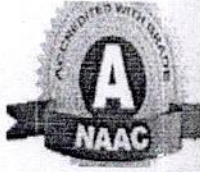




**Department of Botany**  
**Keral Verma Subharti College of Science**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(l) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



KVSCOS/BOT/2018/BOS/0017

Date: 18-12-2018

**Notice for Board of Studies**

A meeting of Board of Studies will be held on 25-12-2018 at 11:30 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 25 June 2018.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June, 2018.
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (H) Botany, B.Sc. (CBZ) and M.Sc. Botany program.
4. Any other items with the permission of the chairman.

Dr. Vagish Mishra  
Chairman

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



Department of Botany  
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



KVSCOS/BOT/2019/BOS/0019

Date: 02.01.2019

**Minutes for Meeting of Board of Studies held on 25 December 2018**

A meeting of Board of Studies was held on 25 December 2018 at 11:00 AM in the office of the Head, Department of Botany.

Following members attended the meeting

Following faculty members were present in that meeting:

1. Dr. Mohd. Zaved (External Expert and Chair Person)
2. Dr. Vagish Mishra- (HOD)
3. Dr. Hasrat Ali- Asso. Professor (Botany)
4. Dr. Anju Rani- Asso. Professor (Botany)
5. Dr. Permod Kumar- Asst. Professor (Botany)

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 the Board of Studies meeting held on 25 June 2018. (Annexure-I).

Minutes of meeting were sent to all present members. No suggestion received from any members

**Resolution** - The Board confirmed the minutes of the board of studies.

**Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June 2018. (Annexure II)

The board considered the Action Taken Report.

**Resolution** - The member noted the action taken.

**Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (CBZ) and M.Sc. Botany program. (Annexure III)

After discussion with the members the chairman of the Board of Studies Approved and recommended to COE

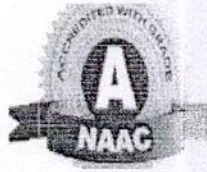
Agreed upon the number.

DEAN  
SUBHARTI COLLEGE OF SCIENCE  
MEERUT



Department of Botany  
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



KVSCOS/BOT/2018/BOS/-018

Date: 25/12/2018

Attendance Sheet Board of Studies

Members and External Expert

Signature

1. Dr. Mohd. Javed (Prof. of Botany, Monad University, Hapur)

2. Dr. Vagish Mishra (Chairman)

3. Dr. Hasrat Ali- Asso. Professor (Botany)

4. Dr. Anju Rani- Asso. Professor (Botany)

5. Dr. Permod Kumar- Asst. Professor (Botany)

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



**Department of Botany**  
**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



KVSCOS/BOT/2019/BOS/020

Date: 22/01/2019

**Action Taken Report**

The meeting of the BOS of department was held on 25 December 2018 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

<b>Agenda Item</b>	<b>Decision/Recommendation</b>	<b>Action taken</b>
<b>Agenda Item No. 1:</b> To confirm the minutes of the Board of Studies meeting held on 25 June 2018.	Confirmed.	-
<b>Agenda Item No. 2:</b> To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June 2018, in the office of the Head, Department of Botany.	Noted the action taken	-
<b>Agenda Item No. 3:</b> To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (Hon.), B.Sc. Botany (CBZ) and M.Sc. Botany program.	Unanimously accepted and recommended to COE	COE approved the Board of examiner send back to department.

DEAN  
SUBHARTI COLLEGE OF SCIENCE