

# Department of Mathematics

## Keral Verma Subharti College of Science

Website: www.subharti.org, e-mail: science@subharti.org/subharti.science@gmail.com, Ph.: 0121-2439043 / 52 (Extn: 2728.), Telefax: 0121-2439067,  
A constituent college of

### SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)




Ref: KVSCOS/Math/2017/BOS/001

Dated: 15-12-2017

#### Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 22-12-2017 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 meeting held on 22-07-2016. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on 22-07-2016. (As per Annexure-2)
3. **Agenda Item No. 3:** To consider adopting of new curriculum (Choice Based Credit System-CBCS) for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme as prescribed by UGC.
4. **Agenda Item No. 4:** To examine feedback analysis of 2016-17. (As per Annexure-3)
5. **Agenda Item No. 5:** To consider and approve Board of Examiners for 2017-18. (As per Annexure-4)
6. **Agenda Item No. 6:** To consider and adopt the modifications in the existing curriculum for B.Sc. Hons (Mathematics) and B.Sc. (PCM) programme. (As per Annexure-5)
7. Any other items with the permission of the chairman.

  
Chairman

  
DEAN  
SUBHARTI COLLEGE OF SCIENCE  
S.V.S.U., MEERUT

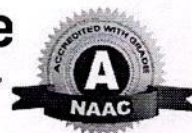
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Ref: KVSCOS/Math/2017/BOS/003

Dated: 22-12-2017

#### Minutes for Meeting of Board of Studies held on 22-12-2017

A meeting of Board of Studies was held on 22-12-2017 at 11:00 AM in the office of the Head, Department of Mathematics.

Following members attended the meeting

1. Dr. P K Sharma - In Chair
2. Dr. Jitendra Kumar - Convener
3. Dr. Sunil Kumar - Member
4. Mr. Alok Kumar - Member
5. Ms Sneha Mishra - Member
6. Dr. S R Singh - External Expert

At the onset, the Convener, 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 meeting held on 22-07-2016.

**Resolution:** The board confirmed the minutes of the meeting

2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on 22-07-2016.

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

3. **Agenda Item No. 3:** To consider adopting of new curriculum (Choice Based Credit System-CBCS) for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme as prescribed by UGC.

Dr P K Sharma proposed to adopt new course curriculum (Choice Based Credit system-CBCS) for the B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) Programme because UGC has emphasized to adopt Choice Based Credit System (CBCS) in the various programmes. After the detailed discussion, the Board decided to adopt and revise the syllabus of B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) by the following aspects.

A. Specific mentioning should be made in the curriculum with regards to:

- a. Program outcomes
- b. Program specific outcomes
- c. Course objectives
- d. Course outcomes

B. Develop curricula with relevance to

- a. Local needs
- b. Regional needs
- c. National needs
- d. Global needs

C. Develop existing course with focus on:

- a. Employability
- b. Entrepreneurship
- c. Skill development

D. Develop existing course with focus on:

- a. Gender
- b. Environment and sustainability
- c. Human values and professional ethics



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**Resolution:** A committee of two members Dr Jitendra Kumar and Dr Sunil Kumar is formed for appropriate action and requested to submit the report within 3 month.

4. **Agenda Item No. 4:** *To examine feedback analysis of 2016-17.*

**Resolution:** The members noted the feedback analysis and approved the action taken on the feedback.

5. **Agenda Item No. 5:** *To consider and approve Board of Examiners for 2017-18.*

**Resolution:** The board unanimously approved and recommended to COE.

6. **Agenda Item No. 6:** *To consider and adopt the revisions in the existing curriculum for B.Sc. Hons (Mathematics) and B.Sc. (PCM) programme.*

**Resolution:** After detail discussion, the Board approved the modifications in the curriculum and recommendations were referred to the Faculty Board.

7. **Agenda Item No. 7 (Any other agenda items):** *To revise BoS, Mathematics.*

Dr Jitendra Kumar suggested revising Board of Studies, Mathematics

**Resolution:** The board agreed to revise BoS and recommendations forwarded to Faculty Board.

*Kumar*

  
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Ref: KVSCOS/Math/2017/BOS/002

Dated: 22-12-2017

#### Attendance for Meeting of Board of Studies

S. No.	Faculty Name	Designation	Signature
1	Dr P K Sharma	Chairman	
2	Dr Jitendra Kumar	Convener	
3	Dr Sunil Kumar	Member	
4	Mr Alok Kumar	Member	
5	Ms Sneha Mishra	Member	
6	Dr S R Singh	External Expert	

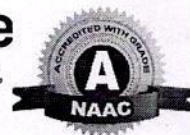
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Ref: KVSCOS/Math/2018/BOS/004

Dated: 20-05-2018

#### Action Taken Report

The meeting of the BOS of department was held on 22-12-2017 in the 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 meeting held on 22-07-2016.	Minutes Confirmed.	-----
<b>Agenda Item No. 2:</b> To consider the Action Taken Report on the minutes of meeting held on 22-07-2016.	Members noted the action taken.	Noted
<b>Agenda Item No. 3:</b> To consider adopting of new curriculum for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme as prescribed by UGC.	Decided to adopt CBCS in B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme.	A committee of two members Dr Jitendra Kumar and Dr Sunil Kumar is formed for appropriate action and requested to submit the report within 3 month.
<b>Agenda Item No. 4:</b> To examine feedback analysis of 2016-17.	The members noted the feedback analysis and approved the action taken on the feedback.	Noted
<b>Agenda Item No. 5:</b> To consider and approve Board of Examiners for 2016-17.	Unanimously approved & Recommended to Controller of Examination.	Ratified by Controller of examination and circulated to the examiners.
<b>Agenda Item No. 6:</b> To consider and adopt the revisions in the existing curriculum for B.Sc. Hons (Mathematics) and B.Sc. (PCM) programme.	Approved & referred to faculty board.	pending
<b>Agenda Item No. 7:</b> To revise BoS, Mathematics.	Agreed and referred to faculty board.	Revised

*Handwritten signature: Kumar*

*Handwritten signature*  
DEAN  
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