



No. KU/Aca(S&T)/(SSK-190)/Ad-hoc Commi in Pulp & Paper(PG)/2016-17/1249

Dated:

Proceedings of the meeting of Adhoc Committee in PG Pulp and Paper Science Non CBCS held on 4th October, 2016 at 12.00 noon in the Chairman's chamber, PG. Department of Studies in Chemistry, K.U. Dharwad.

The following members were present.

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|-------------------------|---|-----------------|
| 1. Dr. M.V. Kulkarni | - | Chairman |
| Dean, Science Faculty | | |
| 2. Dr. C.S. Angadiyavar | - | Member |
| 3. Dr. Anita Nair | - | Member |
| 4. Prof. V.K. Revankar | - | Co-opted Member |

The Chairman welcomed all the members and following resolutions were made after confirming the minutes of previous BOS meeting held on 21-09-2015.

Item No. 1: To prepare the panel of examiners for B.Sc. I to VI Semester Examinations for Academic year 2016-17.

Resolution: This matter is not applicable to this board.

Item No. 2. To prepare the panel of examiners for B.Sc. Non-semester course Examinations for Academic year 2016-17.

Resolution: This matter is not applicable to this board.

Item No. 3. To prepare the panel of examiners for M.Sc. I to IV Semester (Non CBCS) Examinations for Academic year 2016-17.

Resolution: The panel of examiners in Chemistry (PG) was updated deleting the names of the examiners retired / transferred and by adding new names.

Item No. 4. To consider the matter for starting Diploma and Advance Diploma course under carrier oriented Programme as per UGC guidelines

Resolution: The Board could not consider this item as No proposals were received in this connection from colleges.

Item No. 5. To Prepare and approve the Syllabi for the course offered by school of correspondence Education at UG level.

Resolution: No courses are offered by the School of Correspondence Education in Pulp and Paper Science and hence preparation of syllabus was not considered.

Item No. 6. To Prepare and approve the Syllabi for the course offered by school of correspondence Education at UG level.

Resolution: No courses are offered by the School of Correspondence Education in Pulp and Paper Science and hence question of changing the syllabus does not arise.

Item No. 7. To consider NSS as one the Optional subjects as per Govt. letter KSHEA/HSS/157/2015-16/882 dated:21-01-2016..

Resolution: Resolved to accept University decision in this matter.

Item No. 8. To consider the recommendations related to Skill development as per the directions of the Karnataka State Chief secretary

Resolution: Resolve to accept the University decision in the implementation of NSQF recommendations this matter.

Item No. 9. To implement the Environmental Information system (ENVIS)

Resolution: This item is more relevant to Bio-Sciences hence it is resolved to abide their decisions in this matter.

Item No. 10. To start Cyber security courses in Universities. Govt. letter KSHEA/Cyber security course/223/2015-16/697 dated: 27-07-2016.

Resolution: Resolved to follow the University decision in this matter.

Item No. 11. To start Urban Planning course Subject at UG/PG level in the light of letter sent by Dr. Jaspal Sandhu.

Resolution: It is resolved to accept the University decision in this matter.

Item No. 12. To consider Massive open online course at UG/PG level.

Resolution: It is resolved to accept the University decision in this matter.

Item No. 13. To discuss introduction of CBCS at UG level.

Resolution: It is resolved to accept the University decision in this matter.

Item No. 14. To consider introduction B.Sc. honors at UG level.

Resolution: It is resolved to accept the University decision in this matter.

Item No. 15. Any other matter with permission of Chair.

Resolution: It was resolved to approve the revised PG syllabus w.e.f. 2017-18.

Sd/-
Chairman
BOS

To,

- 1) Dean, (Chairman) Faculty of Science & Technology, Department of Studies in Chemistry, K.U.Dharwad.
- 2) President (Tech), WCPM (Member) Dandeli.
- 3) Dr. S.C. Hiremath, (Member) Dept. of Biotechnology, JC Engg. College, Mysore & Visiting Professor, Dept. of Genetics, K.U.Dharwad.
- 4) Dr. R.G.Nayak, (Member) Managing Director, Cashitron Pvt. Ltd., Gundabala, Ankola.
- 5) Dr. C.S.Angadiyavar, (Member) Sanmathi Nagar, Kelageri Road, Dharwad.
- 6) Dr. J.D.Dhake, Principal, (Member) Anuradha Engineering College, Sakegaon Road, Chikli, Dist: Baldana-443201.
- 7) Dr. Vasantkumar Pai, (Member) Dept Industrial Chemistry, Kuvempu University, Shimoga.
- 8) Dr. Anita Nair, (Member) Principal, B.N.Degree College, Dandeli.
- 9) Prof. V.K. Revankar, Co-opted Member, Dept. of Chemistry, K.U.Dharwad.

✓ REGISTRAR

Copy FWCs to:

1. Dr. M.V. Kulkarni, Dean, Faculty of Science & Technology, PG Dept. of Studies in Chemistry, K.U. Dharwad for information with a request to identify the items to be placed before the Science Faculty meeting.
2. The Registrar (Evaluation), K.U. Dharwad.

Copy to:

1. P.S. to Vice-Chancellor, K.U. Dharwad.
2. P.A. to Registrar, K.U. Dharwad.
3. P.A. to Registrar (Evaluation), K.U. Dharwad.
4. O.S., Exam (Confdl) Section, K.U. Dharwad.
5. O.S., Exam (QP) Section, K.U. Dharwad.
6. O.S., Exam (GAD) Section, K.U. Dharwad.
7. O.S., Exam (UG/PG) Section, K.U. Dharwad.