

Annexure I

Minutes of Board of Study on 26/04/2022

Minutes of the meeting of Board of Study of Institute of Home Science held on 26 April 2022 at 12 pm, Institute of Home Science, Khandari, Agra

The following members were present in the meeting

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| 1. Prof. Achla Gakkhar | Dean & Director, IHS, Agra | (Member) |
| 2. Dr. Archana Singh | Associate Professor, IHS, Agra | (Member) |
| 3. Dr. Sanghmitra Gautam | Assistant Professor, IHS, Agra | (Member) |
| 4. Dr. Saleem Javed | Assistant Professor, IHS, Agra | (Member) |
| 5. Professor Archana Kapoor | Rctd. Dean, Emeritus Prof, DEI, Agra | (Expert) |
| 6. Dr. Nitu Singh (Subject Expert) | Associate Prof. & HOD Home Science,
Hemvati Nandan Bahuguna Govt PG
College Naini Prayagraj | (Expert) |
| 7. Dr. Madhulika Gautam, (Subject Expert) | Associate Professor, DEI, Agra | (Expert) |
| 8. Dr. Richa Verma (Subject Expert) | Assistant Professor, DEI, Agra | (Expert) |

Meeting started with welcoming of the members by the Director. The following issues were considered and discussed in the meeting as per the recommendations of Academic Committee of Institute of Home Science held on 19/04/2022. The Board confirmed the following issues.

- Board suggested not to introduce B.A Home Science program as Institute is already offering a valuable degree of B.Sc. Home Science with same eligibility criteria for admission similar course structure with low fee.
In addition to this 50% of B.Sc. Home science seats are lying vacant in since few years, so instead of starting a new bachelor's degree with similar course, focus should be on filling up the seats of existing bachelor's degree (B. Sc. Home Science).
~~However, the authorities may consider it launching of BA course in self finance scheme if its not sustainable.~~
- Board recommended to start with M.A Home Science (under self finance scheme) from next coming session, i.e 2022-2023 with minimum eligibility criteria of 50% for general/OBC and 45% for SC/ST categories. At graduation level candidates having Home Science as one of the subjects will be eligible to take admission in the M.A. Home Science in the Institute. Fee structure is enclosed. Number of seats are 50. The course will not run if the candidates are less than 20.
- Board revised the syllabus of M.Sc. Home Science (General, Group A, B, & E) as per the norms of NEP 2020.

Handwritten signatures and dates:

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4. Minor subject will be selected from other Institute/Faculty viz Faculty of Computer Science, Faculty of Management, Faculty of Linguistic and Basic Science
5. Board recommended starting PG diploma in Nutrition & Dietetics from coming session 2022-2023 (Syllabus enclosed).
6. Board also recommended to start the certificate course in Food processing and Food Preservation (Syllabus enclosed).
7. Boys will be eligible to take admission in all the courses being run in the Institute of Home Science.
8. ^{HSC} MSc (FN) Group 'B' seats to be increased from 3 to 5.

Pratik
26/4/2022

Arul
26/4/22

Arjun
26/4/2022

K. V.
26/4/22

M. Lakshmi
26/4/22

(Arshana Kataru)

Satyam
26/4/2022