



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

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



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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 - Member
6. Mr. Alok Kumar - Member
7. Ms. Sneha Mishra - 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. **Agenda Item No. 4 (Any other agenda items):** *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	
2	Dr Jitendra Kumar	Convener	
3	Dr Sunil Kumar	Member	
4	Dr Amit Kumar Rana	Member	
5	Dr Vikas Kumar	Member	
6	Mr Alok Kumar	Member	
7	Ms Sneha Mishra	Member	
8	Mr Rahul	Member	
9	Ms Ritu	Member	
10	Dr S R Singh	External Expert	

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

AKumar

DEAN
SUBHARTI COLLEGE OF SCIENCE
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