

Central University of Himachal Pradesh

[Established under Central Universities Act 2009]

PO Box: 21, Dharamshala, District Kangra-176215, Himachal Pradesh

Department of Mathematics

Minutes of the Third meeting of Board of Studies (BOS) held on 29th September, 2014 at 3.30 P.M.

The Third meeting of BOS of the Department of Mathematics was held on 29th of September, 2014 at Temporary Academic Block (TAB), Shahpur at 3.30 P.M.

The following were present:

1. Prof. I.V. Malhan, Chairman & Convenor
2. Prof. Bal Kishan Dass, External Expert, University of Delhi
3. Prof. D. S. Jamwal, External Expert, University of Jammu, Jammu
4. Prof. H. R. Sharma, Head and DSW, Department of Economics and Public Policy, CUHP
5. Prof. A. K. Mahajan, Dean, School of Earth and Environmental Sciences, CUHP
6. Dr. S. K. Srivastava, Member, Department of Mathematics, CUHP

The decisions taken on various items of Agenda and record of discussions held are as under:

Item-BOS-3.1: To confirm the minutes of the second meeting of the BOS of the Department of Mathematics held through circulation on 15th March 2013.

Decision: The minutes of the second meeting of the BOS of the Department of Mathematics were approved as given in **annexure-1**.

Item-BOS-3.2: To approve the list of new courses for M.Sc., M.Phil and Ph.D. students (**annexure-2**).

Decision: The BOS deferred the Item-BOS-3.2 and BOS members suggested faculty members of the Department of Mathematics to develop detailed course content of paper proposed and send these for the suggestions of two external experts.

Item-BOS-3.3: To approve the updated list of external Examiners for conducting/evaluating Practical Examination/Project Presentations/Seminars and Viva-Voce (**Annexure-3**)

Decision: The BOS approved the Item-BOS-3.3 and further recommended that if need be in addition to the list of experts appended, the Head of the Department of Mathematics and Dean be authorized to approach experts beyond this list for conducting/evaluating Practical Examination/Project Presentations/Seminars and Viva-Voce.

Item-BOS-3.4: To approve the updated list of eminent mathematicians for conducting courses in Workshop Mode (Annexure-4).

Decision: The BOS approved the Item-BOS-3.4 and further decided that the Head of the Department of Mathematics and Dean be authorized if required to approach eminent experts beyond this list to organize Guest Lectures, Seminars, Workshops, etc.

Item-BOS-3.5: To approve the faculty members to supervise research work of the following scholars:

S. No.	Name of supervisor	Name of student	Area of research	Date of Joining of student for Ph.D.
1.	Dr. Sachin Kumar Srivastava	Mr. Anil Kumar Sharma (Roll No. CUHPRDMATH01)	Differential Geometry	20 th Dec. 2013
2.	Dr. Rakesh Kumar	Ms. Shilpa Sood (Roll No. CUHPRDMATH02)	Fluid Mechanics	20 th Dec. 2013

Decision: The BOS unanimously approved the respective faculty members to supervise research work of Mr. Anil Kumar Sharma and Ms. Shilpa Sood.

Item-BOS-3.6: To consider the provision of Educational Tour of students to various institutions to be substituted by the Workshops/Seminar/Invited Lectures by eminent Mathematicians which may be more beneficial to update the Mathematical skills of students.

Decision: It was decided to conduct the Workshops/Seminar/Invited Lectures by eminent Mathematicians as a substitution of Educational Tour if need be.

Item-BOS-3.7: Any other item with the permission of the chair.

Decision: None of the members proposed any item for discussion and hence no item was taken up.

The meeting terminated with a vote of thanks to the chair.

(Prof. I. V. Malhan)
Chairman & Convenor
BOS, Department of Mathematics, C

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