



Department of Biotechnology
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(I) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref. No.- KVSCOS /BT/2018/BOS/ 001

Dated: 5 June 2018

NOTICE

A meeting of Board of Studies will be held on 13 June 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 the Board of Studies meeting held on 26 December 2017 (As per Annexure -I).
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 26 December 2017 (As per Annexure-II).
3. **Agenda Item No. 3:** To consider and adopt the new curriculum for B.Sc. Biotechnology programme as per the discussion in last BOS, held on 26 December 2017 (As per Annexure-III).
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the even semester for the B.Sc. and M.Sc. Biotechnology programme (As per Annexure -IV).
5. **Agenda Item No. 5:** To consider and adopt the value added course in the programme of B.Sc. Biotechnology (As per Annexure -V).
6. **Agenda Item No. 6:** To consider reduction in intake in the programme of B.Sc. Biotechnology (As per Annexure-VI).
7. Any other items with the permission of the chairman.

You are requested to make it convenient to attend the same
Dr. Rekha Dixit, Chairman

Copy to: **External expert:**

1. Dr. Anil Sirohi (Prof Agricultural Biotechnology, SVBPUA&T, Modipuram, Meerut)
2. Mrs. Durvesh Kumari (Manager Parag Dairy)

Internal Members:

1. Dr. Amit Kumar (Assistant professor)
2. Vivek Sagar S/O Mr. Virender Singh Sagar 2014-16 batch mobile no. 8178294797 (Alumni)
3. Akshey S/O Mr. Rajesh Kumar 2014-16 batch mobile no. 9639371083 (Alumni)

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



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Ref. No.- KVSCOS /BT/2018/BOS/ 003

Dated: 15 June 2018

Minutes for Meeting of Board of Studies held on 13 June 2018 at 11:00 AM

A meeting of Board of Studies was held on 13 June 2018 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Dr.Rekha Dixit - In Chair
2. Dr. Anil Sirohi - External Expert
3. Dr. Durvesh Kumari - External Expert
4. Dr. Amit Kumar - Member
5. Vivek sagar S/O Mr. Virender Singh Sagar 2014-16 batch mobile no. 8178294797(Alumni)
6. Akshey S/O Mr.Rajesh Kumar 2014-16 batch mobile no. 9639371083 (Alumni)

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 26 December 2017.*

Resolution:The Board confirmed the minutes.

2. **Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of Board of Studies held on 26 December 2017.*

Resolution:The board considered the Action Taken Report.

3. **Agenda Item No. 3:** *To consider and adopt the new curriculum for B.Sc. Biotechnology programme as per the discussion in last BOS, held on 26 December 2017.*

Resolution: Unanimously approved and recommended to Faculty Board.

4. **Agenda Item No. 4:** *To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme. As per Annexure 4*

Resolution: The Members Approved and recommended to COE

5. **Agenda Item No. 5:** *To consider reduction in intake no. of students in the programme of B.Sc. Biotechnology*

Resolution: Unanimously approved and recommended to Faculty Board.

Rekha Dixit

Dr. Rekha Dixit, Chairman

[Signature]

[Signature]
DEAN

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Ref. No.- KVSCOS /BT/2018/BOS/ 002

Dated: 13 June 2018

Attendance for Meeting of Board of Studies held on 13 June 2018 at 11:00 AM

1. Dr.Rekha Dixit *Rekha Dixit*
2. Dr. Anil Sirohi *Anil Sirohi*
3. Dr. Durvesh Kumari *Durvesh Kumari*
4. Dr. Amit Kumar *Amit Kumar*
5. Vivek sagar S/O Mr. Virender Singh Sagar 2014-16 batch mobile no. 8178294797(**Alumni**) *Vivek Sagar*
6. Akshey S/O Mr.Rajesh Kumar 2014-16 batch mobile no. 9639371083 (**Alumni**) *Akshey*

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Ref. No.- KVSCOS /BT/2018/BOS/ 004

Dated: 27 July 2018


Action Taken Report

The meeting of the BOS of department was held on 13 June 2018 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 26 Dec 2017.	Minutes Confirmed	No action required
2. <u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 26 Dec 2017.	Members Noted the Action taken	Noted
3. <u>Agenda Item No.3 :</u> To consider and adopt the new curriculum for B.Sc. Biotechnology programme as prescribed by UGC.	Recommended to faculty board. & Approved by academic council	Implemented in BSc Biotechnology programme as CBCS as per the directions of Academic Counsel/Faculty Board wef session 2018-2019
4. <u>Agenda Item No. 4:</u> To consider and approve Board of Examiners for theory and practical examination for odd semester for the B.Sc. and M.Sc. Biotechnology programme.	Recommended to faculty board	Approved by the COE
5. <u>Agenda Item No. 5:</u> To consider reduction in intake no. of students in the programme of B.Sc. Biotechnology	Approved by academic council	Reduced from the session 2018-19


Dr. Amit Kumar (Chairperson)


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