



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/006

Dated: 3.Dec.2018

NOTICE

A meeting of Board of Studies will be held on 17 Dec 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 13 June 2018.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 13 June 2018.
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme. (As per Annexure -I).
4. **Agenda Item No. 4:** To consider and approve one field visit of B.Sc. and M.Sc. Biotechnology students.
5. Any other items with the permission of the chairman.

You are requested to make it convenient to attend the same

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



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Ref. No. – KVSCOS/BT/2018/BOS/007

Dated: 18.Dec.2018

Minutes for Meeting of Board of Studies held on 17 Dec. 2018 at 11:00 AM

A meeting of Board of Studies was held on 17 Dec 2018 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Dr. Amit Kumar - In Chair
2. Dr. Anil Sirohi - External Expert
3. Dr. Durvesh Kumari - External Expert
4. Dr. Aakansha Goswami - 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 13 June 2018.*

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 13 June 2018.*

Resolution: The board considered the Action Taken Report.

3. **Agenda Item No. 3:** *To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme. (As per Annexure -I).*

Resolution: The Members Approved and recommended to COE.

4. **Agenda Item No. 4:** *To consider and approve one field visit of B.Sc. and M.Sc. Biotechnology students.*

Resolution: The Members considered and approved.

5. Any other items with the permission of the chairman.
With on other discussion the meeting was concluded.

Dr. Amit Kumar, Chairman



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Ref. No. – KVSCOS/BT/2018/BOS/00

Dated: 17.Dec.2018

Attendance for Meeting of Board of Studies held on 17 Dec. 2018 at 11:00 AM

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



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Ref. No. – KVSCOS/BT/2019/BOS/001

Dated: 18 Jan 2019

Action Taken Report

The meeting of the BOS of department was held on 17 Dec 2018 in the presence of external and internal members. Following agenda are discuss in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 13 June 2018.	Minutes Confirmed	No action required
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 13 June 2018.	Members Noted the Action taken	Noted
3. Agenda Item No.3 : To consider and approve Board of Examiners for theory and practical examination the B.Sc. and M.Sc. Biotechnology programme.	Recommended to faculty board	Approved by the COE board
4. Agenda Item No. 4: To consider and approve one field visit of B.Sc. and M.Sc. Biotechnology students.	Recommended to faculty board	Approved by faculty board

Dr. Amit Kumar (Chairperson)