

MINUTES OF THE 28TH MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF SCIENCES HELD ON JUNE 15, 2004 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE SCHOOL OF SCIENCES, IGNOU, MAIDAN GARHI, NEW DELHI 110068

The following members were present:

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| 1. | Prof. S.S. Hasan, Director (SOS) | - | Chairman |
| 2. | Prof. B.S. Yadava | | |
| 3. | Prof. S.N. Tandon | | |
| 4. | Prof. A.K. Bhatnagar | | |
| 5. | Prof. S. Sri Bala | | |
| 6. | Prof. Parvin Sinclair | | |
| 7. | Prof. S. Kannan | | |
| 8. | Prof. Jawarimal Parakh | | |
| 9. | Prof. Vijayshri | | |
| 10. | Dr. Swadesh Taneja | | |
| 11. | Dr. Poornima Mittal, | | |
| 12. | Dr. Neera Kapoor | | |
| 13. | Dr. J.A. Farooqi | | |

Prof. V.K. Tripathi, Prof. Devesh Kishore, Prof. M.C. Sharma, Dr. Gayatri Kansal and Dr. Shubha M. Gokhale could not attend the meeting.

The Chairman placed on record the appreciation of the Board for the outgoing members namely, Prof. A.K. Agarwal, Prof. Swaraj Basu, Shri Shashi Bhushan and Ms. Bano Saidullah and welcomed the new member of the School Board i.e. Prof. Jawarimal Parakh.

Thereafter, the following items on the agenda were deliberated upon:

- Item No. 1: To confirm the Minutes of the 27th Meeting of the School Board of School of Sciences held on November 20, 2003 at 11.00 a.m.**
- 28.1.1 The Board was informed that the minutes of the 27th Meeting of the School of Sciences were circulated to all members vide letters No. IG/SOS/SB-27/2003/206 dated November 20, 2003. Comments were received from two members.
- 28.1.2 The comments were read out. The Board was of the view that only decisions are recorded in the minutes and not the proceedings.
- 28.1.3 Thereafter, the minutes of the 27th meeting of the School Board of School of Sciences were confirmed.

Item No. 2 and 3 Reporting Items: To consider and approve the Post-Graduate Diploma in Intellectual Property Rights

- 28.2.1 Item No. 3 of the Agenda was taken up and the Chairman read out the minutes of the 10th Meeting of the Academic Council Standing Committee held on May 20, 2004 in which the Phase-III form relating to the "Post Graduate Diploma in Intellectual Property Rights" had been approved as a special case subject to the condition that if any changes are proposed by the School Board, the same will be incorporated in the programme.
- 28.2.2 The School Board agreed to consider the proposal as a special case after pointing out that in future the proper procedure for routing the programme should be followed.
- 28.2.3 The Phase-III form was discussed and the Board opined that the titles of the courses should be brief and should reflect the course content. It was also the view of the Board that the Programme Coordinator must be present whenever a presentation regarding a programme is made. The School Board approved the Phase-III form of the "Post Graduate Diploma in Intellectual Property Rights".

Item No.4: To consider and approve the Post-Graduate Diploma Programme in Bioinformatics

- 28.3.1 The Phase-I form of the "Post-Graduate Diploma Programme in Bioinformatics" was placed before the School Board for consideration. The Programme Coordinator presented the concept paper and the need for the Programme to the School Board.
- 28.3.2 The School Board approved the Phase-I form of the "Post-Graduate Diploma Programme in Bioinformatics".

Item No. 5: To consider and approve the courses for B.Sc. in Biotechnology and Syllabus finalised in the Expert Committee Meeting for the elective course on "Elements of Biotechnology" in B.Sc. Programme

- 28.4.1 The syllabus of the elective course on "Elements of Biotechnology" in B.Sc. Programme was placed before the Board along with the proposal of B.Sc. in Biotechnology.
- 28.4.2 With reference to the Phase-I form for B.Sc. in Biotechnology presented by the Coordinator, the Board directed the Programme Coordinator to present the Phase-I form with all the requisite information in the next Board Meeting.
- 28.4.3 The Board approved the syllabus of the Elective course "Elements of Biotechnology" to be offered in B.Sc. Life Sciences Programme.

Item No. 6: To consider and approve the Syllabus finalised in the Expert Committee Meeting for the elective course on "Bio-technology Laboratory" in B.Sc. Programme

28.5.1 The syllabus of the elective course on "Bio-technology Laboratory" in B.Sc. Programme was placed before the Board.

28.5.2 The School board was of the opinion that the course was pitched at a very high level and should be redesigned as a part of the package of the courses for B.Sc. in Biotechnology and presented along with the proposal for B.Sc. in Biotechnology.

Item No. 7: To consider and approve the proposal with regard to developing Life Sciences elective course in "Molecular Biology" and "Immunology"

28.6.1 The proposal for developing Life Sciences elective course in "Molecular Biology" and "Immunology" was placed before the School Board.

28.6.2 The School Board considered the proposal and approved it.

Item No. 8: To consider and approve the Phase-I form for the P.G. Diploma in Pharmaceutical Chemistry and Sales Management.

28.7.1 The Phase-I form for the P.G. Diploma in "Pharmaceutical Chemistry and Sales Management" was placed before the School Board.

28.7.2 The School Board considered the Phase-I form and while appreciating the initiative, the Board opined that the title of the Programme may be suitably modified by the Programme Coordinator. The Phase-I form was approved with the directions that the Coordinator should take note of suggestions given by the Board in this regard.

Item No. 9: To consider and approve Phase-III form for the "Master in Mathematics with Applications" (MMA) Programme

28.8.1 The Phase-III form for the "Master in Mathematics with Applications" (MMA) Programme was placed before the School Board for its consideration.

28.8.2 The Phase-III form was discussed at length by the Board. It was suggested that the syllabi of all the courses of this programme may be sent to the University of Delhi, Bombay University, Madras University, Calcutta University and all the IITs to seek their views on the suitability of the content and level of the courses as well as its nomenclature as compared with other similar Master's Degree Programmes in Mathematics being offered by the Institutions. The

reports received from these institutions may be placed before the forthcoming School Board Meeting for its consideration.

Item No.10 To approve the list of moderators and paper setters for the courses PMT, MTE-03, MTE-07, MTE-08, MTE-10, MTE-12, MTE-13 and MTE-14

28.9.1 The Board approved the list of moderators and paper setters for the courses PMT, MTE-03, MTE-07, MTE-08, MTE-10, MTE-12, MTE-13 and MTE-14.

Item No. 11: To approve the list of moderators and paper setters for the courses AMT-01, LMT-01, MTE-01, MTE-02, MTE-04, MTE-05, MTE-06

28.10.1 The Board approved the list of moderators and paper setters for the courses AMT-01, LMT-01, MTE-01, MTE-02, MTE-04, MTE-05, MTE-06.

Item No. 12: To approve the list of paper setters, moderators and evaluators for all B.Sc. Physics Electives and LT-04

28.11.1 The Board approved the list of paper setters, moderators and evaluators for all B.Sc. Physics Electives and LT-04.

Item No. 13: To approve the list of evaluators for FST, LSE-09 and LSE-10

28.12.1 The Board approved the list of evaluators for FST, LSE-09 and LSE-10.

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


(CHAIRMAN)