



Department of Mathematics
Keral Verma Subharti College of Science

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

SWAMI VIVEKANAND SUBHARTI UNIVERSITY
(Established under UP Govt. Act no. 20 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref.No. KVSCOS/Mathematics/2021/ 05

Dated: 31.12.2021

Agenda for Meeting of Board of Studies

A Meeting of Board of Studies will be held on 03- JANUARY- 2022 in the office of the Head. Following are the agenda items for the meeting are as follows:

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 02- JULY- 2021. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on 02- JULY- 2021(As per Annexure-2).
3. **Agenda Item No. 3:-** To discuss about the interdisciplinary course from the Even Semester, 2021- 2022.
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for 2021-22. (As per Annexure-4)
5. Any other items with the permission of the chairman.

Dr. Aftab Alam
(Chairperson)

Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut-250005.
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Ref. No. KVSCOS/Mathematics/2021/06

Dated: 03.01.2022

Attendance for Meeting of Board of Studies

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

Dr. Aftab Alam
(Chairperson)

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Ref. No. KVSCOS/Mathematics/2021/ 07

Dated: 03.01.2022


MINUTES OF MEETING OF THE BOARD OF STUDIES

A meeting of Board of Studies was held on 03- JANUARY- 2022. At 1.00p.m. The following members attended the meeting:

S. No	Name of the Faculty	Designation
6.	Dr. Aftab Alam	Chairperson-BOS
7.	Dr. Vikas Kuamr	Associate Professor-Member
8.	Dr. Jitendra Kumar	Assistant Professor-Member
9.	Dr. Rajiv	Assistant Professor-Member
10.	Dr. Sudhir Kumar (External Subject Expert)	Associate Professor Member

At the on set, 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 meeting held on 02- JULY- 2021. (Annexure-1)**
Resolution: The Board confirmed the minutes of meeting.
- 2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 02- JULY- 2021. (Annexure-2)**
Resolution: The board noted the Action Taken Report.
- 3. Agenda Item No. 3: To discuss about the interdisciplinary course from the Even Semester, 2021-2022.**
Resolution: The Committee members discussed and forwarded to Faculty Board of Studies.
- 4. Agenda Item No. 4: To consider and approve Board of Examiners for 2021-22. (Annexure-4)**
Resolution: The board unanimously approved and recommended to COE.


Dr. Aftab Alam
(Chairperson)

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Ref. No. KVSCOS/Mathematics/2021/07

Dated: 18-05-2022

Action Taken Report

The meeting of the BOS of department was held on 03- JANUARY- 2022 in the presence of external and internal members. The actions taken of the agendas on the meeting are given below.

Agenda Item	Decision/Recommendation	Action taken
Agenda Item No. 1: To confirm the minutes of meeting held on 02-JULY- 2021	Minutes Confirmed.	-----
Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 02-JULY- 2021	Members noted the action taken.	Noted
Agenda Item No. 3:- To discuss about the interdisciplinary course from the Even semester, 2021-2022.	Approved & referred to faculty board.	The Ordinance and syllabus was duly approved in 29 th Acadmic Council Meeting held on 31-07-2021 From Implementation from the Acadmic Even semester, 2021-22.
Agenda Item No. 4: To consider and approve Board of Examiners for 2021-22.	Unanimously approved & Recommended to Controller of Examination.	Ratified by Controller of examination and circulated to the examiners.


Dr. Aftab Alam
(Chairperson)

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