



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



SVSU/KVSCOS/BSCAG/BOS/17

Date: 10-02-2023

Notice for Board of Studies

A meeting of Board of Studies will be held on 14.02.2023 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 10.08.2022.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the Minutes of Meeting of Board of Studies held on 10.08.2022.
3. **Agenda Item No. 3:** To consider and approve the start of new course i.e., (M.Sc. Agriculture-specialization in Agronomy) with 10 intake seats, from the upcoming session 2023-24, in the department of Agriculture.
4. **Agenda Item No. 4:** Planning of Industrial and academic visit activities of the department.
5. Any other items with the permission of the chairman.


HOD/Incharge
(Department of Agriculture)

cc:

- Office of the Dean
- Members



Department of Agriculture
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SVSU/KVSCOS/BSCAG/BOS/18

Date: 14.02.2023

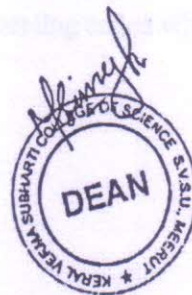
Meeting of Board of Studies

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 Associate 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. Kalpana Bisht – Assistant Professor Department of Agriculture. K.V.SCOS	Member	



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SVSU/KVSCOS/BSCAG/BOS/19

Date: 15.02.2023

Minutes for Meeting of Board of Studies held on 14.02.2023

A meeting of Board of Studies was held on 14.02.2023 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 10.08.2022, 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 10.08.2022.

Resolution: The Board noted the action taken report.

Agenda Item No. 3: To consider and approve the start of new course i.e., (M.Sc. Agriculture-specialization in Agronomy) with 10 intake seats, from the upcoming session 2023-24, in the department of Agriculture.


Resolution: The board of studies resolved in principle to approve the proposal to start M.Sc. Agriculture-specialization in Agronomy course with 10 seats capacity from the session 2023-24, under Department of Agriculture, members Approved and recommended to faculty board/academic council for final approval.

Agenda Item No. 4: Planning of Industrial and academic visit activities of the department.

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 each semester.

Any other Item with the permission of the chair.

Since there was no any other matter, the meeting ended with thanks to the chair.


HOD/Incharge
(Department of Agriculture)



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SVSU/KVSCOS/BSCAG/BOS/20

Date: 14.04.2023

Action Taken Report

The meeting of the BOS of department was held on 14.02.2023 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 minutes of the Board of Studies meeting held on 10.08.2022, in the office of the Head.	Noted	Noted
<u>Agenda Item No. 2:</u> To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on 10.08.2022.	Noted	Noted
<u>Agenda Item No. 3:</u> To consider and approve the start of new course i.e., (M.Sc. Agriculture-specialization in Agronomy) with 10 intake seats, from the upcoming session 2023-24, in the department of Agriculture.	The board of studies resolved in principle to approve the proposal to start M.Sc. Agriculture-specialization in Agronomy course with 10 seats capacity from the session 2023-24, under Department of Agriculture, members Approved and recommended to faculty board/academic council for final approval.	Approved in 32 nd Academic Council Agenda 32(29), Meeting held on 11/03/2023
<u>Agenda Item No. 4:</u> Planning of Industrial and academic visit activities of the department.	After detail discussion, the Committee members unanimously agreed that for improvement of knowledge	Organized Industrial Visit at "Swami Kalyan Dev Krishi Vigyan Kendra Hastinapur



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	level of students, Industrial and academic visit activities should be organized each semester.	Meerut On dated 23/02/2023 by Department of Agriculture. A total of 110 students were benefited.
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14/1/2023

HOD/Incharge

(Department of Agriculture)

cc:

- Office of the Dean
- Members