

### versity of Himachal Pradesh

(Established under Central Universities Act 2009) PO Box no. 21, Dharamshala, Distt. Kangra, Himachal Pracesn- 176215 (Temporary Academic Block, Shahpur)

# School of Earth & Environmental Sciences

Minutes of Third School Board of the School of Earth and environmental Sciences

The meeting of the Third School Board of School of Earth and Environmental Sciences was held on 06th Jun, 2014 at 01:30 PM in Temporary Academic Block, Shahpur. Prof. Ambrish Kumar Mahajan, 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. Ambrish Kumar Mahajan Dean, School of Earth & Environmental Sciences, Central University of Himachal Pradesh (Chairman and Convener).
- 2. Prof. K.G. Saxana Former Dean, School of Environmental Sciences, Jawaharlal Nehru University, New Delhi (Subject Expert).
- 3. Dr. Deepak Pant Associate Professor, Department of Environmental Sciences, Central University of Himachal Pradesh (Member).
- 4. Dr. Ankit Tandon Assistant Professor, Department of Environmental Sciences, Central University of Himachal Pradesh (Member).

Following Decision were taken in Board of Studies as per the Agenda.

## Agenda Item No. - ENV-SB-6/14-1

Approved the minutes of 3<sup>rd</sup> Board of studies held on 19.03.2014 in the Central University of Himachal Pradesh, Temporary Academic Block, Shahpur except the matter related to Ms Meenakshi Hira. Under Item No.ENV/BOS-3/14-3.

In case of Meenakshi Hira, synopsis as recommended by the BOS was discussed. The matter was also discussed with the student. It was decided that Dr Anurag Linda will act as supervisor and Dr Anupam Sharma and Dr Sudesh Yadav will act as co supervisors. The topic and synopsis was revised based on Board of Studies suggestions. The revised topic "Metal characterization of computers and mobile phone E- waste and its impact on different soil types" was approved.

Any Other item with permission of Chair

The committee has the following additional suggestions:

My. Longa.

Only candidate's signature on the synopsis and forwarding note of supervisor are required.

The following constitutions of Research Progress Monitoring Committee (RPMC) committees are proposed as per CUHP ordinance no 41 item no. 15.1

# The Research Progress Monitoring Committee (RPMC) shall comprise the following:

- (i) The Head of the Department or the Director of the Centre concerned
- (ii) Supervisor(s) concerned; and
- (iii) A Nominee of the Dean of the School concerned

The following member could not attend the meeting

**Prof. Y.S. Verma**, Pro Vice Chancellor and Dean, School of Business Management Sciences could not attend but endorsed that we should continue with the meeting. Minutes will be sending to him for approval.

**Prof. V.K. Jain,** Vice-Chancellor, Doon University, Dehra Dun, who confirmed that he will be coming but on 6<sup>th</sup> June, 2014 at 08:00 PM he informed telephonically that he will not be able to come to the meeting as he was busy with other meeting till & PM at Dehra Dun. However, Minutes will be sending to him for approval.

**Prof. I.V. Malhan,** Dean, School of Mathematics, Computers and Information Sciences, CUHP could not attend the meeting due to his commitment. Minutes will be sending to him for approval.

**Prof. M.K. Pandit,** could not attend the meeting and intimate that he returned back from Airport at 1PM on 7<sup>th</sup> June due to uncertainty of flight time as he has been waiting for the flight since 10 AM and returned back to his residence. Minutes will be send to him for approval.

The meeting ended with a vote of thanks to the Chair.

Dr. Ankit Tandon

(Member)

Dr. Belpak Pant

(Member)

Prof. K.G. Sexana (Subject Expert)

Prof. M.K. Pandit (Subject Expert) Prof. I.V. Malhan (VC Nominee)

Prof. V.K. Jain (Subject Expert) Prof. Y.S. Verma (VC Nominee)

Prof. A. K. Mahajan. (Chairman and Convener)