



**J. C. Bose University of Science and Technology, YMCA, Faridabad**  
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**FACULTY OF SCIENCES**

Date: 06 Oct 2023

**The 4<sup>th</sup> BOF meeting is scheduled to be held in the Department of Mathematics on 09/10/2023 at 04:00 PM in SB-705 (Research Lab), CV Raman Block. Following are the agenda/items for consideration and approval.**

BOF/04/01: To confirm the minutes of the meeting of 3<sup>rd</sup> BOF of "Faculty of Science" held on 28/05/2022.

BOF/04/02: To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 3<sup>rd</sup> meeting held on 28/05/2022.

BOF/04/03: To consider and approve the minutes of the meeting of 6<sup>th</sup> BOS of the Department of Physics held on 22/12/2022.

BOF/04/04: To consider and approve the minutes of the meeting of 1<sup>st</sup> Post Graduate & Research BOS of the Department of Physics held on 29/09/2023.

BOF/04/05: To consider and approve the minutes of the meeting of 1<sup>st</sup> Undergraduate BOS of the Department of Physics held on 03/08/2023.

BOF/04/06: To consider and approve the minutes of the meeting of 4<sup>th</sup> and 5<sup>th</sup> BOS of the Department of Chemistry held on 13/12/2022 and 22/08/2023 respectively.

BOF/04/07: To consider and approve the minutes of the meeting of 1<sup>st</sup> Undergraduate BOS of the Department of Chemistry held on 28/07/2023.

BOF/04/08: To consider and approve the minutes of the meeting of 7<sup>th</sup> BOS of the Department of Mathematics held on 30/11/2022.

BOF/04/09: To consider and approve minutes of the meeting of 1<sup>st</sup> Post Graduate & Research BOS of the Department of Mathematics held on 05/10/23.

BOF/04/10: To consider and approve minutes of meeting of 1<sup>st</sup> Undergraduate BOS of the Department of Mathematics held on 28/7/2023.

BOF/04/11: To consider and approve the minutes of the meeting of 5<sup>th</sup> and 6<sup>th</sup> BOS of the Department of EVS held on 13/09/2022 and 29/09/2023 respectively.

BOF/04/12: Any other agenda/items with the permission of chair.

*Neetu Gupta*  
6/10/2023  
Dean, Faculty of Sciences  
DEAN  
Faculty of Sciences  
J. C. Bose University of Science and Technology, YMCA