



Department of Chemistry
Keral Verma Subharti College of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act No. 29 of 2008 and approved under section 2(I) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref. No. KVSCOS/CHEM/2021/BOS-001

Dated: 07/06/2021

Agenda for Meeting of Board of Studies

An online meeting of Board of Studies will be held on 09 June 2021 at 10:00 AM via Google Meet. Following are agenda items for the same.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 01 Dec 2020.

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 01 Dec 2020.

3. Agenda Item No. 3: To consider and approve Board of Examiners.

4. Agenda Item No. 4: To discuss about the NEP-2020 and start the new course of B.Sc.- Chemistry as suggested by U.P State Council of Higher Education.

5. Agenda Item No. 5: To discuss the vocational courses to be added in revised course structure & prepare the syllabus for B.Sc. Chemistry programme.

6. Agenda Item No. 6: To discuss the interdisciplinary/minor/elective course for the B.Sc. Chemistry programme which is to be taken from other Department & Faculty.

7. Agenda Item No. 7: To discuss the co-curriculum course for the B.Sc. Chemistry which is to be taken from other Department as well as Faculty as per the U.P State Council of Higher Education.

8. Agenda Item No. 8: To discuss the online teaching E-learning platform for teachers & students.

9. Agenda Item No. 9: To discuss the pattern and mode of sessional examination.

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

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Dr. Suchitra Dagi
Chairman
Dept. of Chemistry
Faculty of Science
S.V.S.U., MEERUT





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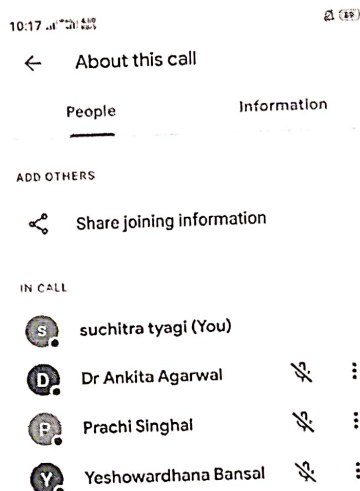
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Ref. No. KVSCOS/CHEM/2021/BOS-002

Attendance of Online Meeting of Board of Studies held on 09 June 2021

1. Dr Yeshowardhan - External Expert
2. Dr. Suchitra Tyagi - Chairman
3. Dr Ankita Aggarwal - Assistant Professor (Member)
4. Ms. Prachi Singhal - Assistant Professor (Member)



Dr. Suchitra Tyagi

Chairman



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Ref. No. KVSCOS/CHEM/2021/BOS-003

Dated: 10/06/2021

Minutes for meeting of Board of Studies held on 09 June 2021

A meeting of Board of Studies was held on 09 June 2021. Following members attended the meeting

1. Dr. Yeshowardhan- External Expert
2. Dr. Suchitra Tyagi- Chairperson
3. Dr. Ankita Aggarwal- Assistant Professor (Member)
4. Ms. Prachi Singhal- Assistant Professor (Member)

At the onset, the Chairperson BOS welcomed all the members and thanks 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 01 Dec 2020.

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 01 Dec 2020.

Resolution- The members noted the action taken.

3. Agenda Item No. 3: To consider and approve Board of Examiners.

Resolution- The members discussed and the approval is referred to COE.

4. Agenda Item No. 4: To discuss about the NEP-2020 and start the new course of B.Sc.-Chemistry as suggested by U.P State Council of Higher Education.

Resolution- The committee members discussed and approved the new course structure and syllabus of B.Sc.-Chemistry as suggested by U.P State Council of Higher Education according to NEP 2020. Further, same will be adopted and NEP syllabus forward to Faculty Board.

5. Agenda Item No. 5: To discuss the vocational courses to be added in revised course structure & prepare the syllabus for B.Sc. Chemistry programme.

Resolution- The committee members discussed and approved that the vocational courses for the B.Sc. Chemistry UG Programme will be adopted semester wise from the list of vocational courses run under the different Department of the University.

6. Agenda Item No. 6: To discuss the interdisciplinary/minor/elective course for the B.Sc. Chemistry programme which is to be taken from other Department & Faculty.

Resolution- The committee members discussed and approved that the Minor/Elective course for the B.Sc. Chemistry Programme which is to be adopted semester wise from the list of open to all and Elective to other course lists of the different Department and Faculty of the University.

7. Agenda Item No. 7: To discuss the co-curriculum course for the B.Sc. Chemistry which is to be taken from other Department as well as Faculty as per the U.P State Council of Higher Education.

Resolution- The committee members discussed and approved co-curricular course will be adopted semester wise from the list of different Department/Faculty provided by U.P State Council of Higher Education according to NEP 2020.

8. Agenda Item No. 8: To discuss the online teaching E-learning platform for teachers & students.

Resolution- The committee members discussed, agreed & approved the use of various Google platforms such as Google Meet, Google Classroom, Zoom and Google documents etc. or any others online platform for Teaching Learning process and suitable existing E-learning platforms such as SWAYAM, National Digital Library of India and MOOC.

9. Agenda Item No. 9: To discuss the pattern and mode of sessional examination.

Resolution- The committee members discussed about the sessional assignment & make arrangements of online MCQ pattern of sessional.

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

Since there was no any other matter, the meeting ended with thanks to the chair.

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Dr. Suchitra Tyagi
Chairman
Dept. of Chemistry
Faculty of Science
S.V.S.U. MEERUT





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Ref. No. KVSCOS/CHEM/2021/BOS-004

Dated: 30/06/2021

Action Taken Report

The meeting of the BOS of department was held on 09 June 2021. 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 01 Dec 2020.	Confirmed.	
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 01 Dec 2020	Noted the action taken	
3. Agenda Item No. 3: To consider and approve Board of Examiners.	Referred to COE.	Implemented
4. Agenda Item No. 4: To discuss about the NEP-2020 and start the new course of B.Sc.-Chemistry as suggested by U.P State Council of Higher Education.	Recommended to faculty board.	In process
5. Agenda Item No. 5: To discuss the vocational courses to be added in revised course structure & prepare the syllabus for B.Sc. Chemistry programme.	Recommended to faculty board.	In process
6. Agenda Item No. 6: To discuss the interdisciplinary/minor/elective course for the B.Sc. Chemistry programme which is to be taken from other Department	Recommended to faculty board.	In process

& Faculty.		
7. Agenda Item No. 7: To discuss the co-curriculum course for the B.Sc. Chemistry which is to be taken from other Department as well as Faculty as per the U.P State Council of Higher Education.	Recommended to faculty board.	In process
8. Agenda Item No. 8: To discuss the online teaching E-learning platform for teachers & students.	Recommended to faculty board.	Implemented
9. Agenda Item No. 9: To discuss the pattern and mode of sessional examination.	Recommended to faculty board.	Implemented

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Dr. Suchitra Tyagi
Chairman

