



Department of Chemistry
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(l) of UGC Act 1956)
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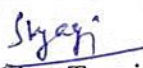
Ref. No. KVSCOS/CHEM/2020/BOS-001

Dated: 9/5/2020

Agenda for Meeting of Board of Studies

A online meeting of Board of Studies will be held on 12 May 2020 at 11:00 AM on zoom app. Following are agenda items for the same.

- 1. Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 5 Dec 2019. (Annexure-1)
- 2. Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 5 Dec 2019. (Annexure-2)
- 3. Agenda Item No. 3:** To consider and approve Board of Examiners. (Annexure-3)
- 4. Agenda Item No. 4:** To introduce new ICT Tools for online teaching.
5. Any other items with the permission of the chairman.


Dr. Suchitra Tyagi
Chairman



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



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Ref. No. KVSCOS/CHEM/2020/BOS-003

Dated: 13/5/2020

Minutes for Meeting of Board of Studies held on 12 May 2020

A meeting of Board of Studies was held on 12 May 2020. Following members attended the meeting

1. Dr. Yashowardhan - External Expert
2. Dr. Suchitra Tyagi - HOD
3. Dr. Shashibala - Assistant Professor
4. Dr. Rakesh Kumar - Assistant Professor
5. Dr. Ankita Aggarwal - Assistant Professor
6. Dr. Shweta Choudhary - Assistant Professor

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 5 Dec 2019.

Resolution – The members confirm the minutes of meeting

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 5 Dec 2019.

Resolution – The members noted the action taken.

3. Agenda Item No. 4: To consider and approve Board of Examiners.

Resolution – Approved and referred to COE

4. Agenda Item No. 4 : To introduce new ICT Tools for online teaching.

Resolution After discussion the members agreed to adopt new ICT tools like Google meet, Google Classroom, Microsoft Team etc., along with the old platform. And also adopt online Google form for examination.

5. Any other items with the permission of the chairman


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



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Ref. No. KVSCOS/CHEM/2020/BOS-001

Dated : 12/05/2020

Attendance of Meeting of Board of Studies held on 12 May 2020 (online)

1. Dr. Yashowardhan - External Expert
2. Dr. Suchitra Tyagi – HOD,
3. Dr. Shashibala - Assistant Professor
4. Dr. Rakesh Kumar - Assistant Professor
5. Dr. Ankita Aggarwal - Assistant Professor
6. Dr. Shweta Choudhary - Assistant Professor

Suchitra
Suchitra
(Dr. Suchitra Tyagi)



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Ref. No. KVSCOS/CHEM/2020/BOS-004

Dated: 29/5/2020

Action Taken Report

The meeting of the BOS of department was held on 12 May 2020. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 5 Dec 2020.	Confirmed.	
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 5 Dec 2020.	Noted the action taken	
3. Agenda Item No. 3: To consider and approve Board of Examiners	Referred to COE.	Implemented
4. Agenda Item No. 4 : To introduce new ICT Tools for online teaching.	Recommended to faculty board.	Implemented


DEAN
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