



SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra, Pin-182320, J&K (INDIA)
(Recognized under section 12(B) & 2 (f) of UGC Act, 1956)

Ref. No: SMVDU/AA /21/512

Date:- 11th May, 2021

NOTIFICATION

Subject: Re-Constitution of Board of Studies of School of Mathematics

With reference to the proposal of Head, SoM and the subsequent approval accorded by the Competent Authority thereto, sanction is hereby accorded for the re-constitution of the Board of Studies of School of Mathematics as under:

1.	Head, School of Mathematics	- Chairman (Ex-Officio)
2.	Prof. Gauree Shanker, Prof. & Head Department of Mathematics, Central University of Punjab	- Member Expert
3.	Prof. Wali Mohammad Shah, Prof. & Head Department of Mathematics, Central University of Kashmir	- Member Expert
4.	All Faculty Members of School of Mathematics	- Member
	<i>(The Head, School of Mathematics will nominate one of the Faculty Members of the School as Member Secretary of BoS of SoM)</i>	

All Member Experts shall hold the office for a period of three years w.e.f 20th April, 2021.

The Member Experts shall be entitled for honorarium as admissible under rules. The participation of the member experts shall be in online mode (using video conference tools like Skype, Google meet, Zoom etc. or by email). However, in exceptional circumstances, with prior approval of the Competent Authority, the participation may be in physical mode, in which case TA (as admissible), local transport facility and local hospitality in University Guest House shall be provided by the university.

Further, presence of the chairman along with 50% of the members of the committee shall form quorum. The recommendation of BoS shall be reviewed by a committee chaired by the Dean of concerned Faculty with Heads of the various Schools of the Faculty as members.

The matter shall be put up before the Academic Council in its next meeting for confirmation/ratification.

**Sd/-
Registrar**

Copy to:

1. Dean, FoS, for information.
2. Head, SoM, for information and further n.a. with respect to conveying the same to Member Experts(External) regarding their nomination to the BoS of SoM
3. Finance Officer, for information.
4. PS to VC, for information of the Hon'ble Vice Chancellor.