

May 14, 2016

MINUTES OF THE MEETING

Minutes of the 3rd Meeting of the Board of Studies, Department of Physical Science under Faculty of Science, Jagannath University, Jaipur was held on May 14, 2016 at 3:00 PM in the Conference Room of the University.

The following members were present in the meeting:

S.No	Name	Particular
1	Prof. P N Kalla, Dean, Faculty of Science, Jagannath University, Jaipur	Convener
2	Dr. Vivek Kumar Sharma, HoD, Department of Physical Science & Professor(Mathematics), Jagannath University, Jaipur	Member
3	Dr. Anil Kumar Sharma Associate Professor (Chemistry), Jagannath University, Jaipur	Member
4	Mr. Pramod Kumar, Assistant Professor (Physics), Jagannath University, Jaipur	Member
5	Prof. P R Sharma, Professor, Dept of Mathematics, University of Rajasthan, Jaipur	Member as outside Expert
6	Dr. Jagdev Singh, Associate Professor (Mathematics) Jagannath University, Jaipur	VC's Nominee

At the onset, the Convener of the Committee welcomed all the members and thanked all the members including outside experts for sparing their valuable time in the said meeting.

Thereafter, the following items were taken up for consideration:

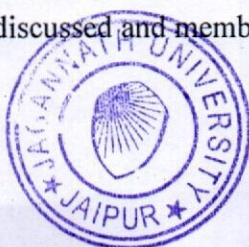
Item No.3.01: To confirm the minutes of the 2nd meeting of the Board of Studies held on January 6, 2016.

Resolution: The Minutes of the 2nd meeting the Board of Studies of the Department was circulated to all the members. No observations have been received.

The Minutes of last Meeting of the Board of Studies were read and confirmed.

Item No. 3.02: To note the Action taken reports of the Minutes of the 2nd meeting of the Board of Studies held on January 6, 2016.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 6, 2016 were discussed and members were satisfied in respect of the follow up action taken by the Department.



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Registrar
Jagannath University, Jaipur

Item No. 3.03: To consider and approve the academic calendar for B.Sc (PCM) Program for the session July 2016- December 2016.

Resolution: The Board considered and approved the academic calendar for B.Sc (PCM) Program for the session July 2016- December 2016.

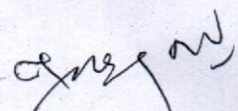
Item No. 3.04: To note the reports on various activities conducted by the Department during the session January 2016-June 2016.

Resolution: The Board noted the reports on various activities conducted by the Department during the session January 2016-June 2016.

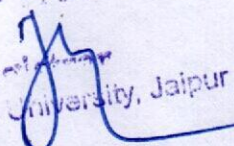
Item No. 3.05: Any other item with permission of the Chair

Resolution No. 3.05.1: The members were informed that CBCS scheme will be continued for the session 2016-17.

The meeting ended with the vote of thanks to the Chair


Prof. P N Kalla
Convener
DEAN
FACULTY OF SCIENCE (AGRICULTURE)
JAGANNATH UNIVERSITY
CHAKSU, JAIPUR (RAJ.) INDIA



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