



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



Ref. No. KVSCOS/Math/2024/BOS/01

Dated: 25.12.2023

**Agenda for Meeting of Board of Studies**

A meeting of Board of Studies will be held on **01-JANUARY-2024** 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 05/06/2023.

**AGENDA Item No.2:-** To discuss about the VAC course from the session 2023-2024.

**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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Ref. No. KVSCOS/Math/2024/BOS/02

Dated: 09/09/2024

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. Ankit Kumar Goyal	Member	
5	Mr. Mandeep Kumar	Member	
6	Dr. Rimple Pundir	Invited External Subject Expert	
7	Prof.(Dr.) Sudhir Kumar	External Subject Expert	

09/09/2024  
Dr. Aftab Alam  
(Chairperson)





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Ref. No. KVSCOS/Math/2024/BOS/ 03

Dated: 01.01.2024

**MINUTES OF MEETING OF THE BOARD OF STUDIES**

A meeting of Board of Studies will be held on **01-JANUARY-2024** at 10:00 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-BCS
2.	Dr. Vikas Kuamr	Associate Professor-Member
3.	Dr. Rajiv	Assistant Professor-Member
4.	Dr. Ankit Kumar Goyal	Assistant Professor-Member
5.	Mr. Mandeep Kumar	Sr. Lecturer -Member
6.	Dr Rimple Pundir (Invited External Subject Expert)	Assistant Professor-Member
7.	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 05/06/2023.

**RESOLUTION :-**

The members considered the minutes of previous meeting of the Departmental Committee held on 05/06/2023 and approved the same.

**Agenda/Item No. 2:-** To discuss about the VAC course from the session 2023-2024.

**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.





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

### **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/2024/BOS/04

Dated:18-03-2024

### Action Taken Report

The meeting of the BOS of department was held on 01-01-2024 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 05/06/2023	Minutes Confirmed.	Noted
<b>Agenda Item No. 2:</b> To discuss about the VAC course from the session 2023-2024.	Approved & recommendations were referred to faculty board.	Implemented from, 2023-24.
<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, 2023-24..
<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, 2023-24..

  
Dr. Aftab Alam  
(Chairperson)

