

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

Affiliated to Saurashtra University, Rajkot.

BOARD STUDIES - MATHEMATICS

Date: 13.06.2016 Time: 11:00am Venue: AITS-Library Reading room

MINUTES OF MEETING

AGENDA:

Resolutions are required on

1. Regulations for all semesters for
 - a) Integrated B.Sc.- M.Sc. Mathematics
2. Scheme of Instruction and Examinations for all semesters for
 - a) Integrated B.Sc.- M.Sc. Mathematics
3. Syllabi for 1st & 2nd semesters courses for
 - a) Integrated B.Sc.- M.Sc. Mathematics
4. 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	Present
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	Leave of Absence
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:
Integrated B.Sc.- M.Sc. Mathematics – **Enclosure - I**
2. The **Scheme of Instruction & Examinations** framed for all semesters of the following programmes:
Integrated B.Sc.- M.Sc. Mathematics – **Enclosure – II**
3. The **Syllabi** framed for the courses of the 1st & 2nd semester of the following programme:.
Integrated B.Sc.- M.Sc. Mathematics – **Enclosure – II**
4. The members unanimously resolved to authorize the Chairperson of the BoS to finalize the following:
 - a) List of paper setters and examiners for courses of 1st & 2nd semesters of **B.Sc.- M.Sc. Mathematics.**
 - b) List of paper setters and examiners for courses of 1st & 2nd semesters of **Integrated B.Sc.- M.Sc. Mathematics.**

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

3.	Dr. Udayan Prajapati	
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	
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12.	Ms. Neha P. Jamvecha	
13.	Dr. Jignesh Bosmiya	