



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

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

Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



SVSU/KVSCOS/BSCAG/BOS/13

Date: 06-08-2022

Notice for Board of Studies

An online meeting of Board of Studies has been scheduled on 10.08.2022 at 2:00 PM in the office of the Head. Following are agenda items for the same:

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 10.06.2021.

Agenda Item No. 2: To consider the Action Taken Report on the Minutes of Meeting of Board of Studies held on 10.06.2021.

Agenda Item No. 3: To discuss about the increase of seat intake from 120 to 180 of B.Sc. Agriculture program.

Agenda Item No. 4: To discuss the Value added courses for the academic session 2022-23.

Agenda Item No. 5: To discuss the interdisciplinary courses for the academic session 2022-23.

Agenda Item No. 6: Planning of Industrial and academic visit activities of the department.

Agenda Item No. 7: Any other items with the permission of the chairman.

A
6/8/22

HOD/Incharge
(Department of Agriculture)

cc:

- Office of the Dean
- Members



Department of Agriculture
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SVSU/KVSCOS/BSCAG/BOS/14

Date: 10.08.2022

Meeting of Board of Studies

Venue: Office of the Head, Department of Agriculture

Time: 2:00 pm

Attendance Sheet Board of Studies

Sl.No	Name of the Members	Role	Signature
1	Dr. Rajeev Kumar Associate Professor Department of Agriculture Botany Ch. S.S.S. PG College, Machhra, Meerut.	External Expert	
2	Dr. Amit Kumar - Assistant Professor Department of Agriculture. K.V.SCOS	Chairperson	
3	Dr. Vishal Kumar - Assistant Professor Department of Agriculture. K.V.SCOS	Member	
4	Dr. Anuj Yadav - Assistant Professor Department of Agriculture. K.V.SCOS	Member	



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SVSU/KVSCOS/BSCAG/BOS/15

Date: 11.08.2022

Minutes for Meeting of Board of Studies held on 10.8.2022

A meeting of Board of Studies was held on 10.08.2022 at 2:00 AM in the office of the Head, Department of Agriculture. At the onset, the Chairperson BOS, welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 10.06.2021, in the office of the Head.

Resolution: The Board confirmed the minutes of meeting.

Agenda Item No. 2: To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on 10.06.2021.

Resolution: The Board noted the action taken report.

Agenda Item No. 3: To discuss about the increase of seat intake from 120 to 180 of B.Sc. Agriculture program.

Resolution: After detail discussion, the Committee members unanimously approved that as per the market demand and admission status seat intake of B.Sc. Agriculture program should be increase from 120 to 180, members Approved and recommended to faculty board/ academic council for final approval.

Agenda Item No. 4: To discuss the Value added courses for the academic session 2022-23

Resolution: After detail discussion, the BOS members unanimously approved the Value added courses which will run in the academic year 2022-23.



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Agenda Item No. 5: To discuss the interdisciplinary courses for the academic session 2022-23.

Resolution: After detail discussion, the BOS members unanimously approved the following interdisciplinary courses which will run in the academic year 2022-23.

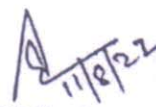
S.No.	Code	Course Name
1	BSA-208	Fundamentals of Agricultural Economics
2	BSA-209	Introduction to Computer Applications
3	BSA-210	Comprehensive and Communication Skills in English
4	BSA-406	Agricultural Finance and Cooperation
5	BSA-407	Fundamentals of Agricultural Extension Education
6	BSA-408	Entrepreneurship Development and Communication Skills
7	BSA-607	Fundamentals of Agri. Business Management

Agenda Item No. 6: Planning of Industrial and academic visit activities of the department.

Resolution: After detail discussion, the Committee members unanimously agreed that for improvement of knowledge level of students, Industrial and academic visit activities should be organized each semester.

Agenda Item No. 7:- Any other Item with the permission of the chair.

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


11/8/22

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SVSU/KVSCOS/BSCAG/BOS/16

Date: 12.02.2023

Action Taken Report

The meeting of the BOS of department was held on 10.08.2022 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
Agenda Item No.1: To confirm the minutes of the Board of Studies meeting held on 10.06.2021, in the office of the Head.	Noted	Noted
Agenda Item No. 2: To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on 10.06.2021.	Noted	Noted
Agenda Item No. 3: To discuss about the increase of seat intake from 120 to 180 of B.Sc. Agriculture program.	After detail discussion, the Committee members unanimously approved that as per the market demand and admission status seat intake of B.Sc. Agriculture program should be increase from 120 to 180, members Approved and recommended to faculty board/academic council for final approval.	Decision is under consideration
Agenda Item No. 4: To discuss the Value added courses for the academic session 2022-23	After detail discussion, the BOS members unanimously approved the Two Value added courses which will run in the academic year 2022-23.	After the approval of the Faculty Board 30 hours VAC have been scheduled from 20



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		February to 15 march 2023.
Agenda Item No. 5: To discuss the interdisciplinary courses for the academic session 2022-23.	After detail discussion, the BOS members unanimously approved the Seven interdisciplinary courses which will run in the academic year 2022-23.	Noted
Agenda Item No. 6: Planning of Industrial and academic visit activities of the department.	The committee members agreed & approved the use of various Google platform such as Google Meet, Google class room, zoom and Google documents	After the approval of faculty board, Academic Visit have planned in the month of February, 2023.

cc:

- Office of the Dean
- Members

A/2/2/23

HOD/Incharge

(Department of Agriculture)