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Department of Chemistry Keral Verma Faculty 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. KVFOs/CHEM/2017/BOS-001

Dated: 10/06/2017

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 15 June 2017 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 26 Dec 2016. (Annexure-1)

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 26 Dec 2016 (Annexure-2).

3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Chemistry programme. (Annexure-3)

4. Agenda Item No. 4: To consider the addition of more options in electives of 5th and 6th sem of BSc and BSc (hons) Chemistry programme.(Annexure 4)

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

Dr. Shraddha Upadhyaya
Chairman

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



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Ref. No. KVFOS/CHEM/2017/BOS-003

Dated: 16/06/2017

Minutes for Meeting of Board of Studies held on 15 June 2017

A meeting of Board of Studies was held on 15 June 2017. Following members attended the meeting

1. Dr. Shradha Upadhyaya - In Chair
2. Dr. Yashowardhan - External Expert
3. Dr. Suchitra Tyagi - Member
4. Dr. Shashibala - Member
5. Dr. Gunjan Maheshwari - Member

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 26 Dec 2016.

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 26 Dec 2016.

Resolution – The members noted the action taken

3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Chemistry programme.

Resolution – Referred to COE

4. Agenda Item No. 4: To consider the addition of more options in electives of 5th and 6th sem of BSc and BSc (hons) Chemistry Programme.

Resolution – The members agreed to add following elective courses in B.Sc and BSc (hons) Chemistry

B.Sc (PCM/CBZ)

5th sem & 6th sem – Chemistry VC & Chemistry VIC

B.Sc (hons) Chemistry

5th sem & 6th sem – Industrial Chemistry & Environmental Chemistry

Recommendations were referred to faculty board

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

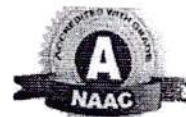
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Ref. No. KVFO/CHEM/2017/BOS-002

Dated : 15/6/2017

Attendance of Meeting of Board of Studies held on 15 June 2017

1. Dr. Shradha Upadhyaya - In Chair 
2. Dr. Yashowardhan - External Expert 
3. Dr. Suchitra Tyagi - Member 
4. Dr. Shashibala - Member 
5. Dr. Gunjan Maheshwari - Member 



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Dated: 26/06/2017

Ref. No. KVFOS/CHEM/2017/BOS-004

Action Taken Report

The meeting of the BOS of department was held on 15 Jun 2017. 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 26 Dec 2016.	Confirmed.	
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 26 Dec 2016.	Noted the action taken	
3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Chemistry programme.	Referred to COE	Implemented
4. Agenda Item No. 4: To consider the addition of more options in 5 th sem and 6 th sem elective of B.Sc and B.Sc (hons) Chemistry programme.	Recommended to faculty board.	Approved by the academic council and proposed for implementation from the session 2017-18.

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