

Minutes

A BOS Meeting was held at 12 noon on 18.3.2016 in the DRS Project Room of the Department.

The following members were present:

1. Professor Malati Mathur
2. Professor Asim Siddiqui
3. Professor Sonya S. Gupta
4. Professor Badrul Alam
5. Professor Nishat Zaidi
6. Professor Baran Farooqi
7. Dr. Mukesh Ranjan
8. Mr. Roomy F. Naqvi
9. Ms. Shimi M. Doley
10. Dr. Anuradha Ghosh
11. Dr. Asmat Jahan
12. Mr. Saroj K. Mahananda
13. Dr. Ivy I. Hansdak
14. Dr. Shuby Abidi

The following members were on leave/deputation:

1. Professor M. Asaduddin
2. Professor Simi Malhotra
3. Mr. Adeel Mehdi
4. Mr. A. C. Kharingpam
5. Ms. Sumitra Thoidingjam

The following was resolved after discussion:

1. The Minutes of the previous BOS Meeting were confirmed.
2. The PG and UG syllabi of courses (in the post-CBCS dispensation) offered by the department were approved (Annexure 1).
3. The CTP and DTP are to be discontinued as self-financing courses henceforth. This is in view of the enhancement and ability enhancement courses being offered by the department in the post-CBCS dispensation and also the fact that no permanent faculty are willing to engage classes during DTP after working hours.
4. Consequent to the superannuation of Prof. Anisur Rahman and according to the provisions of Ph. D. Ordinances, the supervision of Ms. Neelam Pandey shall be undertaken by Prof. Ameen K. Ansari and the supervision of Ms. Shimi M. Doley shall be undertaken by Prof. Hansdak. Prof. Anisur Rahman shall now be their co-supervisor. The JMI Council shall be accordingly informed.
5. As per practice, the Head of the department was to appoint examiners and moderators for the forthcoming end-semester and annual examinations of May-June 2016. As per the provisions of the JMI Act, the Examinations Committees for each course would comprise the following: