

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



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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
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Ref. No./Notice/HSC/2018-19/HI

Board of Studies (BOS)

Notice of Meeting

05.07.2018

The meeting of Board of Studies (BOS) for the approval of the below mentioned courses in The Department of Home Science will be held on 16.07.2018 at 10.30 a.m. in Department of Home Science.

The committee members are as follows-

S.No.	Name	Designation	Affiliation	Member
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson
2.	Dr. Neetu	Assistant Professor	MKP PG College, Dehradun	Outside Expert
3.	Dr. Geeta Parbanda	Associate Professor and Principal	Subharti Nursing College	Outside Expert
4.	Dr. Kavita Gupta	Assistant Professor	SVSU	Member
5.	Dr. Nishmasingh	Assistant Professor	SVSU	Member
6.	Ms. Deepika Pal	Assistant Professor	SVSU	Member
7.	Dr. Rena Mehta	Associate Professor	SVSU	Member
8.	Dr. Anjali	Assistant Professor	SVSU	Member

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9.	Chintika	Dietician KMC Hospital	-	Alumni
10.	Rajeev Gupta	GM	Food Agrolands	Industrialist

The agenda of the meeting was as follows-

Item No. BOS/9/1: To approve the minutes of the last meeting of the BoS held on 21.12.2017
(attached: Minutes of Meeting8 pdf: **Annexure I**)

Item No. BOS/9/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical examsto be conducted in May 2018(attached: Panel of Examiners pdf: **Annexure II**)

Item No. BOS/9/3: To consider the Progress Report of Ph. D scholar admitted in 2015 Ms.Sughandh Mahajan

Item No. BOS/9/4: To consider the thesis of Research Scholar for pre-submission

Item No. BOS/9/5: Discussion of Results of Ph.D course work examination of Research Scholar admitted in 2016- 17

Item No. BOS/9/6: Any other item with the permission of the Chair

Dr. Jyoti Gaur

HEAD
DEPARTMENT OF HOME SCIENCE
Department of Home Science, MSUSU, Meerut.
Swami Vivekanand University, Meerut.

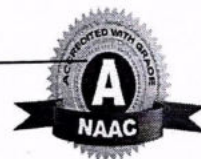
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Board of Studies (BOS)

Minutes of Meeting

16.07.2018

The meeting of Board of Studies (BOS) for the approval of the below mentioned course in the Department of Home Science was held on 16.07.2018 at 10.30 a.m. in Department of Home Science.

Item No. BOS/9/1: To approve the minutes of the last meeting of the BOS held on 21.12.2017(attached: Minutes of Meeting8 pdf: Annexure I)

Resolution: The confirmation of last BOS held on 21.12.2017. was done and the proceedings were circulated.

Item No. BOS/9/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical examsto be conducted in May 2018(attached: Panel of Examiners pdf: Annexure II)

Resolution: The Board of Studies recommended to add the names of Examiners for the various courses in department for the session 2018-19. The list of experts was approved.

Item No. BOS/9/3: To consider the Progress Report of Ph. D scholar admitted in 2015 Ms. Sughandh Mahajan

Resolution: The report submitted by Sugandh Mahajan was assessed and evaluated by the committee for pre-submission

Item No. BOS/9/4: To consider the thesis of Research Scholar for pre-submission

Resolution: The report submitted by Sugandh Mahajan was assessed and evaluated by the committee for pre-submission and it was suggested that the thesis should be evaluated for plagiarism and if found satisfactory, should be submitted.

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Item No. BOS/9/5: To consider and approve the Value Added Courses Mental Health and Hygiene, Basics of Child Psychology, Human Psychology, Maternal and Child Nutrition (attached: Panel of Examiners for PhD Course Work pdf: Annexure III)

Resolution: The members deliberated and approved the syllabus with minor suggestions which were incorporated.

Item No. BOS/9/6: Discussion of Results of PhD course work examination of Research Scholar admitted in 2016- 17

Resolution: The course work result of Shalu Nehra was discussed and found to be satisfactory. It was suggested by the committee to start the research work as soon as possible.

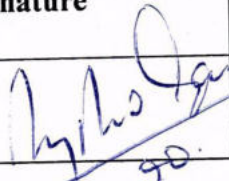
Item No. BOS/9/7: To consider the pass percentage of M.Sc. Home Science Food and Nutrition and M.Sc. Home Science Human Development.

Resolution: Keeping in mind the forthcoming admissions and the pass percentage of the other universities, the pass percentage was considered to be 40 percent in the theory and practical Examinations of the PG programmes. The examination cell needs to be informed about the development and ERP needs to be dealt accordingly.

Item No. BOS/9/8: Any other item with the permission of the Chair

None

Attendance of the meeting-

S.No.	Name	Designation	Affiliation	Member	Signature
1.	Dr. Jyoti	Associate	SVSU	Chairperson	

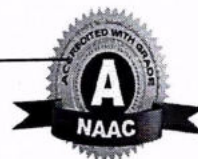
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	Gaur	Professor			
2.	Dr. Neetu	Assistant Professor	MKP PG College, Dehradun	Outside Expert	<i>Neetu</i>
3.	Dr. Geeta Parbanda	Associate Professor and Principal	Subharti Nursing College	Outside Expert	<i>Geeta Parbanda</i>
4.	Dr. Kavita Gupta	Assistant Professor	SVSU	Member	<i>Kavita</i>
5.	Dr. NishimaSingh	Assistant Professor	SVSU	Member	<i>Nishima</i>
6.	Ms. Deepika Pal	Assistant Professor	SVSU	Member	<i>Deepika</i>
7.	Dr. Rena Mehta	Associate Professor	SVSU	Member	<i>Rena Mehta</i>
8.	Dr. Anjali	Assistant Professor	SVSU	Member	<i>Anjali</i>
9.	Chintika	Dietician	-	Alumni	<i>Chintika</i>

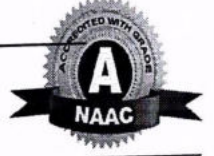
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		KMC Hospital			
10.	Rajeev Gupta	GM	Food Agrolands	Industrialist	

Dr. Jyoti Gaur

Head and Associate Professor,

Department of Home Science

S. V. Subharti University, Meerut
SVSU, Meerut.

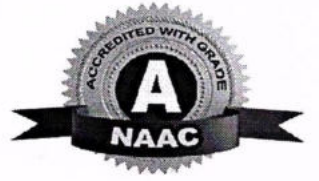


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Action Taken Report of the 9th meeting of Board of Studies

16.07.2018

The meeting of Board of Studies (BOS) was held on 16.07.2018 at 10.30 a.m. in the Department of Home Science.

The actions that were taken after the meeting of Board of Studies are as follows-

1. 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 and M.Sc. Home Science Human Development programs for the session 2018- 19 were sent to the examination center.
2. The Progress Report of Ph. D scholar admitted in 2015 was submitted to the Research Section.
3. The thesis of Sugandh Mahajan, Research Scholar was approved for pre-submission and date was scheduled.


Dr. Jyoti Gaur

Chairperson, Board of Studies

Department of Home Science

S. V. Subharti University, Meerut.