

33

SHAHEED BABA DEEP SINGH
Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES



Email ID- hsc@subharti.org, Website – www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail:hsc@subharti.org

Ref. No./Notice/HSC/2015-16/10

Meeting Notice

02.12.2016

A meeting of the Board of Studies of the Department of Home Science shall be held on 08.12.2016 at 12:30 pm in the Department of Home Science.

You are requested to kindly attend.

AGENDA OF PROPOSED BOARD OF STUDIES (BoS) MEETING

Item No. BOS/6/1: To approve the minutes of the last meeting of the BoS held on 12.7.2016 (attached: Minutes of BoS5. Pdf- **Annexure I**)

Item No. BOS/6/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical examsto be conducted in July 2017(attached: Panel of Examiners. Pdf- **Annexure II**)

Item No. BOS/6/3: Suggestion to revise/ modify the curriculum as per UGC guidelines

Item No. BOS/6/4: To consider and approve the syllabus of Value added course- Counselling Technique, Food Preservation, Early Childhood Administration, Diabetes Educators Course, Food Sfety & Hygience Mgt. (attached: DRC Pdf- **Annexure III**)

Item No. BOS/6/5: Constitution of Departmental Research Committee (DRC) for PhD candidates admitted in year 2016- 17(attached: DRC Pdf- **Annexure IV**)

Item No. BOS/6/6: To consider the Progress Report of Ph. D scholar admitted in 2015 Ms.Sughandh Mahajan

Item No. BOS/6/7: Any other item with the permission of the Chair

The members of the BoS meeting shall be as follows-

34

SHAHEED BABA DEEP SINGH
Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES



Email ID- hsc@subharti.org, Website - www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail:hsc@subharti.org

S.No.	Name	Designation	Affiliation	Member
1.	Dr. Rita Bakshi	Professor &	SVSU	Chairperson- In Chair
2.	Dr. Mohini Saxena	Assistant Professor	GDM PG College	Outside Expert
3.	Dr. Jyoti Gaur	Associate Professor	SVSU	Member
4.	Dr. Ankita Tyagi	Assistant Professor	SVSU	Member
5.	Dr. Sunayan	Assistant Professor	SVSU	Member
6.	Ms. Deepika Pal	Assistant Professor	SVSU	Member
7.	Ms. Priyanka	Lecturer	SVSU	Member
8.	Ms. Shweta Sharma	Lecturer	SVSU	Member

Rita Bakshi
Dr. Rita Bakshi
HEAD
DEPARTMENT OF HOME SCIENCE
S. V. Subharti University, Meerut
Department of Home Science
SVSU, Meerut

SHAHEED BABA DEEP SINGH
Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES



Email ID- hsc@subharti.org, Website - www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail:hsc@subharti.org

Other members of the BOS Committee

S.No.	Stake Holder's Name	Designation	Affiliation	Member
1.	Akanksha Gaba	Alumni	-	Stakeholder
2.	Harneet Narang	Project Coordinator	Devrishi Educational Society, Dehradun	Stakeholder

Rita
Dr. Rita Bakshi
HEAD
DEPARTMENT OF HOME SCIENCE
Swami Vivekanand Subharti University, Meerut
 Professor and HOD,
 Department of Home Science
 SVSU, Meerut

SHAHEED BABA DEEP SINGH

Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES



Email ID- hsc@subharti.org, Website - www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail: hsc@subharti.org

Action Taken Report of the 6th meeting of Board of Studies

08.12.2016

1. The Board considered the names of Moderators for question papers and panel of examiners for theory and practical exams for B.Sc. Home Science, M.Sc. Home Science Food and Nutrition Programmes for the Session 2016 – 2017 which was sent to examination cell.
2. It was decided to revise/modify UG and PG curriculum as per UGC guidelines and revise the syllabi according to CBCS system prescribed.
3. The six-month progress report of Sugandh Mahajan was assessed and approved and it was sent to Research Section.

Dr. Rita Bakshi

Professor and HOD,

Department of Home Science

SVSU, Meerut

HEAD

DEPARTMENT OF HOME SCIENCE

S. V. Subharti University, Meerut

SHAHEED BABA DEEP SINGH

Department of Home Science

FACULTY OF ARTS & SOCIAL SCIENCES



Mail ID- hsc@subharti.org, Website – www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005

Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e- mail:hsc@subharti.org

Minutes of the 6th meeting of Board of Studies

08.12.2016

Minutes of the 6th meeting of Board of Studies (Department of Home Science) held on 08.12.2016 at 12.30 pm in the Department of Home Science.

Present:

1. Dr. Rita Bakshi, Professor & Chairperson- In Chair
2. Dr. Mohini Saxena, Assistant Professor, GDM PG College: Outside Expert
3. Dr. Jyoti Gaur, Associate Professor, SVSU, Meerut- Member
4. Dr. Ankita Tyagi, Assistant Professor, SVSU, Meerut- Member
5. Dr. Sunayan, Assistant Professor, SVSU, Meerut
6. Ms. Deepika Pal, Assistant Professor, SVSU, Meerut
7. Ms. Priyanka, Assistant Professor, SVSU, Meerut
8. Ms. Shweta Sharma, Assistant Professor, SVSU, Meerut

At the onset, the Chairman welcomed the Members for attending the 6th meeting of the Board of Studies. The Chairman further expressed special thanks to Dr. Mohini Saxena, Assistant Professor, GDM PG College for sparing the time from her busy schedule to attend the meeting. After that the agenda items were taken up, the Board decided/ recommended as under:

Item No. BOS/6/1: To approve the minutes of the last meeting of the BoS held on 12.7.2016 (attached: Minutes of BoS5. Pdf- Annexure I)

Resolution: The last meeting of BoS held on 12.07.2016 was confirmed by the members of the committee.

Item No. BOS/6/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in July 2017(attached: Panel of Examiners. Pdf- Annexure II)

Resolution: The Board considered the names of Moderators for question papers and panel of examiners for theory and practical exams for B.Sc. Home Science, M.Sc. Home Science Food and Nutrition Programmes for the Session 2016 – 2017 and recommended that they will be the same as in the previous session i.e. 2016 – 2017. Further the BOS authorized the Chairperson to make minor changes, if required.

Item No. BOS/6/3: Suggestion to revise/ modify the curriculum as per UGC guidelines

Resolution: The Board of Studies suggested to revise/modify UG and PG curriculum as per UGC guidelines and revise the syllabi according to CBCS system prescribed. (attached: DRC Pdf- Annexure III)

Item No. BOS/6/4: To consider and approve the syllabus of Value added course- Counselling Technique, Food Preservation, Early Childhood Administration, Diabetes Educators Course, Food Safety & Hygiene Mgt.

Resolution: The syllabi were approved. (attached: DRC Pdf- Annexure IV)

Item No. BOS/6/4: Constitution of Departmental Research Committee (DRC) for PhD candidates admitted in year 2016- 17(attached: DRC Pdf- Annexure V)

Resolution: The BOS recommended that a Departmental Research Committee will be constituted out of Faculty members possessing Doctoral Degree, on rotational basis. For the session 2016-17, Dr. Rita Bakshi, Dr. Jyoti Gaur, Dr. Ankita Tyagi and Dr. Sunayan Sharma will be the members of DRC.

SHAHEED BABA DEEP SINGH
Department of Home Science

FACULTY OF ARTS & SOCIAL SCIENCES

Email ID- hsc@subharti.org, Website - www.subharti.org, Contact No. 91-9639010541,



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail: hsc@subharti.org

Item No. BOS/6/5: To consider the Progress Report of PhD scholar admitted in 2015 Ms. Sughandh Mahajan

Resolution: The six-month progress report of Sugandh Mahajan was assessed and approved and it was suggested that it should be sent to Research Section.

Item No. BOS/6/6: Any other item with the permission of the Chair

None discussed

Attendance of BOS Meeting-

S.No.	Name	Designation	Affiliation	Member	Signature
1.	Dr. Rita Bakshi	Professor &	SVSU	Chairperson- In Chair	
2.	Dr. Mohini Saxena	Assistant Professor	GDM PG College	Outside Expert	
3.	Dr. Jyoti Gaur	Associate Professor	SVSU	Member	
4.	Dr. Ankita Tyagi	Assistant Professor	SVSU	Member	
5.	Dr. Sunayan	Assistant Professor	SVSU	Member	

SHAHEED BABA DEEP SINGH
Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES



Email ID- hsc@subharti.org, Website - www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail: hsc@subharti.org

6.	Ms. Deepika Pal	Assistant Professor	SVSU	Member	
7.	Ms. Priyanka	Lecturer	SVSU	Member	
8.	Ms. Shweta Sharma	Lecturer	SVSU	Member	

Other members of the BOS Committee

S.No.	Stake Holder's Name	Designation	Affiliation	Member	Signature
1.	Akanksha Gaba	Alumni	-	Stakeholder	
2.	Harneet Narang	Project Coordinator	Devrishi Educational Society, Dehradun	Stakeholder	

Dr. Rita Bakshi

Chairperson, Board of Studies, Department of Home Science

HEAD
DEPARTMENT OF HOME SCIENCE
V. Subharti University, Meerut