

## School of Sciences

### H.N.B.Garhwal University Srinagar (Garhwal)

#### Proceedings of the School Board of Sciences, held on 08 July, 2020

A meeting of the School Board of Sciences was held on 08 July, 2020 at 4.00 PM through online /virtual mode by Zoom App. The following members were present in the meeting:

1. Prof. R.C. Dimri, Dean, School of Sciences	Chairperson
2. Prof. P.D. Semalty, Head, Deptt. of Physics, Badshahithaul, Tehri	Member
3. Prof. D.S. Negi, Head, Deptt. of Chemistry, Birla Campus, Srinagar	Member
4. Dr. Rekha Nalthani, Head, Deptt. of Home Science, Pauri Campus	Member
5. Prof. Abdul Faruk, Head, Deptt. of Pharmaceutical Sciences	Member
6. Prof. M.M.S. Rauthan, Head, Deptt. of Computer Science	Member
7. Prof. V.S. Chauhan, Head, Deptt. of Anthropology, Srinagar	Member
8. Prof. Y.P. Sundriyal, Head, Deptt. of Geology, Birla Campus, Srinagar	Member
9. Dr K.P. Singh, Deptt. of Defence & Strategic Studies, Srinagar	Member
10. Prof. S.C. Bhatt, Deptt. of Physics, Birla Campus Srinagar	Member
11. Prof. J.S. Jangwan, Deptt. of Chemistry, Tehri Campus	Member
12. Prof. M.S. Rawat, Deptt. of Mathematics, Birla Campus	Member
13. Prof. O.K. Belwal, Deptt. of Statistics, Birla Campus Srinagar	Member
14. Dr. (Smt) Archana Shah, Deptt. of Home Science, Tehri Campus	Member
15. Dr (Smt) Jyoti Tiwari, Deptt. of Home Science, Birla Campus	Member
16. Prof. S.B. Singh, Deptt. Maths & Statistics, G.B. Pant University, Pantnagar, Member	
17. Prof. A.K. Gupta, Deptt. of Chemistry, SGRR(PG) College Dehradun	Member
18. Dr U.S. Rana, Deptt. of Mathematics, DAV(PG) College, Dehradun	Member

Certified that all above members were present in the online meeting.

*Per*  
10/07/2020



### AGENDA ITEMS:

The following are the agenda items of the School Board of Sciences:

Item 1. To confirm the proceedings of meeting of School Board of Sciences held on 29 August, 2019.

Item 2. To consider and approve the minutes of the BoS of the Department of Physics held on 24 February, 2020.

Item 3. To consider and approve the minutes of the BoS of the Department of Chemistry held on 14 March, 2020.

Item 4. To consider and approve the minutes of the BoS of the Department of Mathematics held on 21 November, 2019 and 28 & 29 February, 2020.

Item 5. To consider and approve the minutes of the BoS of the Department of Statistics held on 07 September, 2019 and 03 March, 2020.

Item 6. To consider and approve the minutes of the BoS of the Department of Home Science held on 17 February, 2020.

Item 7. To consider and approve the minutes of the BoS of the Department of Pharmaceutical Sciences held on 08 September, 2019, 02 March, 2020 and 04 July, 2020.

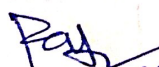
Item 8. To consider and approve the minutes of the BoS of the Department of Pharmaceutical Chemistry held on 15 November, 2019.

### RESOLUTIONS:

Item 1: The proceedings of the meeting of School Board of Sciences held on 29 August, 2019 were confirmed.

Item 2: The minutes of the BoS of Department of Physics held on 24 February, 2020 with all 09 agenda items were discussed and approved, *however agenda item no. 08 approved with the following rectification:*

*Regarding the composition of DAIP, the Convener of the BoS of Physics informed that, the name of Prof. Y.P. Sundriyal is nominated*

  
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*by the Hon'ble VC as a member(senior academician) of DAIP and name of Prof. T.C.Upadhyay is nominated by Head of the Department.*

Item 3: The minutes of the BoS of Department of Chemistry held on 14 March, 2020 with all 14 agenda items were discussed and approved.

Item 4: The minutes of the BoS of the Department of Mathematics held on 21 November, 2019 with all 05 agenda items and BoS held on 28 & 29 February, 2020 with all 12 agenda items were discussed and approved.

Item 5: The minutes of the BoS of the Department of Statistics held on 07 September, 2019 with all 05 agenda items and BoS held on 03 March, 2020 with all 07 agenda items were discussed and approved except item no. 05.

*In case of Agenda item no.05, The course on RPE should be of 02 credits and it should be a part of Core paper but the BoS of the Department has mentioned it as a paper II and it is of 01 credit. So it is suggested that, put up this matter in the next meeting of the BoS and rectify it accordingly.*

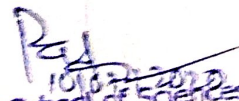
*It is also noticed that BoS of Statistics has not notified the DAIP, so it is instructed by the School Board that the Department should constitute DAIP and get its approval in the next meeting of the BoS at the earliest possible.*

Item 6: The minutes of the BoS of the Department of Home Science held on 17 February, 2020 with all 10 agenda items were discussed and approved.

*School Board suggested that the DAIP should be constituted and be placed in the next meeting of the BoS at the earliest possible.*

Item 7: The minutes of the BoS of the Department of Pharmaceutical Sciences held on 08 September, 2019 with all 02 agenda items, the BoS held on 02 March, 2020 with all 04 agenda items and the BoS held on 04 July, 2020 with all 03 agenda items were discussed and approved.

Item 8: The minutes of the BoS of the Department of Pharmaceutical Chemistry held on 15 November, 2019 with all 04 agenda items were discussed and approved.

  
10/03/2020  
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