

## MINUTES

The first meeting of the Board of School of Sciences was held on 17th October, 1989 at 4.00 P.M. at A-39, Kailash Colony. The following members were present:-

1. Prof. Shakti R. Ahmed, Director (SOS)
2. Prof. R.N. Mathur
3. Prof. C.S. Moorthy
4. Prof. M.M. Pant
5. Dr. B.S. Saraswat
6. Dr. S.S. Hasan
7. Dr. Kapil Kumar
8. Dr. P.N. Gouhar
9. Dr. S. Ianeja
10. Dr. Vijayshree
11. Dr. Parvin Sinclair
12. Dr. Sunita Malhotra

Dr. V.D. Madan, Reader in Mathematics could not attend the meeting.

At the outset, Prof. Ahmed welcomed the members of the Board. She gave a brief account of the courses being developed by the School to familiarise the members with the activities of the School.

The Board then took up the first item on the agenda, i.e., co-option of 5 external members on the Board. After a brief discussion, names of the following members were suggested:-

1. Prof. Y.R. Ahuja, Deptt. of Genetics,  
Osmania University, Hyderabad- 500 007.
2. Prof. D.P. Tiwari, Deptt. of Physics,  
Indian Institute of Technology, Hauz Khas,  
New Delhi-16.
3. Prof. Kalyana Sinha,  
Indian Statistical Institute,  
Old Mehrauli Road, New Delhi-110 016.
4. Prof. U.C. Agarwal, Chemistry Department  
Indian Institute of Technology,  
Kanpur- 205016.

5. Prof. D.N.Mishra, Director,  
Council of Science & Technology Research,  
Maharana Pratap Nagar,  
Bhopal - 462 001

The next item that the Board took up was the approval of courses in various disciplines.

After some discussion, the following courses were approved (detailed syllabi are appended). Useful suggestions made by the members were noted. It was also pointed out that courses prepared for the Bachelor's Degree in Science and those for the Bachelor's Degree in Engineering and Technology should be examined in detail so that repetitions can be avoided as far as possible and common courses evolved. A committee consisting of the following members was proposed to look into this matter:-

1. Prof. C.S.Moorthy
2. Prof. R.N.Mathur
3. Dr. B.S.Saraswat
4. Dr. P.K.Sinclair

The Board took note of the proposal regarding research activities which is under consideration of the University and strongly urged the University to take an early decision in this matter.

It was also suggested that each discipline group draw up a five year perspective plan of their development.

The meeting ended with a vote of thanks to the members.