



**Department of Botany**  
**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



KVSCOS/BOT/2018/BOS/003

Date: 18-06-2018

**Notice for Board of Studies**

A meeting of Board of Studies will be held on 25-06-2018 at 11:30 AM in the office of the Head. Following are agenda items for the same.

**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 28 December 2017, in the office of the Head, Department of Botany. (As per Annexure-I i.e. last minutes of meeting of BOS)

**Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 28 December 2017, in the office of the Head, Department of Botany. (As per Annexure-II i.e. last action taken of BOS)

**Agenda Item No. 3:** To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC. (Annexure-III)

**Agenda Item No. 4:** To consider the addition of PhD Botany Program in Department of Botany. (Annexure-IV)

**Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (Hon.), B.Sc. Botany (CBZ) and M.Sc. Botany program. (Annexure-V)

Any other items with the permission of the chairman.

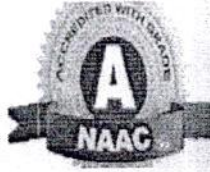
Dr. Hasrat Ali  
Chairman

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



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KVSCOS/BOT/2018/BOS/15

Date: 02.07.2018

**Minutes for Meeting of Board of Studies held on 25 June 2018**

A meeting of Board of Studies was held on 25 June 2018 at 11:00 AM in the office of the Head, Department of Botany.

Following members attended the meeting

Following faculty members were present in that meeting:

1. Dr. Mohd. Zaved (External Expert and Chair Person)
2. Dr. Hasrat Ali (HOD,)
3. Dr. Vagish Mishra- Professor (Botany)
4. Dr. Anju Rani- Asst. Professor (Botany)
5. Dr. Permod Kumar- Asst. Professor (Botany)

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.


**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 28 December 2017.

The Board confirmed the minutes.

**Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 28 December 2017.

The board noted the Action Taken Report.

**Agenda Item No. 3:** To consider and adopt the new curriculum for the B.Sc. CBZ, B.Sc. (Hon.) Botany and M.Sc. Botany program as prescribed by UGC under CBCS. (Annexure-III).

  
DEAN  
SUBHARTI COLLEGE OF SCIENCE  
SWAMI VIVEKANAND UNIVERSITY  
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**Agenda Item No. 4:** To consider the addition of PhD Botany Program in Department of Botany.

**Resolution:** Forwarded to faculty Board.

**Agenda Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (Hon.), B.Sc. Botany (CBZ) and M.Sc. Botany program.

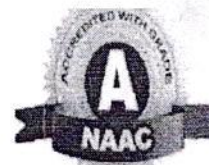
**Resolution:** Accepted and recommended to COE.

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SUBHARTI COLLEGE OF SCIENCE  
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KVSCOS/BOT/2018/BOS/004

Date: 25/06/2018

Attendance Sheet Board of Studies

Members and External Expert

Signature

1. Dr. Mohd. Javed (Prof. of Botany, Monad University, Hapur)

2. Dr. Hasrat Ali (Chairman)

3. Dr. Vagish Mishra- Professor, Botany (Member)

4. Dr. Anju Rani- Asst. Professor, Botany (Member)

5. Dr. Permod Kumar- Asst. Professor, Botany (Member)

DEAN  
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# Department of Botany

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KVSCOS/BOT/2018/BOS/006

Date: 25/08/2018

### Action Taken Report

The meeting of the BOS of department was held on 25 June 2018 in the presence of external and internal members. Following agenda are discuss in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
<b>Agenda Item No. 1:</b> To confirm the minutes of the Board of Studies meeting held on 28 December 2017, in the office of the Head, Department of Botany.	The minutes of the Board of Studies meeting held on 28 December 2017, in the office of the Head, Department of Botany, be confirmed.	No action required
<b>Agenda Item No. 2:</b> To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 28 December 2017, in the office of the Head, Department of Botany.	Resolved that the action taken on the minutes of the Board of Studies meeting held on 28 December 2017, in the office of the Head, Department of Botany, be confirmed.	Noted
<b>Agenda Item No. 3:</b> To consider and adopt the new curriculum for the B.Sc. Botany (CBZ) and B.Sc. Hon. Botany program as prescribed by UGC.	Recommended to faculty board.	The Agenda has been resolve with implementation of CBCS from 2018-19.
<b>Agenda Item No.4 :</b> To consider the addition of PhD Botany Program in Department of Botany.	Recommended to faculty board.	Academic Council Approve PhD from the next session.
<b>Agenda Item No. 5:</b> To consider and approve Board of Examiners for theory and practical examination.	Approved and recommended to COE	COE approved the Board of examiner send back to department.

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