

ITEM NO. I

Minutes of the Tenth School Board Meeting of the School of Sciences held on 25th August, 1994 in the Conference Room, Block-7, Maidan Garhi

The following members were present:

1.	Prof. R.K. Bose, Director, School of Sciences	Chairman
2.	Prof. R.N. Kapil Dept. of Botany, Univ. of Delhi	Member
3.	Prof. M. Nagaraj Dept. of Math, Bangalore Univ.	Member
4.	Prof. P.K. Dutta Director School of Health Sciences	Member
5.	Dr. S. Maji Reader, School of Engg. & Technology	Member
6.	Dr. Santosh Panda Reader, STRIDE (now on deputation to AIU)	Member
7.	Prof. B.S. Saraswat Professor of Chemistry	Member
8.	Dr. Parvin Sinclair Reader in Mathematics	Member
9.	Dr. Jaswant Sokhi Lecturer in Life Sciences	Member
10.	Dr. S. Kannan Reader in Chemistry	Member

Prof. A.S. Nigavekar, Prof. B.L. Khandelwal, Prof. G.V. Doshi, Prof. H.M. Pant, Dr. V.V. Raghavan and Dr. Shubha Gupta could not attend the meeting.

At the outset, the Chairman welcomed all the members present, especially the new member Dr. (Mrs.) Jaswant Sokhi. After this the agenda items were taken up for consideration.

Item No.1: To confirm the minutes of the ninth meeting of the School Board, held on 21.10.1993.

10.1.1 The minutes were confirmed after some discussion on the last item 9.12.5.

information as possible. It should submit a comprehensive report by 25th Oct., 1994. This report will be discussed by the School Board before being placed before the next School Board meeting (to be held in November 1994).

Item No.7 Nature of the certificate to be issued to the students of the B.Sc. programme.

10.6.1 Please see 10.6.1.

Item No.8 To consider and approve the proposal for the certificate programme in teaching of Primary school Mathematics.

10.8.1 The proposal for the certificate programme in teaching of primary school mathematics was considered and approved by the School Board.

Item No.9. To recommend to the Vice-Chancellor for the names of paper setters, moderators and evaluators for the course Developmental Biology (LSE-06), the names of an additional course writer for the course Plant Diversity-I, names of examiners for projects of the course AHE-1 and names of examiners for the laboratory courses LSE-04(L) and LSE-08(L).

10.9.1 The names were approved after including the names of some internal faculty members in the list of moderators for the course LSE-06, (Blocks 1 and 2).

It was also suggested that care should be taken to see that the services of junior external moderators for papers set by very senior professors be avoided. This can be done by including the names of the senior professors as well as paper setters in the list of moderators.

Item No.10 To consider the issue of pre-university certificates to the students of Bachelor's degree Programme (B.A./B.COM./B.SCI.) on qualifying course worth 32/64 credits (proposed by Evaluation Division).

10.10.1 The following was decided:

A student can be declared as being qualified first year whenever he/she successfully completes the courses worth 16 credits that he/she opted for in the 1st year and not any 16 credits. Similarly, a student can be declared as being qualified second year, whenever he/she successfully completes the courses worth 16 credits that he/she opted for in the 1st and 2nd years, and not any 16 credits.

Item No.11 Amendments to the rules of the examination and composition of the examination committee.

Item No.2:

PVC (D) - note, concerning Item No.9.12.1, regarding the matter.

10.2.1

Members still felt that the earlier proceedings should be followed, and requested the chairman to try to impress this upon the authorities.

Item No.3

Co-optation of a faculty member, concerning Item No.9.12.4 - reporting matters.

10.3.1

Dr. Jaswant Singh has been co-opted as a member of the School Board by the Vice-Chancellor, with immediate effect (1st April, 1994), for a period of two years.

Item No.4

Report of the Subcommittee, concerning Item No.9.10.1. (Revision of the global comment sheet).

10.4.1

It was agreed to delete the lower portion of the global comment sheet, regarding gradation of attributes. Instead, the counsellors should be sent guidelines etc. the same enclosed with each set of marking schemes. It was felt that the point no.3. of the enclosed guidelines should include more points which would be applicable to the different disciplines in the School.

Item No.5

To recommend to the Vice-Chancellor the names of paper setters, moderators and evaluators for the course, Electric and Magnetic Phenomena (PHC-07).

10.5.1

The names of paper setters, moderators and evaluators of PHC-07 (Electric and Magnetic Phenomena) were approved after inserting a correction in one name.

Item No.6

To consider the specialisation in any particular discipline of the B.Sc. programme.

10.6.1

The School Board considered Item No.6 together, and after deliberation decided the following:

The subcommittee constituted by the School Board (April, 1993) to look into the details of the "majoring" scheme, should be entrusted with the task of deliberating on this matter, taking into consideration the students' interest, credit value of our programme, equivalence with programmes offered by conventional universities, etc., and design a suitable certificate reflecting the same.

referred to the concerned committee.

Item No.11.

The following amendment to subsection 2(1) of the Statute Book was approved:

The Reader for Translating and Interpreting is added to the subjects mentioned by the Vice-Chancellor provided that there shall be at least one Reader for Translating and Interpreting in its behalf.

Item No.12.

Any other item on the business agenda of the meeting.

Item No.12.1

To recommend to the Vice-Chancellor to frame a new syllabus, equivalent in credit value to the course Life 442, for the topic:

10.12.1

The nature of plant biodiversity and its management for the course Life 442 (Special).

Item No.12.2.

To consider the case of specialisation in Life Sciences for students who want to take at least eight credits worth of Mathematics Electives.

10.12.2

This was approved. It was pointed out that this situation will not appear in future (after 2010) when more electives in Life Sciences, like packages of Plant diversity and Animal Diversity will be available on offer to the students. The students interested in specialisation in Life Sciences and doing for Mathematics electives, should be allowed to specialize with 44 credits worth of courses in Life Sciences (if they are included).

The meeting ended with a vote of thanks to the Vice-Chancellor.

K.B. 11/11/96

R.K. BOSE

Chairman, School Board of Govt.