

**SHAHEED BABA DEEP SINGH**  
**Department of Home Science**  
**FACULTY OF ARTS & SOCIAL SCIENCES**



Email ID- [hsc@subharti.org](mailto:hsc@subharti.org), Website – [www.subharti.org](http://www.subharti.org), Contact No. 91-9639010541,  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005  
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Ref. No./Notice/HSC/2015-16/2a

**Meeting Notice**

**02.07.2016**

A meeting of the Board of Studies of the Department of Home Science shall be held on 12.07.2016 at 12:30 pm in the Department of Home Science.

You are requested to kindly attend.

**AGENDA OF PROPOSED BOARD OF STUDIES (BoS) MEETING**

**Item No. BOS/5/1:** To approve the minutes of the last meeting of the BoS held on 30.12.2015 (attached: Minutes of BoS4. Pdf- **Annexure I**)

**Item No. BOS/5/2:** To consider and discuss the workload.

**Item No. BOS/5/3:** To consider and approve the Moderators for question papers and panel of examiners for theory and practical exams to be conducted in Dec. 2016. (attached: Panel of Examiners. Pdf- **Annexure II**)

**Item No. BOS/5/4:** To consider the Progress Report of Ph. D scholar admitted in 2015 Ms. Sughandh Mahajan

**Item No. BOS/5/5:** To consider the proposal to utilize the textiles lab of Fashion Design Department and Chemistry lab of Faculty of Science.

**Item No. BOS/5/6:** To approve the course work of the Ph.D Candidates. course work Pdf- **Annexure III**)

**Item No. BOS/5/7:** Any other item with the permission of the Chair.

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The members of BoS shall be as follows-

S. No.	Name/ Affiliation	Member
1.	Dr. Rita Bakshi, Professor, SVSU, Meerut	Chairperson, BOS
2.	Dr. Ankita Tyagi, Assistant Professor, SVSU, Meerut	Member
3.	Dr. Sunayan, Assistant Professor, SVSU, Meerut	Member
4.	Ms. Priyanka, Assistant Professor, SVSU, Meerut	Member
5.	Ms. Shweta Sharma	Member
6.	Dr. Archana Jain, Assistant Professor, Ginni Devi PG Girls College, Modinagar	Special Invitee
7.	Akanksha Gaba	Alumni
8.	Sanjay Maini	Sankalp Foundation, Dehradun

*(Signature)*  
Dr. Rita Bakshi

**HEAD**  
**DEPARTMENT OF HOME SCIENCE**  
Professor and Head, Department of Home Science, SVSU, Meerut  
S. V. Subharti University, Meerut



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**MINUTES OF BOS MEETING**

Minutes of the Board of Studies of the Department of Home Science held on 12.07.2016 (Saturday) at 12:30 am in the Conference Room of the Department. Following were present for the BOS meeting-

S. No.	Name/ Affiliation	Member	Signature
1.	Dr. Rita Bakshi, Professor, SVSU, Meerut	Chairperson, BOS	
2.	Dr. Ankita Tyagi, Assistant Professor, SVSU, Meerut	Member	
3.	Dr. Sunayan, Assistant Professor, SVSU, Meerut	Member	
4.	Ms. Priyanka, Assistant Professor, SVSU, Meerut	Member	
5.	Ms. Shweta Sharma	Member	
6.	Dr. Archana Jain, Assistant Professor, Ginni Devi PG	Special Invitee	

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	Girls College, Modinagar		
7.	Akanksha Gaba	Alumni	
8.	Sanjay Maini	Sankalp Foundation, Dehradun	

**Item No. BOS/5/1: To approve the minutes of the last meeting of the BoS held on 30.12.2015 (attached: Minutes of BoS4. Pdf- Annexure I)**

Resolution: The fourth Board of Studies meeting was held on 30.12.2015 and the previous proceedings were circulated to the members.

**Item No. BOS/5/2: To consider and discuss the workload.**

Resolution: The Board of Studies considered the Teaching Workloads of faculties of Department of Home Science i.e. B.Sc. Home Science, M.Sc. Home Science Food and Nutrition, and Ph.D Programs for the Session 2016- 17 and assessed the demand of faculty as per programmes. The B.O.S. authorized the Chairperson for preparation and modifications in the Teaching Work Loads and to approve for all the Programmes.



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**Item No. BOS/5/3: To consider and approve the Moderators for question papers and panel of examiners for theory and practical exams to be conducted in Dec. 2016.(attached: Panel of Examiners. Pdf- Annexure II)**

Resolution: The Board considered the names of Moderators for question papers and panel of examiners for theory and practical exams for B.Sc. Home Science, M.Sc. Home Science Food and Nutrition Programmes for the Session 2016 – 2017 and recommended that they will be the same as in the previous session i.e. 2015 – 2016.

Further the BOS authorized the Chairperson to make minor changes, if required.

**Item No. BOS/5/4: To consider the Progress Report of Ph. D scholar admitted in 2015 Ms.Sughandh Mahajan**

Resolution: The progress report of Sugandh Mahajan was found to be satisfactory and was recommended for submission in Research section.

**Item No. BOS/5/5: To consider the proposal to utilize the textiles lab of Fashion Design Department and Chemistry lab of Faculty of Science.**

Resolution: Instead of establishing the new labs for Textiles and Chemistry for the UG and PG students, it was discussed that it would be better to utilize the already existing resources of the university. Textiles lab of Fashion Design Department and Chemistry lab of Faculty of Science should be utilized. The chairperson was suggested to submit the proposal to the university authority.

**Item No. BOS/5/6: To approve the course work of the Ph.D Candidates. course work Pdf- Annexure III)**

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Resolution: The course work for the new Ph.D scholars to be admitted was approved by the members.

**Item No. BOS/5/7: Any other item with the permission of the Chair.**

None discussed.

**Dr. Rita Bakshi**

**HEAD**

**DEPARTMENT OF HOME SCIENCE**

**Principal and HOD,**

**S. V. Subharti University, Meerut**

**SVSU, Meerut**



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## **Action Taken Report**

**Board of Studies**

**12.07.2016**

1. The B.O.S. authorized the Chairperson for preparation and modifications in the Teaching Work Loads and to approve for all the Programmes.
2. The list of the names of Moderators for question papers and panel of examiners for theory and practical exams for B.Sc. Home Science, M.Sc. Home Science Food and Nutrition Programmes for the Session 2016 – 2017 was prepared that was same as in the previous session i.e. 2015 – 2016.
3. The progress report of Sugandh Mahajan was found to be satisfactory and was sent for submission in Research section.
4. Letter to use the Textiles lab of Fashion Design Department and Chemistry lab of Faculty of Science was sent to the concerned Principals.
5. The course work for the new Ph.D scholars to be admitted was prepared, approved by the members and sent to Examination Cell.

**Dr. Rita Bakshi**

**Professor and HOD, Department of Home Science, SVSU, Meerut**

**HEAD**

**DEPARTMENT OF HOME SCIENCE**

**S. V. Subharti University, Meerut**