



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)
Ph. 0121-2439578, 2439052, 3058031. 3056032; Telefax: 0121



Ref. No. KVSCOS/CHEM/2018/BOS-001

Dated: 01/06/2018

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 06 June 2018 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 22 Dec 2017. (Annexure-1)

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 22 Dec 2017. (Annexure-2)

3. Agenda Item No. 3: To consider and adopt the new curriculum for B.Sc. and BSc (hons) Chemistry programme as prescribed by UGC. (Annexure-3)

4. Agenda Item No. 4: To examine feedback analysis for the B.Sc. and MSc programme for the year 2017-18. (Annexure-4)

5. Agenda Item No. 5: To consider and approve Board of Examiners. (Annexure-5)

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

S Tyagi
Dr. Suchitra Tyagi
Chairman

[Signature]
DEAN
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT



Department of Chemistry
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Ref. No. KVSCOS/CHEM/2018/BOS-003

Dated: 07/06/2018

Minutes for Meeting of Board of Studies held on 06 June 2018

A meeting of Board of Studies was held on 06 June 2018. 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 Basant Shubhankar - Assistant Professor
7. Dr. Shikha Pundir – Assistant Professor
8. Ms. Prachi Singhal - 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 22 Dec 2017

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 22 Dec 2017.

Resolution – The members noted the action taken

3. Agenda Item No. 3: To consider and adopt the new curriculum for B.Sc. and BSc Hons Chemistry programme as prescribed by UGC.

After detail discussion, the BOS members considered the regulation and Syllabus of the B.Sc. and BSc Hons Chemistry Programme with Choice Based Credit System (CBCS)

Resolution – After detail discussion, the BOS members considered the regulation and Syllabus of the B.Sc. and BSc Hons Chemistry Programme with Choice Based Credit System (CBCS) and recommendations were referred to faculty board

4. Agenda Item No. 4: To examine feedback analysis for the B.Sc. and MSc programme for the year 2017-18.

Resolution – Noted the action taken

5. Agenda Item No. 5: To consider and approve Board of Examiners.

Resolution – Approved and referred to COE

6. Agenda Item No. 6 (Any other item): To revise the members of BOS.

The chairman suggested to revise the members of Board of Studies, Chemistry as two new faculties Dr. Shikha Pundir, & Ms. Prachi Singhal have joined the department.

Resolution: Approved by the Vice Chancellor

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Ref. No. KVSCOS/CHEM/2018/BOS-002

Dated : 6/6/2018

Attendance of Meeting of Board of Studies held on 06 June 2018

1. Dr. Yashowardhan - External Expert *Yash*
2. Dr. Suchitra Tyagi - HOD *Styagi*
3. Dr. Shashibala - Assistant Professor *Shashi Bala*
4. Dr. Rakesh Kumar - Assistant Professor *Rakesh*
5. Dr. Ankita Aggarwal - Assistant Professor *Anu Aggarwal*
6. Dr. Basant Shubhankar - Assistant Professor *Basant*
7. Dr. Shikha Pundir - Assistant Professor *Shikha*
8. Ms. Prachi Singhal - Assistant Professor *Prachi*

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Ref. No. KVSCOS/CHEM/2018/BOS-004

Dated: 29/07/2018

Action Taken Report

The meeting of the BOS of department was held on 06 June 2018. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
<u>1. Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 22 Dec 2017.	Confirmed.	
<u>2. Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 22 Dec 2017.	Noted the action taken	
<u>3. Agenda Item No.3 :</u> To consider and adopt the new curriculum for B.Sc. and B.Sc Hon Chemistry programme as prescribed by UGC.	Recommended to faculty board.	Implemented.
<u>4. Agenda Item No. 4:</u> To examine feedback analysis for the B.Sc. and MSc programme for the year 2017-18.	Noted the action taken	
<u>5. Agenda Item No. 5:</u> To consider and approve Board of Examiners	Referred to COE.	Implemented
<u>6. Agenda Item No. 6 (Any other item):</u> To revise the members of BOS	Approved by VC	Ratified by the academic council

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