

## Minutes of 5<sup>th</sup> Board of studies meeting held on 28-01-2019

The 5<sup>th</sup> Board of studies (BOS) meeting of the department of Physics was held on 28-01-2019 at 3:00 pm in the Department of physics, School of Sciences. The meeting was chaired by Dr. H. Aleem Basha, Head, Dept of Physics. The following members attended the meeting:

<b>Dr. H. Aleem Basha</b> Associate Prof. & Head Dept. of Physics, Maulana Azad National Urdu University, Hyd.	Chairman
<b>Prof. Pushpa Chakrapani</b> Professor of Physics & Director, GRADE Dr.B.R.Ambedkar Open University, Hyderabad.	External Member
<b>Prof. Syed Rahman</b> Professor of Physics, Dept. of Physics Osmania University, Hyderabad.	External Member
<b>Dr. Rizwan ul Haq Ansari</b> Assistant Prof. of Physics, Dept. of Physics, Maulana Azad National Urdu University, Hyd.	Member

Dr. Priya Hasan could not attend the meeting as she is out of station to attend a conference. Dr. Zeenat Fatima could not attend the meeting as she was not feeling well and on leave. Further, the Director, DDE or his nominee has not attended the meeting whereas they have submitted their items for the meeting through e-mail dated 28.01.2019 at 11:22 a.m.

The Head welcomed all the members of the board and briefed them about the activities and progress of the department. He then proposed the agenda of the meeting and item wise agenda was discussed.

The following issues were discussed and resolved by the board members:

**Item 5.1:** To ratify the syllabus of B.Sc Physics V and VI semesters offered through regular mode .

**Resolution:** The members discussed the syllabus and suggested the restructuring of the syllabus. The members restructured the syllabus and it is resolved to rename the title as "**Analog and Digital circuits**" instead of Digital, Analog circuits and Instrumentation.

Similarly the syllabus of **Elements of Modern physics** (VI Semester as DSE-II) was discussed and members were of the opinion that Solid State Physics is an important component of Modern Physics and should be included. Hence it is resolved to modify the syllabus to include Solid State Physics component.

**Item 5.2:** To discuss and approve the Ph.D.(Physics) course work syllabus as per UGC.

**Resolution:** The members reviewed the syllabus of **Research Methodology** and suggested few modifications, which were accepted and included in the syllabus.

The members took notice of the **Essential of physics** syllabus and suggested for restructuring of the syllabus. The same was discussed and ratified.

**Item 5.3** To discuss and approve the criteria for co-supervisor ship for Ph.D programme

**Resolution:-** The issue was discussed in detail and the members resolved the following criteria for co-supervisor ship of Ph.D. programme:

- (i) The Physics faculty working under MANUU who is teaching UG/PG classes with five years of teaching experience and having atleast three (3) research publications in reputed journals with high impact factor after obtaining Ph.D. degree.
- (ii) Also full-fill the criteria as per UGC reglations-2016.

**Item 5.4:** To discuss and approve the experts for the panel of evaluation and paper setting.

**Resolution:** The members approved the panel of evaluation and paper setting.

**Item 5.5:** To discuss and approve the items of DDE with the permission of the chair.

**Resolution:** The members approved the items of DDE in the form of panels for SLM Content writers, translators and editors for core papers 1, 2 and 3 of Physics from the panel of Item 5.4.

Further the copy of revised syllabi will be circulated to the members through e-mail.

At the end of the meeting, Head Department of physics thanked the members for their inputs and suggestions on the various items discussed during the meeting.

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Signature of the Experts:

1. 1.

2. 2.

Signature of the Chairman/Member

