



# 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 Physics

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. Ajai Kumar Mishra	Professor	Member	<a href="mailto:ajaimishra1971@gmail.com">ajaimishra1971@gmail.com</a>	9773641971
3	Mr. Anil Yadav	Associate Professor	Member	<a href="mailto:anilipit@gmail.com">anilipit@gmail.com</a>	7906712570
4	Dr. R. K. Pandey	Professor	Academic Expert	<a href="mailto:drkp70@refiffmail.com">drkp70@refiffmail.com</a>	9910927758
5	Dr. S. P. Pandey	Professor	Academic Expert	<a href="mailto:pandeysp72@gmail.com">pandeysp72@gmail.com</a>	9910927758
6	NA		Industry Expert		
7	NA		Allumni		
8	NA		Allumni		
9	Mr. Manish Malik		Student Representative	<a href="mailto:manishmalik1509@gmail.com">manishmalik1509@gmail.com</a>	930627629



# HRIT UNIVERSITY, GHAZIABAD

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

Date of Meeting: 26<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 August 3rd, 2024.
2. **Agenda Item No. 2:** To review the courses, B.Tech, Diploma in Engineering, B. Sc. (PCM) and M.Sc. (Physics).
3. **Agenda Item No. 3:** To review the syllabus of UG and PG program B.Tech, Diploma in Engineering, B.Sc. (PCM) and M.Sc. (Physics).
4. **Agenda Item No. 4:** To discuss the set up of Labs for PG course.
5. **Agenda Item No. 5:** To discuss the purchasing of new instruments and some consumable items for UG and PG labs.
6. **Agenda Item No. 6:** To propose the name of the external expert of BOS for the department.
7. Any other agenda with the permission of the chair.

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

Aie

Rk Pandey..

Manish





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## Minutes of Meeting

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

Date of Meeting: 26<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. Ajai Kumar Mishra**, Member
3. **Dr. Anil Yadav**, Member
4. **Dr. R. K. Pandey**, Academic Expert
5. **Dr. S. P. Pandey**, Academic Expert
6. **Mr. Manish Malik**, Student Representative

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 August 3rd, 2024.

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

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

**Resolution:** Some suggestions but after discussion not approved by the board.

**Agenda Item No. 3:** To review the syllabus of UG and PG program B.Tech, Diploma in Engineering, B.Sc. (PCM) and M.Sc. (Physics).

**Resolution:** A minor change in content of M.Sc. (Physics) 2<sup>nd</sup> year (III and IV Sem) recommended and approved.

**Agenda Item No. 4:** To discuss the set up of Labs for PG course.

**Resolution:** Unanimously approved and recommended to Faculty Board on priority basis.

*Anil*

*R.K. Pandey*

*S.P. Pandey*  
*Manish*

**Agenda Item No. 5:** To discuss the purchasing of new instruments and some consumable items for UG and PG labs.

**Resolution:** Unanimously approved and recommended to Faculty Board on priority basis.

**Agenda No. 6:** To propose the name of the external expert of BOS for the department.

**Resolution:** No external expert is approved.

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on August 20, 2023.	Decision: Resolved. The Board confirmed the minutes.
Agenda Item No. 2: To review the progress of B.Tech. Diploma in Engineering, B.Sc. (PCM) and B.Sc. (Physics).	Decision: No Change.
Agenda Item No. 3: To review the progress of B.Tech. Diploma in Engineering, B.Sc. (PCM) and B.Sc. (Physics).	Decision: A minor change is required in the syllabus of B.Sc. (Physics) 2 <sup>nd</sup> year (III and IV sems) recommended and approved.
Agenda Item No. 4: To discuss the purchase of new instruments and some consumable items for UG and PG labs.	Decision: Approved and recommended.
Agenda Item No. 5: To discuss the purchase of new instruments and some consumable items for UG and PG labs.	Decision: The committee unanimously approved.
Agenda Item No. 6: To propose the name of the external expert of BOS for the department.	Decision: No external expert is approved.

*Handwritten signature*

*R. Pandey*

*Shady*

*Manish*