



Department of Mathematics and Statistics Keral Verma Subharti College of Science

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A constituent College of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ref.No. KVSCOS/Mathematics/2021/ 02

Dated: 01.07.2021

Agenda for Meeting of Board of Studies

A Meeting of Board of Studies will be held online on **02- JULY- 2021**. Following are the agenda items for the meeting are as follows:

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on **11- JUNE- 2021**. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on **11-JUNE- 2021**.(As per Annexure-2)
3. **Agenda Item No. 3:** To discuss and consider the M.Sc. (Maths) programme curriculum (Syllabus) as per UGC under CBCS pattern. (Annexure-3)
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for 2021-22. (As per Annexure-4)
5. Any other items with the permission of the chairman.

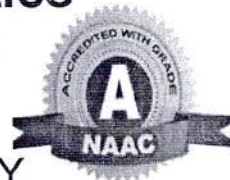
Dr. Aftab Alam
(Chairperson)





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Ref. No. KVSCOS/Mathematics/2021/ 04

Dated: 05.07.2021

MINUTES OF MEETING OF THE BOARD OF STUDIES

A meeting of Board of Studies was held online on 02-JULY-2021. At 1.00p.m. In online mode (Google Meet) following members attended the meeting online:

S. No	Name of the Faculty	Designation
1.	Dr. Aftab Alam	Chairperson-BOS
2.	Dr. Vikas Kuamr	Associate Professor-Member
3.	Dr. Jitendra Kumar	Assistant Professor-Member
4.	Dr. Rajiv	Assistant Professor-Member
5.	Dr. Anil Kumar	Professor-Member-Member
6.	Dr. Sudhir Kumar (External Subject Expert)	Associate Professor 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 meeting held on 11- JUNE- 2021. (Annexure-1)**
Resolution: The Board confirmed the minutes of meeting.
- 2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 11- JUNE- 2021. (Annexure-2)**
Resolution: The board noted the Action Taken Report.
- 3. Agenda Item No. 3: To discuss and consider the M.Sc. (Maths) programme curriculum (Syllabus) as per UGC under CBCS pattern. (Annexure-3)**
Resolution: After detail discussion, the board member unanimously considered the regulation and Syllabus of M.Sc. (Mathematics) programme with Choice Based Credit System (CBCS) pattern because UGC has emphasized to adopt Choice Based Credit System (CBCS) pattern.
- 4. Agenda Item No. 4: To consider and approve Board of Examiners for 2021-22. (Annexure-4)**
Resolution: The board unanimously approved and recommended to COE.

Dr. Aftab Alam
(Chairperson)



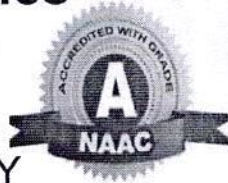
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Dated: 02.07.2021

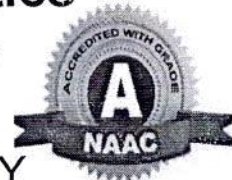


**Dr. Aftab Alam
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Ref. No. KVSCOS/Mathematics/2021/ 05

Dated: 25-08-2021

Action Taken Report

The meeting of the BOS of department was held on 02-JULY-2021 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
Agenda Item No. 1: To confirm the minutes of meeting held on 11-JUNE- 2021.	Minutes Confirmed.	-----
Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 11-JUNE- 2021.	Members noted the action taken.	Noted
Agenda Item No. 3: To discuss and consider the M.Sc. (Maths) programme curriculum (Syllabus) as per UGC under CBCS pattern.	Approved & referred to faculty board.	Implemented from 21-22.
Agenda Item No. 4: To consider and approve Board of Examiners for 2021-22.	Unanimously approved & Recommended to Controller of Examination.	Ratified by Controller of examination and circulated to the examiners.

Aftab

Msingh