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

Board of Studies (BOS)

Ref. No./Notice/HSC/20118-1929

Notice of Meeting

10.01.2019

The meeting of Board of Studies (BOS) in the Department of Home Science will be held on 17.1.2019 at 10.30 a.m.

The BOS committee members are as follows-

| S.No. | Name | Designation | Affiliation | Member |
|-------|-------------------|---------------------|-------------|-------------|
| 1. | Dr. Jyoti Gaur | Associate Professor | SVSU | Chairperson |
| 2. | Dr. Nishma Singh | Assistant Professor | svsu | Member |
| 3. | Ms. Vidushi Yadav | Assistant Professor | SVSU | Member |
| 4. | Ms. Sanghapriya | Assistant Professor | SVSU | Member |
| 5. | Ms. Fatima Noor | Lecturer | SVSU | Member |
| 6. | Ms. Dhwani Gupta | Lecturer | SVSU | Member |
| 7. | Kirti Baliyan | Dietician | VLCC, Noida | Alumni |

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| 8. | Ms. Ela Singh | Footwear Designer | Entrepreneur | Professional |
|-------|-------------------|---------------------|-------------------------------|-----------------|
| 9. | Ms. Jyoti Rani | Assistant Professor | B- Fit College Mawana Road | External Expert |
| S.No. | Name | Designation | Affiliation | Member |
| 10. | Dr. Jyoti Gaur | Associate Professor | svsu | Chairperson |
| 11. | Dr. Nishma Singh | Assistant Professor | svsu | Member |
| 12. | Ms. Vidushi Yadav | Assistant Professor | SVSU | Member |
| 13. | Ms. Sanghapriya | Assistant Professor | svsu | Member |
| 14. | Ms. Fatima Noor | Lecturer | svsu | Member |
| 15. | Ms. Dhwani Gupta | Lecturer | svsu | Member |
| 16. | Kirti Baliyan | Dietician | VLCC, Noida | Alumni |
| 17. | Ms. Ela Singh | Footwear Designer | Entrepreneur | Professional |

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|-----|----------------|---------------------|----------------|-----------------|
| 18. | Ms. Jyoti Rani | Assistant Professor | B- Fit College | External Expert |
| | | | Mawana Road | |

The agenda of the meeting are as follows-

Item No. BOS/10/1: To approve the minutes of the last meeting of the BoS held on 16.7.2018 (attached: Minutes of Meeting9 pdf: Annexure I)

Item No. BOS/10/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in June 2019 (attached: Panel of Examiners pdf: Annexure II)

Item No. BOS/10/3: To start the incubation center for the Empowerment of Women.

Item No. BOS/10/4: To establish the Food Science lab in the present building.

Item No. BOS/10/5: To conduct workshops for skill development.

Item No. BOS/10/6: To consider the Progress Report of Ph. D scholar admitted in 2017 Ms Shalu Nehra

Item No. BOS/10/7: Any other item with the permission of the Chair

You are requested to attend the same.

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Dr. Jyoti Gauts

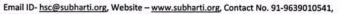
Chairperson, Poard of Studies

Department of Home Science

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Date: 17.1.2019

Minutes of Meeting

The 10th meeting of Board of Studies (Home Science) was convened on 17.1.2019 in the Department of Home chaired by Dr. Jyoti Gaur, Department of Home Science. Following members were present in the meeting:

| S.No. | Name | Designation | Affiliation | Member |
|-------|-------------------|---------------------|-------------------------------|-----------------|
| 1. | Dr. Jyoti Gaur | Associate Professor | svsu | Chairperson |
| 2. | Dr. Nishma Singh | Assistant Professor | SVSU | Member |
| 3. | Ms. Vidushi Yadav | Assistant Professor | SVSU | Member |
| 4. | Ms. Sanghapriya | Assistant Professor | SVSU | Member |
| 5. | Ms. Fatima Noor | Lecturer | SVSU | Member |
| 6. | Ms. Dhwani Gupta | Lecturer | SVSU | Member |
| 7. | Kirti Baliyan | Dietician | VLCC, Noida | Alumni |
| 8. | Ms. Ela Singh | Footwear Designer | Entrepreneur | Professional |
| 9. | Ms. Jyoti Rani | Assistant Professor | B- Fit College Mawana Road | External Expert |

BOS Meeting discussed the following agenda:

Item No. BOS/10/1: To approve the minutes of the last meeting of the BoS held on 16.7.2018 (attached: Minutes of Meeting9 pdf: Annexure I)

Resolution: The report of last BoS conducted on 16.7.2018 was briefed to the members by Dr. Jyoti Gaur and the minutes were approved.

Item No. BOS/10/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in June 2019 (attached: Panel of Examiners pdf: Annexure II)

Resolution: The Moderators for question papers and panel of examiners were approved by the members of BoS Committee and sent to the Controller of Examination.

Item No. BOS/10/3: To start the incubation center for the Empowerment of Women.

Resolution: The plan of the incubation center along with the activities to be taken under it were discussed, that were appreciated and approved by all the members. It was considered that this would be beneficial for the vocational aspect of the students' career.

Item No. BOS/10/4: To establish the Food Science lab in the present building.

Resolution: The plan to establish lab for 20 units was suggested by the members unanimously, that shall soon be sent for approval.

Item No. BOS/10/5: To conduct workshops for skill development.

Resolution: The workshops on skill based education like, flower making, food product development, bandhani, preserved items and grooming were suggested by the members unanimously, that shall soon be taken into consideration and applied.

Item No. BOS/10/6: To consider the Progress Report of Ph. D scholar admitted in 2017 Ms Shalu Nehra.

Resolution: The progress report was assessed and approved with appreciation.

Item No. BOS/10/7: Any other item with the permission of the Chair

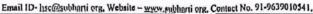
None

Prof. (Dr.) Jyoti Gaur

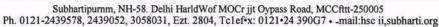
DEPARTMENT OF HOME SCIENCE

Dean, Faculty of Arts and Social Sciences

FACULTY OF ARTS & SOCIAL SCIENCES









SHAHEED BABA DEEP SINGH

Department of Home Science

Action Taken Report of the 10th meeting of Board of Studies

17/12019

The meeting of Board of Studies (BOS) for the approval of the below mentioned courses in The Department of Home Science was held on 17.0 1.2019 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-

- The progress report of Sugandh Mahajan, Research Scholar, was submitted to Research Cell, SVSU.
- The letter for the pre submission of thesis of Sugandh Mahajan, Research Scholar was sent to Research Department, SVSU.
- The course work result of Shalu Nehra, Research Scholar, was filed in the file of the student.
- The pass percentage of M.Sc. Home Science Human Development and M.Sc. Home Science Food and Nutrition was finalized from 50% to 40% and sent to Examination Center and Registrar.
- The Value Added Courses on Mental Health and Hygiene, Human Psychology, Basics of Child Psychology, Maternal and Child Nutrition were approved and handed over to the faculty.
- 6. 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 2017 were sent to the examination center.

Dr. Jyoti Gaur

Chairperson, Board of Studies

Department of Home Science S. V. Subharti University, Meerut