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Minutes of the Ninth BOS Meeting in Dept. of Botany held on 14 March, 2015 at 11.00 a.m. in ICG Campus

The following members were present:

S. No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science The IIS University, Jaipur	Chairperson
2.	Prof.S.D.Purohit Head Department of Botany & Biotechnology Mohanlal Sukhadia University Udaipur -313001	External Member (Academician)
3.	Prof. Shashikala Kshetrapal	Special Invitee
4.	Ms.Kamakshi Tomar Kanoria P.G. Mahila Mahavidhyalaya Gandhi Circle, J.L.N Marg ,Jaipur	External Member (Alumnae)
5.	Dr. Kalpana Agarwal The IIS University, Jaipur	Member
6.	Dr. Smita Purohit The IIS University, Jaipur	Member
7.	Dr. Anuja Joshi The IIS University, Jaipur	Member
8.	Dr. Shilpi Rijhwani The IIS University, Jaipur	Convener

The following could not attend the meeting:

1.	Dr. R.C.Upadhyaya Principal Scientist DMR, Solan.	External Member (Industry Expert)
2.	Prof.Amla Batra Emeritus Scientist , CSIR Jaipur	External Member (Academician)

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At the outset, the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 19.02.2014 were considered and approved.
2. The syllabus of U.G Pass course in Botany {Semesters I to VI(2015-18)} was considered and approved with a minor change in the Syllabus of BOT202.
3. The syllabus of M.Sc. Botany {Semester I to IV (2014-16)} was considered and approved with the following changes.
 - i) The Syllabi of the Papers of M.Sc.Botany -BOT322 (Developmental and Reproductive Biology of Angiosperms), BOT323 (Tools & Techniques of Modern Research) and BOT324 (Plant Biotechnology and Bioinformatics) were revised considerably and changes were incorporated.
 - ii) The syllabi of the Papers BOT 222 (Environmental Science), BOT 421 A (Advanced Biotechnology-I) and BOT 422A (Advanced Biotechnology-II) were reframed and approved.
 - iii) The Members while considering the syllabus for M.Sc Semester-III were of the opinion that the Seminar Presentation in Semester-III(BOT326) should be changed to Synopsis Presentation so as to give sufficient time to the students for planning their Dissertation work in Semester -IV. The same was approved.
4. The already approved syllabi for the following Programmes /Courses of the Academic Years 2012-13 (Semesters V to VI) and 2013-14 (Semesters III to VI) were considered and approved.
 - i) B.Sc. Pass Course
 - ii) M.Sc. Botany (with revisions in BOT421A and BOT422A)
5. The BOS Co-opted **Dr. Smita Purohit** as member of the Examiners selection Committee for a period of one year(i.e. for the session 2015-16)



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6. The Question Papers of Semester –II, IV and VI Examination, April 2014 and semesters I, III and V Examination November 2014 were reviewed.
7. The Examiners Reports for the Semester II, IV and VI Examination, April 2014 and Semesters I, III and V Examinations, November 2014 were reviewed.

The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Dr. Shilpi Rihwani
Convener