



Department of Agriculture  
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



SVSU/KVSCOS/BSCAG/BOS/.....005

Date: 31-08-2019

**Notice for Board of Studies**

A meeting of Board of Studies has been scheduled on **03.09.2019** at **10:30 AM** in the office of the Head. Following are agenda items for the same:

**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on **25.05.2019**, in the office of the Head. (As per *Annexure-I* i.e. last minutes of meeting of BOS)

**Agenda Item No. 2:** To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on **25.05.2019**, in the office of the Head. (As per *Annexure-II* i.e. last action taken of BOS)

**Agenda Item No. 3:** To allot the subject loads of B.Sc. Agriculture I Sem among the faculty members.

**Agenda Item No. 4:** To prepare the time table of B.Sc. Agriculture I Sem and start classes w.e.f 05.09.2019.

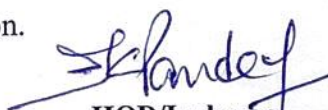
**Agenda Item No. 5:** To prepare list of regular students and students taken admission under BSCCS, reporting to the college after admission and cross check with the data available on the ERP.

**Agenda Item No. 6:** To send requirement of faculty members for the Agriculture Department.

**Agenda Item No. 7:** To prepare list of instruments and books.

**Agenda Item No. 8:** Discuss about interdisciplinary subjects in the syllabus of B.Sc. Agriculture.

**Agenda Item No. 9:** Any other agenda as per the permission of the Chairperson.

  
HOD/Incharge  
(Department of Agriculture)

cc:

- Office of the Dean
- Members



# Department of Agriculture

## 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



SVSU/KVSCOS/BSCAG/BOS/007..

Date: 05.09.2019

#### Minutes for Meeting of Board of Studies held on 03.09.2019

A meeting of Board of Studies was held on **03.09.2019** at 10:30 AM in the office of the Head, Department of Agriculture.

Following members attended the meeting:

Sl.No	Name of the Members	Role
1	Dr. Rajeev Kumar Associate Professor Department of Agriculture Botany Ch. S.S.S. PG College, Machhra, Meerut.	External Expert
2	Dr. Fanish Kr. Pandey-Associate Professor Department of Agriculture. K.V.SCOS	Chairperson
3	Dr. Vagish Mishra- Professor Department of Botany. K.V.SCOS	Member
4	Dr. Hasrat Ali – Associate Professor Department of Botany. K.V.SCOS	Member
5	Dr. Amit Kumar - Assistant Professor Department of Biotechnology. K.V.SCOS	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.

**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on **25.05.2019**, in the office of the Head. (As per *Annexure-I* i.e. last minutes of meeting of BOS)

**Resolution:** The Board confirmed the minutes of meeting.

**Agenda Item No. 2:** To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on **25.05.2019**, in the office of the Head. (As per *Annexure-II* i.e. last action taken of BOS)

**Resolution:** The Board noted the action taken report.



# Department of Agriculture

## 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

**Agenda Item No. 3:** To allot the subject loads of B.Sc. Agriculture I Sem among the faculty members.

**Resolution:** The members approved the subjects allotted to the faculty members as per their specialization.

**Agenda Item No. 4:** To prepare the time table of B.Sc. Agriculture I Sem and start classes w.e.f 05.09.2019.

**Resolution:** The time table prepared for B.Sc. Agriculture I Sem was approved by the members.

**Agenda Item No. 5:** To prepare list of students (taken admission under BSCCS) reporting to the college after admission and cross check with the data available on the ERP.

**Resolution:** The chairperson was asked to prepare a list of accordingly.

**Agenda Item No. 6:** To send requirement of faculty members for the Agriculture Department.


**Resolution:** The members advised to send requirement of 2 new faculty members to the Registrar through proper channel.

**Agenda Item No. 7:** To prepare list of instruments and books.

**Resolution:** The members approved the list of instruments and books prepared.

**Agenda Item No. 8:** Discuss about interdisciplinary subjects in the syllabus of B.Sc. Agriculture.

**Resolution:** Four subjects were identified as interdisciplinary subjects in the structure of the program viz., English Language, Mathematics and Statistics, Computer Applications and Environmental Studies. The recommendations were referred to the Faculty Board.

  
HOD/Incharge  
(Department of Agriculture)



**Department of Agriculture**  
**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



SVSU/KVSCOS/BSCAG/BOS/006

Date: 03.09.2019

**Attendance Sheet Board of Studies**

Sl.No	Name of the Members	Role	Signature
1	<b>Dr. Rajeev Kumar</b> Associate Professor Department of Agriculture Botany Ch. S.S.S. PG College, Machhra, Meerut.	External Expert	
2	<b>Dr. Fanish Kr. Pandey</b> -Associate Professor Department of Agriculture. K.V.SCOS	Chairperson	
3	<b>Dr. Vagish Mishra</b> - Professor Department of Botany. K.V.SCOS	Member	
4	<b>Dr. Hasrat Ali</b> – Associate Professor Department of Botany. K.V.SCOS	Member	
5	<b>Dr. Amit Kumar</b> - Assistant Professor Department of Biotechnology. K.V.SCOS	Member	



# Department of Agriculture

## 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



SVSU/KVSCOS/BSCAG/BOS/.....<sup>008</sup>

Date: 16.09.2019

#### Action Taken Report

The meeting of the BOS of department was held on 03.09.2019 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
<b>Agenda Item No. 1:</b> To confirm the minutes of the Board of Studies meeting held on <b>25.05.2019</b> , in the office of the Head.	The minutes of the Board of Studies meeting held on <b>25.05.2019</b> , in the office of the Head be confirmed.	No action required
<b>Agenda Item No. 2:</b> To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on <b>25.05.2019</b> , in the office of the Head.	Resolved that the action taken on the minutes of the Board of Studies meeting held on <b>25.05.2019</b> , in the office of the Head, be confirmed.	Noted
<b>Agenda Item No. 3:</b> To allot the subject loads of B.Sc. Agriculture I Sem among the faculty members.	The members approved the subjects allotted to the faculty members as per their specialization.	Approved
<b>Agenda Item No. 4:</b> To prepare the time table of B.Sc. Agriculture I Sem and start classes w.e.f 05.09.2019.	The time table prepared for B.Sc. Agriculture I Sem was approved by the members.	Approved
<b>Agenda Item No. 5:</b> To prepare list of students (taken admission under BSCCS) reporting to the college after admission and cross check with the data available on the ERP.	The chairperson was asked to prepare a list of accordingly.	Noted
<b>Agenda Item No. 6:</b> To send requirement of faculty members for the Agriculture Department.	The members advised to send requirement of 2 new faculty members to the Registrar through proper channel.	Approved
<b>Agenda Item No. 7:</b> To prepare list of instruments and books.	The members approved the list of instruments and books prepared.	Approved
<b>Agenda Item No. 8:</b> Discuss about interdisciplinary subjects in the syllabus of B.Sc. Agriculture.	Four interdisciplinary subjects viz., English Language, Mathematics and Statistics, Computer Applications and Environmental Studies were identified and the recommendations were referred to the Faculty Board.	Recommendations were referred to the Faculty Board.

HOD/Incharge  
(Department of Agriculture)

cc:

- Office of the Dean
- Members