



# HRIT UNIVERSITY

Established under the provision of the Uttar Pradesh Private University Act 2019  
Governed by Harish Chandra Ramkali Charitable Trust Ghaziabad  
(ISO 9001:2008 & ISO 14001:2004 Certified)

## Constitution of Board of Studies

### Faculty of Basic Sciences

#### Department of Mathematics

S.No.	Name	Designation	Authority	Email	Phone Number
1	Dr. Anil Kumar	Dean	Chairman	<a href="mailto:aniltyagi823@gmail.com">aniltyagi823@gmail.com</a>	9412622055
2	Dr. Aayu Jain	Professor	Member	<a href="mailto:jain.ayukumar@gmail.com">jain.ayukumar@gmail.com</a>	9958430610
3	Mr. Varun Kumar	Associate Professor	Member	<a href="mailto:tyagivk85@gmail.com">tyagivk85@gmail.com</a>	9917424021
4	Mr. Nadeem Rana	Assistant Professor	Member	<a href="mailto:hasratnadeem1005@gmail.com">hasratnadeem1005@gmail.com</a>	9720106780
5	Dr. Sharad C. Agarwal	Professor	Academic Expert	<a href="mailto:sharadcagrawal@gmail.com">sharadcagrawal@gmail.com</a>	9810537131
6	Dr. Rashid Ali	Professor	Academic Expert	<a href="mailto:raliarsh@rediffmail.com">raliarsh@rediffmail.com</a>	9811711672
7	NA		Industry Expert		
8	NA		Allumni		
9	NA		Allumni		
10	NA		Student Representative		



# HRIT UNIVERSITY, GHAZIABAD

Established under the provision of Uttar Pradesh Private University Act, 2019 (UP Act No. 12 year 2019)  
Governed by Harish Chandra Ramkali Charitable Trust, Ghaziabad  
(ISO 9001: 2008 & ISO 14001: 2004 certified)

Notice Date: 12<sup>th</sup> June, 2025

Date of Meeting: 25<sup>th</sup> June, 2025

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

A meeting of Board of Studies will be held to discuss the following agenda items:

## AGENDA

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 02 August, 2024.
2. **Agenda Item No. 2:** To review the courses B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc. (Mathematics).
3. **Agenda Item No. 3:** To discuss the syllabus of UG and PG program B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc.(Mathematics).
4. **Agenda Item No. 4:** To discuss for the purchasing of some software for research.
5. **Agenda Item No. 5:** To propose the name of the additional external expert of BOS for the department.
6. Any other agenda with the permission of the chair.

You are requested to make it convenient to attend the same.

SC Agarwal  
R.A.





# HRIT UNIVERSITY, GHAZIABAD

Established under the provision of Uttar Pradesh Private University Act, 2019 (UP Act No. 12 year 2019)  
Governed by Harish Chandra Ramkali Charitable Trust, Ghaziabad  
(ISO 9001: 2008 & ISO 14001: 2004 certified)

## Minutes of Meeting

Notice Date: 12<sup>th</sup> June, 2025

Date of Meeting: 25<sup>th</sup> June, 2025

Venue of Meeting: Dean Office, Faculty of Basic Sciences

Time: 11:00AM

Meetings of Board of Studies were held to discuss the aforesaid agenda and following resolution were passed.

Following members attended the meeting:

1. **Dr. Anil Kumar** (Dean), Chairman
2. **Dr. Ayu Jain**, Member
3. **Mr. Varun Kumar**, Member
4. **Mr. Nadeem Rana**, Member
5. **Dr. Sharad C. Agarwal**, External Expert
6. **Dr. Rashid Ali**, External Expert

At the onset, the Chairman BOS welcomed all the members and thanked External experts for sparing their valuable time. The items were taken up as per agenda.

**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 02 August, 2024.

**Resolution:** The Board confirmed the minutes.

**Agenda Item No. 2:** To review the courses B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc. (Mathematics).

**Resolution:** No Change is approved.

**Agenda Item No. 3:** To discuss the syllabus of UG and PG program B.Tech, Diploma in

*Dr. Sharad C. Agarwal*  
*RAJ*

Ans  
Sc Journal  
RAE



### Action Taken Report

The meeting of the BOS was held on 25<sup>th</sup> June, 2025 in the presence of external and internal members. Following agendas are discussed in the meeting and the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action Taken
<b>Agenda Item No. 1:</b> To confirm the minutes of the Board of Studies meeting held on 02 August, 2024.	The Board confirmed the minutes.	
<b>Agenda Item No. 2:</b> To review the courses B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc. (Mathematics).	No Change is approved.	
<b>Agenda Item No. 3:</b> To discuss the syllabus of UG and PG program B.Tech, Diploma in Engineering, BCA, B. Sc. (PCM) and M.Sc.(Mathematics).	No Change Unanimously approved and recommended to Faculty Board.	
<b>Agenda Item No. 4:</b> To discuss for the purchasing of some software for research.	Strongly approved and recommended by the members of the BOS.	
<b>Agenda Item No. 5:</b> To propose the name of the additional external expert of BOS for the department.	No other external member is approved.	

