## Department of Mathematics

Keral Verma Subharti College of Science
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### A constituent college of SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref: KVSCOS/Math/2019/BOS/001

Dated: 03-01-2019

#### Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 10-01-2019 at 11:00 AM in the office of the Head. Following are agenda items for the same.

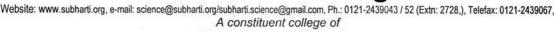
- 1. Agenda Item No. 1: To confirm the minutes of meeting held on 10-06-2018. (As per Annexure-1)
- 2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 10-06-2018. (As per Annexure-2)
- 3. Agenda Item No. 3: To consider and approve Board of Examiners for 2018-19. (As per Annexure-3)
- 4. Any other items with the permission of the chairman.

Chairman

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

## **Department of Mathematics**

Keral Verma Subharti College of Science





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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref: KVSCOS/Math/2019/BOS/003

Dated: 10-01-2019

### Minutes for Meeting of Board of Studies held on 10-01-2019 at 11:00 AM

A meeting of Board of Studies was held on 10-01-2019 at 11:00 AM in the office of the Head, Department of Mathematics.

Following members attended the meeting

- 1. Dr. P K Sharma
- In Chair
- 2. Dr. Jitendra Kumar
- Convener
- 3. Dr. Sunil Kumar
- Member
- 4. Dr. Amit Kr Rana
- Member
- 5. Dr. Vikas Kumar
- 1.10111001
- 5. Di. Vikas Kuma
- Member
- 6. Mr. Alok Kumar
- Member
- 7. Ms. Sneha Mishra
- Member
- 7. IVIS. SHEHA
- Member
- 8. Mr Rahul
- Member
- 9. Ms Ritu
- Member
- 10. Dr. S R Singh
- External Expert

At the onset, the Convener, 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 meeting held on 10-06-2018. (Annexure-1) Resolution: The Board confirmed the minutes of meeting.
- 2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 10-06-2018. (Annexure-2)

Resolution: The board noted the Action Taken Report.

- 3. Agenda Item No. 3: To consider and approve Board of Examiners for 2018-19. (Annexure-3) Resolution: The board unanimously approved and recommended to COE.
- 4. <u>Agenda Item No. 4 (Any other agenda items):</u> To conduct seminar/workshop/guest lectures.

  In ordered to impart current research topics and new skill familiar to the market requirement, Dr S R Singh suggested for conducting seminar/workshop/guest lectures.

Resolution: The board unanimously agreed and recommended to the Faculty Board.

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Ref: KVSCOS/Math/2019/BOS/002

Dated: 10-01-2019

### **Attendance for Meeting of Board of Studies**

S. No.	Faculty Name	Designation	Signature
1	Dr P K Sharma	Chairman	W.S.
2	Dr Jitendra Kumar	Convener	Kumar
3	Dr Sunil Kumar	Member	Sunil
4	Dr Amit Kumar Rana	Member	<u>A</u>
5	Dr Vikas Kumar	Member	45/
6	Mr Alok Kumar	Member	Kumar
7	Ms Sneha Mishra	Member	Sheh
8	Mr Rahul	Member	ape
9	Ms Ritu	Member	Rim,
10	Dr S R Singh	External Expert	8~

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Ref: KVSCOS/Math/2019/BOS/004

Dated: 21-07-2019

#### **Action Taken Report**

The meeting of the BOS of department was held on 10-01-2019 in the presence of external and internal members. The actions taken of the agendas on the meeting are given below.

Agenda Item	Decision/Recommendation	Action taken
Agenda Item No. 1: To confirm the minutes of meeting held on 10-06-2018.	Minutes Confirmed.	
Agenda Item No. 2: To consider the ction Taken Report on the minutes if meeting held on 10-06-2018.	Members noted the action taken.	Noted
Agenda Item No. 3: To consider and	Unanimously approved &	Ratified by Controller of examination
approve Board of Examiners for	Recommended to Controller of	and circulated to the examiners.
2018-19.	Examination.	
Agenda Item No. 4: To conduct seminar/workshop/guest lectures.	unanimously agreed and recommended to the Faculty Board	Pending

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