Minutes

A special meeting of the B.O.S. of the department was held in the seminar library of the Department of Library & Information Science on 04.08.2012 at 11:30 A.M. The following members were present:-

1. Prof. P.B. Mangla (Co-opted Member)
2. Prof. Khalid Azam (Assigned Member)
3. Prof. Shabahat Husain (in-Chair)
4. Mr. Mustafa K.Q. Zaidi
5. Dr. Naushad Ali P.M
6. Dr. Sudharma Haridasan
7. Dr. Nishat Fatima
8. Dr. Mehtab Alam Ansari

Before taking up the agenda, chairman welcomed all the members of the Board specially Prof. P.B. Mangla and Prof. Khalid Azam to the first meeting of the Academic Session 2012-13. While Prof. Khalid Azam, on behalf of all the members of the Board, welcomed Prof. Shabahat Husain on his taking over charge of the Department, the Chairman in his initial remarks placed on record the contributions made by Dr. Naushad Ali P.M, during his tenure as chairman of the Department.

The following Agenda items were discussed:

Item No.-1

The committee considered and approved the Time table for the session 2012-13, showing the allocation of teaching work for BA- 1st Year & 2nd Year, B.L.I.Sc. & M.L.I.Sc., already distributed to every teacher of the department on 01.08.12. However, the courses taught by the two guest faculty members during the last session will be allocated as and when fresh appointments are made. Members of the BOS also authorized the chairman to make necessary modifications in the time table as and when required.

Item No.-2

Considered and approved the topics of Ph.D. along with the supervisors allotted to the following three candidates for consideration of CASR:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Candidate</th>
<th>Topic</th>
<th>Proposed Supervisor</th>
<th>Exams.</th>
<th>Year of passing</th>
<th>Board/ Univ.</th>
<th>Marks/ % age</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Ms. Dolly Kumari</td>
<td>“Collection Development and use of materials in select libraries for visually challenged persons: a comparative Study”.</td>
<td>Dr. (Mrs.) Nishat Fatima.</td>
<td>M.L.I.Sc.</td>
<td>2010</td>
<td>A.M.U.</td>
<td>68.0%</td>
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<td></td>
<td></td>
<td></td>
<td>B.L.I.Sc.</td>
<td>2009</td>
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<td>A.M.U.</td>
<td>69.0%</td>
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<td>B.Sc.</td>
<td>2006</td>
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<td>Dr.</td>
<td>62.0%</td>
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<td>B.R. Ambedkar University, Agra</td>
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Note:— Ms. Dolly Kumari, Mr. Fawaz Abdullah Hasan Al Hamdi and Mr. Seyed Noorodin will have to submit the revised synopsis at the earliest.

As per the suggestion of Mr. S. M.K.Q. Zaidi, the two forms of the foreign candidates will be sent to the controller’s office to ascertain the equivalence of their degrees.

Item No.- 3

Approved the minor modification in the Ph.D. topic:

Name of Candidate : Mr. Muzammil Mushtaq
Name of Supervisor : Prof. Shabahat Husain
Date of Registration : 26.02.2010

Original Topic: “Contributions of Indian Scientists as Represented in Major Databases in Science and Technology: A Scientometric Study”

Proposed Change: “Contributions of Indian Universities as Represented in Major Databases in Science and Technology: A Scientometric Study”

The meeting then came to an end.