and Zoology and B.Voc and M.Voc offered by the School.

The following agenda items were placed before the School Board for discussion and approval:

Item 9.1.: Confirmation of the minutes of the 8th School Board meeting were approved by all the members (Annexure-I).

Minutes of 8th School Board were circulated to all the members and no one has raised any objection on the issues discussed. Hence, all the members approved the minutes.

SCHOOL OF SCIENCES

Item 9:2.: Approval of Minutes of BoS/Sub-committee of all disciplines

Annexure-ii-a) In the absence of Dr. Khaja Moinuddin Head, Department of Mathematics, Prof. Syed Najamul Hasan presented the minutes of the 12th Board of Studies of Department of Mathematics. Each point was discussed and approved by all the members.

ii-b) Physics- Prof. H. Aleem Basha, Head, Department of Physics presented the minutes of the Sub-Committee of Physics each point was discussed and approved by all the members.

ii-c) Chemistry- Prof. Salman Ahmad Khan, Head, Department of Chemistry discussed the 5th Sub-Committee minutes and all the members were approved the same. presented the minutes of the 5th Sub-Committee of Chemistry, each point was discussed and approved by all the members.

iii. d) Zoology- Prof. Parveen Jahan, Head, Department of Zoology discussed the 5th Sub Committee minutes and all the members were agreed.

ii-e) Botany-Prof. S. Maqbool Ahmed, Head, Department of Botany discussed the 7th Sub Committee minutes and all the members were approved the same.

ii-f) Vocational Programme (B. Voc. & M. Voc.)-Prof. S. Maqbool Ahmed, Nodal Officer, discussed 5th Course Committee (BOS) briefly and all the members were approved the same.

Item 9:3: Approval of the Revised Scheme of B.Sc. Hons/ Research 4 year as per NEP-2020 for following program: UG Degree Program with double Major

Initially B.Sc Hons/Research 4 year was offered as per CBCS system but later on it was converted to UG degree programme with double major. This matter was placed before the members and all the members agreed for the same.

Item 9.4: Approval of Subject combination of B. Sc. (4-years) Hons/ Research Program with double Major and Intake of each combination.

As per the High-Power Committee the following dual major combination were approved in the Academic Council and the same were placed in School Board and all the members were agreed.

B. Sc. (4-years) Hons/ Research Program with double Major Two Subject combination & Intakes		
Physical Sciences	Subject combination	Intakes
	Mathematics & Physics (MP)	20
	Mathematics & Computer Science (MCs)	20
	Physics & Chemistry (PC)	20



SCHOOL OF SCIENCES

	Physics & Computer Science (PCs),	20
	Mathematics & Chemistry (MC),	20
Life Science	Botany & Zoology (BZ)	20
	Botany & Chemistry (BC),	20
	Chemistry & Zoology (CZ)	20
	Total	160

Item 9.5: Approval of UG-Internship (As per NEP-2020) of 02 credits within 1 year.

The members discussed 02 credits Internship for UG students (As per NEP-2020) and suggested Internship to be offered from all the Departments (Physics, Chemistry, Zoology, Botany/ Mathematics) of School of Sciences within 1 year. It was proposed that students may be involved in researcher lab in the school and train them skills. Alternatively, the students can opt for a training outside of the University during summer vacation.

Item 9.6: Approval of PG diploma in Genetic Counseling from Zoology, Life Sciences, School of Sciences.

The committee reviewed the scheme, structure, curriculum, and fee structure of the PG diploma in Genetic Counseling course to be offered by the School of Sciences; Zoology. The course was highly praised and appreciated by all members. The committee approved the course and made some suggestions regarding infrastructure, faculty, and Memorandums of Understanding.

Item 9.7: Approval of the New UG Course in B.Voc (Emergency Trauma Care Technology) (B.Voc-ETT) from the academic year 2024-25.

As the corporate hospitals and industries are highly in demand in recruiting Emergency care Technologists, so, the members were happy to see this course which is starting from this Academic Year. The School of Sciences earlier has started this Emergency Technician course of two-year duration in the year 2014-16 and by seeing the placements of these Technicians the School of Sciences has proposed the similar program which is four years duration with one year internship from this Academic year 2024-25. This program is already approved in standing council meeting and also notified through UGC-CUET-2024. All the members have discussed thoroughly and Dean SoS is highlighted its importance of placements in corporate sector. Hence, the members supported and approved the program.



SCHOOL OF SCIENCES

Item 9.8: Approval of the new or separate Department of Allied Health & Vocational Sciences under School of Sciences.

As the Paramedical programs are moving ahead in vertical as well as horizontal direction by introducing new UG as well as PG programmes. Therefore, it becomes pertinent to make separate Department of Allied Health & Vocational Sciences under School of Sciences. Further, for these Allied Health Courses a separate nomenclature as Allied Health & Vocational Science shall be given for its separate identity. All the members agreed and suggested to draft a proposal for separate Department and forward it to Competent Authority for further process.

Item 9.9: Approval of Reporting item of MOU with Omega Hospitals.

The Nodal Officer of B.Voc program has informed that already one MoU is in operation with Medicover Hospital's, as the strength is increasing so, it becomes difficult to accommodate all MIT & MLT students of 3 years in same Hospital so, it was necessary to have one more MoU with another Hospital for M.Voc (MIT & MLT) programs. Further, Nodal Officer initiated the process of MoU for PG program through MoU committee and signed MoU with M/s. OMEGA Hospital on 27.12.2023. All the members agreed and approved the item as reporting item.

Item 9.10: Approval of the Specialisation and Special papers for 3rd and 4th semester for PG programme.

- i. Space Physics and Remote sensing
- ii. Astronomy and Astrophysics
- iii. Non-Linear optics
- iv. Optical Cryptography
- v. Particle Physics and Cosmology.

The Programme Coordinator (Physical Sciences) has informed that in M.Sc Physics, few special shall be implemented from next academic year 2024-25 subject to the availability of faculty on collaborative system as already approved in the subject committee meeting. All the members agreed and approved the item.

Item 9.11: Approval of Ph.D. Conversion from full time to extra mural part-time of Mr. Md. Saifuddin Physics Research Scholar enrolment No:20PHPH001HY.

Prof. H. Aleem Basha Head Physics has informed that one of the Ph.D. Scholar from Physics discipline Mr. Md Saifuddin admitted in the academic year 2020 has got Government job as School Assistant in Bihar State. Therefore, he requested to convert from full-time program to extra mural part-time Ph.D as he has completed course work as well as duration of the program as per Ph.D norms. The members agreed upon and permitted for Ph.D conversion as per norms.



SCHOOL OF SCIENCES

Item 9.12: Approval of cancellation of Ph.D. admission of Mrs. Kaneez Maimoona from Zoology, Life Sciences, School of Sciences.

Prof. Parveen Jahan, In-charge Zoology Section briefed the case of Mrs. Kaneez Maimoona a Ph.D. Scholar (Zoology) who is under her supervision. She informed the committee that Ms. Kaneez Maimona did not turn up after availing her maternity leave and did not appear in the three consecutive Research Committee meetings held during this period despite receiving the information about the schedule of the meetings. In the light of MANUU, 2018, Ph.D. guidelines the admission stands cancelled if a candidate did not attend two RC meetings. Therefore, the committee approved and recommended the cancellation of the admission of Ms. Kaneez Maimona.

Item 9.13. Approval of cancelation of Ph.D. admission of Mrs. Asima Begum Afreen.

Prof. Parveen Jahan, In-charge Zoology Section informed the committee that Mrs. Asima Begum Afreen, Ph.D. Scholar (Zoology) who is under the supervision of Dr. Masroor Fatima, Assistant Professor, Zoology did not attend three consecutive Research Committee meetings despite receiving the information about the meetings schedule. She has not informed about her absence to the Research Committee-Zoology also. As per the MANUU, 2018, Ph.D. regulations the admission stands cancelled if a candidate did not attend two RC meetings. Therefore, the committee approved and recommended the cancellation of the admission of Ms. Asima Begum Afreen.

Item 9.14. Any other item with the permission of chair.

Finally, the meeting concluded with vote of thanks delivered by **Dr. Syed Salauddeen**, Associate Professor Chemistry, School of Sciences, MANUU, Hyderabad TS.


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