



Ref./KVCOS/2019/BOS-001

Dated: 11.02.2019

NOTICE

A meeting of Board of Studies will be held on 14 February 2019 at 11:00 AM in the office of the Head. The following agenda items are:

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 16 June 2018. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 16 June 2018. (As per Annexure-2)
3. **Agenda Item No. 3:** To consider the list of text books as per the new curriculum for B.Sc.(PCM/ PSM), B.Sc.(Hons) Physics programme as prescribed by UGC. (As per Annexure-3)
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for end semester for the B.Sc., B.Sc.(Hons) and M.Sc. Physics programme. (As per Annexure-4)
5. Any other items with the permission of the chairman.

Dr. Arvind Kumar Sharma
Chairman

CC to

1. Prof. (Dr.) Beer Pal Singh, HOD Department of Physics C.C.S. University, Meerut (External expert)
2. Prof. (Dr.) Ashok Kumar, Director KVSCOS, SVSU, Meerut
3. Dr. Arvind Kumar Sharma, Associate Professor, Department of Physics KVSCOS, SVSU, Meerut.
4. Mr. Vivek Kumar Jha, M.Sc. (Physics) student, KVSCOS, SVSU, Meerut (Alumni)
5. Ms. Shachi Sharma, M.Sc. (Physics) student, KVSCOS, SVSU, Meerut (Alumni)

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



Ref./KVCOS/2019/BOS-003

Dated: 15.02.2019

Minutes for Meeting of Board of Studies held on 14 February 2019

A meeting of Board of Studies was held on 14 February 2019 at 11:00 AM in the office of the Head, Department of Physics.

Following members attended the meeting

1. Prof. (Dr.) Beer Pal Singh, HOD Department of Physics C.C.S. University, Meerut (External expert)
2. Prof. (Dr.) Ashok Kumar, Director KVSCOS, SVSU, Meerut
3. Dr. Arvind Kumar Sharma, Associate Professor, Department of Physics KVSCOS, SVSU, Meerut.
4. Mr. Vivek Kumar Jha, M.Sc. (Physics) student, KVSCOS, SVSU, Meerut (Alumni)
5. Ms. Shachi Sharma, M.Sc. (Physics) student, KVSCOS, SVSU, Meerut (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 16 June 2018.**

Resolution- The Board confirmed the minutes of the meeting.

- 2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 16 June 2018.**

Resolution- The board noted the Action Taken Report

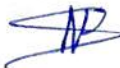
- 3. Agenda Item No. 3: To consider the list of text books as per the new curriculum for B.Sc. (PCM/ PSM), B.Sc(Hons) Physics programme as prescribed by UGC**


Resolution- The board allowed.

- 4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the end semester for the B.Sc. and M.Sc. Physics programme.**

Resolution- The list of examiners sent to COE.

- 5. Any other items with the permission of the chairman.**


Dr. Arvind Kumar Sharma
Chairman


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



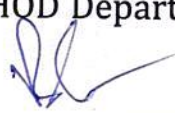




Ref./KVCOS/2019/BOS-002

Dated: 14.02.2019


Attendance

A meeting of Board of Studies was held on 14 February 2019 at 11:00 AM in the office of the Head, Department of Physics.

Following members attended the meeting

1. Prof. (Dr.) Beer Pal Singh, HOD Department of Physics C.C.S. University, Meerut (External expert) 
2. Prof. (Dr.) Ashok Kumar, Director KVSCOS, SVSU, Meerut 
3. Dr. Arvind Kumar Sharma, Associate Professor, Department of Physics KVSCOS, SVSU, Meerut. 
4. Mr. Vivek Kumar Jha, M.Sc. (Physics) student, KVSCOS, SVSU, Meerut 
5. Ms. Shachi Sharma, M.Sc. (Physics) student, KVSCOS, SVSU, Meerut 




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



Ref./KVCOS/2019/BOS-004

Dated: 10.04.2019

ACTION TAKEN REPORT

The meeting of the BOS of department was held on 14 February, 2019 in the presence of external and internal members. Following agenda are discussed in the meeting the actions 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 the Board of Studies meeting held on 16 June 2018.	<i>Confirmed</i>	No action required
2. <u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 16 June 2018.	Noted and action taken	Noted
3. <u>Agenda Item No.3:</u> To consider the list of text books as per the new curriculum for B.Sc. (PCM & PSM), B.Sc(Hons) Physics programme as prescribed by UGC.	<i>Recommendation to faculty board.</i>	Ratified by the Academic council and implementation of new curriculum for B.Sc. Physics programme from the session 2018-2019.
4. <u>Agenda Item No. 4:</u> To consider and approve Board of Examiners for theory and practical examination for end semester for the B.Sc. (PCM/PSM), B.Sc (Hon.) and M.Sc. Physics programme.	Recommendation to faculty board	Ratified by the COE and send to the department for necessary action

DEAN
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