



No./EVS/BOS/2023/3

Date: 14-02-2023

Minutes of Meeting of the 1st Board of Studies (BoS)

Department of Environmental Sciences, School of Biological Sciences

Date : 14 Feb. 2023
Time : 2.00 PM onward
Mode of Meeting : Online

Members present (Online mode):

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|---|-----------------|
| 1. Professor B. D. Joshi
Ex HoD & Dean, GKU, Haridwar, Uttarakhand | External member |
| 2. Professor Sanjay Kumar Garg
HoD, Dept. of Plant Sciences, MJPRU, Bareilly, UP | External member |
| 3. Professor P. K. Khare
Dept. of Botany, Dr. Harisingh Gour VV, Sagar | Special Invitee |
| 4. Professor Versha Sharma
Dept. Zoology, Dr. Harisingh Gour VV, Sagar | Member |
| 5. Professor H. Thomas
Dept. Geology, Dr. Harisingh Gour VV, Sagar | Member |
| 6. Professor Naveen Kango
Dept. of Microbiology, Dr. Harisingh Gour VV, Sagar | Member |
| 7. Professor Shweta Yadav
Dept. Zoology, Dr. Harisingh Gour VV, Sagar | Member |
| 8. Dr. Malvika Sikdar
Dept. Zoology, Dr. Harisingh Gour VV, Sagar | Member |
| 9. Dr. Ashwani Kumar
Dept. of Botany, University of Allahabad | Member |

The Chairperson of Ad-hoc BoS and Coordinator of Departmental of Environmental Sciences, Professor M. L. Khan welcomed all the esteemed members for the 1st meeting of Board of Studies (BoS). Thereafter, the Agenda items were taken up for the discussion.



Agenda	Agenda Title
EVS/BOS/14 Feb./2023/1	To consider and approve the eligibility for the admission in Master Programme (M. Sc.) in Environmental Sciences. (Bachelor degree in Environmental Science /Zoology/Botany/Chemistry/Physics/Geology/Microbiology/B Sc/BTech (Biotechnology or relevant specializations)/Fisheries/Aquatic Science/Marine Biology/ Agriculture/ Biology/Forensic Science/Geography/Computer Science)
BOS recommendations	The BoS deliberated the agenda at length and after due deliberations resolved to accept the proposed eligibility for the admission in Master Programme (M. Sc.) in Environmental Sciences.
EVS/BOS/14 Feb./2023/2	To consider and approve the total intake of students to Master programme. (Proposed - total student intake: 15-20)
BOS recommendations	The BoS deliberated the agenda thoroughly and after due deliberations resolved to admit (total student intake in first semester) 15 students in Master Programme (M. Sc.) in Environmental Sciences.



EVS/BOS/14 Feb./2023/3 To consider and approve the proposed syllabus to be implemented from the session 2023.

BOS recommendations The BoS deliberated the agenda at length and after due deliberations resolved to accept the proposed Syllabus for Master Programme (M. Sc.) in Environmental Sciences.

Members believed revision of syllabus is continuous process to accommodate the latest issues e. g. Disaster Management. Hence, the content on disaster management and other such pertinent issues to be incorporated during the process of revision of syllabus at the later stage.

The meeting ended with vote of thanks.

(M. L. Khan)

Professor of Botany, Chairperson of Ad-hoc BoS
Coordinator of Dept. of Environmental Sciences



No./EVS/BOS/2023/4

Date: 21-02-2023

Sub.: Minutes of Meeting of the Ist Board of Studies (BoS), Department of Environmental Sciences, School of Biological Sciences held on 14 Feb., 2023 at 2.0 PM onward through Online mode.

Please find the attached minutes of the meeting of the Ist Board of Studies (BoS), Department of Environmental Sciences, School of Biological Sciences held on 14 Feb., 2023 at 2.0 PM onward through Online mode. Minutes may please be placed in the meeting of School Board of Studies of Biological Sciences for further action. It is humbly requested to conduct the meeting of School Board Studies at the earliest convenience so that minutes may be forwarded for approval during next scheduled Academic Council Meeting. The M. Sc. in Environmental Sciences programme will start from 2023-24 session.

Enclosures:

1. Minutes of BoS meeting
2. Approval of minutes by BoS members
3. Syllabus of M. Sc. Environmental Sciences

(M. L. Khan)

Professor of Botany, Chairperson of Ad-hoc BoS
Coordinator of Dept. of Environmental Sciences

Dean, School of Biological Sciences