M I N U T E S

An ordinary meeting of the Board of Studies of the Department of Ilaj-bit-Tadbeer was held on 23.04.2016 at 12:30 PM in the chamber of the Chairman, Department of Ilaj-bit-Tadbeer, Faculty of Unani Medicine, Aligarh Muslim University, Aligarh.

The following members were present:

1. Prof. Mohd Anwar (In the Chair)
2. Prof. Mohammad Muhiul Haque Siddiqui Member
3. Prof. Qayyum Husain (Assigned Member)
4. Dr. Shamshad Husain (Assigned Member)
5. Prof. Khursheed Ahmad Khan (Special Invitee)
6. Prof. Shagufta Aleem (Special Invitee)
7. Dr. Misbahuddin Siddiqi (Special Invitee)
8. Dr. Zamir Ahmad (Special Invitee)
9. Dr. Asia Sultana Member
10. Dr. Mohammad Saad Ahmad Khan Member
11. Dr. M. Anas Member
12. Dr. Mohammad Shoaiib Member

At the outset, Chairman Department of Ilaj-bit-Tadbeer welcomed all the members present in the meeting and expressed his gratitude to previous Co-opted members of the Board of Studies of the department who rendered their valuable services in previous meetings. The following Agenda Items were discussed:

Item No.1 Confirmed the minutes of the last ordinary meeting held on 28.11.2015.

Item No.2 The name of the Examiners and Moderators for Theory and Practical Examination of BUMS 3rd Year (Batch 2013) in the subject of Ilaj bit Tadbeer were recommended and was sent to the Controller of Examinations, through the Dean, Faculty of Unani Medicine under sealed cover.
Item No.3  (a) Names of the Panel of experts for the post of Assistant Professor, Associate Professor and Professor was recommended and sent to the Registrar through Dean, Faculty of Unani Medicine under sealed cover.

(b) Names of the Panel of experts for evaluation and assessment of research papers for Promotion of Dr. Asia Sultana from Associate Professor to Professor under CAS as laid down in Sub- para (ii) of clause 12 (4) of chapter iv of the ordinances (executive) were recommend and sent to the Registrar through the Dean, Faculty of Unani Medicine under sealed cover.

Any Other Item

1. Considered the name of followings as Co-opted members for the Department of Ilaj bit Taadbeer from outside under the statue 22(I)(v) of the Statutes of the University in place of Prof. Raisur Rahman, New Delhi and Prof. M Sikandar Hayat Siddiqui, Lucknow, whose term expired on 20.04.2016.

(i) Prof. Jamal Akhtar
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(ii) Dr. Yasmin Shamsi
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The BOS authorized the Chairman for minor modification if needed.

The meeting came to an end with the vote of thanks by the chair.

(Prof. Mohd Anwar)