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DEPARTMENT OF ENVIRONMENTAL SCIENCES AND TECHNOLOGY

Date: 17.07.2019

Subject: Proceedings of the 17th academic and administrative committee meeting held on 12th July 2019

Minutes of the meeting

A meeting of the faculty of Department of Environmental Sciences and Technology was held on 12th July 2019 at 3.00 pm in the office of the Head of the department. The following rnembers were present in the meeting:

- i. Prof. V K Garg, Dean SEES
- ii. Dr. Sunil Mittal. Associate Professor, HOD
- iii. Dr. Yogalakshmi K N, Assistant Professor
- iv. Dr. Dhanya MS, Assistant Professor
- v. Dr. Puneeta Pandey, Assistant Professor
- vi. Dr. Prafulla Kumar Sahoo, Assistant Professor, FRP

The agenda discussed and the resolutions taken are as follows:

Agenda 1: To finalize the time table for the upcoming session

Resolution: The time table was prepared by Dr. Puneeta Pandey and Dr. Yogalakshmi K N and the committee unanimously approved it.

Agenda 2: Distribution of Centre budget among faculty for purchase of chemicals, glasswares, minor instruments and repair

Resolution: An amount of INR 65,000/- was distributed to each faculty member for the purchase of chemicals, glasswares, minor instruments and repair. Remaining budget will be kept for other expenditure.

Agenda 3: Ph.D. admissions and interviews

Resolution: The list of students provided by the examination cell was screened and shortlisted by Dr. Yogalakshmi K N and Dr. Dhanya MS for interview. The committee for conducting the interview was constituted with Dean SEES as chairman and HOD and all other faculty as its members.

Agenda 4: Clarification regarding the project in 3rd and 4th Semester of M.Sc. Programme

Resolution: The committee unanimously decided to sought clarification from the Director, IQAC regarding the project in 3rd and 4th Semester as course number is different. It appears as two different projects. To avoid complication at a later stage and delay in declaration of results, the issue may be resolved immediately. The AAC is of the opinion that it should be one project spread over two semesters. If it is the same project, then course codes should be same.

Agenda 5: To discuss the case of Ph.D. research scholars Mr. Amit Kumar and Mr. Ranjit

Resolution: The case of defaulter Ph.D. research scholars Mr. Amit Kumar and Mr. Ranjit was put before the committee. The supervisors of the research scholars Dr. Puneeta Pandey and Dr.

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Dhanya M S were asked to prepare the complete file regarding the same. The file will then be forwarded to the competent authority for necessary action.

Agenda 5: MOOC course and appointment of MOOC coordinator

Resolution: The committee has decided to offer MOOC course for Semester I students against the IDC subject. Dr. PK Sahoo was nominated as the MOOC course coordinator for the department.

Dr. Yogalakshmi K N

Assistant Professor & Convenor

Dr. Dhanya M S

Assistant Professor

Provide Pandey

y Dr. Prafulla K Sahoo

Assistant Professor

Assistant Professor, FRP

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Dr. Sunil Mittal

Associate Professor, HOD

Prof. V K Garg Dean SEES

Copy to:

1. Vice Chancellor Office

2. Dean Academic Affairs

3. Dean SEES

4. Faculty members of EVST

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