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Department of Chemistry



Keral Verma Subharti College 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



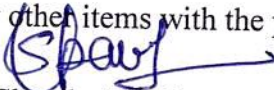
Ref. No. KVSCOS/CHEM/2017/BOS-005

Dated: 17/12/2017

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 22 Dec 2017 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 the Board of Studies meeting held on 15 June 2017(Annexure-1)
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 15 June 2017(Annexure-2)
3. **Agenda Item No. 3:** To consider and adopt the new curriculum for B.Sc and BSc (hons) Chemistry as prescribed by UGC
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Chemistry programme. (Annexure-3)
5. Any other items with the permission of the chairman.


Dr. Shradha Upadhyaya
Chairman


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



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Ref. No. KVSCOS/CHEM/2017/BOS-007

Dated: 23/12/2017

Minutes for Meeting of Board of Studies held on 22 Dec 2017

A meeting of Board of Studies was held on 22 Dec 2017 .Following members attended the meeting

- 1.Dr Yashowardhan - External Expert
2. Dr.Shraddha Upadhaya – HOD
3. Dr.Gunjan Maheshwari - Assistant Professor
- 4.Dr. Suchitra Tyagi – Assistant Professor
- 5..Dr. Shashibala - Assistant Professor
- 6.Dr. Rakesh Kumar - Assistant Professor
- 7.Dr Ankita Aggarwal - Assistant Professor
- 8.Dr Basant Shubhankar- Assistant Professor

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 15 June 2017.

Resolution – The members confirm the minutes of meeting

2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 15 June 2017.

Resolution – The members noted the action taken

3. **Agenda Item No. 3:** To consider and adopt the new curriculum for B.Sc and BSc (hons) Chemistry as prescribed by UGC.

Resolution – After detail discussion, the board of studies recommended to start CBCS and recommendations were referred to faculty board

4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Chemistry programme.

Resolution – Recommended to COE

5. **Agenda Item No. 5 (Any other item):** To revise the members of BOS.

The chairman suggested to revise the members Board of Studies, as three new faculties Dr. Basant Shubhankar, Dr.Ankita Agarwal & Dr. Rakesh Kumar have joined the department.

Resolution: Approved by the Vice Chancellor

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Ref. No. KVSCOS/CHEM/2017/BOS-006

Dated : 22/12/2017

Attendance of Meeting of Board of Studies held on 22 Dec 2017

1. Dr. Yashwardhan - External Expert *Yash*

2. Dr. Shraddha Upadhaya - HOD *Shraddha*

3. Dr. Gunjan Maheshwari - Assistant Professor *Gunjan*

4. Dr. Suchitra Tyagi - Assistant Professor *Syagi*

5. Dr. Shashibala - Assistant Professor *Shashibala*

6. Dr. Rakesh Kumar - Assistant Professor *Rakesh*

7. Dr. Ankita Aggarwal - Assistant Professor *Ankita*

8. Dr. Basant Shubhankar - Assistant Professor *Basant*

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Ref. No. KVSCOS/CHEM/2018/BOS-008

Dated: 04/01/2018

Action Taken Report

The meeting of the BOS of department was held on 22 Dec 2017. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
<u>1. Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 15 Jun 2017.	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 15 Jun 2017.	Noted the action taken	
<u>3. Agenda Item No.3 :</u> To consider and adopt the new curriculum for B.Sc. and B.Sc (Hon) Chemistry as prescribed by UGC.	Recommended to faculty board.	The recommendations were referred to the Academic Council for Approval of CBCS and appropriate action is pending.
<u>4. Agenda Item No. 4:</u> To consider and approve Board of Examiners for theory and practical examination for the B.Sc. and M.Sc. Chemistry programme.	Recommended to COE	Implemented
<u>5. Agenda Item No. 5 (Any other item):</u> To revise the members of BOS	Approved by VC	Ratified by the academic council

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DEAN

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