

DAA/10/89

14/7/16

Central University of Punjab, Bathinda

School of Basic and Applied Sciences

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

Dated: 14th July, 2016

Venue: Conference room, City campus, CUPB

The Second meeting of the school Board, **School of Basic and applied Sciences (SBAS)** was held on 14th July, 2016 in the university. The chairman of the Committee Prof. P. Ramarao welcomed the external experts and started the meeting with mentioning about NAAC accreditation with 'A' grade being awarded.

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. Rama Rao
2. Prof. S.K. Bawa
3. Prof. W. Ramakrishna
4. Dr. Anjana Munshi
5. Dr. Sanjeev Thakur
6. Dr. Raj Kumar
7. Dr. A. K. Mantha
8. Dr. Alpna Saini
9. Dr. Aklank Jain
10. Dr. Rajesh Kumar
11. Dr. Rupesh S. Devan
12. Dr. Rajesh . Gupta
13. Dr. Gauree Shankar
14. Dr. Kaushik Giri
15. Dr. Sachin Kumar
16. Dr. Bawa Singh
17. Dr. Naresh Singla

External Experts Present:

1. Prof. V.K. Kapoor, Former Chairman, UIPS, PU-Chandigarh
2. Prof. Rajat Sadhir, Professor, Dept. of Biochemistry, PU-Chandigarh
3. Prof. K. P. Singh, Dept. of Physics, PU-Chandigarh
4. Prof. Harsh Nayyar, Department of Botany, PU, Chandigarh. (Leave of Absence)
5. Prof. P. Jayaraman, Department of Chemistry, DU. New Delhi. (Leave of Absence)

- Respective COC's presented the recommendations of BOS proceeding and developments made in the course curriculum.
- The chairman advised COC, Biochemistry and Microbial Sciences, and Pharmaceutical Sciences and Natural products, and Chemical Sciences to synchronize the first semester syllabi of M.Tech. Food science and technology to be taught in collaboration.

- Item 2:2016:13** To Consider the minutes of Board of Studies of Centre for Pharmaceutical Sciences and Natural Products held on 12 July 2016 (COC- Dr. Raj K.) (Annexure-13)
(Recommended for approval)
- Item 2:2016:14** To discuss the various syllabi of Pharmaceutical Sciences and Natural Products
(Annexure-14a & 14b)
- Item 2:2016:15** To Consider the minutes of Board of Studies of Centre for Plant Sciences held on 02 July 2016 (COC- Dr. Sanjeev T.) (Annexure-15)
(Recommended for approval)
- Item 2:2016:16** To discuss the various syllabi of Plant Sciences (Annexure-16a & 16b)
(Recommended for approval)
- Item 2:2016:17** To Consider the minutes of Board of Studies of Centre for Physical Sciences held on 23 June 2016 (COC- Dr. Rupesh S.D.) (Annexure-17)
(Recommended for approval)
- Item 2:2016:18** To discuss the various syllabi of Physical Sciences (Annexure-18a & 18b)

The Meeting was ended with the vote of thanks.

Prof. P. Rama Rao Chairman, SBAS	
Prof. V.K. Kapoor, Former Chairman, UIPS, PU-Chandigarh	<i>V.K. Kapoor</i> 14.7.2016
Prof. Rajat Sadhir, Professor, Dept. of Biochemistry, PU-Chandigarh	<i>Rajat Sadhir</i> 14/7/16
Prof. K. P. Singh, Dept. of Physics, PU- Chandigarh	<i>K.P. Singh</i> 14/7/16
Prof. S.K. Bawa Dean	<i>S.K. Bawa</i> 14/7/16
Prof. W. Ramakrishna COC, Biochemistry and Microbial Sciences.	<i>W. Ramakrishna</i> 14/7/16
Dr. Anjana Munshi COC,	<i>Anjana Munshi</i> 14/7/16
Dr. Sanjeev Thakur COC,	<i>Sanjeev Thakur</i> 14/7/16
Dr. Raj Kumar COC,	<i>Raj Kumar</i> 14/7/16
Dr. A. K. Mantha COC,	<i>A.K. Mantha</i>
Dr. Alpna Saini COC,	<i>Alpna Saini</i> 14/7/16
Dr. Aklank Jain Member	<i>Aklank Jain</i> 14/7/16
Dr. Rajesh Kumar COC,	<i>Rajesh Kumar</i> 14/7/2016
Dr. Rupesh S. Devan COC,	<i>Rupesh S. Devan</i> 14/7/2016
Dr. Rajesh Gupta Member	<i>Rajesh Gupta</i>
Dr. Gauree Shankar COC,	<i>Gauree Shankar</i> 14/07/16

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Dr. Kaushik Giri OIC,	Kaushik Giri 14/7/16
Dr. Sachin Kumar OIC	Sachin 14/7/16
Dr. Bawa Singh OIC	Bawa Singh 14/7/16
Dr. Naresh Singla Incharge Agri-Business	Naresh Singla 14/7/16

Put up for approval the minutes of the School Board of SBAS.
 Subsequent to approval by the VC it will be agenda for next AC meeting.
 Rama Rao
 14/7/16

To: VC.

Rama Rao
 14/7/16

To: DR

Next agenda item for AC meeting.

Rama Rao
 14/7/16