



Central University of Himachal Pradesh

(Established under Central Universities Act 2009)
PO BOX: 21, DHARAMSHALA, DISTRICT KANGRA - 176215, HIMACHAL PRADESH

Department of Environmental Sciences

School of Earth & Environmental Sciences

Minutes of the First School Board meeting held on November 26th, 2012

The meeting of the First School Board was held on November 26th, 2012 at 11:00 am in Temporary Academic Block, Shahpur. Prof. T.I. Khan Jamali, Head, Department of Environmental Sciences and Dean, School of Earth & Environmental Sciences welcomed all the Hon'ble members.

Following members attended the meeting:

1. Prof. T.I. Khan Jamali – Chairman and Convener
Head, Department of Environmental Sciences and Dean, School of Earth & Environmental Sciences, Central University of Himachal Pradesh.
2. Prof. K.G. Sexana – Subject Expert
Former Dean, School of Environmental Sciences, Jawaharlal Nehru University, New Delhi.
3. Prof. V.K. Jain – Subject Expert
Vice-Chancellor, Doon University Dehradun and Former Prof. School of Environmental Sciences, JNU, New Delhi.
4. Prof. Y.S. Verma - Nominee
Dean, School of Business Management Sciences,
Coordinator TAB, Central University of Himachal Pradesh.
5. Prof. I.V. Malhan - Nominee
Dean, School of Mathematics, Computers and Information Sciences.
6. Dr. Anupam Sharma - Nominee
Associate Professor, Department of Environmental Sciences, Central University of Himachal Pradesh.

Prof. M.K. Pandit Head, School of Environmental Sciences, Centre for Inter-disciplinary Studies could not attend the meeting since he is out of Country.

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Following Decision were taken in School Board.

Item ENV- SB-1.1: Approval of the Regulations for the conduct of the Business of School Board for the School of Earth & Environmental Sciences.

Decision: It was unanimously resolved that the regulations for the conduct of the Business of School Board for the School of Earth & Environmental Sciences which was presented before the first School Board is approved as the "Rules for the Conduct of the Business of School Board" and it would come into effect from this day Monday the 26th Nov. 2012. The same appears in Annexure- I.

Item ENV- SB -1.2: To consider the minutes of first Board of Studies (BOS) held on 27.08.2012.

Decision: The members of School Board considered the minutes of Board of Studies (BOS) in the Department of Earth & Environmental Sciences, Central University of Himachal Pradesh. After detailed discussion, the minutes were approved as given in Annexure II. The meeting ended with a vote of thanks to the Chair.



Prof. K.G. Sexana

(Subject Expert)



Prof. V.K. Jain,

(Subject Expert)




Prof. Y.S. Verma

(Nominee)



Prof. I.V. Malhan

(Nominee)



Dr. Anupam Sharma

(Nominee)



26/11/2012

Prof. T.I. Khan Jamali

(Chairman and Convener)