

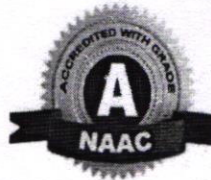


Keral Verma Subharti College of Science

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. KVSCOS/SVSU/2018/41

Date: 08.01.2018

Notice with agenda for meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science will be held on 10.01.2018 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 04.09.2017, in the office of the Dean.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 04.09.2017.
3. **Agenda Item No.3:** To consider and approve Board of Examiners for theory and practical examination for end semester examination.(Annexure-1)
4. Any other items with the permission of the chairman.

Dean
KVFOS
(Chairman)

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

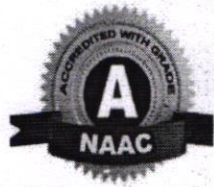


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Ref. No. KVSCOS/SVSU/2018/ 43

Date: 11.01.2018

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 10.01.2018 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 04.09.2017 as per following agenda:

1. **Agenda Item No. 1:** To confirm the minutes of the faculty Board meeting held on 04.09.2017, 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 KVSCOS held on 04.09.2017.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 04.09.2017 be reported and recorded.

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

Resolution: After discussion with the members the chairman of faculty board 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 Kumar

Mr. Sarvendra Kumar
(HOD) Physics

Suchitra Tyagi

Dr. Suchitra Tyagi
(HOD) Chemistry

Jitendra Kumar

Dr. Jitendra Kumar
(HOD) Mathematics

Rekha

Dr. Rekha Dixit
(HOD) Biotechnology

Hasrat Ali

Dr. Hasrat Ali
(HOD) Botany

Anamika

Dr. Anamika Singh
(HOD) Zoology

Shashiraj Teotia

Mr. Shashiraj Teotia
(HOD) Computer Application

Dean

Dean
KVSCOS
(Chairman)
SUBHARTI COLLEGE OF SCIENCE
S.V.S.U. MEERUT

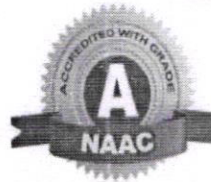


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Ref. No. KVSCOS/SVSU/2018/42

Date: 10.01.2018

Attendance for Meeting of Faculty Board

S.No.	Name of Faculty	Designation	Name of Department	Signature
1	Prof.(Dr) Pradeep Kr. Sharma	Chairman	KVSCOS	
2	Mr. Sarvendra Kumar	Assistant Professor	Department of Physics	
3	Dr. Suchitra Tyagi	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	Ms. Sonia Tyagi	Alumni	Passed out from B.Sc. Biotechnology	
10	Dr. Anil Sirohi	External Expert	Director Research, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	

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

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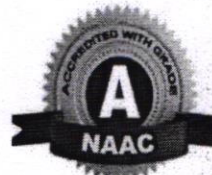


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Ref. No. KVSCOS/SVSU/2018/44

Date: 19.01.2018

Action Taken Report

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 10.01.2018 at 11.00 a.m. in the office of undersigned. Following agenda items are discussed in the meeting the actions taken of the agendas according to the minutes of meeting of Academic Council held on 15.01.2018 are given below.

<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 04.09.2017, in the office of the Head.</i>	<i>The minutes of the meeting of the faculty board held on 04.09.2017, 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 KVSCOS held on 04.09.2017.</i>	<i>Resolved that the action taken on the minutes of the meeting of the faculty Board held on 04.09.2017, 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 KVSCOS for necessary action.</i>

Dean 
KVSCOS DEAN
(Chairman) SWAMI VIVEKANAND SUBHARTI COLLEGE OF SCIENCE
S.V.S.U., MEERUT

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