

Minutes of the Twelfth School Board Meeting of the School of Sciences held on 24th April, 1995 in the Conference Room of Block B, Haridwar Garhi.

The following members were present:

Prof. K.L. Bose - Chairman

Prof. F.L. Dutta

Prof. R.H. Kapil

Dr. Subhasis Nair

Prof. M.H. Paul

✓ Prof. S.C. Garg

Dr. Shubha Gupta

Dr. S. Kannan

Dr. V.V. Raghavan

Prof. B.S. Saraswat

Dr. Parvin Sinclair

Dr. Jaswant Sokhi

Prof. A.S. Higavekar, Prof. B.L. Khandelwal, Prof. M. Nagarai and Dr. S.K. Panda, and could not attend the meeting. At the outset, the Chairman welcomed all the members present. After this, the agenda items were taken up for consideration.

Item No.1 To confirm the minutes of the 11th meeting of the School Board held on 12th December, 1994.

12.1.1 The minutes were confirmed after a typographical error was taken care of. In 11.5.1., page 5, 3rd line from the top instead of "it will conform to (i) and (ii)", it should be "it will conform to (i) and (ii)".

Item No.2. Approval of the syllabus of Discrete Mathematics (MIE-13) and Mathematical Modelling (MIE-14) (Reporting matter).

12.2.1. The syllabus of Discrete Mathematics (MIE-13) and Mathematical Modelling (MIE-14) as approved in the respective course writers' meetings were presented.

Item No.3 Approval of the names of the course writers of

Discrete Mathematics (MIE-13) and Mathematical Modelling (MIE-14) (Reporting Matter),

12.4.1

The names of the course writers of Discrete Mathematics (MIE-13) and Mathematical Modelling (MIE-14), approved by the Vice-Chancellor, were presented.

Item No.4

The suggestion of RSD regarding the minimum attendance to be ensured in a lab course by students for completing the lab course in addition to passing the test (E) and (F) of *Adventure* proposed by RSD).

12.4.1

It was suggested that this matter be discussed in the School and the faculty's recommendations could be placed before the School Board.

Item No.5

Approval of the names of course writers for Plant Diversity Lab (LSE-14 (L)) - Part-II, and for additional course writers for Animal Diversity-I (LSE-09) and Plant Diversity-II (LSE-13).

12.5.1

The names of the course writers for Plant Diversity Lab (LSE-14 (L)) - Part-II, Animal Diversity-I (LSE-09) and Plant Diversity-II (LSE-13) were approved with one typographical correction (Dr. P.K. Kumra instead of Dr. P.K. Kumar).

Item No.4

Co-option of new members of the School Board from outside IGNOU.

The chairman of the School Board, on behalf of the members and on own behalf, recorded the appreciation of the valuable contributions made by the out-going co-opted members (from outside IGNOU) to the proceedings of the School Board during their tenure.

Four non-IGNOU members were co-opted to the School Board for a term of two years, from a list consisting of two names from each discipline (Life Sciences, Mathematics, Chemistry and Physics) which was given in an order of preference. The order of names for the Chemistry Discipline was not submitted according to the order originally, but it was changed later. The revised list is attached as annexure.

Item No.7

Approval of the names of paper setters, moderators and evaluators for the Chemistry courses CHE-01, CHE-02, CHE-04, CHE-05, CHE-06, CHE-09 and CHE-10.

12.7.1.

The names of the paper setters, moderators and

Evaluators for the Chemistry courses, CHE-01, CHE-02, CHE-03, CHE-04, CHE-05, CHE-06, CHE-07 and CHE-10, as given, were approved. While approving the above, the following suggestion was made: the discipline members working in Regional Centres/Regional Service Division can be utilised for this purpose and their names should be considered for inclusion in the list of paper setters, moderators and evaluators.

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

R K ROSE

(R K ROSE)

6th July, 1992

/(academics)