

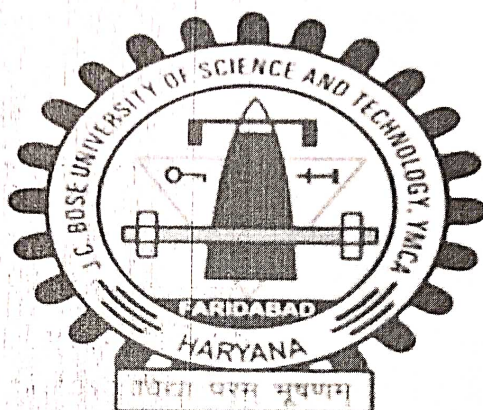
J.C. Bose University of Science and Technology, YMCA, Faridabad

(formerly YMCA University of Science and Technology)

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SECTOR - 6, FARIDABAD, HARYANA-121006



MINUTES OF MEETING OF 5TH MEETING OF BOARD OF STUDIES DEPARTMENT OF LIFE SCIENCES SCHEDULED ON 16TH FEB 2023 AT 10:30 AM

Minutes of Meeting of 5th BOS held on 16.2.2023

Present:

- | | |
|-------------------------|-----------------------------------|
| 1. Prof. Sandeep Grover | Dean (Institution) |
| 2. Prof. Neetu Gupta | Dean Life Sciences |
| 3. Dr. Kakoli Dutt | In-Charge, Life Sciences |
| 4. Dr. Ravi Kumar | Member |
| 5. Prof. Kiran Nehra | External Member |
| 6. Prof. Sukhbir Kaur | External Member (Attended Online) |
| 7. Prof. Promila Pathak | External Member (Attended Online) |
| 8. Dr. Ashima Sharma | Member |
| 9. Dr. Deepansh Sharma | Member |
| 10. Dr. Sunny Dholpuria | Special Invitee |
| 11. Dr. Sonia Saraswat | Special Invitee |
| 12. Dr. Sakshi Tewari | Special Invitee |
| 13. Dr. Nimisha Patel | Special Invitee |
| 14. Dr. Komal Taneja | Special Invitee |

Following members could not attend the meeting:

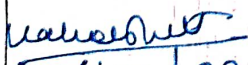
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| 15. Prof. R.C. Sobti | External Member (Expert) |
| 16. Ms. Khushboo Singh | Industry Representative |
| 17. Sakshi Thakur | Alumnus |
| 18. Akta | Alumnus |
| 19. Shalini | Alumnus |

At the outset, Dr. Kakoli Dutt, In-charge of Department of Life Sciences warmly welcomed all the members of the Board. Dr. Dutt also appreciated the presence of the external members to attend this meeting.

The various agenda items were taken up and after detailed deliberation/discussion, the following decisions were taken:

ITEM NO. BOS/05/01	To Confirm the Minutes of 4 th Meeting of Board of Studies held on 06/09/2021 at 11:30 AM/PM. <u>Annexure-A</u> The Minutes of 4 th Meeting of the Board of Studies were confirmed by the Board
ITEM NO. BOS/05/02	To approve introduction of PhD programme. <u>Annexure-B</u> The Board has considered and approved to introduce PhD programme (Ph.D in Biotechnology and Ph.D in Microbiology) in Department of Life Sciences w.e.f session 2023-2024 with 3 supervisors: Dr. Kakoli Dutt, Dr. Deepansh Sharma and Dr. Ashima Sharma. A coursework syllabus titled "Advances in Biotechniques" with a tentative course code of DLS-101 was approved with minor corrections.
ITEM NO. BOS/05/03	To approve the scheme and syllabus of PG courses. <u>Annexure-C</u> The scheme and syllabus of M.Sc in Biotechnology, Botany, Microbiology, and Zoology were presented before the members of Board. After discussion, the Board suggested to conduct an internal workshop on curriculum development with a panel including external subject expert, industry expert and internal members for discussing the changes in the scheme for M.Sc Biotechnology and M.Sc Microbiology for enrichment of the programme. The syllabi for all four programmes were evaluated and certain amendments and modifications were suggested.
ITEM NO. BOS/05/04	To correct typological errors in B.Sc Life Science syllabus. <u>Annexure-D</u> Certain typological corrections in the syllabus have been worked out and presented before the board. The Board has approved the changes.
ITEM NO. BOS/05/05	To consider and Approve the List of Examiners for UG and PG courses. <u>Annexure-E</u> List of examiners for the session 2023-24 was considered and approved by the board. The Board also recommended the In-charge of the department to update the list as and when required.
ITEM NO. BOS/05/06	Any other item with the permission of Chairperson, BOS

The meeting ended with the vote of thanks by the chair.


16/02/23

Dr. Kakoli Dutt
Associate Professor
In-Charge, Department of Life Sciences
In-charge

Department of Life Sciences
J.C.Bose University of Science and
Technology, YMCA, Faridabad