



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/2017/BOS/009

Date: 21-12- 2017

**Notice for Board of Studies**

A meeting of Board of Studies will be held on 28-12- 2017 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 09 June 2017. (As per Annexure-I)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 09 June 2017. (As per Annexure-II)
3. **Agenda Item No. 3:** To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC. (As per Annexure-III)
4. **Agenda Item No. 4:** 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. (As per Annexure-IV)
5. **Agenda Item No. 5:** To reduce seat intake for the B.Sc. (Hon.), B.Sc (CBZ) Botany and M.Sc. Botany program.
6. Any other items with the permission of the chairman.

  
Dr. Hasrat Ali  
Chairman



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



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KVSCOS/BOT/2018/BOS/001

Date: 02.01.2018

**Minutes for Meeting of Board of Studies held on 28 December 2017**

A meeting of Board of Studies was held on 28 December 2017 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. Javed (External Expert and Chair Person)
2. Dr. Hasrat Ali (HOD, )
2. Dr. Anju Rani- Asst. Professor (Botany)
3. 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 09 June 2017. (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 09 June 2017. (Annexure II)**

The board considered the Action Taken Report.

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

**Agenda Item No. 3: To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC.**

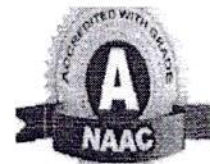
**Resolution** - The recommendations were referred to the Academic Council for Approval.

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**Agenda Item No. 4: 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. (Annexure III)**

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

**Agenda Item No. 5: To reduce seat intake for the B.Sc. (Hon.), B.Sc (CBZ) Botany and M.Sc. Botany program.**

**Resolution -** Agreed upon the number.

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KVSCOS/BOT/2017/BOS/0016

Date: 28/12/2017

**Attendance Sheet Board of Studies**

**Members and External Expert**

**Signature**

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

2. Dr. Hasrat Ali (Chairman)

3. Dr. Anju Rani- Asst. Professor (Botany)

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

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KVSCOS/BOT/2018/BOS/002

Date: 30/01/2018

**Action Taken Report**

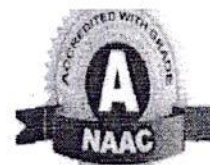
The meeting of the BOS of department was held on 28 December 2017 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

<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 09 June 2017.	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 09 June 2017, in the office of the Head, Department of Botany.	Noted the action taken	-
<b>Agenda Item No. 3:</b> To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC.	Recommended to faculty board.	The recommendations were referred to the Academic Council for Approval.
<b>Agenda Item No. 4:</b> To consider and approve Board of Examiners for theory	Unanimously accepted and recommended to COE	COE approved the Board of examiner send back to department.



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and practical examination for the B.Sc. (Hon.), B.Sc. Botany (CBZ) and M.Sc. Botany program.		
<b>Agenda Item No. 5:</b> To reduce seat intake for the B.Sc. (Hon.), B.Sc (CBZ) Botany and M.Sc. Botany program.	Agreed Unanimously	Sent to Academic Council for approval.

DEAN  
SUBHARTI COLLEGE OF SCIENCE  
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