

Faculty of Science, Aligarh Muslim University, Aligarh

MINUTES

An Special Meeting of the Board of Studies of the Interdisciplinary Department of Remote Sensing and GIS Applications was held on 12.01.2015 at 11:00 A.M. in the office of the Dean, Faculty of Science. The Following were present:

1. Prof. Rahimullah Khan, Chairman, Department of Physics
2. Prof. Zafar A. Siddiqui, Chairman, Department of Chemistry
3. Prof. Zafar Ahsan, Chairman, Department of Mathematics
4. Prof. Qazi Mazhar Ali, Chairman, Department of Statistics & O.R.
5. Prof. M.U. Bokhari, Chairman, Department of Computer Science
6. Prof. Akram Javed, Department of Geology (Special invitee)
7. Prof. Shahab Fazal, Department of Geography (Special invitee)
8. **Prof. Mahshar Raza, Dean, Faculty of Science & Chairman, Interdisciplinary Department of Remote Sensing and GIS Applications (In the Chair)**

The Chairman, Prof. Mahshar Raza, while welcoming the members to the second meeting of the newly established Interdisciplinary Department of Remote Sensing and GIS Applications placed the agenda of the meeting before the members of BOS.

Item No. 1 Review of the progress of the Department

The Chairman briefed the members as:

1. 15 students were admitted to M.Sc. Remote Sensing and GIS Application through admission test
2. The classes of M.Sc. Remote Sensing and GIS Applications commenced on 10.11.2015 in the premises of Geology Department.

3. The department was inaugurated on November 29,2014 by Mr. Harbans Singh, Director General Geological Survey of Indian and Prof. Talat Ahmad, Vice Chancellor Jamia Millia Islamia in the presence of Vice Chancellor, pro Vice Chancellor and senior professors, faculty of Science.
4. The Vice Chancellor has approved the bifurcation of the following non-teaching staff to this new Department from Geology Department.
 - (i) STA-2
 - (ii) TA- 2
 - (iii) Typist/LDC-1
 - (iv) Assistant- vacant
5. The university has provided Kothi Hameeduddin to the Department that is under renovation.
6. The building will be provided to the Department after the renovation work is completed.


Item No. 2 Matters related to teaching

The newly established department has become physically functional. The following requirements have been approved to be provided by the university in due course of time preferably before the end of financed year 2015-2016.

S.No.	Requirements	Description
1.	Class rooms Furniture	2x20 desks + 2x20 chairs + 2x1 Teacher's Chair+ 2x1 Teacher's Table
2.	Black Board/White Board	2
3.	Smart Room/Projector/Computer System etc	1
4.	Staff Furniture	Chairman's Office 1 Executive chair 1 Executive table 6 Visitor Chairs 1 Sofa set (5 seater + centre table)

5.	Office Furniture	Tables – 5 Chairs – 5 Visitors chair – 10 Computer -3 with Printer + Scanner + UPS
6.	Internet Provisions	Through Cable + WiFi router
7.	Seminar Library	Furniture for 30 students
8.	Lab requirements	Computer tables/ Lab tables Size 2 x 4 = 8 Computer Chairs – 20 Teacher's Chair – 2 Teacher ,s Table – 1 size 3'x5'
9.	Girls Rooms	10 Chairs + 3 tables
10.	Teachers Staff Room	10 Chairs + 3 tables

The meeting then came to an end with the Chairman thanking the member for sparing their valuable time.


(Prof. Mahshar Raza)
 Dean, Faculty of Science &
 Chairman, Interdisciplinary Department of
 Remote Sensing & GIS Applications