

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

Affiliated to Saurashtra University, Rajkot

BOARD OF STUDIES – MICROBIOLOGY

Date: 13.06.2016

Time: 11:00 am

Venue: Virani Science College, Rajkot

MINUTES OF THE MEETING

BOS AGENDA:

1. Resolutions are required on Regulations, Scheme of Instruction and Examination for all semesters, syllabi for 1st & 2nd semester courses, from Microbiology Board of Studies for Integrated B.Sc. - M.Sc. Microbiology Programme
2. Any other agenda with permission of Chair

BoS Members:

S.No.	Name	Designation	Present/Absent
1.	Dr. Neepa Pandhi	Head of Department, Chairperson	Present
2.	Dr. Shreyas Bhatt	Subject Expert, VC Nominee	Absent
3.	Dr. Mehul Dave	Subject expert, AC Nominee	Present
4.	(Dr.) Kunal Upadhyay	Subject expert, AC Nominee	Present
5.	Dr. Madhavi Joshi-Bagtharia	Industry Representative	Present
6.	Dr. Vasant Jadeja	Faculty Member	Present
7.	Dr. Archana Rana	Faculty Member	Present
8.	(Dr.) Minaxi Parmar	Faculty Member	Present
9.	Dr. Bhavtosh Kikani	Faculty Member	Present
10.	(Dr.) Lt. Hemangi Bhatt	Faculty Member	Present
11.	Dr. Dharmesh Adhyaru	Faculty Member	Present
12.	Dr. Nilkanth Faldu	Faculty Member	Present
13.	Dr. Rajesh Patel	Meritorious PG Alumni	Absent

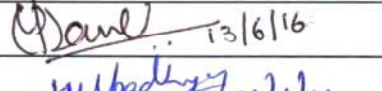

The BoS in Microbiology met as indicated above, and discussed on the above Agenda.

All the members present in the meeting appreciated the efforts of the Institution and the Department towards the rough drafting of the materials to be discussed in the BoS with respect to the agenda. Sharing their expertise with proactive inputs, they deliberated on the agenda and unanimously resolved that the Regulations, 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.
 - a. Integrated B.Sc. - M.Sc. Microbiology - **Enclosure - IA**
2. The scheme of Instruction & Examinations framed for all semesters of the following Programmes.
 - a. Integrated B.Sc. - M.Sc. Microbiology - **Enclosure - IB**
3. The Syllabi framed for the courses of the 1st & 2nd semesters of the following programmes.
 - a. Integrated B.Sc. - M.Sc. Microbiology - **Enclosure - IB**
4. The Evaluation norms & Guidelines were discussed and framed for the following special courses unique to Department - **Enclosure-II**

S.No	Programme	Semester	Course
1.	Integrated B.Sc. - M.Sc. Microbiology	I,III,VI	Microbiology Outreach Activity

5. The members unanimously resolved to authorize the Chairperson of the BoS to finalize the list of paper setters and examiners of 1st & 2nd semesters of Integrated B.Sc. - M.Sc. Microbiology programme **Enclosure - III**

S.No.	Name of Member	Signature with Date
1.	Dr. Neepa Pandhi	 13/6/16
2.	Dr. Vasant Jadeja	 13/6/16
3.	Dr. Archana Rana	 13/6/16
4.	(Dr.) Minaxi Parmar	 13/6/16
5.	Dr. Bhavtosh Kikani	 13/6/16
6.	(Dr.) Lt. Hemangi Bhatt	 13/6/16
7.	Dr. Dharmesh Adhyaru	 13/6/16
8.	Dr. Nilkanth Faldu	
9.	Dr. Mehul Dave	 13/6/16
10.	(Dr.) Kunal Upadhyay	 13/6/16
11.	Dr. Shreyas Bhatt	ABSENT
12.	Dr. Madhavi Joshi-Bagtharia	 13/6/16
13.	Dr. Rajesh Patel	ABSENT