



**Department of Chemistry**  
**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



Ref. No. KVSCOS/CHEM/2019/BOS-001

Dated: 08/06/2019

**Agenda for Meeting of Board of Studies**

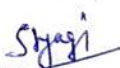
A meeting of Board of Studies will be held on 12 Jun 2019 at 11:00 AM in the office of the Head. Following are agenda items for the same.

**1. Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 24 Dec 2018. (Annexure-1)

**2. Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 24 Dec 2018. (Annexure-2)

**3. Agenda Item No. 3:** To consider and approve Board of Examiners. (Annexure-3)

4. Any other items with the permission of the chairman.

  
Dr. Suchitra Tyagi  
Chairman

  
SUBHARTI COLLEGE OF SCIENCE  
SWAMI VIVEKANAND SUBHARTI UNIVERSITY  
MEERUT



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Ref. No. KVSCOS/CHEM/2019/BOS-003

Dated: 13/06/2019

#### Minutes for Meeting of Board of Studies held on 12 Jun 2019

A meeting of Board of Studies was held on 12 Jun 2019. Following members attended the meeting

1. Dr. Yashowardhan - External Expert
2. Dr. Suchitra Tyagi - HOD
3. Dr. Shashibala - Assistant Professor
4. Dr. Rakesh Kumar - Assistant Professor
5. Dr. Ankita Aggarwal - Assistant Professor

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.

**1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 24 Dec 2018.**

**Resolution** – The members confirm the minutes of meeting


**2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 24 Dec 2018.**

**Resolution** – The members noted the action taken.

**3. Agenda Item No. 3: To consider and approve Board of Examiners.**

**Resolution** – Approved and referred to COE

4. Any other items with the permission of the chairman

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



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Ref. No. KVSCOS/CHEM/2019/BOS-002

Dated : 12/06/2019

#### Attendance of Meeting of Board of Studies held on 12 Jun 2019

- 1. Dr. Yashowardhan - External Expert *ysh*
- 2. Dr. Suchitra Tyagi - HOD *Syagi*
- 3. Dr. Shashibala - Assistant Professor *shashibala*
- 4. Dr. Rakesh Kumar - Assistant Professor *RK*
- 5. Dr. Ankita Aggarwal - Assistant Professor *Ankita*

*[Signature]*  
 DEAN  
 SUBHARTI COLLEGE OF SCIENCE  
 S.V.S.U., NEERUT



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Ref. No. KVSCOS/CHEM/2019/BOS-004

Dated: 29/06/2019

**Action Taken Report**

The meeting of the BOS of department was held on 12 Jun 2019. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

<b>Agenda Item</b>	<b>Decision/Recommendation</b>	<b>Action taken</b>
<b><u>1. Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 24 Dec 2018.</b>	<b>Confirmed.</b>	
<b><u>2. Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 24 Dec 2018.</b>	<b>Noted the action taken</b>	
<b><u>3. Agenda Item No. 3:</u> To consider and approve Board of Examiners</b>	<b>Referred to COE.</b>	<b>Implemented</b>

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