



**MAULANA AZAD NATIONAL URDU UNIVERSITY**

(A Central University established by an Act of Parliament in 1998)

Gachibowli, Hyderabad - 500 032

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**MINUTES OF THE FIRST MEETING OF THE SCHOOL BOARD OF SCHOOL OF SCIENCES HELD ON 6<sup>TH</sup> MARCH 2013 AT ASC DIRECTORS CHAMBER, MANUU, HYDERABAD.**

The Following were present:

1.	Prof. P.F.Rahman, Dean I/c, School of Sciences	Chairman
2.	Prof. S.A. Wahab, Professor, DDE	Member
3.	Prof. P.L. Vishweshar Rao, Professor, MCJ	Member
4.	Dr. Abdul Waheed, Associate Professor & Head, Dept. of CS&IT and Head I/c Dept. of Mathematics	Member
5.	Ms. T. Arundhati, Associate Professor, Dept. of CS&IT	Member
6.	Prof. Z. H. Khan, Director, Centre for IT, Jamia Millia Islamia, New Delhi	Member
7.	Prof. P. Prakash babu, Head, Dept. of Bio-technology, University of Hyderabad, Hyderabad	Member
8.	Prof. Mohd. Suleman Siddiqui, Professor, Maulana Azad Chair, MANUU	Special Invitee
9.	Prof. P.S.N. Reddy, Retd. Professor, Osmania University, Hyderabad	Special Invitee
10.	Prof. I. B. Ramaprasada Rao, Retd. Professor, Osmania University, Hyderabad	Special Invitee

Prof. Irfan Ahmed, Head, Dept. of Zoology, Aligarh Muslim University, Aligarh could not attend the meeting due to pre-occupation.

After introduction of the members and welcome by Prof. P.F. Rahman, Dean I/c, and given a brief introduction about the status of science programmes in the School of Sciences. Prof. Mohd. Suleman Siddiqui, informed the members of the School Board about the committee constituted by the Vice Chancellor for preparing a scheme of Choice Based Credit System (CBCS) and also syllabi for first six semesters of the proposed programmes. He also informed that in the absence of board of studies for the proposed departments / programmes, a committee of course development for each subject / programme was constituted and prepared the syllabi for consideration of school board. Prof. Rehman and other members lauded the efforts made by Prof. Siddiqui and his team.

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**Item 1.1. Introduction of 5 years integrated M.Sc. Programs under the scheme Choice Based Credit System**

Dr. PSN Reddy, the Special Invitee, who was also part of the team for preparing a scheme for Choice Based Credit System (CBCS) has given a presentation about the Scheme, regulations, admission criteria and evaluation etc.,

*It was resolved to approve the Semester Pattern, Credit Allotment (Semester wise), Languages, Optional Subjects suggested in the Scheme, Compulsory and Optional Add-on Courses, the credit weightages, grading system, rules of attendance, award of credit, evaluation methods, promotion, re-admission regulations, supplementary examination etc.,*

**Item 1.2. Proposal to start new departments in School of Sciences.**

The proposal of following new departments to offer 5-year integrated M.Sc., programmes was discussed and approved.

- a) Mathematics
- b) Physics
- c) Chemistry
- d) Zoology
- e) Botany

*It was resolved to approve the establishment of above Departments under School of Sciences.*

**Item 1.3. Proposal to start new Master's programs**

The Board members discussed about the following proposed programmes and approved the same.

- a) Mathematics
- b) Computer Science
- c) Physics
- d) Chemistry
- e) Zoology
- f) Botany
- g) M. Tech in Computer Sciences (6 year integrated programme)

*It was resolved to approve the starting <sup>of</sup> new Master's programmes.*

**Item 1.4. Adoption of syllabi, course regulations, examination scheme and regulations for the proposed 5-year Integrated M. Sc programs**

*The Board discussed the proposed syllabi for above programmes for first six semesters. It was resolved to approve the Syllabi, course regulations, examination scheme.*



Item 1.5.

**Infrastructure, staff requirements (teaching, support staff) for the proposed programmes**

The Board Members suggested to have a structure of One Professor, Two Associate Professors and Four Assistant Professors for each proposed department initially. They also suggested to identify one senior professor on re-employment or deputation basis for each programme and he / she may be assigned the work pertaining to the starting of department and programmes in the department. For other staff members, based on work load, they may be hired as per UGC norms till regular faculty positions / supporting staff is appointed.

For each programme, at least one lecture hall, a common staff room with clerical assistance may be provided by the University. For conducting practicals, the feasibility of utilizing the Polytechnic labs to the extent possible, creating at least one lab for each programme may be considered. In case, if it is not feasible to establish the labs, the option of entering into MoU with neighbouring institutions for conducting practicals may be worked out.

**Item 1.6. Fee structure for the proposed programmes**

The University may constitute a committee to prepare fee structure for the programmes. The matter can be reported in the next Academic Council meeting for approval.

**Item No.1.7. Ratification of the minutes of 5<sup>th</sup> Board of studies of Department of Computer Sciences & Information Technology**

The minutes of the 5<sup>th</sup> Board of Studies of Department of Computer Sciences & Information Technology meeting held on 9<sup>th</sup> July 2012 have been ratified. The department of CS&IT may take suitable measures to implement the proposals approved in the Board of Studies.

**Item No.1.8. Ratification of the minutes of 2<sup>nd</sup> meeting of Committee for course development for M. Sc (Mathematics)**

The minutes of the 2<sup>nd</sup> meeting of the committee for course development of (M. Sc. Maths) was held on 22<sup>nd</sup> October 2012 have been ratified.

All the members requested to put on the record, the efforts of the Committee which has prepared the Choice Based Credit System Scheme for the proposed programmes.

The meeting was concluded with thanks by the Chair.

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