



Department of Mathematics
Keral Verma Faculty of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(l) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121

Ref: KVFOS/Math/2016/BOS/005


Dated: 15-07-2016

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 22-07-2016 at 11:00 AM in the office of the Head. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of meeting held on 30-04-2016. (As per Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of meeting held on 30-04-2016. (As per Annexure-2)
3. **Agenda Item No. 3:** To consider and adopt the amendments in curriculum for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme. (As per Annexure-3)
4. **Agenda Item No. 4:** To examine feedback analysis of 2015-16. (As per Annexure-4)
5. **Agenda Item No. 5:** To consider and approve Board of Examiners for 2016-17. (As per Annexure-5)
6. Any other items with the permission of the chairman.


Chairman


Dean
Faculty of Science
S.V.S.U. Meerut



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Ref: KVFOS/Math/2016/BOS/007

Dated: 22-07-2016

Minutes for Meeting of Board of Studies held on 22-07-2016

A meeting of Board of Studies was held on 22-07-2016 at 11:00 AM in the office of the Head, Department of Mathematics.

Following members attended the meeting

1. Dr. P K Sharma - In Chair
2. Dr. Jitendra Kumar - Convener
3. Dr. Sunil Kumar - Member
4. Mr. Alok Kumar - Member
5. Ms Sneha Mishra - Member
6. Dr. S R Singh - External Expert

At the onset, the Convener, 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 meeting held on 30-04-2016.*

Resolution: The board confirmed the minutes of the meeting.

2. **Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of meeting held on 30-04-2016.*

Resolution: The board noted the Action Taken Report.

3. **Agenda Item No. 3:** *To consider and adopt the amendments in curriculum for B.Sc. Hons (Mathematics) and B.Sc. (PCM/PSM) programme.*

Resolution: After detail discussion, the board approved the new curriculum and recommendations were referred to the Faculty Board.

4. **Agenda Item No. 4:** *To examine feedback analysis of 2015-16.*

Resolution: The members noted the feedback analysis and approved the action taken on the feedback.

5. **Agenda Item No. 5:** *To consider and approve Board of Examiners for 2016-17.*

Resolution: The board unanimously approved and recommended to COE.

6. **Agenda Item No. 6 (Any other item):** *To revise BoS, Mathematics.*

Dr Jitendra Kumar suggested revising BoS, Mathematics.

Resolution: The board agreed to revise BoS and recommendations were forwarded to Faculty Board.

Jitendra Kumar

Jitendra Kumar
Dean
Faculty of Science
S.V.S.U., Meerut



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Ref: KVFOS/Math/2016/BOS/006

Dated: 22-07-2016

Attendance for Meeting of Board of Studies

S. No.	Faculty Name	Designation	Signature
1	Dr P K Sharma	Chairman	
2	Dr Jitendra Kumar	Convener	
3	Dr Sunil Kumar	Member	
4	Mr Alok Kumar	Member	
5	Ms Sneha Mishra	Member	
6	Dr S R Singh	External Expert	



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Dated: 10-12-2016

Action Taken Report

The meeting of the BOS of department was held on 22-07-2016 in the presence of external and internal members. The actions taken of the agendas on the meeting are given below.

Agenda Item	Decision/Recommendation	Action taken
Agenda Item No. 1: To confirm the minutes of meeting held on 30-04-2016.	Minutes Confirmed.	-----
Agenda Item No. 2: To consider the Action Taken Report on the minutes of meeting held on 30-04-2016.	Members noted the action taken.	Noted
Agenda Item No. 3: To consider and adopt the amendments in curriculum for B.Sc. Hons (Maths) and B.Sc. (PCM/PSM) programme.	Approved & referred to faculty board.	Implemented from 2016-17.
Agenda Item No. 4: To examine feedback analysis of 2015-16.	The members noted the feedback analysis and approved the action taken on the feedback.	The suggestions have been ratified with the implications of the curriculum.
Agenda Item No. 5: To consider and approve Board of Examiners for 2016-17.	Unanimously approved & Recommended to Controller of Examination.	Ratified by Controller of examination and circulated to the examiners.
Agenda Item No. 6: To revise BoS, Mathematics.	Agreed & referred to faculty board.	Revised

G. Kumar

J. Raushik

Dean
Faculty of Science
S.V.S.U. Meerut