

SHAHEED BABA DEEP SINGH
Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES

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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005
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Ref. No./Notice/HSC/2017-18/13 **Notice of BOS Meeting**

11.12.2017

The meeting of Board of Studies (BOS) for the approval of the below mentioned courses in The Department of Home Science shall be held on 21.12.2017 at 10.30 a.m. in Department of Home Science.

The agenda of the meeting are as follows-

To assess and approve the syllabus of MA Home Science

Item No. BOS/8/1: To approve the minutes of the last meeting of the BoS held on 16.3.2017 (attached: Minutes of Meeting7 pdf: Annexure I)

Item No. BOS/8/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in July 2017(attached: Panel of Examiners pdf: Annexure II)

Item No. BOS/8/3: To approve the curriculum of the new programme, MA Home Science(attached: Curriculum MA Home Science pdf: Annexure III)

Item No. BOS/8/4: To approve the Eligibility Criteria for admissions for MA Home Science programme (attached: Eligibility Criteria pdf: Annexure IV)

Item No. BOS/8/5: To approve Cos & Pos of MA Home Science (attached: Eligibility Criteria pdf: Annexure V)

Item No. BOS/8/6: To conduct DRC for synopsis approval for research scholar of the year 2016- 17 (attached: DRC: Annexure VI)

Item No. BOS/8/7: To consider the Progress Report of Ph. D scholar admitted in 2015 Ms Sughandh Mahajan

Item No. BOS/8/8: Any other item with the permission of the Chair

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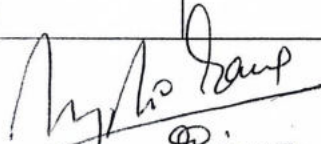
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The constitution of BoS is as follows-

S.No.	Name	Designation	Affiliation	Member
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson
2.	Dr. Neetu	Assistant Professor	MKP PG College, Dehradun	Outside Expert
3.	Dr. Geeta Parbanda	Associate Professor and Principal	Subharti Nursing College	Outside Expert
4.	Dr. Kavita Gupta	Assistant Professor	SVSU	Member
5.	Dr. Nishma singh	Assistant Professor	SVSU	Member
6.	Ms. Deepika Pal	Assistant Professor	SVSU	Member
7.	Dr. Rena Mehta	Associate Professor	SVSU	Member
8.	Dr. Anjali	Assistant Professor	SVSU	Member


Dr. Jyoti Gaur

HEAD
DEPARTMENT OF HOME SCIENCE
Head and Associate Professor
S. V. Subharti University, Meerut
Department of Home Science, SVSU, Meerut.

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Stakeholders in BOS Meeting -

S.No.	Stake Holder's Name	Designation	Affiliation	Member
1.	Dhara Jain	Asstt. Prof.	Punjab Agriculture University, Ludhiana	Stakeholder
2.	Palak Mittal	Dietician	VLCC	Alumni

Dr. Jyoti Gaur

Head and Associate Professor,
Department of Home Science, SVSU, Meerut.

HEAD

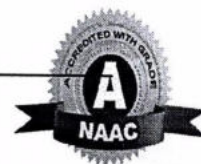
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Minutes of Meeting

21.12.2017

The meeting of Board of Studies (BOS) for the approval of the below mentioned course in the Department of Home Science was held on 16.03.2017 at 10.30 a.m. in Department of Home Science.

The agenda of the meeting -

The syllabi of the below mentioned program to be assessed and approved by the members of the BOS-

Item No. BOS/8/1: To approve the minutes of the last meeting of the BOS held on 16.3.2017 (attached: Minutes of Meeting7 pdf: Annexure I)

Resolution: The confirmation of last BOS held on 16.03.2017 was done and the proceedings were circulated.

Item No. BOS/8/2: To consider and approve Moderators for question papers and panel of examiners for theory and practical exams to be conducted in July 2017(attached: Panel of Examiners pdf: Annexure II)

Resolution: The Board considered the names of moderators for question papers and panel of examiners for theory and practical exams for B.Sc. Home Science, M.Sc. Home Science Food and Nutrition and M.Sc. Home Science Human Development programs for the session 2017 – 2018 and recommended that they will be the same as in the previous session i.e. 2017 – 2018.

Further the B.O.S. authorized the Chairperson to make minor changes, if required.

Item No. BOS/8/3: to Proposed the curriculum of the new program, MA Home Science (attached: Curriculum MA Home Science pdf: Annexure III)

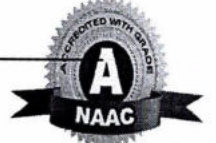
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Resolution: The syllabus of MA Home Science was thoroughly evaluated by the members of BOS, with the minor changes, and was sent for the consideration to be put in the Academic Council Meeting.

Item No. BOS/8/4: To approve the Eligibility Criteria for admissions for MA Home Science program (attached: Eligibility Criteria pdf: Annexure IV)

Resolution: The eligibility criteria were decided and circulated to the different departments of the university i.e. examination, admission, website, publication etc.

Item No. BOS/8/5: To approve Cos & Pos of MA Home Science(attached: Eligibility Criteria pdf: Annexure V)

Resolution: The C0s and Pos were decided for each of the programs and courses and circulated to the different departments of the university i.e. publication etc.

Item No. BOS/8/6: To conduct DRC for synopsis approval for research scholar of the year 2016- 17(attached: DRC: Annexure VI)

Resolution: Approval for conduction of DRC Was given by the members for the synopsis presentation of Shalu Nehra.

Item No. BOS/8/7: To consider the Progress Report of Ph. D scholar admitted in 2015 Ms.Sughandh Mahajan

Resolution: The progress report submitted by Sugandh Mahajan, Research Scholar was assessed and approved by the BOS members

Item No. BOS/8/8: Any other item with the permission of the Chair

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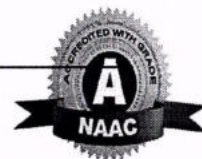
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Resolution: Dr. Jyoti Gaur raised the point of pre-submission of thesis of Sugandh Mahajan, for which the members approved. It was suggested that all the formalities related to pre-submission should be explained and completed by the scholar.

Attendance of the meeting-

S.No.	Name	Designation	Affiliation	Member	Signature
1.	Dr. Jyoti Gaur	Associate Professor	SVSU	Chairperson	
2.	Dr. Neetu	Assistant Professor	MKP PG College, Dehradun	Outside Expert	
3.	Dr. Geeta Parbanda	Associate Professor and Principal	Subharti Nursing College	Outside Expert	
4.	Dr. Kavita Gupta	Assistant Professor	SVSU	Member	
5.	Dr. Nishmasingh	Assistant Professor	SVSU	Member	
6.	Ms. Deepika Pal	Assistant Professor	SVSU	Member	

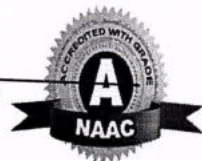
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7.	Dr. Rena Mehta	Associate Professor	SVSU	Member	<i>Rena Mehta</i>
8.	Dr. Anjali	Assistant Professor	SVSU	Member	<i>Anjali</i>

Stakeholders in BOS Meeting -

S.No.	Stake Holder's Name	Designation	Affiliation	Member	Signature
1.	Dhara Jain	Asstt. Prof.	Punjab Agriculture University, Ludhiana	Stakeholder	<i>D. Jain</i>
2.	Palak Mittal	Dietician	VLCC	Alumni	<i>Palak Mittal</i>

The members of Board of Studies finally approved the structured curriculum for MA Home Science and decided to send the approved syllabi, eligibility criteria, Board of Examiners Panel and POs/ COs for approval of the university and for inclusion as agenda of Academic Council meeting.

Jyoti Gaur

Dr. Jyoti Gaur

Head and Associate Professor,

HEAD

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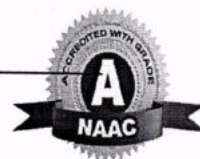
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Action Taken Report of the 8th meeting of Board of Studies

21.12.2017

1. The Board considered the names of moderators for question papers and panel of examiners for theory and practical exams for B.Sc. Home Science, M.Sc. Home Science Food and Nutrition and M.Sc. Home Science Human Development programs for the session 2017 – 2018 and recommended that they will be the same as in the previous session i.e. 2017 – 2018, which was prepared and sent to examination cell.
2. The syllabus of MA Home Science was thoroughly evaluated by the members of BOS. With the minor changes, the syllabus was approved and was sent for the consideration to be put in the Academic Council Meeting.
3. The eligibility criteria were decided and circulated to the different departments of the university i.e. examination, admission, website, publication etc.
4. The Cos and Pos were decided for each of the programs and courses and circulated to the different departments of the university i.e. publication etc.
5. Conduction of DRC was done by the members for the synopsis presentation of Shalu Nehra.
6. The progress report submitted by Sugandh Mahajan, Research Scholar was assessed and approved by the BOS members and sent to Research Section.
7. The members of Board of Studies finally approved the structured curriculum for MA Home Science and sent the approved syllabi, eligibility criteria, Board of Examiners Panel and POs/COs for approval of the university and for inclusion as agenda of Academic Council meeting.


Dr. Jyoti Gaur

Head and Associate Professor,

Department of Home Science, SVSU, Meerut.

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