

Central University of Punjab, Bathinda

School of Basic and Applied Sciences

Annexure - 14.184

Subject: Minutes of the second meeting of School Board, School of Basic and Applied Sciences

Dated: 6<sup>th</sup> March, 2017

Venue: Conference room, City campus, CUPB

The Third meeting of the school Board, School of Basic and applied Sciences (SBAS) was held on 6<sup>th</sup> March, 2017 in the university. The chairman of the Committee Prof. P. Ramarao welcomed the external experts and started the meeting with formal introduction of board members.

Chairman requested the COC of respective centres to address the progress made in the recently conducted BOS meeting.

Following members were present in the meeting:

1. Prof. P. Ramia Rao
2. Prof. S.K. Bawa
3. Prof. W. Ramakrishna
4. Dr. Sanjeev Kumar
5. Dr. Raj Kumar
6. Dr. A. K. Mantha
7. Dr. Aklank Jain
8. Dr. Rajesh Kumar
9. Dr. Rupesh S. Devan
10. Dr. Rajesh . Gupta
11. Dr. Gauree Shankar
12. Dr. S. K. Mahapatra
13. Dr. Monisha Dhiman
14. Dr. Vinod Kumar
15. Dr. Kaushik Giri

External Experts Present:

1. Prof. V.K. Kapoor, Former Chairman, UIPS, PU-Chandigarh
  2. Prof. S. Kapoor, University Business School. PAU Ludhiana
- Respective COC's presented the recommendations of BOS proceeding and developments made the course curriculum.
  - The chairman advised all the COC's not to make any structural change in the curriculum synchronize within the school.

The members of School Board discussed the agenda items and unanimously recommended for approval.

The agenda items of the meeting were discussed

Item 3:2017:1

To Consider the minutes of Board of Studies of Centre for Applied Agriculture in on 14<sup>th</sup> January 2017. (COC - Prof. S. S. Marwaha Annexure-1)

To discuss the syllabus of M.Sc. Food Science & Technology; M.B.A. Agr. Busi

Annexure-2 & 3

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Recommended for approval after managing first semester course work  
open source material

To Consider the minutes of Board of Studies of Centre for Animal Sciences held on 28<sup>th</sup> February 2017 (COC-Dr. A. E. Mantha) Annexure-11  
To discuss the syllabus of M.Sc. Animal Sciences, Ph.D. Animal Sciences Annexure-14a, 14b, 14c

Recommended for approval without any structural change  
To Consider the minutes of Board of Studies of Centre for Biochemistry & Microbial Sciences held on 16<sup>th</sup> January 2017 (COC-Prof. W. Ramakrishna) Annexure-12  
To discuss the syllabus of M.Sc. in Life science (Biochemistry), M.Sc. in Life science (Microbial Sciences), Ph.D. Biochemistry, Ph.D. Microbial Sciences Annexure-16a, 16b, 16c, 16d

Recommended for approval without any structural change  
To Consider the minutes of Board of Studies of Centre for Chemical Sciences held on 17<sup>th</sup> February 2017 (COC-Dr. Rajesh Kumar) Annexure-13  
To discuss the syllabus of M.Sc. Chemistry, Ph.D. Chemistry, M.Sc. Applied Chemistry Annexure-18a, 18b, 18c

Recommended for approval and application part to be included in the course  
To Consider the minutes of Board of Studies of Centre for Computational Sciences held online (COC-Dr. K. Giri) Annexure-15  
To discuss the syllabus of M.Sc. Chemistry (Computational Chemistry), M.Sc. Science (Biomaterials), M.Sc. Physics (Computational Physics), Ph.D. Computational Sciences Annexure-19a, 19b, 19c, 19d

Recommended for approval  
To Consider the minutes of Board of Studies of Centre for Mathematics & Statistics held on 1<sup>st</sup> February 2017 (COC-Dr. Gaurav Shankar) Annexure-17  
To discuss the syllabus of M.Sc. Mathematics, M.Sc. Statistics, Ph.D. Mathematics, Ph.D. Statistics Annexure-12a, 12b, 12c & 12d

Recommended for approval with addition of tutorials  
To Consider the minutes of Board of Studies of Centre for Pharmaceutical Science and Natural Products held on 17<sup>th</sup> February 2017 (COC-Dr. Raj E.) Annexure-14  
To discuss the syllabus of Pharmaceutical Sciences and Natural Products, M.Sc. Medicinal Chemistry, M. Pharmacy in Medicinal Chemistry, M. Pharmacy in Pharmacognosy & Phytochemistry, Ph.D. Pharmaceutical Sciences, Ph.D. Medicinal Chemistry Annexure-14a, 14b, 14c, 14d, 14e & 14f

Recommended for approval  
To Consider the minutes of Board of Studies of Centre for Physical Sciences held on 16<sup>th</sup> February 2017 (COC-Dr. Rupesh S.D.) Annexure-18  
To discuss the syllabus of M.Sc. Physics & Ph.D. Physics Annexure-16a, 16b, 16c

Recommended for approval  
To Consider the minutes of Board of Studies of Centre for Plant Sciences held on 17<sup>th</sup> February 2017 (COC-Dr. Sanjay K.) Annexure-11  
To discuss the syllabus of M.Sc. Plant Sciences, Ph.D. Plant Sciences Annexure-11a, 11b, 11c, 11d