Minutes

Of the special meeting of BOS in Botany held on Tuesday, 22^nd^ December, 2015 at 10:30 a.m. in the Conference Hall of the department. The following were present:

1. Dr. Irfan Ali Khan
2. Prof. Mohammad Anis
3. Prof. M. Yunus Khalil Ansari
4. Prof. Nafees Ahmad Khan
5. Prof. Irshad Mahmood
6. Prof. Mansoor A. Siddiqui
7. Prof. M. Badruzzaman Siddiqui
8. Prof. Abrar A. Khan
9. Prof. Hisamuddin
10. Prof. Tabrez Ahmad Khan
11. Prof. M. Masroor A. Khan
12. Prof. Samiullah Khan
13. Prof. Zaki A. Siddiqui
14. Prof. Shamsul Hayat
15. Prof. Fareed A. Khan
16. Prof. Altaf Ahmad
17. Dr. Athar A. Khan
18. Dr. Qazi Fariduddin
19. Dr. Anwar Shahzad
20. Dr. Asim Masood
21. Dr. Tariq Aftab
22. Prof. Moinuddin
23. Prof. (Mrs.) Sheila Shahab
24. Prof. (Mrs.) Akhtar Inam
25. Prof. (Mrs.) Razia Khatoon Zaidi
26. Dr. (Mrs.) Ghazala Parveen
27. Dr. Fauzia Naushin
28. Prof. Firoz Mohammad (In the Chair)

Before taking the agenda item, Chairman on behalf of the BOS and on his own behalf welcomed the newly co-opted members of the BOS, Prof. A.H.A. Farooqi and Dr. Irfan Ali Khan and hoped that the department will be benefited a lot by their experience. He also thanked the outgoing members Prof. Javed Ali Khan and Dr. Mansoor Alam for their positive role in the functioning of the meetings.
The agenda item “Consideration of the post of Research Associate and JRF under DST- PURSE Programme 2015-2016” was taken up. Of the total strength of BOS (34), 28 members were present. The matter was explained by the Chairman and was discussed out of four options for research positions, two different combinations of research staff (i) One Research Associate (@Rs.28,000/- per month) + two JRF (@Rs.12,000/- per month) and (ii) Four JRF (@Rs.12,000/- per month) were emerged as possible options under DST-PURSE Programme. The matter was put before the members for voting but unfortunately nine members walked out and fourteen members were of the view that four JRF should be recruited under DST-PURSE Programme (Annexure 1). Remaining four members remained seated but did not agree with the above proposal. The Chairman was also with the majority decision

Based on the majority consensus, it was resolved that four JRF @ Rs.12,000/- per month be recruited under the DST-PURSE Programme at the department.