

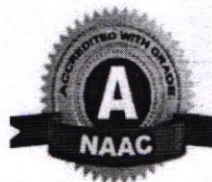


Keral Verma Subharti College of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act no. 29 of 2008 and approved under section 2(I) of UGC Act 1956)



Ref. No. KVSCOS/SVSU/2019/49

Date: 21.06.2019

Notice with agenda for meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science will be held on 22.06.2019 at 11.00 a.m. in the office of undersigned. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the faculty Board meeting held on 12.07.2018, in the office of the Dean.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.07.2018.
3. **Agenda Item No. 3:** To consider and adopt the start of B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus from 2019-20.
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for end semester examination.
5. **Agenda Item No. 5:** To consider the SWOT analysis of KVSCOS.
6. **Agenda Item No. 6:** To consider the Strategies of KVSCOS.
7. **Agenda Item No. 7:** To consider the best practices of KVSCOS.
8. Any other items with the permission of the chairman.

Dean
KVSCOS
(Chairman)

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



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Ref. No. KVSCOS/SVSU/2019/51

Date: 23.06.2019

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 22.06.2019 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 12.07.2018 as per following agenda:

1. **Agenda Item No. 1:** To confirm the minutes of the faculty Board meeting held on 12.07.2018, in the office of the Dean.

Resolution: The minutes of the meetings were confirmed as circulated.

2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.07.2018.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 12.07.2018 be reported and recorded.

3. **Agenda Item No. 3:** To consider and adopt the start of B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus from 2019-20.

Resolution: After discussion with the members the chairman of faculty board approved the start of B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus from 2019-20.

4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for end semester examination.

Resolution: After discussion with the members the chairman of faculty board approved the panel of examiners for end semester practical examination and recommended to COE.

5. **Agenda Item No. 5:** To consider the SWOT analysis of KVSCOS.

Resolution: After discussion with the members the chairman of faculty board approve the SWOT analysis of KVSCOS.

6. **Agenda Item No. 6:** To consider the Strategies of KVSCOS.

Resolution: After discussion with the members the chairman of faculty board approve the Strategies of KVSCOS.

7. **Agenda Item No. 7:** To consider the best practices of KVSCOS.

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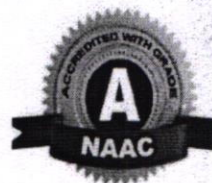


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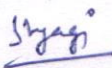


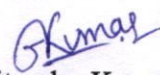
Resolution: After discussion with the members the chairman of faculty board approve the best practices of KVSCOS.


8. Any other items with the permission of the chairman.


Resolution: With no other discussion the meeting was concluded.

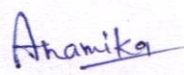

Dr. Arvind Kumar
Sharma (HOD) Physics



Dr. Suchitra Tyagi
(HOD) Chemistry



Dr. Jitendra Kumar
(HOD) Mathematics


Dr. Sarika Maheshwari (HOD)
Biotechnology)


Dr. Hasrat Ali
(HOD) Botany


Dr. Anamika Singh
(HOD) Zoology


Mr. Shashiraj Teotia
(HOD) Computer Application


Dean
KVSCOS
(Chairman)
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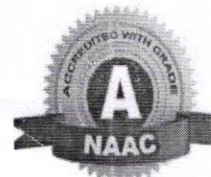


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Ref. No. KVSCOS/SVSU/2019/ **50**

Date: 22.06.2019

Attendance for Meeting of Faculty Board

S.No.	Name of Faculty	Designation	Name of Department	Signature
1	Prof.(Dr) Pradeep Kr. Sharma	Chairman	KVSCOS	
2	Dr. Arvind Kumar Sharma	Associate Professor	Department of Physics	
3	Dr. Suchitra Tyagi	Assistant Professor	Department of Chemistry	
4	Dr. Jitendra Kumar	Assistant Professor	Department of Mathematics	
5	Mr. Shashiraj Teotia	Assistant Professor	Computer Application	
6	Dr. Sarika Maheshwari	Associate Professor	Department of Biotechnology	
7	Dr. Anamika Singh	Associate Professor	Department of Zoology	
8	Dr. Hasrat Ali	Associate Professor	Department of Botany	
9	Sonia Tyagi	Alumni	Passed out from B.Sc. Biotechnology	
10	Dr. Rekha Dixit	External Expert	Professor, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	

Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut-250005.

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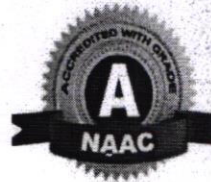
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Ref. No. KVSCOS/SVSU/2019/ 52

Date: 02.07.2019

Action Taken Report

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 22.06.2019 at 11.00 a.m. in the office of undersigned. Following agenda items are discussed in the meeting the actions taken of the agendas according to the minutes of meeting of Academic Council held on 27.06.2019 are given below.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
<u>Agenda Item No. 1:</u> To confirm the minutes of the faculty Board meeting held on 12.07.2018, in the office of the Head.	<i>The minutes of the meeting of the faculty board held on 12.07.2018, in the office of the Head, be confirmed.</i>	No action required
<u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.07.2018.	<i>Resolved that the action taken on the minutes of the meeting of the faculty Board held on 12.07.2018, be reported and recorded.</i>	Noted
<u>Agenda Item No. 3:</u> To consider and adopt the start of B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus from 2019-20.	<i>Recommendations of the faculty board were referred to the academic council for the approval and adopt the start of B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus from 2019-20.</i>	<i>After approval of the academic council meeting was held on 27.06.2019. Recommendations were referred to all the departments of KVSCOS and the same will be implemented from the academic session 2019-2020.</i>
<u>Agenda Item No. 4:</u> To consider and approve Board of Examiners for theory and practical examination for end	<i>The faculty board approved the panel of examiners for end semester practical examination and</i>	<i>The approval of the COE was referred to the all departments of KVSCOS for necessary action.</i>

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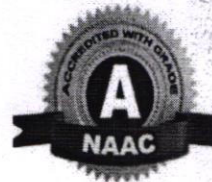


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semester examination.	Recommendation was referred to COE.	
Agenda Item No. 5: To consider the SWOT analysis of KVSCOS.	After discussion with the members the chairman of faculty board approve the SWOT analysis of KVSCOS.	Noted
Agenda Item No. 6: To consider the Strategies of KVSCOS.	After discussion with the members the chairman of faculty board approve the Strategies of KVSCOS.	Noted
Agenda Item No. 7: To consider the best practices of KVSCOS.	After discussion with the members the chairman of faculty board approve the best practices of KVSCOS.	Noted

Dean

KVSCOS

(Chairman)

DEAN

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