



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 SUBHARTIUNIVERSITY

(Established under UP Govt. Act no. 29 of 2008 and approved under section 2(I) of UGC Act 1956)



Ref. No. KVSCOS/Math/2023/BOS/01

Dated: 02.01.2023

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on **09-JANUARY-2023** 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 06/06/2022.

AGENDA Item No.2:- Syllabus coverage with regard to the topics covered.

AGENDA Item No.3:- To discuss about the attendance of the students.

AGENDA Item No.4:- To discuss about the research activities for students and faculties both for publishing the research papers in SCOPUS indexed Journals.

AGENDA Item No.5:- To discuss about the intake change in the session, 2023-2024.

AGENDA Item No.6:- Any other matter with the permission of the chair.

Dr. Aftab Alam
(Chairperson)





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Ref. No. KVSCOS/Math/2023/BOS/02

Dated: 09.01.2023

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	
6	Dr Rimple Pundir	Invited External Subject Expert	
	Prof.(Dr.)Sudhir Kumar	External Subject Expert	

At the meeting

held on

the meeting was held on the subject of previous meeting of the Board of Studies

and

the members of previous meeting of the Board of Studies

presented the minutes of previous meeting of the Board of Studies

and approved the same.

The members of the Board of Studies present at the meeting

presented the minutes of previous meeting of the Board of Studies

Dr. Aftab Alam
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Ref. No. KVSCOS/Math/2023/BOS/ 03

Dated: 09.01.2023

MINUTES OF MEETING OF THE BOARD OF STUDIES

A meeting of Board of Studies was held on 09-JANUARY-2023 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 06/06/ 2022.

RESOLUTION :-

The members considered the minutes of previous meeting of the Departmental Committee held on 06/06/ 2022 and approved the same.

Agenda/Item No. 2:- Syllabus coverage with regard to the topics covered.

RESOLUTION :-

The Committee members discussed and agreed.

Agenda/Item No. 3:- To discuss about the attendance of the students.

RESOLUTION :-

The Committee members discussed and agreed





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Agenda/Item No. 4:- To discuss about the research activities for students and faculties both for publishing the research papers in SCOPUS indexed Journals.

RESOLUTION :-

The committee members discussed and agreed to pursue the research activities to be published research papers in indexed journals like SCOPUS and UGC CARE.

Agenda/Item No. 05:- To discuss about the intake change in the session-2023-2024.

RESOLUTION :-

The Committee members agreed to revised intake UG(05) and PG(10)

and forwarded to Faculty Board of Studies.

Agenda/Item No. 06:- 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/2023/BOS/04

Dated:18-05-2023

Action Taken Report

The meeting of the BOS of department was held on 09-01-2023 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
Agenda Item No. 1: To confirm the minutes of previous meeting of the Departmental Committee held on 06/06/ 2022 .	Minutes Confirmed.	-----
Agenda Item No. 2: Syllabus coverage with regard to the topics covered	The committee members discussed and agreed.	Implemented
Agenda Item No. 3: To discuss about the attendance of the students.	The committee members discussed and agreed	Implemented
Agenda Item No. 4: To discuss about the research activities for students and faculties both for publishing the research papers in SCOPUS indexed Journals.	The committee members discussed and agreed	Noted
Agenda Item No. 05:- To discuss about the intake change in the session-2023-2024.	Approved & recommendations were referred to faculty board.	Implemented from, 2023-24.

Dr. Aftab Alam
(Chairperson)

