



Keral Verma Faculty of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act no. 29 of 2008 and approved under section 2(1) of UGC Act 1956)



Ref.No.: KVFOS/SVSU/2017/37

Date: 03.09.2017

Notice with agenda for meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Faculty of Science will be held on 04.09.2017 at 11.00 a.m. in the office of undersigned. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the faculty Board meeting held on 10.03.2017, in the office of the Dean.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVFOS held on 10.03.2017.
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for the end semester for the UG/PG programme.
4. Any other items with the permission of the chairman.

Dean
KVFOS
(Chairman)

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



Keral Verma Faculty of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ref.No.:KVFOS/SVSU/2017/39

Date: 05.09.2017

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Faculty of Science was held on 04.09.2017 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 10.03.2017 as per following agenda:

1. **Agenda Item No. 1:** To confirm the minutes of the faculty Board meeting held on 10.03.2017, in the office of the Dean.

Resolution: The minutes of the meetings were confirmed as circulated.

2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVFOS held on 10.03.2017.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 10.03.2017 be reported and recorded.

3. **Agenda Item No.3:** To consider and approve Board of Examiners for theory and practical examination for endsemester examination.

Resolution: After discussion with the members of faculty board the chairman approved the panel of examiners for end semester practical examination and recommended to COE.

4. Any other items with the permission of the chairman.

Resolution: With no other discussion the meeting was concluded.

Sarvendra

Mr. Sarvendra Kumar
(HOD) Physics

Shraddha

Dr. Shraddha Upadhyay
(HOD) Chemistry

Kumar

Dr. Jitendra Kumar
(HOD) Mathematics

Rekha

Dr. Rekha Dixit
(HOD) Biotechnology)

Hasrat
Dr. Hasrat Ali
(HOD) Botany

Anamika
Dr. Anamika Singh
(HOD) Zoology

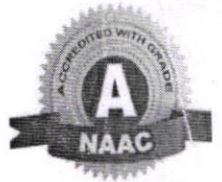
Teotia
Mr. Shashiraj Teotia
(HOD) Computer Application

Dean
Dean
KVFOS
(Chairman)



Keral Verma Faculty of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ref.No.:KVFOS/SVSU/2017/38

Date: 04.09.2017

Attendance for Meeting of Faculty Board

S.No	Name of Faculty	Designation	Name of Department	Signature
1	Prof.(Dr) Pradeep Kr.Sharma	Chairman	KVFOS	
2	Mr.Sarvendra Kumar	Assistant Professor	Department of Physics	
3	Dr. Shraddha Upadhyay	Assistant Professor	Department of Chemistry	
4	Dr. Jitendra Kumar	Assistant Professor	Department of Mathematics	
5	Mr. Shashiraj Teotia	Assistant Professor	Computer Application	
6	Dr. Rekha Dixit	Associate Professor	Department of Biotechnology	
7	Dr. Anamika Singh	Associate Professor	Department of Zoology	
8	Dr. Hasrat Ali	Associate Professor	Department of Botany	
9	Prince	Alumni	Passed out from M.Sc. Biotechnology	
10	Dr. Anil Sirohi	External Expert	Director Research, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	

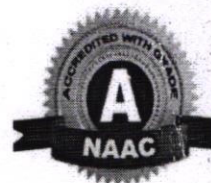


Keral Verma Faculty of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



Ref. No. KVFOS/SVSU/2017/40

Dated: 22.03.2017

Action Taken Report

A meeting of the Faculty Board of Keral Verma Faculty of Science was held on 04.09.2017 at 11.00 a.m. in the office of undersigned to confirm the Action Taken Report of the minutes of meeting of Academic Council held on 15.09.2017.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
<i>Agenda Item No. 1: To confirm the minutes of the faculty Board meeting held on 10.03.2017, in the office of the Head.</i>	<i>The minutes of the meeting of the faculty board held on 10.03.2017, in the office of the Head, be confirmed.</i>	No action required
<i>Agenda Item No. 2: To consider the Action Taken Report on the minutes of Faculty Board of KVFOS held on 10.03.2017.</i>	<i>Resolved that the action taken on the minutes of the meeting of the faculty Board held on 10.03.2017, be reported and recorded.</i>	Noted
<i>Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for end semester examination.</i>	<i>The faculty board approved the panel of examiners for end semester practical examination and Recommendation was referred to COE.</i>	<i>The approval of the COE was referred to the all departments of KVFOS for necessary action.</i>

Dean
KVFOS
(Chairman)

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