

1077
10/07/2019

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



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Ref. No./Notice/HSC/2018-19/16

Board of Studies (BOS)

Notice of Meeting

10.07.2019

The 11th meeting of Board of Studies (BOS) in the Department of Home Science will be held on 17.7.2019 at 10.30 a.m.

The BOS committee members are as follows-

S.No.	Name	Designation	Affiliation	Member
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson
2.	Dr. Nishma Singh	Assistant Professor	SVSU	Member
3.	Ms. Vidushi Yadav	Assistant Professor	SVSU	Member
4.	Dr. Shweta Malik	Assistant Professor	SVSU	Member
5.	Ms. Akansha Bhatnagar	Assistant Professor	SVSU	Member
6.	Ms. Komal Khtter	Assistant Professor	SVSU	Member
7.	Dr. Kavita Khanna	Associate Professor	Amity University, Noida	External Expert

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The agenda of the meeting shall be as follows-

Item No. BOS/11/1: To approve the minutes of the last meeting of the BoS held on 17.7.2018 (attached: Minutes of Meeting 10th pdf: Annexure I)

Item No. BOS/11/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in December 2019 (attached: Panel of Examiners pdf: Annexure II)

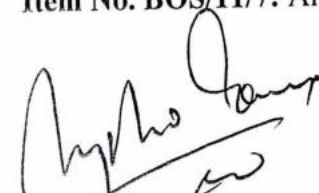
Item No. BOS/11/3: To discuss reduction of seats in B.Sc. Home Science and M.Sc. Home Science from 60 to 30 in both programmes.

Item No. BOS/11/4: To discontinue the diploma programmes in Guidance and Counselling and Early Childhood Care and Education for the session due to lack of admission.

Item No. BOS/11/5: To plan Academic Audit for the session to improve quality of the academics.

Item No. BOS/11/6: To consider the Progress Report of Ph. D scholar admitted in 2017 Ms Shalu Nehra.

Item No. BOS/11/7: Any other item with the permission of the Chair


Dr. Jyoti Gaur

HEAD
Chairperson, Board of Studies
Department of Home Science
Swami Vivekanand Subharti University, Meerut

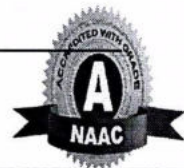
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Date: 17.7.2019

Minutes of Meeting

The 11th meeting of Board of Studies (Home Science) was convened on 17.7.2019 in the Department of Home chaired by Dr. Jyoti Gaur, Department of Home Science. Following members were present in the meeting:

The BOS committee members are as follows-

S.No.	Name	Designation	Affiliation	Member
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson
2.	Dr. Nishma Singh	Assistant Professor	SVSU	Member
3.	Ms. Vidushi Yadav	Assistant Professor	SVSU	Member
4.	Dr. Shweta Malik	Assistant Professor	SVSU	Member
5.	Ms. Akansha Bhatnagar	Assistant Professor	SVSU	Member
6.	Ms. Komal Khtter	Lecturer	SVSU	Member
7.	Dr. Kavita Khanna	Associate Professor	Amity University, Noida	External Expert

BOS Meeting was conducted with the following agenda:

Item No. BOS/11/1: To approve the minutes of the last meeting of the BoS held on 17.1.2019 (attached: Minutes of Meeting 10th pdf: Annexure I)

Resolution: The report of last BoS conducted on 17.1.2019 was briefed to the members by Dr. Jyoti Gaur and the minutes were approved.

Item No. BOS/11/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in December 2019 (attached: Panel of Examiners pdf: Annexure II)

Resolution: The Moderators for question papers and panel of examiners were approved by the members of BoS Committee and sent to the Controller of Examination.

Item No. BOS/11/3: To discuss reduction of seats in B.Sc. Home Science and M.Sc. Home Science from 60 to 30 in both programmes.

Resolution: The application for reduction in seats shall be sent to the Registrar, SVSU, for reduction of seats in B.Sc. Home Science and M.Sc. Home Science from 60 to 30 in both programmes.

Item No. BOS/11/4: To discontinue the diploma programmes in Guidance and Counselling and Early Childhood Care and Education for the session due to lack of admission.

Resolution: It was accepted that the formal information should be sent regarding discontinuation of the diploma programmes in Guidance and Counselling and Early Childhood Care and Education for the session due to lack of admission.

Item No. BOS/11/5: To plan Academic Audit for the session to improve quality of the academics.

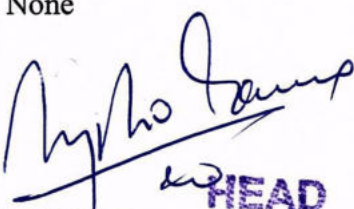
Resolution: It was decided to carry on rigorous academic audit to improve the quality of academics.

Item No. BOS/11/6: To consider the Progress Report of Ph. D scholar admitted in 2017 Ms Shalu Nehra.

Resolution: The progress report of Ms Shalu Nehra was assessed and approved with appreciation.

Item No. BOS/11/7: Any other item with the permission of the Chair

None


HEAD

Prof. (Dr.) Jyoti Gaur
S.V. Subharti University, Meerut

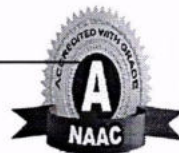


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SHAHEED BABA DEEP SINGH

Department of Home Science

Action Taken Report of the 11th meeting of Board of Studies

17.1.2019

The meeting of Board of Studies (BOS) for the approval of the below mentioned courses in The Department of Home Science was held on 17.1.2019 at 10.30 a.m. in the Department of Home Science.

The actions that were taken after the meeting of Board of Studies are as follows-

1. The approved Moderators for question papers and panel of examiners for theory and practical exams to be conducted in June 2019 were sent to Examination Center.
2. The approved curriculum of the Value Added Courses, to be included in 2019- 20 were brought into action and handed over to the coordinators.
3. The banner, letterhead and activities to start the incubation center for the Empowerment of Women was finalized. The locale was selected to be Fatehpur Narayana village. The concerned faculty interested in the activities were asked to submit the need assessment report and activites based on it.
4. The construction department was contacted for the construction of Food Science lab in the present building. The map for the 10 units in the lab was submitted.
5. Various workshops for skill development were conducted to enhance the employability skills i.e. Apple Cider Vinegar preparation, Mangodi making, Tie and Dye etc.
6. The Progress Report of Ph. D scholar admitted in 2017 Ms Shalu Nehra was sent to the research Section, SVSU.


Dr. Jyoti Gaur

Chairperson, Board of Studies

Department of Home Science

DEPARTMENT OF HOME SCIENCE
S. V. Subharti University, Meerut