

Shree Manibhai Virani & Smt. Navalben Virani Science College, Rajkot
(Autonomous)

Affiliated to Saurashtra University, Rajkot.

BOARD STUDIES - MATHEMATICS

Date: 22.04.2016 Time: 12:00 noon Venue: AITS-Library Reading room -5

MINUTES OF MEETING

AGENDA:

1. Regulations for
 - a) UG Programmes
2. Scheme of Instruction and Examinations for all semesters
 - a) UG Programmes
3. Syllabi for 1st & 2nd semesters courses for
 - a) UG Programmes
4. The scheme of instruction and Examination and the syllabi of the courses of the 1st and 2nd semesters of the DSE - Allied Courses
5. Any other agenda with permission of the Chair

BoS Members:-

S.No.	Name	Designation	Present / Absent
1.	Mr. Jignasu N. Chauhan	Head of Department, Chairman	Present
2.	Dr. Samir K.Vaidya	Subject Expert, VC-Nominee	Present
3.	Dr. Udayan Prajapati	Industry Representative e	Absent
4.	Mr. V. N. Vaghasia	Subject Expert, AC nominee	Present
5.	Mr. A. M. Hirani	Subject Expert, AC nomine	Present
6.	Mr. Mahesh L. Joshi	Faculty member	Present

7.	Ms. Bhagvati R. Nabhoya	Faculty member	Present
8.	Ms. Nisha H. Rabadiya	Faculty member	Present
9.	Ms. Chandani P. Dhaduk	Faculty member	Present
10.	Ms. Shweta M. Chitaliya	Faculty member	Present
11.	Ms. Mital A. Dangar	Faculty member	Present
12.	Ms. Neha P. Jamvecha	Faculty member	Present
13.	Dr. Jignesh Bosmiya	Alumni-Academics	Present

The BoS in Mathematics met as indicated above, and discussed on the above Agenda.

All the members appreciated the material presented to them by the department with respect to agenda. Sharing their expertise with proactive inputs, all the BoS members deliberated on the agenda and unanimously resolved that Regulation, Scheme of Instruction and Examinations as appended are to be recommended to Academic Council for approval for students admitted from **AY 2016-2017 & onwards:**

1. The Regulations framed for the following programmes:
B.Sc. Mathematics. – **Enclosure - IA**
2. The scheme of Instruction & Examinations framed for all semesters of the following programmes:
B.Sc. Mathematics. – **Enclosure – IIA**
3. The Syllabi framed for the courses of the 1st & 2nd semester of the following programme:
B.Sc. Mathematics – **Enclosure - IIA**
4. The syllabi framed for the following DSE - Allied courses of 1st & 2nd semesters: -
Enclosure – III

S. No.	Course	Hrs. of Course/ Week	Credit	Offered to	Semester
a.	Mathematics and Statistics – I	4	4	B.C.A.	I
b.	Mathematics and Statistics – II	4	4	B.C.A.	II
c.	Mathematics and Statistics – I	4	4	B.Sc. IT	I
d.	Mathematics and Statistics- II	4	4	B.Sc. IT	II

5. Introduction of M.Sc. Mathematics Programme

- a) Considering the need and requirement of experts of Mathematics in academic institutes, mathematical research and industries, all members of BoS recommended introduction of M.Sc. in Mathematics in the college.
- b) In anticipation of the permission from the Academic Council, Governing Body and other authorities of the college, the BoS framed the following which may be approved.
 - i) The Regulations framed for M.Sc. Mathematics programme: **Enclosure - IB**
 - ii) The scheme of Instruction & Examinations framed for all semesters of M.Sc. Mathematics Programmes: **Enclosure - IIB**
 - iii) The Syllabi framed for the courses of the 1st & 2nd semesters of M.Sc. Mathematics programmes: **Enclosure - IIB**

6. The members unanimously resolved to authorize the Chairperson of the BoS to finalize the following:

- i) List of paper setters and examiners for courses of 1st & 2nd semesters of UG Programmes **Enclosure - IV.**

S.No.	Name of Member	Signature
1.	Mr. Jignasu N. Chauhan (Chairman)	
2.	Dr. Samir K.Vaidya	
3.	Dr. Udayan Prajapati	Absent

4.	Mr. V. N. Vaghasia	
5.	Mr. A. M. Hirani	
6.	Mr. Mahesh L. Joshi	
7.	Ms. Bhagvati R. Nabhoya	
8.	Ms. Nisha H. Rabadiya	
9.	Ms. Chandani P. Dhaduk	
10.	Ms. Shweta M. Chitaliya	
11.	Ms. Mital A. Dangar	
12.	Ms. Neha P. Jamvecha	
13.	Dr. Jignesh Bosmiya	