

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



Email ID- hsc@subharti.org, Website – www.subharti.org, Contact No. 91-9639010541,

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
Ph. 0121-2439578, 2439052, 3058031, Ext. 2804, Telefax: 0121-2439067 e-mail:hsc@subharti.org

Ref. No./Notice/HSC/2016-17/28

BoS Meeting Notice

Date: 06.03.2017

A meeting of the Board of Studies of the Department of Home Science shall be held on 16.03.2017 at 10:30 am in the Department of Home Science.

You are requested to kindly attend the same.

AGENDA OF PROPOSED BOARD OF STUDIES (BoS) MEETING

Agenda 1: To initiate the various programs in Department of Home Science.

I- Degree programs

1. M.Sc. Home Science (Human Development)(attached: Syllabus M.Sc. Home Science (Human Development)pdf- **Annexure - I**)

II - Diploma Programs

1. Diploma in Early Childhood Care & Education(attached: Syllabus Diploma in Early Childhood Care & Educationpdf- **Annexure - II**)
2. Diploma in Guidance and Counselling (attached: Syllabus Diploma in Guidance and Counselling pdf- **Annexure - III**)

Agenda 2: To modify the various programs in Department of Home Science as per UGC CBCS pattern-.

I- Degree programs

1. B.Sc. Home Science(attached: Syllabus B.Sc. Home Sciencepdf **Annexure - IV**)
2. M.Sc. Home Science Food and Nutrition(attached: Syllabus B.Sc. Home Sciencepdf- **Annexure - V**)

Item No. BOS/7/1: To approve the minutes of the last meeting of the BoS held on 8/12/16. (attached: Minutes of Meeting 6th pdf: **Annexure VI**)

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Item No. BOS/7/2: To consider and approve moderators for question papers and panel of examiners for theory and practical examsto be conducted in July 2017(attached: panel of examiners pdf: **Annexure VII**)

Item No. BOS/7/3: To revise/ modify the curriculum as per UGC guidelines(attached: revised curriculum pdf: **Annexure VIII**)

Item No. BOS/7/4: To decide upon the Eligibility Criteria for admissions for the above-mentioned programs. (attached: Eligibility Criteria pdf: **Annexure IX**)

Item No. BOS/7/5: To approve COs & POs of all programs (attached: COs & POs pdf: **Annexure X**)

Item No. BOS/7/6: To consider the change of supervisor of Research Scholar admitted in 2015-16. (attached: Research Guide Letter pdf: **Annexure XI**)

Item No. BOS/7/7: To constitute the DRC and RDC Committee for the research scholar(attached: DRC/ RDC pdf: **Annexure XII**)

Item No. BOS/7/8: Any other item with the permission of the Chair

List of members:

S. No.	Name	Designation	Affiliation	Member
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson
2.	Dr. Vibha Bharadwaj	Associate Professor and Principal	PG Girls College, Hapur	Outside Expert

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3.	Dr.Shakun Tyagi	Assistant Professor	GDM PG Girls College	Outside Expert
4.	Dr. Sunayan	Assistant Professor	SVSU	Member
5.	Ms. Deepika Pal	Assistant Professor	SVSU	Member
6.	Dr. Rena Mehta	Associate Professor	SVSU	Member
7.	Dr.Anjali	Assistant Professor	SVSU	Member
8.	Akanksha Nehra	Assistant Professor	Astron College	Alumni
9.	Vikram Singh	Head	Mother Dairy	Industrialist

Dr. Nishma Singh

Arora's College

Jyoti Gaur
90.

Dr. Jyoti Gaur
Head and Associate Professor

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

Copy to:

1. Dr. Vibha Bharadwaj, Principal, Associate Professor, Arya Kanya PG College, Shivpuri,

Hapur

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2. *Dr. Rena Mehta, Associate Professor, SVSU, Meerut*
3. *Dr. Sunayan Assistant Professor, SVSU, Meerut*
4. *Ms. Deepika Pal, Assistant Professor, SVSU, Meerut*
5. *Ms. Anjali, Assistant Professor, SVSU, Meerut*

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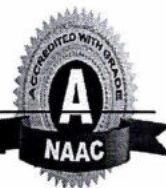
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Minutes of Meeting

16.03.2017

The meeting of the Board of Studies of the Department of Home Science was held on **16.03.2017** at 12:30 pm in the Department of Home Science.

AGENDA OF PROPOSED BOARD OF STUDIES (BoS) MEETING

Agenda 1: To initiate the various programs in Department of Home Science.

I- Degree programs

M.Sc. Home Science (Human Development)(attached: Syllabus M.Sc. Human development as per UGC CBCS pattern-.Annexure - I)

II - Diploma Programs

1. Diploma in Early Childhood Care & Education(attached: Syllabus Diploma in Early Childhood Care & Education,Annexure - II)
2. Diploma in Guidance and Counseling (attached: Syllabus Diploma in Guidance and Counseling - Annexure - III)

Agenda 2: To modify the various programs in Department of Home Science as per UGC CBCS pattern-.

Degree programs

B.Sc. Home Science (attached: Syllabus B.Sc. Home Science as per UGC CBCS pattern, Annexure - IV)

M.Sc. Home Science Food and Nutrition (attached: Syllabus M.Sc. Home Science, Food and Nutrition as per UGC CBCS pattern, Annexure - V)

Item NO. BOS/7/1: To approve the minutes of the last meeting of the BOS held on 12.7.2016. (attached: Minutes of Meeting6 ,Annexure VI)

Resolution: The confirmation of last BoS held on 08.012.2016 was done and the proceedings were circulated.

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Item No. BOS/7/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical examsto be conducted in July 2017(attached: panel of examiners6 pdf: Annexure VII)

Resolution: The Board of Studies recommended to add the names of Examiners for various courses in department for the session 2017-18.

Item No. BOS/7/3: To revise/ modify the curriculum as per UGC guidelines(attached: revised curriculum pdf: Annexure VIII)

Resolution: The present curriculum is not based on the CBCS pattern given by the UGC, hence, there is a need to bring it at par with the syllabi of the other universities. Hence, the syllabi of the above-mentioned programs were assessed and approved by the members of the BoS:

Item No. BOS/7/4: To decide upon the Eligibility Criteria for admissions for the above-mentioned programs. (attached: Eligibility Criteria pdf: Annexure IX)

Resolution: The eligibility criteria were decided and circulated to the different departments of the university i.e. examination, admission, website, publication etc.

Item No. BOS/7/5: To approve Cos & Pos of all programs (attached: Cos & Pos pdf: Annexure X)

Resolution: The COs and POs were decided for each of the program and course and circulated to the different departments of the university i.e. publication etc.

Item No. BOS/7/6: To consider the change of Supervisor of Research Scholar(attached: Research Guide Letter pdf: Annexure XI)

Resolution: As, Dr. Rita Bakshi, the supervisor of Sugandh Mahajan resigned from the university therefore, Dr. Jyoti Gaur was proposed as the supervisor. The members agreed and consented her name and it was decided that the letter should be sent to the University Research Section.

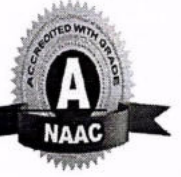
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Item No. BOS/7/7: To constitute the DRC and RDC Committee for the research scholar(attached: DRC/ RDC pdf: Annexure XII)

Resolution: The BOS recommended that a Departmental Research Committee will be constituted out of Faculty members possessing Doctoral Degree, on rotational basis. For the session 2016-17, Dr. Jyoti Gaur, Dr. Rena Mehta and Dr. Sunayan will be the members of DRC.

Item No. BOS/7/9: Any other item with the permission of the Chair
to run interdisciplinary courses in other Deptt. and colleges of University
None other.

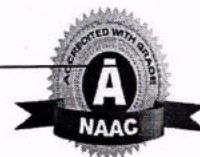
The following members shall be present for the meeting-

S.No.	Name	Designation	Affiliation	Member	Signature
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson	
2.	Dr. Vibha Bharadwaj	Associate Professor and Principal	PG Girls College, Hapur	Outside Expert	
3.	Dr. Shakun Tyagi	Assistant Professor	GDM PG Girls College	Outside Expert	
4.	Dr. Sunayan	Assistant Professor	SVSU	Member	

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5.	Ms. Deepika Pal	Assistant Professor	SVSU	Member	<i>Deepika</i>
6.	Dr. Rena Mehta	Associate Professor	SVSU	Member	<i>Rena Mehta</i>
7.	Dr. Anjali	Assistant Professor	SVSU	Member	<i>—</i>
8.	Akanksha Nehra	Assistant Professor	Astron College	Alumni	<i>Akanksha Nehra</i>
9.	Vikram Singh	Head	Mother Dairy	Industrialist	<i>Vikram Singh</i>

*Ms. Anjali could not attend the meeting. *Dr. Nishima Singh Assistant prof. L.D.M. College*

Kishore

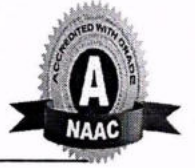
The member of Board of Studies finally approved the structured curriculum and decided to send the above-mentioned approved syllabi, Eligibility Criteria, Board of Examiners Panel and POs/COs for approval of the university and for inclusion as agenda of Academic Council meeting.

[Signature]
 Dr. Jyoti Gaur

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 SVSU, Meerut.

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4. Dr. Sunayan
5. Ms. Deepika Pal

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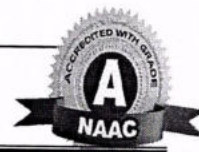
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Action Taken Report of the 7th meeting of Board of Studies

16.03.2017

1. The Board of Studies recommended adding the names of Examiners for various courses in department for the session 2017-18 which was sent to the concerned authority.
2. The syllabi of the programs were assessed and approved by the members of the BoS and further sent to examination cell.
3. The eligibility criteria were decided and circulated to the different departments of the university i.e. examination, admission, website, publication etc.
4. The COs and POs were decided for each of the program and course and circulated to the faculties for assessment of attainment.
5. Dr. Rita Bakshi, the supervisor of Sugandh Mahajan resigned from the university therefore, Dr. Jyoti Gaur was assigned the duty of the supervisor by the University Research Section.
6. The DRC committee was decided.
7. The structured curriculum was approved, Eligibility Criteria was decided, Board of Examiners Panel and POs/ COs for approval of the university and for inclusion as agenda of Academic Council meeting was sent.

Dr. Jyoti Gaur

Head and Associate Professor,

Department of Home Science, SVSU, Meerut.

HEAD

DEPARTMENT OF HOME SCIENCE

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