

✓  
(131)  
(13)

**Proceedings of the meeting of Board of Studies for Masters and under  
Graduate programme in Mathematics**

A meeting of Board of Studies appointed by the Hon'ble Vice Chancellor, UOU, Haldwani was held on June 19, 2015 at the Conference Hall of the University. The following members were present.

1. Prof. Vijay Pande, Professor Mathematics, Department of Mathematics, S.S.J. Campus K.U. Almora.
2. Prof. Jaya Upreti, Professor Mathematics, Department of Mathematics, S.S.J. Campus K.U. Almora.
3. Dr Naveen Bhagat, Associate Professor, Department of Mathematics, MBPG College, Haldwani.
4. Ms. Neelam Bahuguna, Academic Associate, Department of Mathematics, School of Sciences, UOU, Haldwani.
5. Dr. Kamal Devlal, Asstt. Prof.(for Director), Physics Department, School of Sciences, UOU, Haldwani

**PROCEEDINGS**

Ms. Neelam Bahuguna briefed the members about the progress regarding M.Sc. programme at UOU and presented the agenda for discussion.

**Part I: Current status**

UOU has entered into an agreement with BRAOU, Hyderabad and VMOU, Kota respectively for borrowing their SLM for Master and Bachelor level. It was recommended that this arrangement may continue till such time UOU prepare its own SLM.

**Part II: M.Sc. (Mathematics) programme**

The following decisions were taken with regard to M.Sc. programme.

*Neelam*  
19/06/2015

1. The BOS discussed the recommendations of the previous expert committee and resolved that M.Sc. Mathematics programme may be started as soon as possible according to curriculum and syllabus as approved by BOS enclosed with this minutes as Annexure No. 2.
2. BOS approved the semester mode for M.Sc. Mathematics Programme at present. However, at present, annual mode of programme will continue till such time UOU prepare its own SLM.
3. Duration of the programme shall be minimum two years and maximum five years.
4. Weightage for continuous assessment through assignment and term examination for theory courses may be 40% and 60%, respectively.
5. Admission eligibility for M.Sc./M.A. programme shall be B.Sc./B.A. pass with minimum 45% marks or equivalent with mathematics subject.
6. If any modification is urgently required regarding the programme/course/contents the Programme Coordinator can make the same with the endorsement of the higher authority /Director. The modification will be produced before the next BOS meeting for its post facto approval.
7. It is proposed that SLM will be developed in English medium initially. However, SLM may be translated into Hindi medium also.
8. BOS approved a tentative list of subject experts for the developments of SLM preparation and paper-setting etc for both B.Sc. and M.Sc. This list is attached with these minutes and marked as Annexure No. 3. However, if required, some more experts may be included with the permission of the Hon'ble Vice-Chancellor.
9. The Expert Committee/ BOS should meet biannually in order to bring in necessary changes.
10. The fee structure shall be decided by the University. However, the BOS recommended Rs.8000 per semester and additional Rs.1000 for project/master thesis in 4<sup>th</sup> semester.
11. The study centres shall be decided by the University. However, the member stressed upon the point that science subjects under all circumstances got to be activated at study centres which are having adequate science infrastructure that includes faculty. This is mandatory to bring in quality in higher education.
12. Four Video lectures per unit, will be prepared for every course. These will serve the purpose of learner support.
13. Collaboration with USERC: To accelerate the programme of Mathematics in distance education mode, UOU will collaborate with USERC.

**Part III: B.Sc. (Mathematics) programme**


The following decisions were taken with regard to B.Sc. programme.


*[Signature]*  
19/06/2015




1. The BOS discussed and resolved that a separate expert committee for B.Sc. programme may be created for developing a uniform structure and common Foundation Course in science for the B.Sc. programme. The members in this committee should be from all the subjects like Chemistry, Mathematics, Zoology, Botany, Geography and Physics.
2. The BOS discussed the recommendations of the expert committee and resolved that B.Sc. programme may be started as soon as possible according to curriculum and syllabus as developed by UOU.
3. As per recommendation of expert committee, BOS approved the semester mode for B.Sc. Mathematics Programme at present.
4. Single subject B.Sc./B.A. programme (Non practical subject): In case of single subject B.Sc. programme in non-practical subject i.e. Mathematics, a student shall complete B.Sc./B.A. single subject programme in minimum two year.


After recommending the resolutions/decisions as mentioned above the meeting ended with thanks to one and all.

  
Prof. Vijay Pande

  
Prof. Jaya Upreti

  
Dr Naveen Bhagat

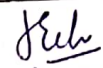
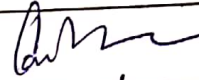
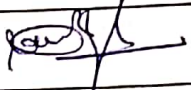
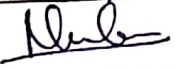
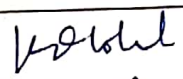
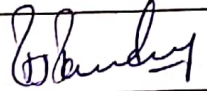
  
Ms. Neelam Bahuguna

  
Dr. Kamal Devlal

Board of Studies meeting in Master of Science Mathematics programme  
(19.06.2015 at 10.00am)

Attendance sheet

Date: 19.06.2015

S.No	Name	Designation	Signature
1.	Sayar upreti	Professor	
2.	V. P. Pande	Professor	
3.	Naveen Shrestha	Associate Profem	
4.	Neelam Bahuguna	Academic Associa	
5.	Kamal Desai	Asstt Prof.	
6.	Rajiv J. Pandey	A.A.	
7.			
8.			
9.			
10.			