



**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, 3058032, Telefax: 0121



SVSU/KVSCOS/BSCAG/BOS/33

Date: 10-01-2024

**Notice for Board of Studies**

An meeting of Board of Studies will be held on 15.01.2024 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 10.08.2023.

**Agenda Item No. 2:** To consider the Action Taken Report on the Minutes of Meeting of Board of Studies held on 10.08.2023.

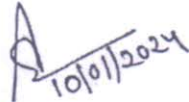
**Agenda Item No. 3:** To organize the international conference in the month of February 2024.

**Agenda Item No. 4:** To discuss the research paper published in the indexing journal.

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

cc:

- Office of the Dean
- Members

  
10/01/2024  
HOD/Incharge  
(Department of Agriculture)



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SVSU/KVSCOS/BSCAG/BOS/34

Date: 15.01.2024

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<br>Associate Professor<br>Department of Agriculture Botany<br>Ch. S.S.S. PG College, Machhra, Meerut. | External Expert |           |
| 2     | Dr. Amit Kumar - Assistant Professor<br>Department of Agriculture. K.V.SCOS                                            | Chairperson     |           |
| 3     | Dr. Vishal Kumar – Assistant Professor<br>Department of Agriculture. K.V.SCOS                                          | Member          |           |
| 4     | Dr. Anuj Yadav – Assistant Professor<br>Department of Agriculture. K.V.SCOS                                            | Member          |           |
| 5     | Dr. Sunil Kumar – Assistant Professor<br>Department of Agriculture. K.V.SCOS                                           | Member          |           |



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SVSU/KVSCOS/BSCAG/BOS/35

Date: 17.01.2024

**Minutes for Meeting of Board of Studies held on 15.01.2024**

A meeting of Board of Studies was held on 15.01.2024 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 10.08.2023.

**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 held on 10.08.2023.

**Resolution:** The Board noted the action taken report.

**Agenda Item No. 3:** To organize the international conference in the month of February 2024.

**Resolution:** After detail discussion, the Committee members unanimously agreed that the international conference will be held in the first week of February 2024.

**Agenda Item No. 4:** To discuss the research paper published in the indexing journal.

**Resolution:** Board resolved to publish research and review papers in Scopus/PubMed indexed journals to further promote the quality of the research publications.

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

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

A  
17/1/24

HOD/Incharge  
(Department of Agriculture)



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SVSU/KVSCOS/BSCAG/BOS/36

Date: 22.07.2024

**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><b>Agenda Item No.1:</b></u> To confirm the minutes of the Board of Studies meeting held on 10.08.2023.                             | Noted                                                                                                                                                | Noted                                                                                                                                     |
| <u><b>Agenda Item No. 2:</b></u> To consider the Action Taken Report on the Minutes of Meeting of Board of Studies held on 10.08.2023. | Noted                                                                                                                                                | Noted                                                                                                                                     |
| <u><b>Agenda Item No. 3:</b></u> To organize the international conference in the month of February 2024.                               | After detail discussion, the Committee members unanimously agreed that the international conference will be held in the first week of February 2024. | 3 Days international conference on Next Generation Agriculture for sustainable Environment and One Health" was held on 9-11 February 2024 |
| <u><b>Agenda Item No. 4:</b></u> To discuss the research paper published in the indexing journal.                                      | Board resolved to publish research and review papers in Scopus/PubMed indexed journals                                                               | Informed to all faculty members of Department of Agriculture the quality of the research publications                                     |

A 21/7/24  
HOD/Incharge

(Department of Agriculture)

cc:

- Office of the Dean
- Members