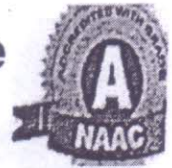




Department of Agriculture
Keral Verma Subharti College of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(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/29

Date: 07-08-2023

Notice for Board of Studies

An meeting of Board of Studies will be held on 10.08.2023 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 27.06.2023.

Agenda Item No. 2: To consider the Action Taken Report on the Minutes of Meeting of Board of Studies held on 27.06.2023.

Agenda Item No. 3: To discuss the interdisciplinary courses for the academic session 2023-24.

Agenda Item No. 4: Planning of Industrial and academic visit activities of the department.

Agenda Item No. 5: Any other items with the permission of the chairman.

cc:

- Office of the Dean
- Members


HOD/Incharge
(Department of Agriculture)



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SVSU/KVSCOS/BSCAG/BOS/30

Date: 10.08.2023

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	
5	Dr. Sunil Kumar - Assistant Professor Department of Agriculture. K.V.SCOS	Member	





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SVSU/KVSCOS/BSCAG/BOS/31

Date: 11.08.2023

Minutes for Meeting of Board of Studies held on 10.8.2023

A meeting of Board of Studies was held on 10.08.2023 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 27.06.2023, 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 27.06.2023.

Resolution: The Board noted the action taken report.

Agenda Item No. 3: To discuss the interdisciplinary courses for the academic session 2023-24.

Resolution: After detail discussion, the BOS members unanimously approved the following interdisciplinary courses which will run in the academic year 2023-24.

S.No.	Code	Course Name
1.	AG-108	Comprehension & Communication Skills in English
2.	AG-114C	Physical Education & Yoga Practices
3.	AG-204	Fundamentals of Agricultural Economics
4.	AG -305	Agricultural Finance and Co-Operation
5.	AG-408	Entrepreneurship Development and Business Communication
6.	BSA-607	Fundamentals of Agri. Business Management
7.	BAH-402	Preventive Medicine-I
8.	BAH-401	Introductory Veterinary Microbiology
9.	BAH-409	Comprehensive Skills and Persnality Development



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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. 4:- Any other Item with the permission of the chair.

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


HOD/Incharge
(Department of Agriculture)



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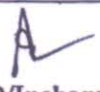
SVSU/KVSCOS/BSCAG/BOS/32

Date: 22.01.2024

Action Taken Report

The meeting of the BOS of department was held on 10.08.2023 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
<u>Agenda Item No.1:</u> To confirm the minutes of the Board of Studies meeting held on 27.06.2023, in the office of the Head.	Noted	Noted
<u>Agenda Item No. 2:</u> To consider the Action Taken Report on the Minutes of Meeting of Board of Studies on 27.06.2023.	Noted	Noted
<u>Agenda Item No. 3:</u> To discuss the interdisciplinary courses for the academic session 2023-24.	After detail discussion, the BOS members unanimously approved the nine interdisciplinary courses which will run in the academic year 2023-24.	Noted
<u>Agenda Item No. 4:</u> 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 September 15 th , 2023.


HOD/Incharge

(Department of Agriculture)

cc:

- Office of the Dean
- Members