



Department of Botany
Keral Verma Subharti Faculty of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(l) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



KVSFOS /BOT/2017/BOS/005

Date: 02-06-2017

Notice for Board of Studies

A meeting of Board of Studies will be held on 09-06- 2017 at 10:00 AM in the office of the Head. Following are agenda items for the same.

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 09 January 2017.

Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 09 January 2017.

Agenda Item No. 3: To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC.

Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the end semester for the B.Sc. (Hon.), B.Sc (CBZ) Botany and M.Sc. Botany program.

Any other items with the permission of the chairman.

Dr. Raj Singh
Chairman

DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U. MEERUT



Department of Botany
Keral Verma Subharti Faculty of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(i) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



KVSFOS /BOT/2017/BOS/007

Date: 14 June 2017

Minutes for Meeting
Board of Studies

A meeting of Board of Studies was held on 09 June 2017 at 10:30 AM in the office of the Head, Department of Botany.

Following faculty members were present in that meeting:

1. **Dr. Mohd. Javed** (External Expert and Chair Person)
2. **Dr. Raj Singh** (HOD,)
2. **Dr. Anju Rani- Asst. Professor** (Botany)
3. **Dr. Permod Kumar- Asst. Professor** (Botany)

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their 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 09 January 2017. (Annexure-1).

Minutes of meeting were sent to all present members. No suggestion received from any members
Resolution -The Board confirmed the minutes of the board of studies.

Agenda Item No. 2: To consider the Action Taken. (Annexure-II)

The board considered the Action Taken Report.

Resolution - The member noted the action taken.

Agenda Item No. 3: To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC. (Annexure-III)

The recommendations were referred to the Academic Council for Approval of CBCS and appropriate action has been pending.


Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the end semester for the B.Sc. (Hon.), B.Sc (CBZ) Botany and M.Sc. Botany program (Annexure-V)

After discussion with the members the chairman of the Board of Studies Approved and recommended to COE

Enclosed: Syllabus of Value added course

Submitted to the faculty board for kind consideration

1 of 1


SUBHARTI COLLEGE OF SCIENCE
S.V.S.U. MEERUT



Department of Botany
Keral Verma Subharti Faculty of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(l) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



KVSFOS /BOT/2017/BOS/006

Date: 09/06/2017

Attendance Sheet Board of Studies

Members and External Expert

Signature

1. Dr. Mohd. Javed (Prof. of Botany, Monad University, Hapur)

2. Dr. Raj Singh (Chairman)

3. Dr. Anju Rani- Asst. Professor (Botany)

4. Dr. Permod Kumar- Asst. Professor (Botany)


DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT

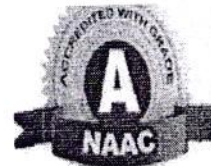


Department of Botany

Keral Verma Subharti College of Science

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(l) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



KVSCOS/BOT/2017/BOS/008

Date: 18 October 2017

Action Taken Report

The meeting of the BOS of department was held on 09 June 2017 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 09 January 2017.	Confirmed.	-
Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 09 January 2017.	Noted the action taken.	-
Agenda Item No. 3: To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC.	Recommended to faculty board.	The recommendations were referred to the Academic Council, Appropriate action has been pending.
Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. program.	Approved and recommended to COE	COE approved the Board of examiner send back to department.

1 of 1

DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT