



**Department of Biotechnology**  
**Keral Verma Faculty 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.-KVFOS/BT/2017/BOS/ 00 4

Dated: 12 June 2017

**NOTICE**

A meeting of Board of Studies will be held on 19 June 2017 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 20 January 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 20 January 2017. (As per Annexure-II)

**3. Agenda Item No. 3:** 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-III).

4. 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. Akshay 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.-KVFOF/BT/2017/BOS/ 005

Dated: 20 June 2017

**Minutes of Meeting**  
**Board of Studies**

A meeting of Board of Studies was held on 19 June 2017 at 10:00 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 17, January 2017.*

**Resolution:** The Board confirmed the minutes of the board of studies meeting held on 17 January 2017.

**2. Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of Board of Studies in Biotechnology Department held on 17 January 2017.*

**Resolution:** The board noted 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.*

**Resolution:** Unanimously approved and recommended to COE.

Dr. Rekha Dixit  
(Chairman)

Submitted to Faculty Board

SUBHARTI COLLEGE OF SCIENCE  
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**Keral Verma Subharti College of Science**  
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A meeting of Board of Studies was held on 19/06/2017 at 10:00 AM in the office of the Head, Department of Biotechnology.

Following members were attended the meeting

S.NO	NAME	DEGINGNATION	
1	Dr. Rekha Dixit	Head & Professor	Chairperson <i>Rekha Dixit</i>
2	Dr. Anil Sirohi	Associate Professor	External Expert <i>Anil Sirohi</i>
3	Dr. Durvesh Kumari	Assistant Professor	External Expert <i>Durvesh Kumari</i>
4	Dr. Amit Kumar	Assistant Professor	Member <i>Amit Kumar</i>
5	Vivek Sagar S/o Mr. Virender Singh Sagar	Batch 2014-16	Alumni <i>Vivek Sagar</i>
6	Akshey S/o Mr. Rajesh Kumar	Batch 2014-16	Alumni <i>Akshey Kumar</i>

*Rekha Dixit*  
Chairperson



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Ref. No.-KVFOS/BT/2017/BOS/ 006

Dated: 25 Sept 2017

**Action Taken Report**

The meeting of the BOS of department was held on 19 June 2017 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 20 January 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 20 January 2017.	Members Noted the Action taken	Noted
3. <u>Agenda Item No. 3:</u> To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme.	Recommended to COE	Approved COE and send to the department for necessary action

Dr. Rekha Dixit  
(Chairman BOS)

Copy to Dean

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