



Department of Chemistry
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)
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Ref. No. KVSCOS/CHEM/2019/BOS-005


Dated: 5/12/2019

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 5 Dec 2019 at 11:00 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 12 June 2019. (Annexure-1)
- 2. Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 12 Jun 2019. (Annexure-2)
- 3. Agenda Item No. 3:** To consider and approve Board of Examiners. (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.


Dr. Suchitra Tyagi
Chairman


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



Department of Chemistry

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Ref. No. KVSCOS/CHEM/2019/BOS-007

Dated: 6/12/2019

Minutes for Meeting of Board of Studies held on 5 Dec 2019

A meeting of Board of Studies was held on 5 Dec 2019. Following members attended the meeting

1. Dr. Yashowardhan - External Expert
2. Dr. Suchitra Tyagi - HOD
3. Dr. Shashibala - Assistant Professor
4. Dr. Rakesh Kumar - Assistant Professor
5. Dr. Ankita Aggarwal - Assistant Professor
6. Dr. Shweta Choudhary - 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 12 Jun 2019.

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 12 Jun 2019.

Resolution – The members noted the action taken.

3. Agenda Item No. 4: To consider and approve Board of Examiners.

Resolution – Approved and referred 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 'Chemoinformatics'

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

The chairman suggested for the revision of members of Board of Studies as one new faculty Dr. Shweta Choudhary have joined the department.

Resolution: Approved by VC and referred to faculty board.



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Ref. No. KVSCOS/CHEM/2019/BOS-006

Dated : 5/12/2019

Attendance of Meeting of Board of Studies held on 5 Dec 2019

1. Dr. Yashowardhan - External Expert *Yes*

2. Dr. Suchitra Tyagi - HOD *S Tyagi*

3. Dr. Shashibala - Assistant Professor

4. Dr. Rakesh Kumar - Assistant Professor *R.K.*

5. Dr. Ankita Aggarwal - Assistant Professor *Agg*

6. Dr. Shweta Choudhary - Assistant Professor *Shweta*

[Signature]
DEAN
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Ref. No. KVSCOS/CHEM/2019/BOS-008

Dated: 23/12/2019

Action Taken Report

The meeting of the BOS of department was held on 5 Dec 2019. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 12 June 2019.	Confirmed.	
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 12 Jun 2019.	Noted the action taken	
3. Agenda Item No. 3: To consider and approve Board of Examiners	Referred to COE.	Implemented
4. Agenda Item No. 4 : To consider running of another value added courses for B.Sc and M.Sc programme	Recommended to faculty board.	Implemented
5. Agenda Item No. 5 (Any other item): To revise the members of BOS.	Approved by VC	Ratified by academic council


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