

SHAHEED BABA DEEP SINGH
Department of Home Science
FACULTY OF ARTS & SOCIAL SCIENCES
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SWAMI VIVEKANAND SUBHARTI
UNIVERSITY

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Ref. No. SVSU/FASS/PG/2020/18²⁰¹⁹⁻

Date: 16.12.2019

NOTICE

A meeting of the Board of Studies (BOS) for starting of new course i.e. Post-Graduation in Hindi is scheduled to be held on Monday, 21.12.2019 in the AV Hall of Department of Home Science at 11.00 am. All members mentioned below are requested to attend the meeting. You are requested to join without delay.

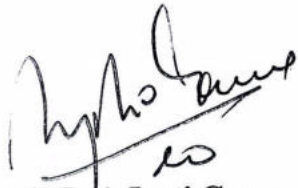
Constitution of Board of Studies

S. No.	Chairperson	
1.	Dr. Jyoti Gaur	Professor Head, Department of Home Science

Members- Assistant Professors		
1.	Dr. Nishma Singh	Department of Home Science
2.	Ms. Shalu Nehra	Department of Home Science
3.	Ms. Mahima Rana	Department of Home Science
4.	Ms. Akansha Bhatnagar	Department of Home Science
Special Invitees		
1.	Dr. Pooja Pundir	Assistant Professor, Department of Home Science, Chamanlal College, Landhaura, Haridwar

Subject Experts from Industry		
1.	Mr. Tushar Singhal	MBA, CA, Entrepreneur in Bakery and Confectionary
Subject Experts from Academics		
1.	Ms. Aqsa Khan	Assistant Professor, CAESH
Student Alumni		
1.	Priyanka	Student completed M.Sc., Home Science (Human Development).

Thanks and Good Day,



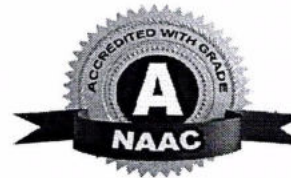
Prof. (Dr.) Jyoti Gaur
HEAD

Dean, Faculty of Arts and Social Sciences
S. V. Subharti University, Meerut



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Date: 21.12.2019

Minutes of Meeting

The 12th meeting of Board of Studies (Home Science) was convened on 21.12.2019 in the Department of Home chaired by Dr. Jyoti Gaur, Department of Home Science. Following members were present in the meeting:

S. No.	Chairperson	
2.	Dr. Jyoti Gaur	Professor Head, Department of Home Science

Members- Assistant Professors

1.	Dr. Nishma Singh	Department of Home Science
2.	Ms. Shalu Nehra	Department of Home Science
3.	Ms. Mahima Rana	Department of Home Science
4.	Ms. Akansha Bhatnagar	Department of Home Science

Special Invitees

2.	Dr. Pooja Pundir	Assistant Professor, Department of Home Science, Chamanlal College, Landhaura, Haridwar
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Subject Experts from Industry

1.	Mr. Tushar Singhal	MBA, CA, Entrepreneur in Bakery and Confectionary
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		Confectionary
Subject Experts from Academics		
1.	Ms. Aqsa Khan	Assistant Professor, CAESH
Student Alumni		
1.	Priyanka	Student completed M.Sc., Home Science (Human Development).

BOS Meeting discussed the following agenda:

Agenda item FASS/BoS 12/ No.1 To approve the minutes of last BoS conducted on 17.7.2019.

Agenda item FASS/BoS 12/ No.2 To approve the panel of examiners and evaluator of the semester and exams to be held in December 2019.

Agenda item FASS/BoS 12/ No.3 Approve the Course Work for research scholars registered in the session 2018-19.

Agenda item FASS/BoS 12/ No.4 To discuss the progress report of the research scholar Ms. Shalu Nehra.

Agenda item FASS/BoS 12/ No.5 To discuss the VAC courses and approve syllabus for Stress Management, Anger Management, Creche Administration, Small Scale Industry, Diabetes Management, and Sports Nutrition.

BOS Meeting discussed the following agenda:

Agenda item FASS/BoS 12/ No.1 To approve the minutes of last BoS conducted on 17.7.2019.

Resolution: The report of last BoS was minutes of last BoS conducted on 17.7.2019 was briefed to the members by Dr. Jyoti Gaur.

Agenda item FASS/BoS 12/ No.2 To approve the panel of examiners and evaluator of the semester and exams to be held in December 2019.

Resolution: The panel was approved by the members of BoS Committee and sent to the Controller of Examination.

Agenda item FASS/BoS 12/ No.3 Approve the Course Work for research scholars registered in the session 2018-19.

Resolution: The Course Work for the research scholars was approved by the members of BoS Committee and sent to the Research Section.

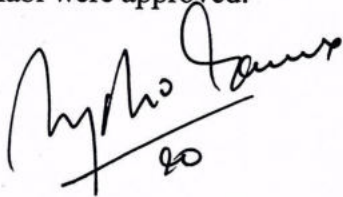
Agenda item FASS/BoS 12/ No.4 To discuss the progress report of the research scholar Ms. Shalu Nehra.

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Resolution The report of progress of the scholar was discussed with the members and approved.

Agenda item FASS/BoS 12/ No.5 To discuss the VAC courses and approve syllabus for Stress Management, Anger Management, Creche Administration, Small Scale Industry, Diabetes Management, and Sports Nutrition.

Resolution: All the members approved the suggestion of starting new VAC courses and the syllabi were approved.



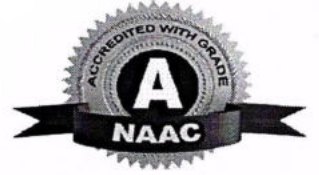
Prof. (Dr.) Jyoti Gaur

HEAD

DEPARTMENT OF HUMAN SCIENCES
Dean, Faculty of Arts and Social Sciences
S. V. Subharti University, Meerut



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Department of Home Science

Action Taken Report of the 12th meeting of Board of Studies

21.12.2019

The meeting of Board of Studies (BOS) was held on 21.12.2019 at 10.30 a.m. in the Department of Home Science.

The actions that were taken after the meeting of Board of Studies are as follows-

1. 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 2019- 20 were sent to the examination center.
2. The course work approval for the Research Scholars, was done so that course work could be started timely.
3. The Value Added Courses on Stress Management, Anger Management, CRECHE Administration, Small Scale Industries, Diabetes Management and Sports Nutrition were approved and handed over to the faculty.
4. The progress report of Shalu Nehra, Research Scholar, was filed in the file of the student.

Dr. Jyoti Gaur

Chairperson, Board of Studies

Department of Home Science

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Swami Vivekanand Subharti University, Meerut