

Dean, School of Sciences

Minutes of the 4th SCHOOL BOARD MEETING

The 4th School Board Meeting was held on 05th March, 2020 at 11:00 am in the Dean's Chamber, School of Sciences, MANUU, Hyderabad.
The following members were attended the meeting:

Sl.	Name	Remarks
1	Prof. Ayub Khan(Dean)	Chairman
2	Prof. S.Najamul Hasan	Member
3	Dr. Maqbool Ahmed	Member
4	Dr. H.Aleem Basha	Member
5	Dr. Afroz	Member
6	Dr. KhajaMoinuddin	Member
7	Prof. Saeed	External Member
8	Prof. V. Srinivas	External Member
9	Prof. Hariramakrishna	External Member

The meeting was chaired by Dean, School of Sciences. The Dean welcomed all the members and commenced the meeting with a brief overview of the School of Sciences and the courses offered by the School.

The following agenda items were placed before the School Board for discussion and approval and the following resolutions were made.

4.1. Confirmation of the minutes of the 3rd School board minutes of the Meeting.

Minutes of the 3rd School board minutes of the meeting confirmed.

4.2. Revoking of Departments in School of Sciences (Physics, Botany, Zoology and Chemistry).

The proposal for revoking the departments was placed before the board and discussed at length and agreed, suggested to send it to higher authorities for approval and onward transmission to UGC for permission.

(Annexure-1)

4.3. Ratification of DRC, RAC and BoS meetings in School of Sciences

Resolutions made in the DRC, RAC and BoS were discussed and ratified.

(Annexure-2)

4.4. Introduction of Integrated Master programme with two exit options in all subjects of School of Sciences and Direct entry into Master Programme ET or Merit based admissions.

مولاانا آزاد نيشنل اردو يونيورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
 (A Central University established by an Act of Parliament in 1998)



Accredited 'A' grade by NAAC

Dean, School of Sciences

In principle the committee agreed for the introduction of Integrated Master Programme and direct entry into Master programme ET or Merit based admission in all the subjects and suggested to workout with the modalities for further action.

4.5. Ratification of minutes of B.Voc programme meetings.

Nodal officer, B.Voc programme presented the resolutions made in the B.Voc programme meetings and committee ratified the resolutions.

(Annexure-) 3

4.6. Ratification of minutes of B.Voc programmes with Controller of Examination.

Nodal officer, B.Voc programme placed the resolutions made in the meetings with the Controller examination regarding the conduction of B.Voc programme examinations and the item was ratified. (Annexure.....) 4

4.7. Ratification of EVS syllabus into four credits:

As per the UGC norms and also consequent to approval in the 36th Academic council meeting of MANUU, EVS syllabus changed to four credits.

(Annexure.....) 5

4.8. Any other item with the permission of chair.

The chairman of the School Board committee, Prof. Ayub Khan thanked all the members and concluded the meeting.

Chairman
Prof. Ayub Khan