

**Proceedings of the Board of Studies (BOS) meeting for M.Sc. Botany
Programme held on 24.05.2014 at 11.00 am in the conference hall of
Uttarakhand Open University**

A meeting of Board of Studies (BOS) was held in the conference hall of the University on 24/05/2014 in order to develop the course curriculum of M.Sc. Botany in semester mode.

The meeting started with welcome address and brief introduction of the programme. Following members were present in the meeting:

1. Dr. Y.P.S. Pangtey, Retd. Professor D.S.B. Campus, Nainital.
2. Dr. Uma Palni, Retd. Professor, D.S.B. Campus, Nainital.
3. Dr. Subrat Sharma, Scientist, G.B. Pant Institute of Himalayan Environment & Development, Kosi-Katarmal, Almora.
4. Prof. N. P. Melkania, Director Actg, SOS, Uttarakhand Open University, Haldwani.
5. Dr. Pooja Juyal, Department of Botany, Uttarakhand Open University, Haldwani.

The following decisions were taken unanimously as per the agenda circulated to all the members:

1. Masters programme of Botany will be run in Semester mode as per guidelines of the UGC.
2. The Course was designed in different papers, blocks, and units for MSc Botany. For elective papers additional papers were suggested by Prof. Melkania. Committee recommended inclusion of the suggested papers as elective courses. It was decided that Prof. Melkania will develop course curriculum for the papers – (i) Plant Generic Resources & Management, (ii) Plants for Environmental and Livelihood needs, and (iii) Plantation crops and Management.
3. Fee structure was discussed by the committee and it was decided that Academic Fee per semester may be fixed at the rate of Rs. 7000/- per, and Rs 3000/- for project work.
4. It was also suggested that some of the elective courses may be developed as certificate course, under Botany programme.
5. If any modification is required, urgently regarding the programme/course/contents, the Programme Coordinator may act accordingly with due endorsement of the higher authority (Vice-Chancellor/Director/Director Academics). The modifications will be placed before the next BOS meeting for its post-facto approval.

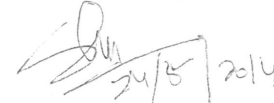
Director Actg.



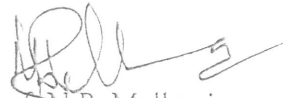
Prof. Y.P.S. Pangtey



Prof. Uma Palni



Dr. Subrat Sharma



Prof. N.P. Melkania



Dr. Pooja Juyal