NAME OF THE DEPARTMENT - LEATHER & FOOTWEAR TECHNOLOGY SECTION, UNIVERSITY POLYTECHNIC

DATE OF BOS MEETING 18-01-16 (TIME-03.30 PM)

Minutes of the ordinary meeting of the Board of Studies, LEATHER & FOOTWEAR TECHNOLOGY Section, University Polytechnic, held at 03:30 PM, Dated 18/01/2016 in the Conference room of the University Polytechnic, A.M.U., Aligarh.

The following members were present:
1. Professor S.Iqbal Ali (Principal, In the Chair)
2. Mr. Mohd. Sayeduzzaman (Coordinator LFT Section, Member)
3. Mr. Pankaj Kumar Tyagi (Asstt. Professor, LFT Section, Member)
4. Mr. S.K.Basu (Asstt. Professor, LFT Section, Member)

Chairman of BOS was authorized to make suitable changes when ever necessary & required.. Meeting than came to an end with thanks to the chair.

ITEM NO. & PARTICULARS OF AGENDA | DECISION
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1. Confirmation of the minutes of last BOS held on 18/05/15. | Confirmed minutes of BOS held on 18/05/15.
2. To Consider and recommend merging of the LFT Section with Mechanical Engineering Department. This may be done similar to the Women’s College where BOS of the respective Department allocates teaching load in Women’s College as well as in the Department. | BOS discussed and recommended merging of the LFT Section with Mechanical Engineering Department of ZHCET, AMU. This may be done similar to the Women’s College where BOS of the respective Department allocates teaching load in Women’s College as well as in the Department.
3. Appointment of examiners/scrutinizers and moderators for second, fourth and sixth semester examinations 2015-16, if any. | Examiners/scrutinizers and moderators for second, fourth and sixth semester examinations 2015-16 has already been recommended by the earlier BOS on 18/05/2015.

Any Other Item
NIL

(Mohd. Sayeduzzaman) 1 (Prof. Syed. Iqbal Ali)
Coordinator, LFT Principal, Univ. Polytechnic
RECOMMENDATION OF THE BOARD OF STUDIES MEETING

PART-I (A)

MATTER RELATED WITH THE ADMISSION TO M.PhIL / Ph.D AND OTHER ALLIED ITEMS RELATED WITH RESEARCH SCHOLARS

---------NIL---------

PART-I (B)

APPOINTMENT OF EXAMINERS/MODERATORS/PAPER SETTERS/PANEL OF EXAMINERS/ MODERATION COMMITTEE

Item No. 3
Examiners/scrutinizers and moderators for second, fourth and sixth semester examinations 2015-16 has already been recommended by the earlier BOS on 18/05/2015. Chairman of BOS was authorized to make suitable changes whenever necessary & required

PART-II

REMAINING ITEMS UNDER THE PURVIEW OF THE FACULTY

| Item No. 2 | BOS discussed and recommended merging of the LFT Section with Mechanical Engineering Department of ZHCET, AMU. This may be done similar to the Women’s College where BOS of the respective Department allocates teaching load in Women’s College as well as in the Department. |
| Any other item | NIL |

PART III

REMAINING ITEMS UNDER THE PURVIEW OF THE BOARD OF STUDIES

---------NIL---------

(Mohd. Sayeduzzaman) 2 (Prof. Syed. Iqbal Ali)
Coordinator, LFT Principal, Univ. Polytechnic