



Department of Physics
KERALA VERMA FACULTY OF SCIENCE
SWAMI VIVEKANANDA AND SUBHARTI UNIVERSITY

Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVFOS/2017/BOS-001

Dated: 06.02.2017

NOTICE

A meeting of Board of Studies will be held on 09 February 2017 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 05 August 2016. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 05 August 2016. (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and approve the value added course for the session 2018-19. (As per Annexure-3)
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for end semester for the B.Sc., B.Sc. (Hon) and M.Sc. Physics programme. (As per Annexure-4)
5. Any other items with the permission of the chairman.

Mr. Sarvender Kumar

Chairman

CC to

- 1 Prof. (Dr.) Ashok Kumar, Dean, IFTM University, Moradabad (External expert)
2. Mr. Sarvender Kumar, Assistant Professor, Department of Physics KVFOS, SVSU, Meerut
3. Dr. Nishant Mittal, Assistant Professor, Department of Physics KVFOS, SVSU, Meerut
3. Mr. Vivek Kumar Jha, M.Sc. Physics, Student, KVFOS, SVSU, Meerut (Alumni)
4. Mr. Padam Kant Mishra, M.Sc. Physics, Student, KVFOS, SVSU, Meerut (Alumni)



Department of Physics

KERAL VERMA FACULTY OF SCIENCE

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Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVFOS/2017/BOS-003

Dated: 10.02.2017

Minutes for Meeting of Board of Studies held on 09 February 2017

A meeting of Board of Studies was held on 09 February 2017, at 11:00 AM in the office of the Head, Department of Physics.

Following members attended the meeting

1. Prof. (Dr.) Ashok Kumar, Dean, IFTM University, Moradabad (External expert)
2. Mr. Sarvender Kumar, Assistant Professor, Department of Physics KVFOS, SVSU, Meerut
3. Dr. Nishant Mittal, Assistant Professor, Department of Physics KVFOS, SVSU, Meerut
4. Mr. Vivek Kumar Jha, M.Sc. Physics, Student, KVFOS, SVSU, Meerut
5. Mr. Padam Kant Mishra, M.Sc. Physics, Student, KVFOS, SVSU, Meerut

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 05 August 2016.*

Resolution- The Board confirmed the minutes of the meeting.

2. **Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 05 August 2016.*

Resolution- The board noted the Action Taken Report

3. **Agenda Item No. 3:** *To consider and adopt the value added course in the programme of B.Sc. Physics for the session 2018- 19.*

Resolution- The board permitted the course

4. **Agenda Item No. 4:** *To consider and approve Board of Examiners for theory and practical examination for the end semester for the B.Sc. and M.Sc. Physics programme and value added course.*

Resolution- The list of examiners sent to the COE.

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

Mr. Sarvender Kumar

Chairman

DEAN

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



Department of Physics

KERALA VERMA FACULTY OF SCIENCE

SWAMI VIVEKANANDA AND SUBHARTI UNIVERSITY

Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVFOS/2017/BOS-002

Dated: 09.02.2017

Attendance

A meeting of Board of Studies was held on 09 February 2017 at 11:00 AM in the office of the Head, Department of Physics.

Following members attended the meeting

1. Prof. (Dr.) Ashok Kumar, Dean, IFTM University, Moradabad (External expert) Ashok
2. Mr. Sarvender Kumar, Assistant Professor, Department of Physics KVFOS, SVSU, Meerut Sarvender Kumar
3. Dr. Nishant Mittal, Assistant Professor, Department of Physics KVFOS, SVSU, Meerut Nishant
4. Mr. Vivek Kumar Jha, M.Sc. Physics, session 2016-17, Student, KVFOS, SVSU, Meerut (Alumni) Vivek
5. Mr. Padam Kant Mishra, M.Sc. Physics, session 2015-16, Student, KVFOS, SVSU, Meerut (Alumni) Padamkant



Ref./KVCOS/2017/BOS-008

Dated: 09/10/2017

ACTION TAKEN REPORT

The meeting of the BOS of department was held on 09 February 2017 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	Outcome/ Result
1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 05 August 2016.	<i>Confirmed</i>	No action required
2. <u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held 05 August 2016.	<i>Noted and action taken</i>	Noted
3. <u>Agenda Item No. 3:</u> To discussed the syllabus of B.Sc. and B.Sc. (Hon.) Physics programme as prescribed by UGC.	<i>The members noted the revision of syllabus.</i>	Noted
4. <u>Agenda Item No. 4:</u> To examine feedback analysis for the B.Sc. Physics programme for the year 2016-17.	<i>The members noted the feedback and the action taken.</i>	Ratified by the faculty board that the Introduce summer training in the B.Sc. Physics Program from the session 2016-17.
5. <u>Agenda Item No. 5:</u> To consider and approve Board of Examiners for theory and practical examination for end semester for the B.Sc., B.Sc (Hon.) and M.Sc. Physics programme.	Recommended to faculty board	Ratified by the COE and send to the department for necessary action
6. <u>Agenda Item No. 6:</u> To consider and approve the value added course for the session 2018- 19.	Two value added course have been introduced.	Noted

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DEAN
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