



USHA MARTIN UNIVERSITY
FACULTY OF BUSINESS MANAGEMENT & COMMERCE
DEPARTMENT OF BUSINESS MANAGEMENT

Ref. UMU/FBMC/DBM/2021/02

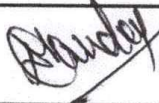
Date: 17/07/ 2021

Minutes of Board of studies (BOS) meeting of Department of Business Management for the BBA programme held on 17th July 2021 at 11.00 AM at UMU Campus, Angara in Hybrid Mode.

Google Meet Link: [<https://meet.google.com/yeg-pgrf-rwy>]

Dr. Arvind Hans, HOD, Department of Business Management, Chair the meeting of BOS. The Chair welcomes all the experts and members of BOS.

The following members attended the meeting:

Dr. Arvind Hans	Chair
Dr. Dinesh Pandey	Internal Subject Expert
Dr. Bateshwar Singh	External Academic Expert (Associate Prof., Commerce Central university of Jharkhand, Ranchi)
Mr. Roshan Kumar	External Industry Expert, HDFC AMC
And All department Faculty members	

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 11th May 2020.

(Annexure-1)

The BoS members confirmed the minutes as circulated.


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Item No. 2: To report the action taken on the minutes of Board of Studies held on 11th May 2020

The Board of Studies noted the action taken on the decision at the previous meeting and expressed its appreciation for the efforts. (Annexure-2)

Item No.3: To consider New Course added to the curriculum of BBA programme of BBA 2019-22 batch (3rd Year).

As per discussion, the members approved the adoption of New Course for the BBA program for the 2019-22 batch.

New Course Added in 5 th Semester w.e.f BBA 2019-22 Batch (21-22 AY)	
Course Code	Course Name
BBA -C502	Summer Internship Project

Item no 4: To discuss and finalize the revised course of the general Courses of BBA programme for the BBA 2021-2024 Batch.

(Annexure-3)

BOS members approved the revised syllabus of general courses of BBA Programme for 2021-24 batch after considering the suggestions from external experts.

The courses considered for syllabus revision are mentioned below:

1. BBAC -102, Business Statistics
2. BBA-GE02, Business Ethics & Corporate Social Responsibility*
3. BBA -C401, Research Methodology
4. BBA-GE03, India's Diversity & Business*
5. BBA -C403, Legal Aspects of Business

Item no 5: To appraise the members Value Added Courses for the students.

(Annexure-4)

BoS members approved the Value-Added Courses (VAC) for the students.

Item No. 6: To consider the implementation of the qualitative initiative as per the directions of IQAC.

The BoS recommended adopting the quality initiatives suggested by IQAC.

Item No. 7: To consider and implement the input recommended by the Academic forum.

The BoS recommended adopting the input recommended by the academic forum.

DATE:17/07/2021

Registrar

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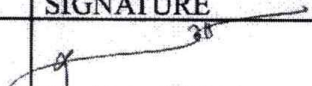

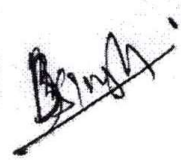
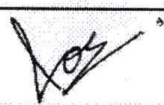
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Chairperson

HOD

The following members along with department faculties attended the meeting:

MEMBER NAME	DESIGNATION	SIGNATURE
Dr. Arvind Hans	Chair	
Dr. Dinesh Pandey	External Academic Expert	
Dr. Bateshwar Singh	External Academic Expert (Associate Prof., Commerce Central university of Jharkhand, Ranchi)	
Mr. Roshan Kumar	External Industry Expert, HDFC AMC	

Copy to: Vice Chancellor,

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All members of the BOS


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Faculty of Computing and Information Technology

Minutes of meeting of Board of studies held on 25th June 2021

Ref. UMU/FCIT/2021/01

Date: 25/06/2021

A meeting of the Board of Studies (BoS) of the Faculty of Computing and Information Technology was held on 25-06-2021 at 11.00 am to review the course curriculum of **BCA program** to be effective from 2021-22 AY

Google meet link: <https://meet.google.com/sbf-uyfv-aii>

The following members attended the meeting:

1. Dr. Sharmistha Roy- Chairperson
2. Dr. Kumar Rajnish- External Academic Expert
3. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for his time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 6th July 2020.

The members of BoS have confirmed the minutes.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 6th July 2020.

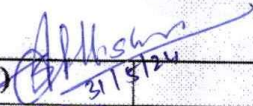
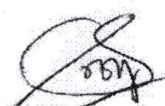
The members of the Board of Studies noted the action taken on the decision at the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)

Item No. 3: To consider and adopt the New Elective courses (DSE) to be offered from 2021-22 AY

In addition to the existing elective list, external academic expert have approved the syllabus of the elective courses to be offered in 2021-22 AY for 2019 batch onwards.

New Discipline Specific Elective Courses (DSE) to be offered for BCA, 2019 batch in 2021-22 AY

Elective Course (EC)	Elective -Practical (EP)
<p style="text-align: center;">  Registrar कुल सचिव Usha Martin University उषा मार्टिन विश्वविद्यालय Mohi-825103/रवी-833103 </p>	<p style="text-align: center;">  </p>

Code	Title	Code	Title
BCA-EC011	Combinatorial Optimization	BCA-EP011	Combinatorial Optimization Lab
BCA-EC012	Data Mining	BCA-EP012	Data Mining Lab
BCA-EC013	Big Data Analytics	BCA-EP013	Big Data Analytics Lab
BCA-EC014	Soft Computing	BCA-EP014	Soft Computing Lab

The syllabus/ curriculum of the courses are attached in Annexure 3.

(Annexure-3)

Item No. 4: To consider and adopt the revision of courses offered in 2nd year of the BCA program from 2020 batch onwards to be effective from 2021-22 AY.

Dr. Rajnish (external academic expert) along with other members of Board of Studies have recommended revision of the courses in 2nd year courses of BCA for 2020 batch:

i) Revision of courses in 2nd year of BCA program for 2020 batch in 2021-22 AY

The BoS members recommended adopting the curriculum of BCA as approved earlier with changes in the following course(s).



Revision in course curriculum of 2nd year of BCA for 2020 batch in 2021-22 AY	
Course Code & Name	Module/ Topics (Added/ Deleted)
4th semester <u>Course Name & Code:</u> (Database Management System- BCA-CC403)	<p><u>Module Added in the curriculum:</u></p> <p>Relation Query Language: Relational algebra operators: selection, projection, cross product, various types of joins, Introduction to SQL, Data definition in SQL, Data manipulation in SQL, SQL queries</p> <p><u>Topics Added in following modules:</u></p> <p>Introduction: General introduction to database systems, Database- DBMS Definition, three-schema system architecture of a database, challenges in building a DBMS, various components of a DBMS.</p> <p>Entity Relationship (ER) Modeling & Relational Data Model: various types of attributes, relationship types, E/R diagram, concepts of relations, Relational model concepts, relational constraints.</p> <p>Database Design: Importance of a good schema design, problems encountered with bad schema design.</p>
Revision in course curriculum of 3rd year of BCA for 2021-22 AY	

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Members with Signature

1. Dr. Sharmistha Roy (Chairperson) 
2. Dr. Kumar Rajnish (External Academic Expert) 

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- Registrar, UMU for kind information
- All members of the BOS


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Faculty of Agriculture

Minutes of meeting of Board of studies held on 22 Aug 2021

Ref. UMU/FAG/AG/BoS/03

Date: 22/08/2021

A meeting of Board of Studies (BoS) of the Faculty of Agriculture was held on 22-8-21 at 10.00 am on online mode.

Meeting link- <https://meet.google.com/uxp-tzey-qby>

The following members were present:

1. Dr. Lopamudra Satapathy Chairperson
2. Prof Rahul Kumar External Academic Expert
3. Mr. Jisnudeb Nayak External Industry Expert (J U Agri Sciences)
4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of Academic council held on 01-04-20

The BoS members confirmed the minutes.

(Annexure 1)

Item No. 2: To report action taken on the minutes of the Board of Studies held on 1-4-20

The members of the board of studies took note of the action that had been taken in response to the decision made at the previous meeting and expressed its gratitude for the effort.

(Annexure 2)

Item No. 3: To consider and adopt the Syllabus of New Core and elective courses offered in 3rd year of BSc Hons. Agriculture program for 2019 batch.

New Courses offered in 3rd year of BSc Hons. Agriculture program for 2019 batch		
Courses offered in 2021-22 AY		
Semester fifth :	Principles of Integrated Pest and Disease Management	BAG501
	Manures, Fertilizers and Soil Fertility Management	BAG502
	Pests of Crops and Stored Grain and their Management	BAG503

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B.Sc. (Hons.)Ag_2021

	Diseases of Field and Horticultural Crops and their Management -I	BAG504
	Crop Improvement-I (Kharif Crops)	BAG505
	Entrepreneurship Development and Business Communication	BAG506
	Geoinformatics and Nano-technology and Precision Farming	BAG507
	Practical Crop Production – I (Kharif crops)	BAG518
	Intellectual Property Rights	BAG519
	Food Safety and Standards	BAG5101
	Biopesticides & Biofertilizers	BAG5102
	Protected Cultivation	BAG5103
	Micro propagation Technologies	BAG5104
Semester sixth	Rainfed Agriculture & Watershed Management	BAG601
	Protected Cultivation and Secondary Agriculture	BAG602
	Diseases of Field and Horticultural Crops and their Management-II	BAG603
	Post-harvest Management and Value Addition of Fruits and Vegetables	BAG604
	Management of Beneficial Insects	BAG605
	Crop Improvement-II (Rabi crops)	BAG606
	Practical Crop Production –II (Rabi crops)	BAG607
	Principles of Organic Farming	BAG608

Registrar 31/12/24

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B.Sc. (Hons.)Ag_2021

	Farm Management, Production & Resource Economics	BAG609
	Principles of Food Science and Nutrition	BAG6110
	Hi-tech. Horticulture	BAG6101
	Weed Management	BAG6102
	System Simulation and Agro-advisory	BAG6103
	Agricultural Journalism	BAG6104

(Annexure 3)

Item No.4: To consider & approve the value added courses approved by the faculty of Agriculture

The BoS members confirmed the same.

(Annexure-4)

Item No. 5: To consider and implement the inputs of the qualitative initiative as per the directions of IQAC.

The BoS members recommended adopting the quality initiatives suggested by IQAC.

(Annexure -5)

Item No. 6: To consider and implement the input recommended by the Academic forum.

The BoS members recommended adopting the input recommended by the academic forum.

The BoS members authorized the other person of BoS for any kind of revision/change if needed.

Item No. 7: Any other matter

The meeting ended with thanks to all the members.

Date: 22-8-2021

Members with signature

1. Dr. Lopamudra Satapathy
2. Prof Rahul Kumar
3. Mr. Jisnudeb Nayak

Registrar 21/8/24
कुलपति
Usha Mahanta
सधा माहण्टा
Ranchi-835103, Ranchi-835103

Chairperson
External Academic Expert
External Industry Expert

Chairperson
Department of Agriculture
UMU, Angara, Ranchi-835103



**Faculty of Engineering and applied Sciences
Department of Computer Science and Engineering**

**Minutes of meeting of Board of studies of Department of Computer Science & Engineering
held on 3rd June 2021**

Ref. UMU/FEAS/CSE/2021/01

Date: 03/06/2021

A meeting of the members of Board of Studies(BoS) of the Department of Computer Science & Engineering was held on 03-06-2021 at 10.30 am in online mode to review the course curriculum of B.Tech in Computer Science and Engineering program to be effective from 2021-22 AY.

Meeting Link: <https://meet.google.com/ttx-ovzw-fko>

The following members were present:

1. Dr. Md. Amir Khusru Akhtar Chairperson
2. Dr. Abhijit Mustafi External Academic Expert
3. Mr. Amitabha Bhattacharjee External Industry Expert (Joint GM, IT Services, MECON Ltd.)
4. All internal faculty members of the department present on that day
- 5.

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 19th June 2020.

The members of the BoS confirmed the minutes as circulated.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 19th June 2020.

The members of the Board of Studies noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)

Amir Khusru
31/5/21
Registrar

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Amir Khusru

Item No. 3: To discuss the syllabus of the new courses (core, elective and open electives) to be offered in B.Tech (Computer Science & Engineering) 2019 batch in the 2021-22 AY.

Based on the AICTE guidelines, the BoS members recommended the following courses to be offered in the 3rd year of the B.Tech (Computer Science & Engineering) program and is approved by the external experts of the BoS.

List of New Courses offered in 3rd year (Fifth & Sixth semesters) of B.Tech (Computer Science) for 2019 batch	
	Courses offered in 2021-22 AY
Semester Fifth:	Signals and Systems (GEC501) Database Management Systems (CSC501) Formal Language and Automata Theory (CSC502) Object Oriented Programming (CSC503) Development of Life Skills – II (HSC501) Database Management Systems Lab (CSC511) Object Oriented Programming Lab (CSC512) Constitution of India (MDC501)
Semester Sixth:	Compiler Design (CSC601) Computer Networks (CSC602) Compiler Design Lab (CSC611) Computer Networks Lab (CSC612) Project-I (CSC613)

The detailed curriculum of the courses offered in 5th & 6th semesters is mentioned in Annexure 3.

(Annexure3)

New Elective Courses to be offered during 2021-22 AY (5th & 6th semesters)

Following are the new Elective courses offered in 2021-22 AY based on the specialization of the faculty members and available tools. The elective courses offered for Elective-I, Elective-II and Elective-III are mentioned below and the detailed syllabus is mentioned in Annexure 5. Students have to select any one course from the specific Elective list offered.

Elective-I (5th semester):

Elective Course Category	Elective Course Code (EC)	Course Title
Theory and Algorithms	ECT001	Theory of Computation
Data Science and Machine Intelligence	ECD001	Artificial Intelligence

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Abstract of BOS Meeting of B.Tech(CSE) program for 2021-22 AY

B.Tech in Computer Science & Engineering (2021)

Applications	ECA001	Image Processing
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Elective-II (6th semester):

Elective Course Category	Elective Course Code (EC)	Course Title
Systems	ECS002	Software Engineering
Data Science and Machine Intelligence	ECD002	Machine Learning
Applications	ECA002	Digital Signal Processing

Elective-III (6th semester):

Elective Course Category	Elective Course Code (EC)	Course Title
Theory and Algorithms	ECT002	Graph Theory
Systems	ECS001	Advanced Computer Architecture
Applications	ECA003	Cloud Computing

The syllabus of the above listed elective courses are attached in Annexure 4.

(Annexure 4)

New Open Elective Courses to be offered during 2021-22 AY (6th semesters)

The Open Elective course lists are offered across inter-departments in 2021-22 AY based on the specialization of the faculty members and available resources. The open elective courses offered for Open Elective-I is mentioned below and the detailed syllabus is mentioned in Annexure 5. Student has to select any one course from the course list offered.

Open Elective-I:

Open Elective Course Code (OEC)	Course Title
OEC002	Human Resource Development and Organizational Behavior
OEC006	Introduction to Arts and Aesthetics

(Annexure 5)

Item No.6: To consider and adopt the revision of the courses offered in B.Tech(CSE) in 2021-22 AY.

Based on the suggestions received from the external experts of Board of Studies following changes have been incorporated.

i) B.Tech (Computer Science & Engineering) for 2021-25 batch

i) As per discussion, the department decided to carry forward the curriculum of the B.Tech (CSE) program with few modifications in course curriculum for the 2021-25 batch which is mentioned in Annexure 5.

(Signature)
23/15/24
Registrar

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Page 3 of 6

(Signature)

Item No. 10: To consider and approve the modified Ordinance of four-year B.Tech in Computer Science & Engineering program (B.Tech-CSE) to be effective from 2021-25 batch onwards.

External experts of BOS confirmed and approved the modified version of the Ordinance and its detailed Course structure as proposed.

(Annexure-10)

Item No. 11: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC and is mentioned in Annexure 11.

(Annexure-11)

Item No. 12: To consider and implement the input recommended by Academic forum.

The members of the BoS recommended adopting the inputs recommend by academic forum.

The meeting is ended with thanks to all the members.

Date: 03-06-2021

Amir Khusru
BOS Chairperson

Members Present with Signature

1. Dr. Md. Amir Khusru Akhtar (Chairperson)
2. Dr. Abhijit Mustafi (External Academic Expert)
3. Mr. Amitabha Bhattacharjee (External Industry Expert (Joint GM, IT Services, MECON Ltd.))

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Abhijit

Amir Khusru

Abhattacharjee

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- Registrar, UMU for kind information
- All members of the BOS

Abhishwa
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**Faculty of Health & Allied Sciences
Department of Physiotherapy & Paramedical Sciences**

Minutes of meeting of Fourth Board of studies held on 12th June 2021

Ref. UMU/FHAS/PPMS/2021/04

Date: 12/6/2021

The fourth meeting of the Board of Studies (BoS) of the Department of Physiotherapy and Paramedical Sciences, offered under Faculty of Health & Allied Sciences, was held on 12-6-2021 at 1.00 pm in online mode to review the curriculum for **BPT (Bachelor in Physiotherapy) program** effective from **2021-2022 A.Y.**

Google meet link: meet.google.com/khu-qrjt-snb

The following members were present:

- | | |
|--|-----------------|
| 1. Dr. Akanksha Anand Saxena | Chairperson |
| 2. Dr. Ravindar Narwal | External expert |
| 3. Dr. David kispotta | External expert |
| 4. All internal faculty members of the department present on that day. | |

Item No. 4.1 Introduction to the members and Welcome address by the chairperson:

The chairperson of the Board of Studies (BoS) introduced the new experts in the committee and welcomed all with grace and honour. The items were covered according to the agenda.

Item No.4.2: To confirm the minutes of meeting of Second Board of Studies held on 17-02-2020 for the BPT program.

The members of BoS confirmed the minutes.

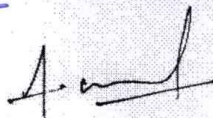
(Annexure-I)

Item No.4.3: To report action taken on the minutes of meeting of second Board of Studies held on 17-02-2020 for the BPT program.

The Board of studies took note of the action that had been taken in response to the decision made at the previous meeting and expressed its gratitude for the effort.

(Annexure I)


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Item No.4.4: Consider and approve the detailed syllabus of new courses to be offered for BPT – IIIrd year program effective for BPT – 2019 batch.

BPT – THIRD YEAR PROGRAM	
SEMESTER V	
BPT 501 General Medicine	5(4+1+0)
BPT 502 General Surgery	5(4+1+0)
BPT 503 General Orthopaedics & Traumatology	5(4+1+0)
BPT 504 Physiotherapy in General Medical & Surgical Conditions	5(4+1+0)
BPT 505 Community Physiotherapy	4(4+0+0)
BPT 506 Biostatistics	3(3+0+0)
BPT 507 Physiotherapy in General Medical & Surgical Conditions: Practical	1(0+0+2)
BPT 508 Seminars on Clinical issues	1(0+1+0)
BPT 509 Clinical training	5(0+0+10)
Total credits	34
SEMESTER VI	
BPT 601 Clinical Neurology & Neurosurgery	5(5+0+0)
BPT 602 Cardiothoracic diseases & surgery	5(5+0+0)
BPT 603 Regional Orthopaedics	5(5+0+0)
BPT 604 Ethics in Physiotherapy	2(2+0+0)
BPT 605 Seminars on clinical issues	1(0+1+0)
BPT 606 Clinical training	5(0+0+10)
Total credits	23

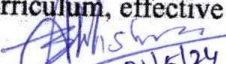
The experts suggested the following changes in the syllabus of a courses of BPT-third year program:

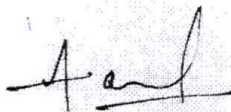
a) To include a module, “**Paediatric Neurology**” in the course BPT-601 Clinical Neurology & Neurosurgery.

The members approved the syllabus of new courses offered for BPT – IIIrd year program effective for BPT -2019 batch. All members confirmed the same. *(Annexure II)*

Item No.4.5: Consider and adopt the changes in curriculum for syllabus revision of BPT – first- and second-Year programs that will be effective for BPT – 2020 & 2021 batch.

The members decided to carry forward the curriculum of BPT program without making any changes in curriculum, effective for BPT – 2020 & 2021 batch.


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The external experts also suggested that the Department should conduct webinars and hands-on-sessions on Physiotherapy skills & techniques for BPT students.

All members confirmed the same.

(Annexure III)

Item No.4.6: Consider and approve the Value-Added courses to be offered by Faculty of Health & Allied Sciences.

The members of the BoS confirmed the same.

(Annexure III)

Item No.4.7: Consider and implement the input of quality assurance initiatives as per the directions of IQAC.

The BoS recommended adopting the quality initiatives suggested by IQAC. (Annexure IV)

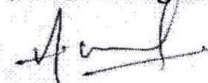
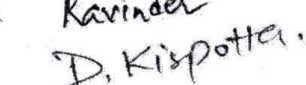
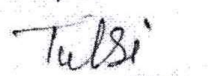
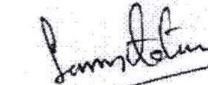
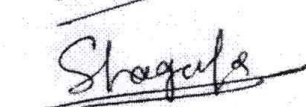
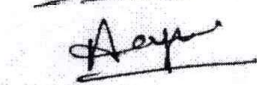
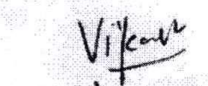
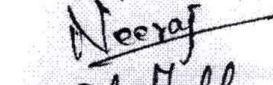
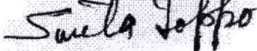
Item No.4.8: To consider and implement the input recommended by Academic forum.

The BoS recommended adopting the input recommend by academic forum.

The chairperson, Dr. Akanksha Anand Saxena concluded the meeting with the vote of thanks. The suggestions proposed by the experts were welcomed and are set to be proposed before the Academic council for approval, effective from Academic Year 2021 -2022.

Date: 12-06-2021

(Members signature)

 Ravinder
 D. Kis Potter.
 Tulsi
 Sumitran
 Shagufa
 Aayush
 Vikas
 Neeraj
 Santa Jopko

Chairperson

Head

Department of Physiotherapy
& Para Medical Sciences,
UMU, Angara, Ranchi-835103


31/6/24
Registrar
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Usha Martin University
उषा मार्टिन विश्वविद्यालय
Ranchi-835103/रॉंची-835103



Usha Martin University, Ranchi
Faculty of Journalism and Mass Communication
Minutes of the meeting of the Board of Studies held on 06.09.2021

Ref. UMU/FJMC/2021/03

Date: 06.09.2021

A meeting of the Board of Studies (BoS) of the Faculty of Journalism and Mass Communication was held online on 06.09.2021 at 10:00 am to review the course curriculum/syllabus of the BAJMC program to be effective from 2021-22 AY.

Google Meet Link: <https://meet.google.com/nzb-xybx-zad>

The following members were present:

1. Dr. Rashmi Kumari Chairperson
2. Prof. Dev Vrat Singh, External Academic Expert
3. Mr. Pramod Jha, External Industry Expert
4. The internal faculty members of the department were present on that day.

The following members could not attend the meeting:

- Dr. Shahnaaz Zabi Internal Member

The Board of Studies (BoS) chairperson welcomed all members and thanked the external experts for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of the Board of Studies held on 10.08.2020.

The members of the BoS confirmed the minutes.

Item No. 2: To report the action taken on the minutes of the Board of Studies held on 10.08.2020.

The board of studies noted the action taken in response to the decision made at the previous meeting and expressed its gratitude for the effort.


31/5/24
Registrar

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Item No. 3: To consider and approve the detailed syllabus of the new courses for the fifth and sixth semesters for the batch 2019 of the three-year Bachelor's Program in Journalism and Mass Communication (BAJMC).

Based on the UGC guidelines & CBCS course structure, the BOS members recommended the 3rd-year course curriculum of BAJMC 2019 batch as mentioned in Annexure 1. The core courses offered in the 5th & 6th semesters are mentioned below.

New courses are being offered in the BAJMC Program for the 2019 batch.	
Courses offered in 2021-2022 AY	
Fifth Semester	Media Management (BAJMC-GE01) Media, Culture & Society (BAJMC-GE02) Media Research (BAJMC-C503) Corporate Communication (BAJMC-DSE04) Television Production* (BAJMC-C505)
Sixth Semester	New Media (BAJMC-GE03) Media Ethics (BAJMC-GE04) Production Project (BAJMC-P601) Internship (BAJMC-P602)

(Annexure-1)

Item No. 4: To consider and approve the production project and internship in the final year/6th semester of the three-year Bachelor's Program in Journalism and Mass Communication (BAJMC).

The BoS members approved the mentioned item.

Production projects and internships are being offered in the 6 th semester of the BAJMC program.	
Sixth Semester	Production Project (BAJMC-P601) – 200 Marks Internship (BAJMC-P602) - 4 weeks and 100 Marks

Usha Martin
21/5/24
Registrar

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(Annexure-2)

BAJMC_2020-21

Date: 10.08.2020

Shahnaaz Zabi
Chairperson
Journalism & Mass Communication,
UMU, Angara, Ranchi-835103

Members with Signature:

1. Dr. Shahnaaz Zabi
2. Prof. Dev Vrat Singh,
3. Mr. Pramod Jha,

Chairperson
External Academic Expert
External Industry Expert

Shahnaaz Zabi

Dev Vrat Singh

Pramod Kumar Jha

A. Mishra

Registrar
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Faculty of Computing and Information Technology

Minutes of meeting of Board of studies held on 26th June 2021

Ref. UMU/FCIT/2021/02

Date: 26/06/2021

A meeting of the members of the Board of Studies (BoS) of the Faculty of Computing & Information Technology was held on 26-06-2021 at 1.00 pm to review the course curriculum of **MCA program** to be effective from 2021-22 AY.

Google Meet Link: <https://meet.google.com/sbf-uyfv-aii>

The following members were present:

1. Dr. Sharmistha Roy Chairperson
2. Dr. Kumar Rajnish- External Academic Expert
3. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for his time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of the Board of Studies held on 27th February 2020.

The members of BoS confirmed the minutes.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 27th February 2020.

The Board of Studies members noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)

Item No. 3: To consider and adopt the New Core courses offered in 2nd year of the MCA program for 2020 batch.

Based on the guidelines provided by AICTE, the members of the BoS recommended the curriculum of MCA program in 2nd year for 2020-22 batch as mentioned below:

List of New courses and detailed curriculum of 2nd year of MCA 2020 batch

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[Signature]

	Courses offered in 2021-22 AY
Semester Third:	Values and Ethics of Profession (MCA-CC301) Minor Project and Viva-Voce and Seminar (MCA-CP301)
Semester Fourth:	Major Project and Viva-Voce (MCA-CP401)

Members of the BoS recommended adopting the curriculum/ syllabus of 2nd year of MCA as mentioned in Annexure 3.

(Annexure 3)

Item No. 4: To consider and adopt the New Elective courses to be offered for 2020 batch in 2021-22 AY.

The elective courses are categorized into 2 parts: Set A & Set B. Electives of Set A are all Theory courses and electives of Set B have the lab courses in addition to the theory courses. The new elective courses to be offered for MCA 2020 batch in 2021-22 AY are as follows:

Elective Course Code (EC)	Course Title
MCA-ECA301	Cryptography
MCA-ECA302	Compiler Design
MCA-ECA307	Cloud Computing
MCA-ECA309	Internet of Things
MCA-ECB301	Mobile Computing
MCA-EPB301	Mobile Computing Lab

The detailed curriculums of the courses are attached in Annexure 4.

(Annexure 4)

Item No. 5: To review the modality of 'Minor Project and Viva-Voce and Seminar' course of 3rd semester and 'Major Project and Viva-Voce' of 4th semester, its submission timeline and evaluation system.

Minor Project and Viva-Voce and Seminar (MCA-CP301) is a 6 credit course, which has to be adopted by every students pursuing MCA in 3rd semester. The topic/title of the Minor Project and the name of the supervisor earmarked shall be approved by a concerned project guide who shall get this approved by Head of the Faculty of Computing and Information Technology. Total marks assigned is 100, where 40 marks has to be given by Project guide based on internal assessment and 60 marks will be evaluated during end semester examination in presence of department faculty members.


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External academic expert of BOS has approved the suggestion of fixing the timeline for the project submission of 3rd semester and elaborated the evaluation system as mentioned in Annexure 5.

Major Project and Viva-voce (MCA-CP401) is an integral part of MCA programme equivalent to 15 credits. MCA students are required to undertake Major Project for a period of one semester in a reputed organization connected with industry, consultancy, trade or commerce approved by the Head of the Faculty of Computing and Information Technology. Major Project is a part of the MCA 4th Semester examination, carrying 100 marks. The topic/title of the Major Project and the name of the supervisor earmarked shall be approved by Project Guide from the industry or organization and/or by an Internal Project Guide from the University. Each student shall be required to prepare Monthly Progress Report duly signed by the project guide and submit it to the Head of the Department on the last date of every month.

External academic expert of BOS has approved the suggestion of fixing the timeline for the project submission of 4th semester and elaborated the evaluation system as mentioned in Annexure 5.

(Annexure 5)

Item No. 6: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

Item No. 7: To consider and implement the input recommended by Academic forum.

The BoS members recommended adopting the input recommend by academic forum.

The external member of BoS authorized the chairperson/ other person of BoS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Date: 26-06-2021

Members Present with Signature:

1. Dr. Sharmistha Roy (Chairperson)
2. Dr. Kumar Rajnish (External Academic Expert)

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- Registrar, UMU for kind information
- All members of the BOS


Chairperson
Head

Computing & IT,
UMU, Angara, Ranchi-835103


Registrar

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B.Tech in Mechanical (2021-22)



**Department of Mechanical Engineering
Faculty of Engineering and Applied Sciences**

Minutes of meeting of Board of studies held on 19th June 2021

Ref. UMU/FEAS/ME/2021/01

Date: 19/06/2021

A meeting with members of Board of Studies (BoS) of the Department of Mechanical Engineering was held on 19-06-2021 at 11.00 am on online mode at 1:00 pm to review the course curriculum/syllabus of B.Tech Program (MECH) to be effective from 2021-22 AY

Meeting Link: <https://meet.google.com/gbh-drdp-dxi>

The following members were present:

1. Dr. Venkata Naga Lakshmi Durga Chairperson
2. Dr. Vinay Sharma External Academic Expert
3. Dr. Saroj Kumar Sarangi External Academic Expert
4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 10th June 2020.


(Annexure-1)

The BoS Members confirmed the minutes.

Item No. 2: To report the action taken on the minutes of Board of Studies held on 10th June 2020.

(Annexure-1)

The members of Board of Studies (BoS) noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

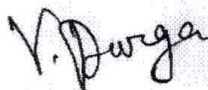

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Page 1 of 4

Abstract of BoS Meeting of B.Tech (Mechanical) Program for 2021-22 AY

B.Tech in Mechanical (2021-22)

Item No.3: To examine the feedback collected for the B.Tech (ME) program and approve the action taken on the feedback analysis.

(Annexure-2)

The members of the BoS were satisfied with the feedback collected from the different stakeholders. BoS recommended the changes in the curriculum based on the ATR of the feedback analysis.

Item No.4: To consider and adopt the curriculum of B.Tech in Mechanical Engineering for 2021-25 batches & 2020-24 batches.

Based on the feedback analysis and action taken report, the Board of Studies members recommended the following:

- i) As per discussion, the department decided to carry forward the curriculum of the B.Tech (ME) program without any changes for the 2021-25 batch as mentioned below.
- ii) As per the recommendation of members to adopt the curriculum of B.Tech (ME) for 2020-24 batch as mentioned below.

i) B.Tech (Mechanical Engineering) for 2021-25 batches

(Annexure 3)

The members of BoS recommended adopting the curriculum of B.Tech in Mechanical Engineering as approved earlier.

ii) B.Tech (Mechanical Engineering) for 2020-24 batches

(Annexure 3)

Based on the AICTE guidelines the course structure recommended in BoS for the 2nd years of 2020-24 batches is mentioned in Annexure 3. The courses offered in 3rd & 4th semesters are mentioned below.

List of new courses in curriculum of 2nd year of B.Tech (Mechanical) 2021-22 AY.	
	Addition
Semester Third:	Mathematics-III (GSC 301) Engineering Mechanics (GEC304) Basic Electronics (GEC303) Thermodynamics (MEC 301) Fluid Mechanics (MEC302) Environmental Science (HSC301)

V. Durga

(Signature)
31/5/24

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Page 2 of 4

Abstract of BoS Meeting of B.Tech (Mechanical) Program for 2021-22 AY

B.Tech in Mechanical (2021-22)

	Fluid Mechanics Lab (MEC 311) Basics of Mechanical Engineering Lab(MEC312)
Semester Fourth:	Material Science and Engineering(MEC401) Mechanics of Solids (MEC402) Basic Manufacturing Processes(MEC403) Kinematics of Machines (MEC404) Fluid Power Engineering (MEC405) Engineering Economics (HSC401) Material Testing Lab (MEC411) Machine Drawing Lab (MEC412) Fluid Power Engineering Lab(MEC413)

The members of BoS recommended the curriculum of the courses offered in 3rd & 4th semester as mentioned in Annexure 3.

Item No. 5: To consider & approve the value added courses offered by the Department of Mechanical Engineering.

(Annexure-4)

The members of BoS confirmed the same.

Item No. 6: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

Item No. 7: To consider and implement the input recommended by Academic forum.

The members of BoS recommended adopting the input recommends by academic forum.

The members of BoS authorized the other person of BoS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Date: 19-06-2021

Chairperson

Members Present with Signature

1. Dr. Venkata Naga Lakshmi Durga

V. Durga

V. Durga
Chairperson
Ashish Kumar
Registrar 31/5/24
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Page 3 of 4

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Abstract of BoS Meeting of B.Tech (Mechanical) Program for 2021-22 AY

B.Tech in Mechanical (2021-22)

2. Dr. Vinay Sharma
3. Dr. Saroj Kumar Sarangi

External Academic Expert *V. Sharma*

External Academic Expert *Saroj. Sarangi*

Copy To:

Vice Chancellor, UMU for kind information
Pro-Vice Chancellor, UMU for kind information
Registrar, UMU for kind information
All members of the BOS

V. Mishra

V. Durga.

Akshay
31/5/24

Registrar

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**Faculty of Engineering and Applied Sciences
Department of Mining Engineering**

**Minutes of meeting of Board of studies of Department of Mining Engineering was held
on 10th May 2021**

Ref. UMU/FEAS/Min/2021/01

Date: 10/05/2021

A meeting of Board of Studies (BoS) of the Department of Mining Engineering was held on 10-05-2021 at 11.00 am in online mode to review the course curriculum of B. Tech in Mining Engineering program to be effective from 2021-22 AY.

Meeting Link: <https://meet.google.com/etp-mnq-gtf>

The following members were present:

- | | |
|-------------------------------|--|
| 1. Prof. Sunil Kishore Prasad | Chairperson |
| 2. Prof. Bhargav Ayangar | External Academic Expert (Dept. of Mining Engineering, NIT Rourkela) |
| 3. Mr. Sanjay Kumar | External Industry Expert (Head, Operations, Tata Steel) |

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 20th April 2020.

The Members of BoS confirmed the minutes as circulated.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 20th April 2020.

The Board of Studies members noted the action taken on the decision at the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)



Item No. 3: To consider and adopt the New courses of B. Tech in Mining Engineering for 2021-25 batch and 2020-24 batch effective from 2021-22 AY.

Based on the AICTE guidelines, feedback analysis and action taken report, the Board of Studies members recommended to adopt the course curriculum of B. Tech (Mining) for 2020 batch (3rd & 4th semesters) as mentioned below.

List of New Courses offered in Third & Fourth semesters of B.Tech (Mining) for 2020 batch	
	Courses offered in 2021-22 AY
Semester Third:	Mathematics-III (GSC301) Environmental Sciences (MDC301) Basic Mechanical Engineering I (GEC301) Introduction to Mining (MNC303) Basic Mechanical Engineering I Lab (GEC311)
Semester Fourth:	Engineering Economics (HSC401) Basic Mechanical Engineering II (GEC401) Mine Hazards and General Safety (MNC404) Basic Mechanical Engineering II Lab (GEC411)

The members of BoS recommended the curriculum of the courses offered in 3rd & 4th semester as mentioned in Annexure 3.

(Annexure 3)

Item No. 4: To consider and approve the value added course offered by the Department of Mining Engineering for 2021-25 batch.

The members of BoS confirmed the same.

(Annexure 4)

Item No. 5: To consider and implement the input qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

(Annexure-5)


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Item No. 6: To consider and implement the input qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

(Annexure-6)



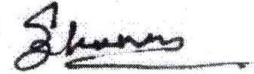
Item No. 8: To consider and implement the input recommended by Academic forum.

The members of BoS recommended adopting the input recommend by academic forum.

Date: 10-05-2021


BOS Chairperson

Members Present with Signature

1. Prof. Sunil Kishore Prasad (Chairperson) 
2. Prof. Bhargav Ayangar [External Academic Expert (Dept. of Mining Engineering, NIT Rourkela)] 
3. Mr. Sanjay Kumar [External Industry Expert (Head, Operations, Tata Steel)] 

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- All members of the BOS


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Usha Martin University, Ranchi
Faculty of Health and Allied Sciences
Department of Pharmacy

Minutes of meeting of Board of studies held on 15th March 2021

Ref. UMU/FHAS/DOP/2021/02

Date: 15 /03/2021

A meeting with members of the Board of Studies (BoS) of the Department of Pharmacy was held online on 06-15-03-2021 at 10.00 am. to review the course curriculum/ syllabus of B.pharm program to be effective from 2021-22 AY.

Google meet link : <https://meet.google.com/ozg-yfeu-wuq>

The following members were present:

1. Dr. Sailesh Narayan Chairperson
2. Dr. Shailendra Bindaiya External Academic Expert
3. Dr. Pavan Kumar (Senior Scientist) Industrial Expert
4. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BOS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 26th October 2020.

(Annexure-1)

The BOS members confirmed the minutes.

Item No. 2: To report the action taken on the minutes of Board of Studies held on 26th October 2020.

(Annexure-1)

Page 1 of 4

Sravan

The Board of Studies noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

Item No.3: To consider and adopt the curriculum of B.Pharm for 2021-2025 batch & 2020-2024 batch.

Based on the feedback analysis and action taken report, the Board of Studies members recommended the following:

- i) As per discussion, the department decided to carry forward the curriculum of the B.Pharm program without any changes for the 2021-2025 batch as mentioned below.
- ii) As per the recommendation of members to adopt the curriculum of B.Pharm for 2020-24 batch as mentioned below.

i) B.Pharm for 2021-25 batch

(Annexure 2)

The BOS members recommended adopting the curriculum of B.Pharm as approved earlier.

ii) B.Pharm for 2020-24 batch

(Annexure 3)

Based on the PCI guidelines the course structure recommended in BOS for the 2nd years of 2020-24 batch is mentioned in Annexure 3. The courses offered in 3rd & 4th semesters are mentioned below.

List of new courses in curriculum of 2nd year of B.PHARM 2021-22 AY.	
	Addition
Semester Third:	Pharmaceutical Organic Chemistry –II (BP-301T) Pharmaceutical Organic Chemistry –II Lab(BP-305P) Physical Pharmaceutics-I (BP-302T) Physical Pharmaceutics-I Lab (BP-306P) Pharmaceutical Microbiology (BP-303T) Pharmaceutical Microbiology Lab (BP-307P) Pharmaceutical Engineering (BP-304T) Pharmaceutical Engineering Lab (BP-308P)
Semester Fourth:	Pharmaceutical Organic Chemistry –III(BP-401T) Medicinal Chemistry –I (BP-402T) Medicinal Chemistry –I Lab (BP-406P) Physical Pharmaceutics-II (BP-403T)

Physical Pharmaceutics-II Lab (BP-407P)
Pharmacology-I (BP-404T)
Pharmacology –I Lab (BP-408P)
Pharmacognosy and Phytochemistry (BP-405T)
Pharmacognosy and Phytochemistry Lab (BP-408P)

The BOS members recommended the curriculum of the courses offered in 3rd& 4th semester as mentioned in Annexure 3.

Item No. 5: To consider & approve the value added courses approved by the Department of Pharmacy

(Annexure-4)

The BOS members confirmed the same.

Item No. 6: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The BOS members recommended adopting the quality initiatives suggested by IQAC

Item No. 7: To consider and implement the input recommended by Academic forum.

The BOS members recommended adopting the input recommend by academic forum.

The BOS members authorized the other person of BOS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members

Date: 15-03-2021

S. Narayan
Chairperson
HOD

Members with Signature

1. Dr. Sailesh Narayan, (Chairperson) *S. Narayan*
2. Dr. Shailendra Bindaiya (External Academic Expert) *Shailendra Bindaiya*
3. Dr. Pavan Kumar (Senior Scientist), Industrial Expert *P. Kumar*
4. *Rankar*

A. Mishra
31/5/24
Registrar
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- Registrar, UMU for kind information
- All members of the BOS

Srinjan

Shilshra
31/5/24
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Faculty of Legal Studies

Minutes of meeting of Board of studies held on 5TH July 2021

Venue: GOOGLE MEET

Click this link: <https://meet.google.com/hux-xuvo-kxu>

Ref. UMU/FLS/BOS/21/03

Date: 05/07/2021

A meeting of the members of Board of Studies (BoS) of the Faculty of Legal studies was held on 05-07-2021 at 2.00 pm to review the course curriculum of **LL.M. 1 Yr. program** to be effective from 2021-22 AY.

The following members were present:

1. Dr. Shoeb Khan Chairperson
2. Dr.K. Syamala - External Academic Expert
3. All internal faculty members of the department present on that day

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for his time. The items were covered according to the agenda.

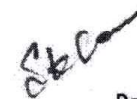
Item No. 1: To confirm the minutes of the meeting of BOS held on 18th July 2020.
The minutes were duly confirmed by members of BoS

Item No. 2: To report the ATR in minutes.
The minutes were found to be implemented in the curriculum.

Item No. 3: To introduce a new specialization in IPR (Intellectual Property Rights)

Intellectual Property rights was introduced as a new Specialization with the introduction of six papers and approved by members of BoS.


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LLMI103	LAW OF COPYRIGHT & DESIGNS
LLMI104	TRADE MARK AND GEOGRAPHICAL INDICATIONS
LLMI105	PATENT AND INTEGRATED CIRCUIT
LLMI202	INTERNATIONAL TRADE LAW
LLMI203	IP VALUATION AND MANAGEMENT
LLMI204	PROTECTION OF PLANT VARIETIES & TRADITIONAL KNOWLEDGE

(Annexure I)

Item No. 4: To Review and Revise the course content and courses for academic session 21-22.

Few revisions was suggested by members of BoS and incorporated in the Business law Specialization which is as follows:

Old	Revised Name	Modules Added
LLMB103 COMPANY LAW & CORPORATE GOVERNAN CE	LLMB103 COMPANY LAW: CORPORATE GOVERNANCE AND CORPORATE CRIMES	MODULE-VII Corporate Crime <ol style="list-style-type: none"> Development of Corporate Crime Impact of Industrial Revolution and advancement of technologies and scientific development on corporate crimes Nature, Extent and consequences of corporate corruption Theories of Corporate Criminal Liability : Theory of Vicarious Liability, Identification Theory, Aggregation Theory

Shiksha
21/5/24
Registrar

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Shiksha
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LLMB203 COMPETITION LAW	LLMB203 COMPETITION LAW & MERGER AND ACQUISITION	MODULE-V Merger & Acquisition a. Introduction b. History of Mergers c. Concept d. Types of Mergers e. Purpose of Merger and Acquisition f. Role of Agencies g. Legal Provisions h. Alternatives to Mergers and Acquisitions
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The Course structure was revised and Research Method and Legal writing paper was shifted to 1st Sem and Law and Justice in Globalizing world in the second sem. The new course code will be LLM 102 and LLM 201 respectively.

(Annexure 2)

Item No. 5: To consider the implementation and the input of qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC

(Annexure 3)

Item No. 6: To consider and implement the input recommended by the Academic forum.

The members of BoS authorized the other person of BoS for any kind of revision/change if needed. The meeting ended with thanks to all the members.

Date: 05/07/2021

Members with Signature:

1. Dr Shoeb Khan, (Chair of the Board)
2. Dr K.Syamala, Associate Professor NUSRL

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- Pro-Chancellor, UMU for Kind Information
- Registrar, UMU for Kind Information
- All Members of The BOS

Shoeb Khan
Chairperson

Usha Martin
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Shoeb Khan
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Faculty of Legal Studies

Minutes of meeting of Board of studies held on 6th July 2021

Venue: GOOGLE MEET

Click this link: <https://meet.google.com/hux-xuvo-kxu>

Ref. UMU/FLS/BOS/21/05

Date: 6/07/2021

A meeting of the members of Board of Studies (BoS) of the Faculty of Legal studies was held on 06-07-2021 at 11.00 am to review the course curriculum of **BBA, LL.B. program** to be effective from 2021-23 AY.

The following members were present:

1. Dr. Shoeb Khan Chairperson
2. Dr.K. Syamala - External Academic Expert
3. All internal faculty members of the department present on that day

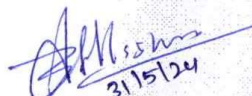
The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for his time. The items were covered according to the agenda.

Item No.1: To consider, approve/ratify the Program Education Outcome, Program Outcome and Program Specific Outcome of BBA, LL.B. program.

The Members of BOS accepted and approved the recommendations relating to Program Education Outcome, Program Outcome and Program Specific Outcome of BBA, LL.B. program.

(Annexure-I)

Item No. 2: To consider, and adopt course structure for BBA, LLB 2021-26 batch.


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The Course Structure was duly approved and accepted by members of BOS.

(Annexure-2)

Item No. 3: To consider, approve/ratify the syllabus of Ist and IInd Semester Syllabus of AY 21-22.


The new courses offered and approved by Members of BOS in BBA, LL.B. w.e.f 2021-22 AY are as follows:

New Courses offered in SEM –I & II of BBA, LL.B. program for 2021-22AY	
	Courses offered in 2020-21 AY
Semester First:	<ol style="list-style-type: none"> 1. Principles of Management (BL101) 2. Legal English (BL102) 3. Principles of Basic Accounting (BL103) 4. Statistical Analysis (BL104) 5. Law of Torts (Consumer Protection Act & M.V Act) (BL105) 6. Law of Contract-I(BL106)
Semester Second:	<ol style="list-style-type: none"> 1. Business Communication and Skill (BL201) 2. Cost Management Accounts(BL202) 3. Principles of Economics (BL203) 4. Business Mathematics(BL204) 5. Law of Contract-II (BL205) 6. Clinical Legal Education – I: Professional Ethics(BL206)

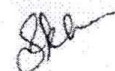
(Annexure-III)

Item No. 4: To consider and approve the assessment methods and exam scheme of the Program.

The assessment methods and exam scheme of the Program was discussed over and approved in following format by the Members of BoS. The assessment in Theory subjects shall comprise of


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A letter for approval of Legal Aid Centre in the given name was to be sought from DLSA

Item No. 9: To consider and implement the input the qualitative initiative as per the directions of IQAC.

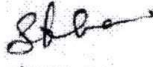
The Members of BOS recommended adopting the quality initiatives suggested by IQAC.

Item No. 10: To consider and implement the input recommended by Academic forum.


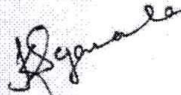
The members of BoS recommended adopting the inputs recommended by academic forum.

The external academic expert of BoS authorized the other person of BoS for any kind of revision/change if needed.

Date: 6/07/2021


Chairperson

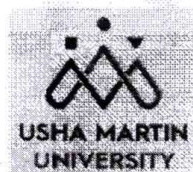
Members Present with Signature:

1. Dr. Shoeb Khan (Chairperson) 
2. Dr.K. Syamala (External Academic Expert) 

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- Pro-Chancellor, UMU for Kind Information
- Registrar, UMU for Kind Information
- All Members of The BOS


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**Faculty of Health & Allied Sciences
Department of Physiotherapy & Paramedical Sciences**

Minutes of meeting of Fifth Board of studies held on 2nd August 2021

Ref. UMU/FHAS/PPMS/2021/05

Date: 2-8-2021

The fifth meeting of the members of Board of Studies (BoS) of the Department of Physiotherapy and Paramedical Sciences, offered under Faculty of Health & Allied Sciences, was held on 2-8-2021 from 1.00 pm in online mode to review the curriculum of **BMLT (Bachelor in Medical Lab Technology)** program to be effective from **2021-2022 A.Y.**

Google meet link: meet.google.com/bro-okyx-smf

The following members were present:

- | | |
|--|-----------------|
| 1. Dr. Akanksha Anand Saxena | Chairperson |
| 2. Prof. S.C. Garg | Special Invitee |
| 3. Dr. Sailesh Narayan | Internal Member |
| 4. Dr. David Kispotta (Industry & Academic) | External expert |
| 5. All internal faculty members of the department present on that day. | |

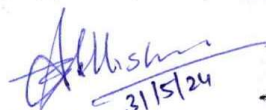
Welcome Remarks: The chairperson of the Board of Studies (BoS) welcomed all the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 5.1 Introduction to the members and Welcome address by the chairperson: The chairperson of the Board of Studies (BoS) introduced the new experts in the committee and welcomed all with grace and honour. The items were covered according to the agenda.

Item No.5.2: To confirm the minutes of meeting of third Board of Studies held on 24-08-2020 for the BMLT program.

The members of the BoS confirmed the minutes.

(Annexure-I)


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Item No.5.3: To report action taken on the minutes of meeting of third Board of Studies held on 24-08-2020 for BMLT program.

The Board of studies took note of the action that had been taken in response to the decision made at the previous meeting and expressed its gratitude for the effort. (Annexure I)

Item No.5.4: Consider and approve the detailed syllabus of new courses to be offered for BMLT – IInd year program effective for BMLT – 2019 batch.

BMLT – SECOND YEAR PROGRAM	
SEMESTER III	
BMLT 301 General Microbiology-I	4(4+0+0)
BMLT 302 Clinical Biochemistry - I	2(2+0+0)
BMLT 303 Immunology & Serology-I	3(3+0+0)
BMLT 304 Clinical Hematology	3(3+0+0)
BMLT 305 General Pathology & basic technique	3(3+0+0)
BMLT 306 General Microbiology-I: Practical	1(0+0+2)
BMLT 307 Clinical Biochemistry-I: Practical	1(0+0+2)
BMLT 308 Immunology & Serology-I: Practical	1(0+0+2)
BMLT 309 Clinical Hematology: Practical	1(0+0+2)
Total Credits	19
SEMESTER IV	
BMLT 401 General Microbiology-II	4(4+0+0)
BMLT 402 Clinical Biochemistry - II	2(2+0+0)
BMLT 403 Immunology & Serology-II	3(3+0+0)
BMLT 404 Histopathology & Histotechniques	3(3+0+0)
BMLT 405 General Microbiology-II: Practical	1.5 (0+0+3)
BMLT 406 Clinical Biochemistry-II: Practical	1(0+0+2)
BMLT 407 Immunology & Serology-II: Practical	1.5 (0+0+3)
BMLT 408 Histopathology & Histotechniques: Practical	1(0+0+2)
BMLT 409 Clinical training & Seminars on clinical issues:	6(0+1+10)
Total Credits	23

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[Signature]

The members approved the syllabus of new courses to be offered for BMLT – IInd year program effective for BMLT -2020 batch. All members confirmed the same.

(Annexure II)

Item No.5.5: Consider and adopt the changes in curriculum for syllabus revision of BMLT – first Year program that will be effective for BMLT 2021 batch.

- The members decided to carry forward the curriculum of BMLT program without making any changes in curriculum for BMLT 2021 batch.
- The experts suggested to conduct webinars and sessions on practical skills and techniques.

All members agreed to this.

(Annexure III)

Item No.5.6: Consider and implement the input of quality assurance initiatives as per the directions of IQAC.

The BoS recommended adopting the quality initiatives suggested by IQAC. (Annexure IV)

Item No.5.7: To consider and implement the input recommended by Academic forum.

The BoS recommended adopting the input recommend by academic forum.

The chairperson, Dr. Akanksha Anand Saxena concluded the meeting with the vote of thanks. The suggestions proposed by the experts were welcomed and are set to be proposed before the Academic council for approval, effective from Academic Year 2021 -2022.

Date: 2-08-21

Members' signature

(Signature)
D. Kispotter, *(Signature)*
Vikas, *(Signature)*
Sunita Loffa
(Signature)
Shayifa, *(Signature)*
(Signature)
Neerat

Chairperson

(Signature)
Head

Department of Physiotherapy
& Para Medical Sciences,
UMU, Angara, Ranchi-835103

(Signature)
31/8/24

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**Faculty of Health and Allied Sciences
School of Nursing
Minutes of the meeting of the Board of Studies held on date 14.01.2022**

Ref. UMU/FHAS/NUR/2022/04

Date: 14.01.2022

A meeting of the Board of Studies (BOS) of the School of Nursing was held on 14.01.2022 at 10.00 am.

The following members attended the meeting:

1. Mr. Bikram Mazumdar Chairperson
2. Prof. Sabina Benn External Academic Expert
3. Ms Niva Archana Kujur External Industry Expert
4. Dr. Akanksha Anand Saxena Allied member
5. All internal faculties of the School of Nursing present on that day.

The chairperson of the Board of Studies (BOS) welcomed all members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To consider and approve the Ordinance for four-year B.sc Nursing

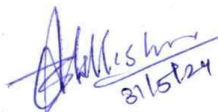
The members of BoS approved the Ordinance as proposed.

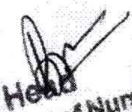
(Annexure-1)

Item No. 2: To discuss the admission eligibility criteria and course structure of B.sc Nursing as per the CBCS guidelines of INC.

The members of BoS has approved the admission eligibility criteria of B.sc Nursing in Regular programme. The board members have decided that the course structure of B.sc Nursing will be adopted as per INC guidelines. The course structure of 1st year of B.sc Nursing program is attached in Annexure 2.

(Annexure-2)


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Head
Department of Nursing
UMU, Angara, Ranchi-835103

BSC (N) 2021-22 AY

Item No. 3: To consider and adopt New courses in the curriculum of 1st year of B.sc Nursing effective for the 2021-25 batch.

Based on the guidelines provided by INC, the members of BoS recommended the curriculum of **Basic B.sc Nursing** program for 2021-22 batch as mentioned below:

List of new courses in curriculum of 1st year of Basic B.sc Nursing) 2022-2023 AY.	
Semester first:	ENGL 101 Communicative English ANAT 105 Applied Anatomy PHYS 110 Applied Physiology SOC1 115 Applied Sociology PSYC 120 Applied Psychology N-NF (I) 125 Nursing Foundation I including First Aid module PRACTICAL N-NF (I) 125 Nursing Foundation I
Semester Second:	BIOC 135 Applied Biochemistry NUTR 140 Applied Nutrition and Dietetics N-NF (II) 125 Nursing Foundation II including Health Assessment module HNIT 145 Health/Nursing Informatics & Technology PRACTICAL N-NF (II) 125 Nursing Foundation II


Members of BoS recommended adopting the curriculum/ syllabus of 1st semester Basic B.sc Nursing as mentioned in Annexure 3.

(Annexure-3)

Item No. 4: To discuss and finalize the vision and mission of the Basic B.sc Nursing.
Members of BoS has approved the vision and mission of the Basic B.sc Nursing department mentioned in Annexure 4.

(Annexure-4)


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Head
Department of Nursing
UMU, Angara, Ranchi-835103


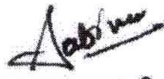
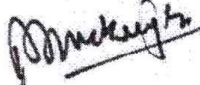

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BSC (N) 2021-22 AY

Item No. 10: Any other matter

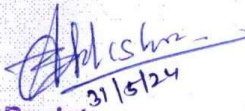
Date: **12.02.2022**


Chairperson
Head
Department of Nursing
UMU, Angara, Ranchi-835103

SL. NO	NAME	
1	Mr. Bikram Mazumdar	Chairperson 
2	Prof. Sabina Benn	External Academic Expert 
3	Ms Niva Archana Kujur	External Industry Expert 
4	Dr. Akanksha Anand Saxena	Allied member 

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- All members of the BOS


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