



Department of Mathematics  
Keral Verma Subharti College of Science

Website: [www.subharti.org](http://www.subharti.org), email: [Science@subharti.org](mailto:Science@subharti.org), Ph: 0121-24390578,  
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056  
A constituent College of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(1) of UGC Act 1956)



Ref: KVSCOS/Mathematics /2022/BOS/01

Dated: 30.05.2022

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 06-JUNE-2022 at 11:00 AM in the office of the Head. Following are agenda items for the same.


AGENDA Item No.1:- To confirm the minutes of previous meeting of the Departmental Committee held on 03- JANUARY- 2022.

AGENDA Item No.2:- To discuss about the VAC course from the session 2022-2023.

AGENDA Item No.3:-To discuss about the progress of the Department (Regarding online seminars/ FDP/Workshop).

AGENDA Item No.4:-To discuss the online teaching E learning platform for teachers & students.

AGENDA Item No.5:-Any other matter with the permission of the chair.

  
Dr. Aftab Alam  
(Chairperson)





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## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Ref: KVSCOS/Mathematics /2022/BOS/02

Dated: 06.06.2022

### Attendance for Meeting of Board of Studies

S. No.	Faculty Name	Designation	Signature
1	Dr. Aftab Alam	Chairman	
2	Dr. Vikas Kuamr	Member	
3	Dr. Rajiv	Member	
4	Dr. Amod Kumar	Member	
5	Dr Rimple Pundir	Invited External Subject Expert	
6	Prof.(Dr.)Sudhir Kumar	External Subject Expert	

At the meeting the following items were discussed and approved:

Agenda Item No. 1: To discuss the minutes of the meeting of the Board of Studies held on 03/06/2022.

#### RESOLUTION:

The members considered the minutes of previous meeting of the Board of Studies held on 03/06/2022 and approved the same.

Agenda Item No. 2: To discuss about the SAC (Self Assessment Committee) report.

#### RESOLUTION:-

The Constituted members discussed and forwarded the report to the concerned authorities.

Agenda Item No. 3: To discuss about the progress of the Department of Mathematics during the last year.

**Dr. Aftab Alam**

**(Chairperson)**

For the Department of Mathematics

Agenda Item No. 4: To discuss about the progress of the Department of Mathematics during the last year.



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Ref: KVSCOS/Mathematics /2022/BOS/ 03

Dated: 06.06.2022

## MINUTES OF MEETING OF THE BOARD OF STUDIES

A meeting of Board of Studies was held on 06-JUNE-2022 at 11:00 AM in the office of the Head. Following are agenda items for the same.

S. No	Name of the Faculty	Designation
1.	Dr. Aftab Alam	Chairperson-BOS
2.	Dr. Vikas Kuamr	Associate Professor-Member
3.	Dr. Rajiv	Assistant Professor-Member
4.	Dr. Amod Kumar	Assistant Professor-Member
5.	Dr. Rimple Pundir (Invited External Subject Expert)	Assistant Professor-Member
6.	Prof. (Dr.) Sudhir Kumar (External Subject Expert)	Professor - Member

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.

**Agenda/Item No. 1:-** To confirm the minutes of previous meeting of the Departmental Committee held on 03/01/2022.

### **RESOLUTION :-**

The members considered the minutes of previous meeting of the Departmental Committee held on 03/01/2022 and approved the same.

**Agenda/Item No. 2:-** To discuss about the VAC course from the session 2022-2023.

### **RESOLUTION :-**

The Committee members discussed and forwarded to Faculty Board of Studies.

**Agenda/Item No. 3:-** To discuss about the progress of the Department. (Regarding online seminars / FDP / Workshop).

### **RESOLUTION :-**

The Committee discussed about the growth and progress of the department with each faculty member and found satisfactory.

**Agenda/Item No. 4:-** To discuss the online teaching E learning platform for teachers & students.





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### RESOLUTION :-

The committee members discussed and agreed to approved the use of various Google platform such as Google Meet, Google class room, zoom and Google documents etc or any others online platform for Teaching learning process and suitable existing E learning platform such as SWAYAM, National Digital library of India and MOOC.

**Agenda/Item No. 05:-** Any other matter with the permission of the chair. Since there was no any other matter, the meeting ended with thanks.

  
**Dr. Aftab Alam**  
**(Chairperson)**



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Ref: KVSCOS/Mathematics /2022/BOS/04

Dated: 14-12-2022

### Action Taken Report

The meeting of the BOS of department was held on 06-06-2022 in the online presence of external and internal members. The actions taken of the agendas on the meeting are given below.

Agenda Item	Decision/Recommendation	Action taken
<b>Agenda Item No. 1:</b> To confirm the minutes of previous meeting of the Departmental Committee held on 03/01/ 2022	Minutes Confirmed.	-----
<b>Agenda Item No. 2:</b> To discuss about the VAC course from the session 2022-2023.	Approved & recommendations were referred to faculty board.	Implemented from, 2022-23.
<b>Agenda Item No. 3:</b> To discuss about the progress of the Department. (Regarding online seminars / FDP / Workshop).	Approved & recommendations were referred to faculty board.	Implemented from, 2022-23..
<b>Agenda Item No. 5:</b> To discuss the online teaching E learning platform for teachers & students.	The committee members discussed and agreed to approved	Implemented from, 2022-23.

  
Dr. Aftab Alam  
(Chairperson)

