



DEPARTMENT OF LIFE SCIENCES
CENTRAL UNIVERSITY OF JHARKHAND

Ranchi

Minutes of the 6th meeting of the Board of Studies, Department of Life Sciences (BoS-DLS), Central University of Jharkhand, Ranchi held on 7th November, 2020 at 3.00 p.m. in online mode

The 6th meeting of the BoS-DLS was held on 7th November 2020 at 3.00 p.m. in online mode using Google Meet. The following attended the meeting:

Dr. Ashish Sachan (Head in-charge DLS) (In chair)

Prof. Adinpunya Mitra (External member)

Prof. G.K Pandey (External member)

Prof. S. Kateria (External member)

Prof. Manoj Kumar (Member)

Prof. A.K. Padhy (Member)

Dr. G.P Singh (Member)

Dr. J. Tanti (Member)

Dr. Anil Kumar (Member)

Dr. Hena Firdaus (Memebr)

Dr Manoj Kumar, Head DLS could not attend the meeting because of pre -approved leave. In place of Dr. Manoj Kumar, Dr. Ashish Sachan In-charge Head DLS, chaired the meeting.

Later on the meeting was also joined by, Prof. S. Medhekar Dean School of natural Sciences,.

Following Invitees of BoS-DLS also attended the meeting

Dr. P.K.Sharma (Asst. Prof. DLS)

Dr. R. Mishra (Asst. Prof. DLS)

Dr. Pallavi Sharma (UGC- Asst. Prof. DLS)

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At the beginning of meeting Dr. Sachan welcomed the members and invitees

Newly appointed members, Prof. Pandey and Prof. Kateria were introduced to all other members of BoS-DLS by the chairman.

Following agendas were taken up and resolutions were recorded in the meeting

Resolution

Item No.	Agenda Title
	FOR CONFIRMATION
BOS: 2020/6/1	To confirm the minutes of the 5 th meeting of the BOS held on 30 August, 2019. Resolution: The members of BoS confirmed and incorporated inputs as discussed in 5 th meeting of the BOS that was held on 30 th August, 2019.
	ACTION TAKEN REPORT
BOS: 2020/6/2	The action taken reports of the 5 th meeting of the BOS that was held on 30 th August, 2019. Resolution: The action taken reports of the 5 th meeting of the BoS , held on 30 th August, 2019 were noted by BOS members. The BoS committee re-considered the previous agenda (item BOS: 2019/5/18) and suggested to organize the "International Conference on Metabolism" by an online mode.
	NEW AGENDA ITEMS
BOS: 2020/6/3	Welcome of new members of Board of Studies. Resolution: Dr. Ashish Sachan graciously welcomed the new members, such as; Prof. Girdhar Kumar Pandey and Prof. Suneel Kateriya to the BOS-DLS, and introduced them to all other members in the meeting.
BOS: 2020/6/4	To discuss departmental pre-requisites in view of NEP and LOCF. Resolution: Looking at current status of NEP, the members suggested to follow the UGC-guidelines and administrative guidelines/ modality adopted by the host institution. However, they suggested to initiate/design the new syllabus (as per NEP requirements) as per UGC-guidelines.
BOS: 2020/6/5	To consider and approve the list/panel of external examiners of all components of examination except Ph.D. courses. Resolution: A panel of external examiners list for M.Sc./ Integrated M.Sc. courses at Annexure- BOS: 2020/6/5 -was approved by BOS. Feasibility, through departmental meeting and necessary processes of University, of

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	offering MOOCs to students was also suggested by the BoS .
BOS: 2020/6/6	<p>To consider and approve sanction of research contingency for consumables of M.Sc. dissertation/ project work and to support publication cost in UGC recommended journals.</p> <p>Resolution: The BoS recommended sanction of Rs. 20,000 (Rs. Twenty thousands) towards research contingency for consumables of M.Sc. dissertation/ project work and subsequent publication cost, per student, which should be released to the Department of Life Sciences, well in advance by the end of 2nd semester or the beginning of the 3rd Semester for smooth conduct of M.Sc. Project work. It was suggested by the BOS-DLS that Research & Development section of University may place the policy at appropriate platform for discussion and allocation of such budget through finance section. Further, it was also suggested to cite references of other established Universities, if necessary.</p>
BOS: 2020/6/7	<p>Post-facto approval of methodology adopted for distribution of Elective papers and Specialization in M.Sc. courses.</p> <p>Resolution: The methodology adopted (Annexure- BOS: 2020/6/7) for distribution of Elective papers and Specialization in M.Sc. courses for current running semester July-December 2020 was approved post-facto by the Board (BoS-DLS).</p>
BOS: 2020/6/8	<p>To seek expert opinion on methodology for distribution of Elective papers and Specialization in M.Sc. courses for students in coming semesters.</p> <p>Resolution: Members of the board emphasized the following:</p> <ol style="list-style-type: none">1. Since, the course is elective in nature (and elective/interest dependent performance of students), hence the papers may be distributed as per the interest of students. For that purpose, the course may be made interesting and attractive, based on students' feedback/student orientation. It was also suggested to adopt lottery based allocation of supervisors, when the area/ field of specialization appear similar.2. If every elective have to run and choices of students have to be honored, the admission policy has to be changed in such a way that intake of students is more or less equal in each specialization of Microbiology, Plant Sciences and Animal Sciences.
BOS: 2020/6/9	<p>To consider and approve synopsis of research scholars, if any.</p> <p>Resolution:</p> <ol style="list-style-type: none">1. Synopsis of the following research Scholars (admitted in the year 2018) has been approved by the respective Research Advisory Committee (RAC)/ Doctoral Research Committee (DRC), were approved and recorded by BOS-DLS. Tabulated details are appended in Annexure BOS: 2020/6/9-1. <p>Ms. Menka Kumari (Regd. No. 18180201002)</p>

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	<p>Ms. Sonam Kumari (Regd. No. 18180201003) Ms. Manisha Pallavi (Regd. No. 18180201001) Ms. Soni Kumari Singh (Regd. No. 18180201004)</p> <p>2. Ph.D.-course work result of following research Scholars admitted during session 2019 is awaited.</p> <p>Ms. Shweta (Regd. No. 19180201006) Ms. Kumari Chandrika (Regd. No. 19180201003) Ms. Tista Lata (Regd. No. 19180201012) Ms. Sunaina Ranjan Gupta (Regd. No. 19180201009) Ms. Roseleena Minz (Regd. No. 19180201004) Mr. Koushik Mondal (Regd. No. 19180201002) Mr. Danish Ali (Regd. No. 19180201007) Ms. Arpita Jha (Regd. No. 19180201013) Ms. Jyoti Kumari (Regd. No. 19180201011) Ms. Samma Parween (Regd. No. 19180201008) Ms. Ushashi Ain (Regd. No. 19180201001) Ms. Rekha Kumari (Regd. No. 19180201005)</p>
BOS: 2020/6/10	<p>To consider and approve list of examiners for evaluation of Ph. D. thesis, if any.</p> <p>Resolution: None reported</p>
BOS: 2020/6/11	<p>To consider and approve, post-facto, the list of examiners for evaluation of thesis of the research scholars, if any.</p> <p>Resolution: None reported</p>
BOS: 2020/6/12	<p>To consider and approve information of Pre-Ph.D. submission seminar of the research scholars, if any.</p> <p>Resolution: None reported</p>
BOS: 2020/6/13	<p>To consider and approve information of thesis submission of Ph.D. research scholars, if any.</p> <p>Resolution: None reported.</p>
BOS: 2020/6/14	<p>To consider and approve information of Ph.D. thesis <i>viva-voce</i> conducted, if any.</p> <p>Resolution: BoS -DLS recorded the successful Ph.D. thesis <i>viva-voce</i> of the following scholars:</p> <ol style="list-style-type: none">1. Ms. Preeti Swarupa (Reg. No. CUJ/P/2013/PHDLS/007)2. Mr. Amit Kumar Gautam (Reg. No. CUJ/2013/PHDLS/002)
BOS: 2020/6/15	<p>To consider and approve sanction of the annual research contingency grant to faculty members of DLS to undertake research in their area of research interest; and to support publication in UGC recommended journals.</p> <p>Resolution: BOS recommended sanction of Rupees Three Lakhs per teacher (as annual/ block of 2-3 years) as research contingency grant. This is to undertake research in their area of interest. It was also suggested to provide</p>

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	(through R&D policy/manual) a portion (66%) of overhead contingency which will be of accumulative nature and can be used as and when required by the concern teacher till his/her retirement.
BOS: 2020/6/16	To inform the members of BoS about approved School i.e., "School of Life Science" by AC and EC of CUJ. Resolution: BoS-DLS recorded the information reported about approved School i.e., "School of Life Science" by AC and EC of CUJ (Annexure BOS: 2020/6/16).
BOS: 2020/6/17	To consider and approve the proposal of initiation of Integrated-UG-PG with proper exit option or UG and PG in view of the National Assessment and Accreditation Council (NAAC) recommendation/NEP-2020 guidelines. Resolution: a) Introduction of integrated M.Sc, course (5-Years) with exit option at B.Sc. level was recommended in principle by BoS , subject to availability of infrastructural facility and increase in faculty strength to maintain student – teacher ratio and as per the UGC guidelines.
BOS: 2020/6/18	Post-facto approval of all methodologies adopted by the Department for conducting online assessment and examination in view of prevailing conditions of COVID19. Resolution: This was approved by the BoS .
BOS: 2020/6/19	To consider and approve online methods of assessment and theoretical approach of project work if the restrictive conditions of COVID19 prevails. Resolution: Approved in the light of the guidelines issued by the Ministry of Home Affairs (MHA, Government of India) and UGC in the relevant matters.
BOS: 2020/6/20	To consider and approve proposal of formed Departmental committees. Resolution: Approved by members of BoS for academic and research activity. Deferred for purchase committee. The purchase committee and procedures should be approved at Dean/School/Internal system of the University.
BOS: 2020/6/21	Others if any, with consent of Chairman- BoS . 1. Information of formed RAC of Ph.D. research scholars of admission batch 2019 as per Annexure- BOS: 2020/6/21 . Resolution: BoS approved and recorded the information of newly formed respective RAC (for each Ph.D. scholar, admission batch 2019) as per Annexure- BOS: 2020/6/21 .

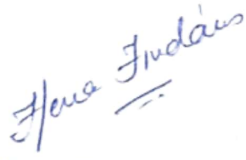
The meeting ended with a vote of thanks proposed by the chair at 05:30 p.m.

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Dr. Anil Kumar



Dr. Hena Firdaus

Prof. Adinpunya Mitra



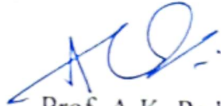
Dr. G. K. Pandey Dr. S. Kateriya



Prof. S. Medhekar



Prof. Manoj Kumar



Prof. A.K. Padhy



Dr. G.P. Singh

Dr. J. Tanti



Dr. Ashish Sachan

(in Chair)