



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/2020/BOS/002

Dated: 21 Dec 2020

NOTICE

A meeting of Board of Studies will be held on 22 Dec 2020 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 11 Dec 2019.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 11 Dec 2019.
3. **Agenda Item No. 3:** To consider and approve to organise two days international conference, one guest lecture, one day online workshop and one webinar.
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).
5. Any other items with the permission of the chairman.
You are requested to make it convenient to attend the same.

Aakansha

Dr. Aakansha Goswami, Chairman



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Ref. No. – KVSCOS/BT/2020/BOS/004

Dated: 23 Dec 2020

Minutes for Meeting of Board of Studies held on 22 Dec 2020 at 11:00 AM

A meeting of Board of Studies was held on 22 Dec 2020 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Prof. R.S. Sengar - External Expert
2. Dr. Aakansha Goswami - In Chair
3. Dr. Amit Kumar - Member
4. Dr. Reshu Chaudhary - Member
5. Dr. Manjul Mungali - Member
6. Dr. Nisha Malik - 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.

1. **Agenda Item No. 1:** *To confirm the minutes of the Board of Studies meeting held on 11 Dec 2019.*

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 11 Dec 2019.*

Resolution: The board considered the Action Taken Report.

3. **Agenda Item No. 3:** *To consider and approve to organise two days international conference, one guest lecture, one day online workshop and one webinar.*

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.

5. **Agenda Item No. 6 (Any other item):** *To revise the members of BOS*

The chairman suggested to revise Board of Studies, Chemistry as three new faculties

Dr. Reshu Chaudhary, Dr. Manjul Mungali and Dr. Nisha Malik have joined the department.

Resolution: Approved by the Vice Chancellor

Dr. Aakansha Goswami, Chairman



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Ref. No. – KVSCOS/BT/2020/BOS/003

Dated: 22.Dec. 2020

Attendance for Meeting of Board of Studies held on 22 Dec 2020 at 11:00 AM

1. Dr. Aakansha Goswami *Aakansha*
2. Dr. Amit Kumar *Amit*
3. Dr. Reshu Chaudhary *Reshu*
4. Dr. Manjul Mungali *Manjul*
5. Dr. Nisha Malik *Nisha*



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Ref. No. – KVSCOS/BT/2021/BOS/001

Dated: 08 Jan 2021

Action Taken Report

The meeting of the BOS of department was held on 22 Dec 2020 in the presence of external and internal members. Following agenda are discuss 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. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 11 Dec 2019.</i>	Minutes Confirmed	No action required
<i>2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 11 Dec 2019..</i>	Members Noted the Action taken	Noted
<i>3. Agenda Item No. 3: To consider and approve to organise two days international conference, one guest lecture, one day online workshop and one webinar.</i>	Recommended to faculty board	Approved by the Faculty Board
<i>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.</i>	Recommended to COE	Approved by the COE
<i>5. Agenda Item No. 5 (Any other item): To revise the members of BOS</i>	Approved by VC	Ratified by the academic council

Dr. Aakansha Goswami (Chairperson)