



# Department of Biotechnology

## Keral Verma Subharti College of Science

### SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref. No. – KVSCOS/BT/2019/BOS/006

Dated: 10 Dec 2019

#### NOTICE

A meeting of Board of Studies will be held on 11 Dec 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 the Board of Studies meeting held on 22 May 2019.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 22 May 2019.
3. **Agenda Item No. 3:** To consider and approve to organise one week workshop in the department.
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme (As per Annexure -I).
4. Any other items with the permission of the chairman.  
You are requested to make it convenient to attend the same.

  
Dr. Vagish Mishra, Chairman

Copy to:

#### **External expert:**

1. Dr. Anil Sirohi (Prof Agricultural Biotechnology, SVBPUA&T, Modipuram, Meerut)
2. Mrs. Durvesh Kumari (Manager Parag Dairy)

#### **Internal Members:**

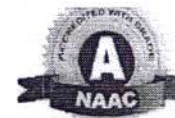
1. Dr. Aakansha Goswami (**Assistant professor**)
2. Sonia Tyagi D/O Mr. Uma Shankar Tyagi 2015-18 batch mobile no. 9084111115(**Alumni**)
3. Nidhi Chaudhary D/O Mr. Dinesh Pal Singh 2015-18 batch mobile no. 9045206113(**Alumni**)



**Department of Biotechnology**  
**Keral Verma Subharti College of Science**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

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

Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref. No. – KVSCOS/BT/2019/BOS/008

Dated: 12 Dec 2019

**Minutes for Meeting of Board of Studies held on 11 Dec 2019 at 11:00 AM**

A meeting of Board of Studies was held on 11 Dec 2019 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Dr. Vagish Mishra - In Chair
2. Dr. Anil Sirohi - External Expert
3. Dr. Durvesh Kumari - External Expert
4. Dr. Aakansha Goswami - Member
5. Sonia Tyagi D/O Mr. Uma Shankar Tyagi 2015-18 batch mobile no. 9084111115(Alumni)
6. Nidhi Chaudhary D/O Mr. Dinesh Pal Singh 2015-18 batch mobile no. 9045206113(Alumni)

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 22 May 2019.*

**Resolution:** The Board confirmed the minutes.

2. **Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of Board of Studies held on 22 May 2019..*

**Resolution:** The board considered the Action Taken Report.

3. **Agenda Item No. 3:** *To consider and approve to organise one weak workshop in the department.*

**Resolution:** The Members Approved and recommended to faculty board.

4. **Agenda Item No. 4:** *To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme. As per Annexure I*

**Resolution:** The Members Approved and recommended to COE.

**Dr. Vagish Mishra, Chairman**



**Department of Biotechnology**  
**Keral Verma Subharti College of Science**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

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

Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref. No. – KVSCOS/BT/2019/BOS/007

Dated: 11.Dec. 2019

**Attendance for Meeting of Board of Studies held on 11 Dec 2019 at 11:00 AM**

1. Dr. Vagish Mishra *Vagish*
2. Dr. Anil Sirohi *Anil*
3. Dr. Durvesh Kumari *Durvesh Kumari*
4. Dr. Aakansha Goswami *Aakansha*



**Department of Biotechnology**  
**Keral Verma Subharti College of Science**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

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

Ph. 0121-2439578, 2439052 ,3058031. 3056032; Telefax: 0121



Ref. No. – KVSCOS/BT/2020/BOS/001

Dated: 14 Jan 2020

**Action Taken Report**

The meeting of the BOS of department was held on 11 Dec 2019 in the presence of external and internal members. Following agenda are discus in the meeting the actions taken of the agendas are given below.

<b>Agenda Item</b>	<b>Decision/Recommendation</b>	<b>Action taken</b>
<b><i>1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 22 May 2019.</i></b>	Minutes Confirmed	No action required
<b><i>2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 22 May 2019..</i></b>	Members Noted the Action taken	Noted
<b><i>3. Agenda Item No. 3: To consider and approve to organise one weak workshop in the department.</i></b>	Recommended to faculty board	Approved by the Faculty Board
<b><i>4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme.</i></b>	Recommended to COE	Approved by the COE

**Dr. Vagish Mishra (Chairperson)**