



Department of Agriculture  
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(f) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032, Telefax: 0121



SVSU/KVSCOS/BSCAG/BOS/21

Date: 28-05-2023

Notice for Board of Studies

A meeting of Board of Studies will be held on 30.05.2023 at 2:00 PM 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 14.02.2023.
2. Agenda Item No. 2: To consider the Action Taken Report on the Minutes of Meeting of Board of Studies held on 14.02.2023..
3. Agenda Item No. 3: Extension and skill oriented programmes
4. Agenda Item No. 4: To discuss the Value added courses for the academic session 2023-24.
5. Agenda Item No. 5: Planning of Industrial and academic visit activities.
6. Agenda Item No. 6: Research promotion activities.
7. Agenda Item No. 7: To discuss the revision of syllabus of B.Sc. Animal Husbandry course content of Livestock Production and Management (BAH-101) from the session 2023-24
8. Any other items with the permission of the chairman.

*A*  
28/5/23

HOD

(Department of Agriculture)

.cc:

- Office of the Dean
- Members



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SVSU/KVSCOS/BSCAG/BOS/22

Date: 30.05.2023

Meeting of Board of Studies  
Venue: Office of the Head, Department of Agriculture  
Time: 2:00 pm

Attendance Sheet Board of Studies

Sl.No	Name of the Members	Role	Signature
1	Dr. Rajeev Kumar Professor Department of Agriculture Botany Ch. S.S.S. PG College, Machhra, Meerut.	External Expert	
2	Dr. Amit Kumar - Associate Professor Department of Agriculture. K.V.SCOS	Chairperson	
3	Dr. Vishal Kumar – Assistant Professor Department of Agriculture. K.V.SCOS	Member	
4	Dr. Anuj Yadav – Assistant Professor Department of Agriculture. K.V.SCOS	Member	
5	Dr. Sunil Kumar – Assistant Professor Department of Agriculture. K.V.SCOS	Member	



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SVSU/KVSCOS/BSCAG/BOS/23

Date: 31.05.2023

**Minutes for Meeting of Board of Studies held on 30.05.2023**

A meeting of Board of Studies was held on 30.05.2023 at 2:00 AM in the office of the Head, Department of Agriculture. 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 last minutes of the Board of Studies meeting held on 14.02.2023, in the office of the Head.

**Resolution:** The Board confirmed the minutes of meeting.

**Agenda Item No. 2:** To consider the last Action Taken Report on the Minutes of Meeting of Board of Studies on 14.02.2023.

**Resolution:** The Board noted the action taken report.

**Agenda Item No. 3:** Extension and skill oriented programmes.

**Resolution:** The Chairman proposed to initiate extension cum social activities and skill oriented programmes for student empowerment and skill development, at the level of College and in collaboration with District/State authorities wherever necessary.

**Agenda Item No. 4:** To discuss the Value added courses for the academic session 2023-24.

**Resolution:** After detail discussion, the BOS members unanimously approved the Value added courses i.e., Food Nutrition and agriculture, which will run in the academic year 2023-24.

**Agenda Item No. 5:** Planning of Industrial and academic visit activities.

**Resolution:** After detail discussion, the Committee members unanimously agreed that for improvement of knowledge level of students, Industrial and academic visit activities should be organized in upcoming semester of 2023-24.

**Agenda Item No. 6:** Research promotion activities.



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**Resolution:** It was unanimously suggested that minimum of one publication by all Ph.D holders in UGC approved Journals during this academic year and for non Ph.D holders oral/poster/paper Presentation in conferences will made.

**Agenda Item No. 7:** To discuss the revision of syllabus of B.Sc. Animal Husbandry course content of Livestock Production and Management (BAH-101) from the session 2023-24

**Resolution:** After detail discussion and Keeping in view the demand of the Industry and latest trends in education, the Committee members unanimously agreed that revision of the course curriculum should be implemented from the session 2023-24.

A  
31/5/23

**HOD**  
**(Department of Agriculture)**



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SVSU/KVSCOS/BSCAG/BOS/24

Date: 19.06.2023

Action Taken Report

The meeting of the BOS of department was held on 30.05.2023 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
<u>Agenda Item No. 1:</u> To confirm the last minutes of the Board of Studies meeting held on 14.02.2023, in the office of the Head.	Noted	Noted
<u>Agenda Item No. 2:</u> To consider the last Action Taken Report on the Minutes of Meeting of Board of Studies on 14.02.2023.	Noted	Noted
<u>Agenda Item No. 3:</u> Extension and skill oriented programmes.	The Chairman proposed to initiate extension cum social activities and skill oriented programmes for student empowerment and skill development, at the level of College and in collaboration with District/State authorities wherever necessary.	Noted
<u>Agenda Item No. 4:</u> To discuss the Value added courses for the academic session 2023-24.	To discuss the Value added courses for the academic session 2023-24.	Approved in Faculty board
<u>Agenda Item No. 5:</u> Planning of Industrial and academic visit activities.	After detail discussion, the Committee members unanimously agreed that for improvement of knowledge level of students, Industrial and	Academic visit was held on 23.02.2023



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	academic visit activities should be organized in upcoming semester of 2023-24.	
<u>Agenda Item No. 6:</u> Research promotion activities.	It was unanimously suggested that minimum of one publication by all Ph.D holders in UGC approved Journals during this academic year and for non Ph.D holders oral/poster/paper Presentation in conferences will made.	Noted and circulate in the Department
<u>Agenda Item No. 7:</u> To discuss the revision of syllabus of B.Sc. Animal Husbandry course content of Livestock Production and Management (BAH-101) from the session 2023-24	The Board members recommended that revision of the course curriculum should be implemented from the session 2023-24.	Implemented from the session 2023-24.

A  
19/6/2023

HOD/Incharge

(Department of Agriculture)

cc:

- Office of the Dean
- Members