



Department of Zoology
Keral Verma Faculty of Science

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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U P Govt Act no 29 of 2008 and approved under section 2(1) of UGC Act 1956)



Ref.No: KVFOF/ Zoo /2017/BOS-003

Date: 14.02.2017

Minutes of the Meeting of Board of Studies

A meeting of the Board of Studies was convened in the office of the undersigned at 10:00 am on 10.02.2017

Following members attended the meeting

1. Dr. Anamika Singh (Chairperson)
2. Dr. Sushil Kumar Upadhyay (Member)
3. Dr. Kavita Rani (Member)
4. Dr. R.S.Chauhan (External expert)

At the onset, the Chairperson BOS welcomed all the members and thanked outside expert for sparing their time .The items were taken as per agenda

1. Agenda Item No. 1 : To confirm the minutes of meeting held on 23.08.2016

The Board confirmed the minutes of the meeting of Board of studies held on 23.08.2016

2. Agenda Item No. 2 To consider the action taken report on the minutes of meeting of Board of Studies held on 23.08.2016

The member noted the Action Taken Report on the minutes of meeting of Board of Studies in Zoology Department held on 23.08.2016

3. Agenda Item No. 3: To Consider the proposal of Value added course for B.Sc. programme.

After detail discussion Value added courses in the B.Sc. programme of the Department has been approved

4. Agenda Item No. 4: To consider to organize activities to generate awareness for environment .cleaniness.

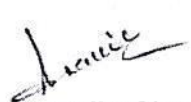
Member agreed to

5. Agenda item No. 5 : To Consider the panel of external examiners for theory and practical examination.

After discussion with the members Chairperson Approved the panel of examiner and recommended to COE

6. Agenda Item No. 6.: Any other items with the permission of the chair.

With no other discussion the meeting was concluded.


Dr. Anamika Singh
(Chairperson)



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

Date: 01.06.2018

Action Taken Report

The meeting of the BOS of department was held 10.02.2017. Following agenda items are discussed in the meeting the action 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 meeting of Board of studies held on 23.08.2016	Confirmed.	Confirmed
2. <u>Agenda item No.2:</u> To consider the Action Taken Report on the minutes of meeting of the Board of studies held on 23.08.2016	Noted the action taken report	Noted
3. <u>Agenda Item No.3:</u> To Consider the proposal of Value added course for B.Sc. programme.	Member agreed unanimously.	Noted
4. <u>Agenda item No.4:</u> To consider to organize activities to generate awareness for environment cleanliness.	Member agreed.	
5. <u>Agenda item No. 5:</u> To consider and approve the of panel of external Examiner for theory and practical of end semester.	Panel accepted unanimously recommended to COE	Approved Panel of examiner from COE was received by the Department.


Dr. Anamika Singh
(Chairperson)