



Department of Biotechnology
Keral Verma Faculty 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

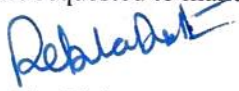
Ref. No.-KVFOS/BT/2017/BOS/ 00 |

Dated: 14 Jan. 2017

NOTICE

A meeting of Board of Studies will be held on 20 January 2017 at 11:00 AM in the office of the Head, Department of Biotechnology. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 24 June 2016. (As per Annexure-I)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 24 June 2016. (As per Annexure-II)
3. **Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme. (As per Annexure-III)
4. Any other items with the permission of the chairman.
You are requested to make it convenient to attend the same


Dr. Rekha Dixit
(Chairman)

Copy to:

External expert:

1. Dr. Anil Sirohi (Prof Agricultural Biotechnology, SVBPUA&T, Modipuram, Meerut)
2. Mrs. Durvesh Kumari (Manager Parag Dairy)

Internal Members:

1. Dr. Amit Kumar (Assistant professor)
2. Vivek Sagar S/O Mr. Virender Singh Sagar 2014-16 batch mobile no. 8178294797 (Alumni)
3. Akshey S/O Mr. Rajesh Kumar 2014-16 batch mobile no. 9639371083 (Alumni)




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



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Ref. No.-KVFOS/BT/2017/BOS/ 002

Dated: 21 Jan. 2017

Minutes for Meeting of Board of Studies held on 20.1.2017

A meeting of Board of Studies was held on 20.1.2017 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members attended the meeting

1. Dr.Rekha Dixit - In Chair
2. Dr. Anil Sirohi - External Expert
3. Dr. Durvesh Kumari - External Expert
4. Dr. Amit Kumar - Member
5. Vivek sagar S/O Mr. Virender Singh Sagar 2014-16 batch mobile no. 8178294797 (Alumni)
6. Akshey S/O Mr.Rajesh Kumar2014-16 batch mobile no. 9639371083 (Alumni)

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.

1.Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 24June 2016.

Resolution:The Board confirmed the minutes of the board of studies meeting .

2.Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 24June 2016.

Resolution: The board noted the Action Taken Report.

3.Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme.

Resolution: Unanimously approved and recommended to COE.


Dr. Rekha Dixit (Chairman)

Submitted to Faculty Board



DEAN
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1 of 1



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A meeting of Board of Studies was held on 20/01/2017 at 11:00 AM in the office of the Head, Department of Biotechnology.

Following members were attended the meeting

S.NO	NAME	DEGINGNATION	
1	Dr. Rekha Dixit	Head & Professor	Chairperson <i>Rekha Dixit</i>
2	Dr. Anil Sirohi	Associate Professor	External Expert <i>Anil Sirohi</i>
3	Dr. Durvesh Kumari	Assistant Professor	External Expert <i>Durvesh Kumari</i>
4	Dr. Amit Kumar	Assistant Professor	Member <i>Amit Kumar</i>
5	Vivek Sagar S/o Mr. Virender Singh Sagar	Batch 2014-16	Alumni <i>Vivek Sagar</i>
6	Akshey S/o Mr. Rajesh Kumar	Batch 2014-16	Alumni <i>Akshey</i>

Rekha Dixit
Chairperson



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Ref. No.-KVFOS/BT/2017/BOS/ 003

Dated: 27 March 2017

Action Taken Report

The meeting of the BOS of department was held on 20.1.2017 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
<u>1. Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 24 June 2016.	Minutes Confirmed	No action required
<u>2. Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 24 June 2016.	Members Noted the Action taken	Noted
<u>3. Agenda Item No. 4:</u> To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Biotechnology programme.	Recommended to COE	Approved by the COE

Rekha Dixit

Dr. Rekha Dixit (Chairman)

Copy to Dean

[Signature]

[Signature]
DEAN

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