



Department of Zoology
Keral Verma Subharti College of Science

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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt Act no 29 of 2008 and approved under section 2(1) of UGC Act 1956)



Ref.No: KVSCOS/ Zoo/2018/BOS 001

Date: 14.6.2018

Notice with Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 18.6.2018 at 9:00 am in the office of the Head. Following are agenda items for the same.

1. **Agenda item No.1:** To confirm the minutes of meeting held on 10. 02. 2017 (As per Annexure-1)
2. **Agenda item No.2:** To consider the action taken report on the minutes of meeting of Board of Studies held on 10.02.2017(Annexure -2)
3. **Agenda item No. 3:** To consider and adopt the new curriculum for B.Sc Hons Zoology (and CBZ) programme as prescribed by UGC. (As per Annexure-3)
4. **Agenda item No.4:** Consider and approve committee to organize the Days of National importance.(As per Annexure -4)
5. **Agenda Item No. 5:** To consider to organize different activities in the Department to celebrate the days of National importance.(As per Annexure -5)
6. **Agenda item No.6:** Any other item with the permission of the chair.

Dr. Anamika Singh
(Chairperson)

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



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Ref.No: KVSCOS/ Zoo/2018/BOS-003

Date: 21.6.2018

Minutes of the Meeting of Board of Studies

A meeting of the Board of Studies was convened in the office of the undersigned at 9:00 am on 18.6.2018.

Following members attended the meeting

1. Dr. Anamika Singh (Chairperson)
2. Dr. DheerPal Singh (Member)
3. Dr. Razia Sultana (Member)
4. Dr. R.S.Chauhan (External expert)

At the onset, the Chairperson BOS welcomed all the members and thanked outside expert for sparing their time. The items were taken as per agenda

1. Agenda Item No. 1 : To confirm the meeting of BOS held on 10.02.2017

The Board confirmed the minutes of the meeting of Board of studies held on 10.02.2017

2. Agenda Item No.2: To consider the action taken report on the minutes of meeting of Board of Studies held on 10.02.2017.

The member noted the Action Taken Report on the minutes of meeting of Board of Studies in Zoology Department held on 10.02.2013

3. Agenda Item No. 3 : To consider and adopt the new curriculum for B.Sc. CBZ(Zoology) and B.Sc. Hons. Zoology programme and as prescribed by UGC.

Member agreed unanimously, recommendation was forwarded to Faculty Board to put before the Academic council for approval.

4. Agenda item No.4: Consider and approve committee to organize the Days of National importance.

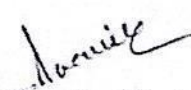
Agreed upon by the members.

5. Agenda Item No. 5: To consider to organize different activities in the Department to celebrate the days of National importance.


Member agreed unanimously

6. Agenda item No. 6: Any other item with the permission of the chair.

With no other discussion the meeting was concluded.


Dr. Anamika Singh
(Chairperson)

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



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Ref. No. KVSCOS/zoology/2018/025/002

Dated: 18.06.2018

The meeting of the Department of zoology was held on 18.06.2018 at 09.00 a.m. in the office of Head of Department of Zoology.

Following members are present.

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|-----------------------|-------------|
| 1. Dr. Anamika Singh | Chairperson |
| 2. Dr. Dheerpal Singh | Member |
| 3. Dr. Razia Sultana | Member |
| 4. Dr. R. S. Chauhan | Member |



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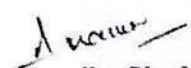
Ref No: KVSCOS/ Zoo/2018/BOS-004

Date: 04.02.2019


Action Taken Report

The meeting of the BOS of department was held 18.06.2018. Following agenda items are discussed in the meeting the action 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 meeting held on 10.02.2017.	Confirmed.	
2. <u>Agenda item No.2:</u> To consider the Action Taken Report on the minutes of Board of studies held on 10.02.2017	Member noted the Action taken Report.	Noted
3. <u>Agenda item No. 3:</u> consider and adopt the new curriculum (as per CBCS) for B.Sc Hons..Zoology and CBZ Course of the Department.	Member agreed unanimously.	Recommended to Faculty Board to put forward the Academic council meeting for approval .
4. <u>Agenda Item No. 4:</u> To consider to organize different activities in the Department to celebrate the days of National importance.	Member agreed unanimously.	Recommended to the Faculty Board for Approval.
5. <u>Agenda item No.5:</u> To consider and approve committee to organize the Days of National importance.	Member agreed.	Recommended to the Faculty Board for approval .


Dr. Anamika Singh
(Chairperson)

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