

Central University of Punjab

(Established vide an Act no. 25(2009) of Parliament)
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Department of Human Genetics and Molecular Medicine

Ref. No.: CUP/HGMM/2021/1009

Date: 26/05/2021

Subject: Minutes of Board of Studies

The Meeting of the Board of Studies (BoS) of the Department of Human Genetics and Molecular Medicine was held on 25/5/2021 at 4:00 PM. The meeting was conducted virtually on Google Meet due to nationwide lockdown following the ongoing COVID19 pandemic.

Following members were present in the meeting:

- Dr. Jasvinder Singh Bhatti (Head of the Department and Chairman)
- 2. Dr. Sandeep Singh (Member)
- 3. Dr. Sabyasachi Senapati (Member)
- 4. Prof. Sanjeev Thakur (Member)
- 5. Prof. Raj Kumar (Member)
- 6. Prof. Vasuda Sambyal (External Expert)
- 7. Prof. G. Narayan (External Expert)
- 8. Dr. Prabhat Suman (Student's representative)
- 9. Sourav Kalra (Student's representative)

10. Prof. Anjana Munshi (Co-opted Member)

11. Dr. Preeti Khetarpal (Co-opted Member)

Following agenda were proposed in the meeting:

Agenda 1: To review and recommend the proposed changes in the course codes, structure, and syllabus of M.Sc. in Human Genetics and M.Sc. in Molecular Medicine for the academic session 2021-2023.

Agenda 2: To review and recommend the proposed changes, the course structure, and syllabus for Ph.D. in Human Genetics and Ph.D. in Molecular Medicine for the academic session 2021-2022

Agenda 3: Recommendation of External experts for Dissertation evaluation

Agenda 4: Recommendation of Visiting Faculty for the department

Agenda 5: Review and recommend the content of a new course entitled "Omics in Health informatics" proposed for "PG Diploma in Data Sciences for Bioinformatics", to be offered by the Department of Computer science and Technology at Central University of Punjab, Bathinda.

Based on the proposed agenda, following resolutions were proposed and approved.

Agenda 1: To review and recommend the proposed changes in the course codes, structure, and syllabus of M.Sc. in Human Genetics and M.Sc. in Molecular Medicine for the academic session 2021-2023.

Resolution: The committee anonymously accepted and recommended all the proposed changes and modifications in the course codes, course names and content, wherever required (Annexure IA, 1B, and 1C).

Final copies of the revised syllabus for M.Sc Human Genetics and M.Sc Molecular Medicine are attached as **Annexure II and III**

Agenda 2: To review and recommend the proposed changes, the course structure, and syllabus for Ph.D. in Human Genetics and Ph.D. in Molecular Medicine for the academic session 2021-2022.

Resolution: The committee anonymously accepted and recommended all the proposed changes and modifications. Final copies of the revised syllabus for PhD Human Genetics and PhD Molecular Medicine are attached as **Annexure IV** and **V**

Agenda 3: Recommendation of External experts for Dissertation evaluation

Resolution: The committee considered the list of the External experts for Dissertation evaluation. Suggestions were given to add more evaluators from nearby Universities/Institutions. List was thus amended and more evaluators were added to the list as per the suggestion. The committee also recommended that the list of external evaluators can be amended through AAC of the department on an urgent basis, when necessary.

The committee anonymously accepted and recommended the final list of External Experts for Dissertation Evaluation. Final list is attached herewith as **Annexure VI**

Agenda 4: Recommendation of Visiting Faculty for the department.

Resolution: The committee anonymously accepted and recommended the final list of Visiting Faculties. Final list is attached herewith as **Annexure VII**

Agenda 5: Review and recommend the content of a new course entitled "Omics in Health informatics" proposed in PG Diploma in Data Sciences for Bioinformatics, to be offered by the Department of Computer science and Technology at Central University of Punjab, Bathinda.

Resolution: The committee anonymously accepted and recommended the course content of "Omics in Health informatics" proposed for "PG Diploma in Data Sciences for Bioinformatics", to be offered by the Department of Computer science and Technology at Central University of Punjab, Bathinda. The course content are attached herewith as **Annexure VIII**

Dr. Jasvinder Singh Bhatti

HoD and Chairman

All other members of the committee sent their approval through email.

Dr. Sandeep Singh Member Dr. Sabyasachi Senapati Member

Prof. Sanjeev Thakur Member

Prof. Raj Kumar Member

Prof. G. Narayan External Expert

Prof. Vasuda Sambyal External Expert

Dr. Prabhat Suman Student's representative

Sourav Kalra Student's representative

Prof. Anjana Munshi Co-Opted member

Dr. Preeti Khetarpal Co-Opted member