

Department of Mathematics

Keral Verma Subharti College of Science

Website: www.subharti.org, e-mail: science@subharti.org/subharti.science@gmail.com, Ph.: 0121-2439043 / 52 (Extn: 2728.), Telefax: 0121-2439067,
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref: KVSCOS/Math/2018/BOS/005

Dated: 03-06-2018

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 10-06-2018 at 11:00 AM in the office of the Head. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 22-12-2017. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on 22-12-2017. (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and adopt the new curriculum (CBCS) for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme as per the discussion in previous meeting held on 22-12-2017. (As per Annexure-3)
4. **Agenda Item No. 4:** To examine feedback analysis of 2017-18. (As per Annexure-4)
5. **Agenda Item No. 5:** To reduce the intake in B.Sc. (PCM), B.Sc. Hons (Mathematics) and M.Sc. (Mathematics) programme. (As per Annexure-5)
6. Any other items with the permission of the chairman.

Chairman

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

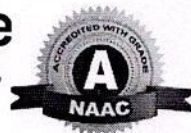
Department of Mathematics

Keral Verma Subharti College of Science

Website: www.subharti.org, e-mail: science@subharti.org/subharti.science@gmail.com, Ph.: 0121-2439043 / 52 (Extn: 2728.), Telefax: 0121-2439067,
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref: KVSCOS/Math/2018/BOS/007

Dated: 10-06-2018

Minutes for Meeting of Board of Studies held on 10-06-2018 at 11:00 AM

A meeting of Board of Studies was held on 10-06-2018 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Dr. P K Sharma - In Chair
2. Dr. Jitendra Kumar - Convener
3. Dr. Sunil Kumar - Member
4. Dr. Preeti - Member
5. Dr. Sweety Agarwal - Member
6. Mr. Alok Kumar - Member
7. Ms. Sneha Mishra - Member
8. Dr. S R Singh - External Expert

At the onset, the Convener, BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 22-12-2017

Resolution: The Board confirmed the minutes of meeting.

2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on 22-12-2017.

Resolution: The board noted the Action Taken Report.

3. **Agenda Item No. 3:** To consider and adopt the new curriculum (CBCS) for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme as per the discussion in previous meeting held on 22-12-2017.

Resolution: After detail discussion, the board approved the new curriculum (CBCS) and recommendations were referred to Faculty Board.

4. **Agenda Item No. 4:** To examine feedback analysis of 2017-18.

Resolution: The members noted the feedback analysis and approved the action taken on the feedback.

5. **Agenda Item No. 5:** To reduce the intake in B.Sc. (PCM), B.Sc. Hons (Mathematics) and M.Sc. (Mathematics) programme.

Resolution: The members agreed to reduce intake from 180 to 120 in B.Sc. (PCM), 60 to 30 in B.Sc. Hons (Mathematics) & 30 to 20 in M.Sc. (Mathematics) programme and recommendations were referred to Faculty Board

6. **Agenda Item No. 6 (Any other agenda items):** To revise BoS, Mathematics.

Dr Jitendra Kumar suggested revising Board of Studies, Mathematics.

Resolution: The board agreed to revise BoS and recommendations forwarded to Faculty Board.

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

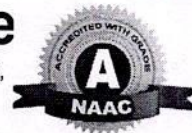
Department of Mathematics

Keral Verma Subharti College of Science

Website: www.subharti.org, e-mail: science@subharti.org/subharti.science@gmail.com, Ph.: 0121-2439043 / 52 (Extn: 2728,), Telefax: 0121-2439067,
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref: KVSCOS/Math/2018/BOS/006

Dated: 10-06-2018

Attendance for Meeting of Board of Studies

| S. No. | Faculty Name | Designation | Signature |
|--------|-------------------|-----------------|-----------|
| 1 | Dr P K Sharma | Chairman | |
| 2 | Dr Jitendra Kumar | Convener | |
| 3 | Dr Sunil Kumar | Member | |
| 4 | Dr Preeti | Member | |
| 5 | Dr Sweeti Agarwal | Member | |
| 6 | Mr Alok Kumar | Member | |
| 7 | Ms Sneha Mishra | Member | |
| 8 | Dr S R Singh | External Expert | |

Department of Mathematics

Keral Verma Subharti College of Science

Website: www.subharti.org, e-mail: science@subharti.org/subharti.science@gmail.com, Ph.: 0121-2439043 / 52 (Extn: 2728.), Telefax: 0121-2439067,
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref: KVSCOS/Math/2018/BOS/008

Dated: 10-10-2018

Action Taken Report

The meeting of the BOS of department was held on 10-06-2018 in the presence of external and internal members. The actions taken of the agendas on the meeting are given below.

| Agenda Item | Decision/Recommendation | Action taken |
|--|--|--|
| Agenda Item No. 1: To confirm the minutes of meeting held on 22-12-2017. | Minutes Confirmed. | ----- |
| Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 22-12-2017. | Members noted the action taken. | Noted |
| Agenda Item No. 3: To consider and adopt the new curriculum (CBCS) for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme as per the discussion in previous meeting held on 22-12-2017. | Approved & recommendations were referred to faculty board. | Implemented from 2018-19. |
| Agenda Item No. 4: To examine feedback analysis of 2017-18. | The members noted the feedback analysis and approved the action taken on the feedback. | The suggestions have been ratified with the implications of the CBCS from 2018-19. |
| Agenda Item No. 5: To reduce the intake in B.Sc. (PCM), B.Sc. Hons (Mathematics) and M.Sc. (Mathematics) programme. | Agreed to reduce intake & referred to Faculty Board. | Reduced and implemented from 2018-19. |
| Agenda Item No. 6: To revise BoS, Mathematics. | Agreed & referred to faculty board. | Revised |



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

