



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/2019/BDS/ 025

Date: 20-12-2019

Notice for Board of Studies

A meeting of Board of Studies will be held on 26-12-2019 at 02:30 PM in the office of the Head. Following are agenda items for the same.

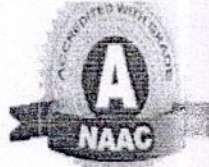
1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 25 June 2019.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June, 2019.
3. **Agenda Item No. 3:** To consider and approve of Ph.D. (Botany) Program and Supervisors.
4. **Agenda Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (CBZ) and M.Sc. Botany program.
5. **Agenda Item No. 4:** To organise one week workshop on 24-29 February, 2020.
6. Any other points of discussion with the permission of the chairman.

Dr. Vagish Mishra
Chairman

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

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KVSCOS/BOT/2020/BOS/0027

Date: 06.01.2020

Minutes for Meeting of Board of Studies held on 26-12-2019

A meeting of Board of Studies was held on 26-12-2019 at 02:30 PM 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. Vagish Mishra- (HOD)
3. Dr. Hasrat Ali- Asso. Professor (Botany)
4. Dr. Anju Rani- Asso. 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 25 June 2019 (Annexure-I).

Minutes of meeting were sent to all present members. No suggestion received from any members

Resolution - The Board confirmed the minutes of the board of studies.

Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June 2019. (Annexure II)

The board considered the Action Taken Report.

Resolution - The member noted the action taken.

Agenda Item No. 3: To consider and approve of Ph.D. (Botany) Program and Supervisors.

Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (CBZ) and M.Sc. Botany program. (Annexure III)

Agenda Item No. 5: To consider and approve to organise one week workshop on 24-29 February, 2020. (Annexure III)

After discussion with the members the chairman of the Board of Studies Approved and recommended to COE Agreed upon the number.

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KVSCOS/BOT/2019/BOS/026

Date: 26-12-2019

Attendance Sheet Board of Studies

Members and External Expert

Signature

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

2. Dr. Vagish Mishra (Chairman)

3. Dr. Hasrat Ali- Asso. Professor (Botany)

4. Dr. Anju Rani- Asso. Professor (Botany)

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

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KVSCOS/BOT/2020/BOS/028

Date: 22/01/2020

Action Taken Report

The meeting of the BOS of department was held on 26-12-2019 in the presence of external and internal members. Following agenda are discus in the meeting the actions taken of the agendas are given below.

<u>Agenda Item</u>	Decision/Recommen dation	Action taken
Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 26 December 2019.	Confirmed.	-
Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 26 December 2019, in the office of the Head, Department of Botany.	Noted the action taken	-
Agenda Item No. 3: To consider and approve of Ph.D. (Botany) Program and Supervisors.	Confirmed.	
Agenda Item No. 4: 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.	Unanimously accepted and recommended to COE	COE approved the Board of examiner send back to department.
<u>Agenda Item No. 5:</u> To consider and approve to organise one week workshop on 24-29 February, 2020.	Confirmed.	-

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