

**MINUTES OF THE SIXTY SIXTH MEETING OF THE SCHOOL BOARD OF
SCHOOL OF SCIENCES HELD ON 10TH DECEMBER 2020 AT 11.00 AM
THROUGH ONLINE MODE**

2020

The following members were present:

1.	Prof. Sujatha Varma	--	Chairperson
2.	Prof. Sachidanand Sinha, CSRD, JNU, New Delhi	--	External Member
3.	Prof. R. Baskar, DESE, GJUS&T, Hissar	--	External Member
4.	Prof. S.C. Garg, VC, Usha Martin University, Ranchi	--	External Member
5.	Prof. B. Sri Padmavati, School of Maths. & Statistics, Univ. of Hyd., Hyderabad	--	External Member
6.	Prof. Suneel Kateriya, School of Biotechnology, JNU, New Delhi.	--	External Member
7.	Prof. Sutapa Bose, Professor, SoE	--	Member (Other School)
8.	Dr. Mansi Sharma, Assistant Professor, SoL	--	Member (Other School)
9.	Prof. Parvin Sinclair	--	Member
10.	Prof. Vijayshri	--	Member
11.	Prof. Sunita Malhotra	--	Member
12.	Prof. Bharat Inder Fozdar	--	Member
13.	Prof. Neera Kapoor	--	Member
14.	Prof. S. R. Jha	--	Member
15.	Prof. Javed A. Farooqi	--	Member
16.	Prof. Amrita Nigam	--	Member
17.	Prof. Sanjiv Kumar	--	Member
18.	Prof. Lalita S. Kumar	--	Member
19.	Prof. M.S. Nathawat	--	Member
20.	Prof. Shubha Gokhale	--	Member
21.	Prof. Kamalika Banerjee	--	Member
22.	Prof. Subhakant Mohapatra	--	Member
23.	Prof. Benidhar Deshmukh	--	Member
24.	Prof. Manish Trivedi	--	Member
25.	Dr. Parvesh Bubber	--	Member
26.	Dr. Deepika	--	Member
27.	Dr. Kakoli Gogoi	--	Member
28.	Dr. Rajesh	--	Member

Prof. S. Vijaysekhar Reddy, Professor, SoSS, and also Prof. Meenal Mishra, SoS could not attend the meeting.

Prof. Sujatha Varma, Director, SOS, and Chairperson of the School Board of the School of Sciences, began the meeting with a warm welcome to all the members. She specially welcomed the external experts Prof. S.C. Garg, Prof. B. Sri Padmavati, Prof. Suneel Kateriya, and Prof. R. Baskar. She further welcomed the newly nominated members from IGNOU, namely, Prof. Vijaysekhar Reddy, SOSS, Prof. Shatrughna Kumar, SOH, Dr. Mansi Sharma, SOL, Prof. Sutapa Bose, SOE, under Clause 2 (d) of the Statute 10 A and Dr. Deepika, Dr. Parvesh Babbar, Dr. Kakoli Gogoi and Dr. Rajesh Kaliraman, under Clause 2 (c) of the Statute 10 A.

The chairperson, then informed the members about the progress made by the School of Sciences since last School Board meeting held on March, 6th 2020. It was noted that inspite

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of complete lockdown during March, 23rd to July 17th, 2020, the faculty of the school had done considerable teaching and research in this period.

The School Board then transacted the following items:

AGENDA NO.	SUB-AGENDA NO.	AGENDA	ANNEXURE
SB 66.1		To consider and approve Minutes of 65th Meeting of School Board of School of Sciences held on 6th March 2020 and the Action Taken Report on the Minutes.	SB 66.1.1.1 & SB 66.1.1.2
	Matter for Discussion	The Chairperson informed the Board that the Minutes of 65 th Meeting of School Board of School of Sciences held on 6 th March 2020 were circulated to all the members and no comments were received. The Chairperson proposed that the Minutes be approved.	
	Decision of SB	The School Board approved the minutes of the 65 th School Board Meeting and also took note of the Action Taken Report .	
SB 66.2		To consider and approve Minutes of the meeting of 27th Standing Committee of the School Board of School of Sciences held on 22nd October 2020.	SB 66.2.1.1
	Matter for Discussion	The Minutes of the meeting of 27 th Standing Committee of the School Board of School of Sciences held on 22 nd October 2020 were placed along with the relevant papers for consideration and approval of the School Board.	
	Decision of SB	The School Board approved the minutes of the 27 th SBSC of the School.	
SB 66.3		To report the steps taken on the approval of the School Board Members obtained by circulation on an urgent agenda item pertaining to the Feedback Reports on the curriculum design activity for programme development required for submission to CIQA for NAAC accreditation purposes.	SB 66.3.1
	Matter for Discussion	The School Board members were informed about the steps taken on the approved feedback reports on the curriculum design activity for programme development required for submission to CIQA for NAAC accreditation purposes. The chairperson reported that the responses were received from 42 external subject experts and 37 teachers of the School of Sciences and the feedback reports on the feedback received from external subject experts and teachers were circulated to all the School Board members for their concurrence. The School	

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		Board members have given their approval to the report which was submitted to CIQA.	
	Decision of SB	The School Board took note of the action taken.	
SB 66.4	To Consider and Recommend the Payment Norms for Conducting B.Sc. General under UGC-CBCS Scheme (BSCG) and B.Sc. Biochemistry (Hons) Practicals.		SB 66.4.1.1 SB 66.4.1.2 & SB 66.4.1.3
	Matter for Discussion	The chairperson briefed the members about the background of the issue as given in Annexures and placed the Payment Norms for Conducting B.Sc. General under UGC-CBCS Scheme (BSCG) and B.Sc. Biochemistry (Hons) Practicals for discussion.	
	Decision of SB	After considerable discussion on the matter, it was decided that a committee be formed to re-look into the payment norms. The School Board authorized the Chairperson to constitute the committee and to place its recommendations before the School Board, in its next meeting. It was also agreed that in case of any urgency in this matter, the competent authority may be requested to approve the payment norms for Geography Discipline in line with the currently approved payment norms of other Disciplines.	
SB 66.5	To consider and recommend the selection of the candidates for the admission in the PhD Programmes in Biochemistry, Chemistry, Geography, Geology and Statistics of July 2020 cycle.		SB 66.5.1 SB 66.5.2 SB 66.5.3 SB 66.5.4 & SB 66.5.5
	Matter for Discussion	The lists of candidates recommended by the Doctoral Research Committees of the Disciplines of Biochemistry, Chemistry, Geography, Geology and Statistics for the admission in the PhD Programmes of July 2020 cycle were placed before the School Board.	
	Decision of SB	The School Board approved the recommendation of the names of candidates shortlisted by the Selection Committee and the Doctoral Research Committee of the Disciplines of Biochemistry, Chemistry, Geography, Geology and Statistics for the admission in the PhD Programmes of July 2020 cycle. The School Board approved the names and advised to forward the details with relevant documents to the Research Unit.	
SB 66.6 (Biochemistry)	To consider and approve agenda items pertaining to the <u>Discipline of Biochemistry.</u>		
	SB 66.6.1	To consider and recommend the Phase Zero Form for restructured PrePhD course work of PHDBCH.	SB 66.6.1.1

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	Matter for Discussion	The Discipline of Biochemistry submitted the revised Phase Zero Form for restructured Pre PhD course work of PHDBCH for the approval of the School Board and the Academic Council.	
	Decision of SB	The School Board considered and recommended the form to be placed in the Academic Council for its approval .	
SB 66.7 (Chemistry)	To consider and approve agenda items pertaining to the <u>Discipline of Chemistry</u>.		--
	SB 66.7.1	To consider and recommend the name of the course writer for the Chemistry Course "Molecules of Life" [BCHCT-149 and BCHEL-150] under the UGC-CBCS scheme.	--
	Matter for Discussion	The Discipline of Chemistry recommended the name of Dr. Swati Omanwar, Former-consultant, Discipline of Life Sciences, School of Sciences as a course writer for the Chemistry course, " Molecules of Life " [BCHCT-149 and BCHEL-150] under the UGC-CBCS scheme for consideration and ratification of the School Board.	
	Decision of SB	The School Board considered and approved the name of Dr. Swati Omanwar as a course writer for the Chemistry Course, " Molecules of Life " [BCHCT-149 and BCHEL-150] under the UGC-CBCS scheme and further recommended for the approval of the competent authority.	
	SB 66.7.2	To consider and approve the names of the Hindi translators for the Chemistry Courses.	
	Matter for Discussion	The Discipline of Chemistry recommended and submitted the names of Dr. Swati Omanwar, Former-consultant, Discipline of Life Sciences, SOS, IGNOU, Dr. Charu Gupta, J-218, Saket, ND-110017 and Dr. Sonia Tyagi, Senior Manager, Felix Generics Pvt. Ltd., Noida, as Hindi translators for the Chemistry Courses for the approval of the School Board.	
	Decision of SB	The School Board considered and approved the names of Dr. Swati Omanwar, Dr. Charu Gupta and Dr. Sonia Tyagi as translators for the Chemistry Courses. The names will be kept in the common pool of translators for the use of other Disciplines also.	
SB 66.8 (Geography)	To consider and approve agenda items pertaining to the <u>Discipline of Geography</u>.		
	SB 66.8.1	To consider and approve the Minutes of the 48th Doctoral Research Committee Meeting	SB 66.8.1.1

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		of Geography Discipline held on March 11, 2020.	
	Matter for Discussion	The Discipline of Geography submitted the Minutes of 48 th Doctoral Research Committee Meeting held on March 11, 2020 for consideration and approval of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered and approved the contents of the Minutes of 48 th Doctoral Research Committee Meeting of the Discipline of Geography held on March 11, 2020.	
	SB 66.8.2	To consider and approve the Minutes of the 49th Doctoral Research Committee Meeting of Geography Discipline held on November 27, 2020.	SB 66.8.2.1
	Matter for Discussion	The Discipline of Geography submitted the Minutes of 49 th Doctoral Research Committee Meeting held on November 27, 2020 for consideration and approval of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered and approved the contents of the Minutes of 49 th Doctoral Research Committee Meeting of the Discipline of Geography held on November 27, 2020. The Board advised the Discipline of Geography to send the cancellation details of PhD registration of Mr. Shakti Suman [En.No.173101830] to the Research Unit for the approval of the Research Council.	
	SB 66.8.3	To consider and approve the list of examiners for the Ph.D. thesis of Ms. Shuchi (Enrol. No. 138001144) PhD student of Discipline of Geography.	The list is placed in a confidential cover.
	Matter for Discussion	The Discipline of Geography submitted the list of Examiners for Ph.D. thesis evaluation of Ms. Shuchi (Enrollment No.138001144) registered in the Ph.D. Geography Programme for the approval of the School Board of School of Sciences.	
	Decision of SB	The list of Examiners for evaluation of thesis of Ms. Shuchi (Enrollment No.138001144) was read out before the Board members. The School Board of School of Sciences approved the list of examiners and advised that the approved list of examiners should not be circulated as a part of Minutes but be forwarded in a confidential cover to the Research Unit, IGNOU after the Minutes are approved.	

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SB 66.9	To consider and approve agenda items pertaining to <u>Discipline of Geology.</u>		
	SB 66.9.1	To consider and approve the Minutes of 53rd Meeting of the Doctoral Research Committee for the Ph.D. programme in Geology, held on 1st December 2020.	SB 66.9.1.1
	Matter for Discussion	The Discipline of Geology submitted the Minutes of 53 rd Doctoral Research Committee Meeting held on 1 st December, 2020 for consideration and approval of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered and approved the contents of the Minutes of 53 rd Doctoral Research Committee Meeting of the Discipline of Geology held on December 27, 2020.	
SB 66.10 (Life Sciences)	To consider and approve agenda items pertaining to <u>Discipline of Life Sciences.</u>		
	SB 66.10.1	To consider and the list of examiners for the Ph.D. thesis of Ms. Shweta Singh (Enrol. No. 173101940) PhD student of Discipline of Life Sciences.	The list is placed in a confidential cover.
	Matter for Discussion	The Discipline of Life Sciences submitted the list of Examiners for Ph.D. thesis evaluation of Ms.Shweta Singh (Enrollment No.173101940) registered in the Ph.D. Life Sciences Programme for the approval of the School Board of School of Sciences.	
	Decision of SB	The list of Examiners for evaluation of thesis of Ms.Shweta Singh (Enrollment No. 173101940) was read out before the Board members. The School Board of School of Sciences approved the list of examiners and advised that the approved list of examiners should not be circulated as a part of Minutes but be forwarded in a confidential cover to the Research Unit, IGNOU after the Minutes are approved.	
	SB 66.10.2	To consider and recommend the name of additional course writer for the core course, "Physiology and Biochemistry (BZYCT-135)' with Zoology for B.Sc. (General) programme.	--
	Matter for Discussion	The Discipline of Life Sciences recommended the name of Prof. Pushplata Tripathi, Retired Professor of Life Sciences Discipline, School of Sciences as an additional course writer for the core course, "Physiology and Biochemistry (BZYCT-135)' in Zoology for B.Sc. (General) programme for	

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		consideration and recommendation of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered the name of Prof. Pushplata Tripathi, Retired Professor of School of Sciences as an additional course writer for the core course, "Physiology and Biochemistry (BZYCT-135)' in Zoology for B.Sc. (General) programme and recommended for the approval of the competent authority.	
	SB 66.10.3	To Consider and recommend the names of members of Moderation Board, Evaluators and Paper Setters for the courses BZYET-141 (Immunology, V Semester Elective) and BZYET-143 (Insect Vectors and Vector Borne Diseases, VI Semester Elective).	SB 66.10.3.1 SB 66.10.3.2 & SB 66.10.3.3
	Matter for Discussion	The Discipline of Life Sciences submitted the names of members of Moderation Board, Evaluators and Paper Setters for the courses BZYET-141 (Immunology, V Semester Elective) and BZYET-143 (Insect Vectors and Vector Borne Diseases, VI Semester Elective) for consideration and recommendation of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered the names of members of Moderation Board, Evaluators and Paper Setters for the courses BZYET-141 (Immunology, V Semester Elective) and BZYET-143 (Insect Vectors and Vector Borne Diseases, VI Semester Elective) submitted by the Discipline of Life Sciences and recommended for the approval of the competent authority.	
	SB 66.10.4	To consider and recommend the additional lists of members of Moderation Board, Evaluators and Paper Setters for the courses BZYCT-131 (Animal Diversity, I Semester Core course) and BZYCT-133 (Comparative Anatomy and Developmental Biology of Vertebrates, II Semester Core course).	SB 66.10.4.1 SB 66.10.4.2 & SB 66.10.4.3
	Matter for Discussion	The Discipline of Life Sciences submitted the additional lists of members of Moderation Board, Evaluators and Paper Setters for the courses BZYCT-131 (Animal Diversity, I Semester Core course) and BZYCT-133 (Comparative Anatomy and Developmental Biology of Vertebrates, II Semester Core course) for consideration and recommendation of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered the additional lists of members of Moderation Board, Evaluators and Paper Setters for the	

		courses BZYCT-131 (Animal Diversity, I Semester Core course) and BZYCT-133 (Comparative Anatomy and Developmental Biology of Vertebrates, II Semester Core course) submitted by the Discipline of Life Sciences and recommended for the approval of the competent authority.	
	SB 66.10.5	To consider and recommend the names of Paper setters, Evaluators and the members of the Moderation Board for the following courses for B.Sc. (Botany) UGC CBCS programme: BBYCT-131, BBYCT-133, BBYCT-135, BBYCT-137 & BBYET- 141.	SB 66.10.5.1 SB 66.10.5.2 & SB 66.10.5.3
	Matter for Discussion	The Discipline of Life Sciences submitted the names of the Paper setters, Evaluators and the members of the Moderation Board for the following courses for B.Sc. (Botany) UGC CBCS programme: BBYCT-131, BBYCT-133, BBYCT-135, BBYCT-137 & BBYET- 141 for consideration and recommendation of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered the names of the Paper setters, Evaluators and the members of the Moderation Board for the following courses for B.Sc. (Botany) UGC CBCS programme: BBYCT-131, BBYCT-133, BBYCT-135, BBYCT-137 & BBYET- 141 and recommended for the approval of the competent authority.	
	SB 66.10.6	To consider and approve the list of examiners for the Ph.D. thesis of Mr. Rohit Sagar (Enrol. No. 173101933) PhD student of Discipline of Life Sciences.	The list is placed in a confidential cover.
	Matter for Discussion	The Discipline of Life Sciences submitted the list of Examiners for Ph.D. thesis evaluation of Mr. Rohit Sagar (Enrol. No. 173101933) registered in the Ph.D. Life Sciences Programme for the approval of the School Board of School of Sciences.	
	Decision of SB	The list of Examiners for evaluation of thesis of Mr. Rohit Sagar (Enrol. No. 173101933) was read out before the Board members. The School Board of School of Sciences approved the list of examiners and advised that the approved list of examiners should not be circulated as a part of Minutes but be forwarded in a confidential cover to the Research Unit, IGNOU after the Minutes are approved.	

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SB 66.11 (Statistics)	To consider and approve agenda Item pertaining to the <u>Discipline of Statistics.</u>		
	SB 66.11.1	To consider and approve the minutes of the meeting of 15th Doctoral Research Committee in Statistics held on 24th November 2020.	SB 66.11.1.1
	Matter for Discussion	The Discipline of Statistics submitted the Minutes of 15 rd Doctoral Research Committee Meeting held on 24 th November, 2020 for consideration and approval of the School Board of School of Sciences.	
	Decision of SB	The School Board of School of Sciences considered and approved the contents of the Minutes of 15 th Doctoral Research Committee Meeting of the Discipline of Statistics held on 24 th November, 2020.	

(Prof. SUJATHA VARMA)
Chairperson and Director, SoS.