Minutes of the Seventh School Board Meeting of School of Sciences held on 21.05.1992 in the Conference Room at Block 8, Maidan Garhi.

The following members were present.

1. Prof. H. P. Dikshit, Pro. Vice-Chancellor (D)   Chairman
2. Prof. R. K. Bose, Professor in Mathematics, School of Sciences   Member
3. Prof. M. M. Pant, Director, Computers Division   Member
4. Prof. V. V. Mandke, Director, School of Engg. & Technology   Member
5. Prof. Shakti R. Ahmed, Professor in Chemistry, School of Sciences   Member
6. Dr. S. Taneja, Reader in Life Sciences, SOS   Member
7. Dr. B. I. Fozedar, Lecturer in Chemistry, SOS   Member
8. Dr. (Mrs.) Poornima Mittal, Lecturer in Mathematics, SOS   Member

Prof. B. N. Koul, Director, Division of Distance Education, Dr. S. C. Garg, Reader in Physics, School of Sciences and Dr. Asha S. Kanwar, Professor in English, School of Humanities, all members, could not attend the meeting.

Shri K. Laxman, Dy. Registrar (GA) assisted in the Board Meeting.

At the outset, the Chairman of the School Board, School of Sciences, welcomed all the members present. Later, he took up the agenda items for consideration.

Item No. 1 : Approval of Evaluation Scheme for Laboratory Courses in the B. Sc. Programme.

SOS 7.1.1 : It was felt that the methodology of evaluation as well as the marking scheme needs to be more clearly spelt out. A Committee consisting of the following was constituted to formulate the proposal keeping in view the evaluation scheme being followed for laboratory courses in other schools.

1. Prof. R. K. Bose, Prof. in Mathematics, SOS
2. Prof. M. M. Pant, Director, Computers Division
3. Shri D. C. Pant, Director Evaluation Division.
4. Prof. Shakti R. Ahmed, Prof. in Chemistry, SOS

If necessary, the committee may co-opt other members from the School.

Item No. 2 : Approval of additional course writers for courses in Life Sciences: LSE-05 (Genetics), LSE-09 (Animal Diversity-I), LSE-07 (Taxanomy) and LSE-10 (Animal Diversity-II)

SOS 7.2.1 : The Board approved the list of additional course writers for courses in Life Sciences: LSE-05 (Genetics),

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td.   : LSE-07 (Taxanomy), LSE-09 (Animal Diversity-I) and
           LSE-10 (Animal Diversity-II). (Annexure -I)

Item No. 3 : Approval of additional Course Writer for Environmental
           Chemistry AEC-01.

SOS 7.3.1 : The Board approved the name of the additional course
           writer for Environmental Chemistry AEC-01. (Annexure -II)

Item No. 4 : Approval of lists of paper setters, moderators and
           evaluators for the Mathematics Courses MTE-04
           (Elementary Algebra) MTE-10 (Numerical Analysis) and
           MTE-11 (Probability and Statistics). (Annexure III)

SOS 7.4.1 : The Board approved the list of paper setters, moderators
           and evaluators for the Mathematics Courses MTE-04
           (Elementary Algebra), MTE-10 (Numerical Analysis) and
           MTE-11 (Probability and Statistics).

Item No. 5 : Approval of change in the title of Mathematics Course
           MTE-04 from Basic Algebra to Elementary Algebra is
           sought in view of the fact that members of the Expert
           Committee in Mathematics have given their consent to
           this change in title of MTE-04.

SOS 7.5.1 : The Board approved the change in the title of Mathematics
           Course MTE-04 from Basic Algebra to Elementary Algebra.

Item No. 6 : Any other item with the permission of the Chair.

Item No.7.6.1: Prof. Mandke suggested that each course team can have
           a long list (a sort of global list) of course writers
           and get it approved so that approval of additional
           course writers from time to time can be avoided. This
           will be operationally very smooth. Further the list
           also can be arranged according to some priority.

7.6.2   : Prof. Shakti R. Ahmed expressed concern about delay
           in production of course material of Llective Courses in
           Science which has resulted in inordinate delay in their
           despatch and also loss of June,1992 time slot for cond-
           ucting laboratory courses.

7.6.3   : It was decided that the minutes of the last meeting of
           the School Board would be deemed to have been confirmed
           if no comments are received with a week's time.

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

                                        Sd/-
                                    (Chairman)