



**Department of Chemistry**  
**Keral Verma Faculty 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. KVFO/CHEM/2016/BOS-005

Dated: 20/12/2016

**Agenda for Meeting of Board of Studies**

A meeting of Board of Studies will be held on 26 Dec 2016 at 11:00 AM in the office of the Head. Following agenda are discussed in the meeting :

- 1. Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 19 Jun 2016. (Annexure-1)
- 2. Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 19 Jun 2016 (Annexure-2).
- 3. Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. programme. (Annexure-3).
- 4. Agenda Item No. 4 :** To consider running of another value added courses for BSc and M.Sc programme. (Annexure-4)
5. Any other items with the permission of the chairman.

*S. Bhatnagar*

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

45



# Department of Chemistry Keral Verma Faculty College of science SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Ref. No. KVFOF/CHEM/2016/BOS-007

Dated: 27/12/2016

### Minutes for Meeting of Board of Studies held on 26 Dec 2016

A meeting of Board of Studies was held on 26 Dec 2016. Following members attended the meeting:

- 1. Dr. Yashowardhan - External Expert *ysh*
- 2. Dr. Suman Bhatnagar - HOD *S Bhatnagar*
- 4. Mr. Aditya Kumar - Assistant Professor *AK*
- 5. Dr. Shraddha Upadhyaya - Assistant Professor *S Upadhyaya*
- 6. Dr. Gunjan Maheshwari - Assistant Professor *Gunjan*
- 7. Dr. Suchitra Tyagi - Assistant Professor *Syagi*
- 8. Dr. Shashi Bala - Assistant Professor

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 19 Jun 2016..**

**Resolution** - The members confirm the minutes of meeting

**2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 19 Jun 2016.**

**Resolution** - The members noted the action taken

**3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc programme.**

**Resolution** - Recommended to COE.

**4. Agenda Item No. 4 : To consider running of another value added courses for BSc and M.Sc programme.**

**Resolution** After discussion the members agreed on the addition of another value added course "Green methods in Chemistry"

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

The chairman suggested to revise the members of Board of Studies, Chemistry as two new faculties Dr. Suchitra Tyagi, Dr. Shashi Bala have joined the department.

**Resolution:** Approved by the Vice Chancellor

*S Bhatnagar*

*[Signature]*

DEAN  
SUBHARTI COLLEGE OF SCIENCE  
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Ref. No. KVFO/CHEM/2016/BOS-006

Dated : 26/12/2016

### Attendance of Meeting of Board of Studies held on 26 Dec 2016

- 1. Dr Yashowardhan - External Expert YH
- 2. Dr. Suman Bhatnagar – HOD S Bhatnagar
- 4. Mr. Aditya Kumar – Assistant Professor Ad
- 5. Dr. Shraddha Upadhyya - Assistant Professor Spand
- 6. Dr. Gunjan Maheshwari - Assistant Professor gunjan
- 7. Dr. Suchitra Tyagi – Assistant Professor shyaji
- 8. Dr. Shashi Bala – Assistant Professor shashi Bala

[Signature]  
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Ref. No. KVFO/CHEM/2017/BOS-008

Dated: 07/01/2017

**Action Taken Report**

The meeting of the BOS of department was held on 26 Dec 2016. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
<b>1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 19 Jun 2016.</b>	Confirmed.	
<b>2. <u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 19 Jun 2016.</b>	Noted the action taken	
<b>3. <u>Agenda Item No.3</u> To consider and approve Board of Examiners for theory and practical examination for the B.Sc and M.Sc. programme.</b>	Recommended to COE	Implemented
<b>4. <u>Agenda Item No. 4 :</u> To consider running of another value added courses for BSc and M.Sc programme.</b>	Recommended to faculty board	Implemented
<b>5. <u>Agenda Item No. 5 (Any other item):</u> To revise the members of BOS</b>	Approved by VC	Ratified by the academic council

Page 1 of 1

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DEAN  
SUBHARTI COLLEGE OF SCIENCE  
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