



**Department of Biotechnology**  
**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



Ref. No. – KVSCOS/BT/2019/BOS/002

Dated: 6.May.2019

**NOTICE**

A meeting of Board of Studies will be held on 22 May 2019 at 11:00 AM 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 17 Dec 2018.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 17 Dec 2018.
3. **Agenda Item No. 3:** To consider and approve one Guest lecture in the department.
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme (As per Annexure -I).
4. Any other items with the permission of the chairman.  
You are requested to make it convenient to attend the same

**Dr. Amit Kumar, Chairman**

Copy to:

**External expert:**

1. Dr. Anil Sirohi (Prof Agricultural Biotechnology, SVBPUA&T, Modipuram, Meerut)
2. Mrs. Durvesh Kumari (Manager Parag Dairy)

**Internal Members:**

1. Dr. Aakansha Goswami (Assistant professor)
2. Vivek sagar S/O Mr. Virender Singh Sagar 2014-16 batch mobile no. 8178294797 (Alumni)
3. Akshey S/O Mr. Rajesh Kumar 2014-16 batch mobile no. 9639371083 (Alumni)



# Department of Biotechnology

## Keral Verma Subharti College of Science

### SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Ref. No. – KVSCOS/BT/2019/BOS/004

Dated: 24.May.2019

#### Minutes for Meeting of Board of Studies held on 22 May 2019 at 11:00 AM

A meeting of Board of Studies was held on 22 May 2019 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Dr. Amit Kumar - In Chair
2. Dr. Anil Sirohi - External Expert
3. Dr. Durvesh Kumari - External Expert
4. Dr. Aakansha Goswami - Member
5. Sonia Tyagi D/O Mr. Uma Shankar Tyagi 2015-18 batch mobile no. 9084111115(Alumni)
6. Nidhi Chaudhary D/O Mr. Dinesh Pal Singh 2015-18 batch mobile no. 9045206113(Alumni)

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.

1. **Agenda Item No. 1:** *To confirm the minutes of the Board of Studies meeting held on 17 Dec 2018.*

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

2. **Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of Board of Studies held on 17 Dec 2018.*

**Resolution:** The board considered the Action Taken Report.

3. **Agenda Item No. 3:** *To consider and approve one Guest lecture in the department.*

**Resolution:** The Members Approved and recommended to Faculty Board.

4. **Agenda Item No. 4:** *To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme. As per Annexure I*

**Resolution:** The Members Approved and recommended to COE

**Dr. Amit Kumar, Chairman**



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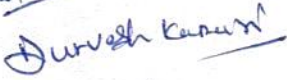



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Ref. No. – KVSCOS/BT/2019/BOS/003

Dated: 22.May 2019

**Attendance for Meeting of Board of Studies held on 22 May 2019 at 11:00 AM**

1. Dr. Amit Kumar 
2. Dr. Anil Sirohi 
3. Dr. Durvesh Kumari 
4. Dr. Aakansha Goswami 
5. Sonia Tyagi D/O Mr. Uma Shankar Tyagi 2015-18 batch mobile no. 9084111115(Alumni) 
6. Nidhi Chaudhary D/O Mr. Dinesh Pal Singh 2015-18 batch mobile no. 9045206113(Alumni) 



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Ref. No. – KVSCOS/BT/2019/BOS/005

Dated: 18 July 2019

**Action Taken Report**

The meeting of the BOS of department was held on 22 May 2019 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
<i>1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 17 Dec 2018.</i>	Minutes Confirmed	No action required
<i>2. <u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 17 Dec 2018.</i>	Members Noted the Action taken	Noted
<i>3. <u>Agenda Item No. 3:</u> To consider and approve one Guest lecture in the department.</i>	Recommended to faculty board	Approved by the faculty board
<i>4. <u>Agenda Item No. 4:</u> To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme.</i>	Recommended to faculty board	Approved by the COE

Dr. Amit Kumar (Chairperson)