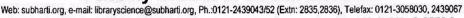


Faculty of Arts & Social Science





(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Office of the HOD

Ref. No.: FASS/DLIS/2017/318

Dated: 27/12/2017

Board of Studies Meeting Notice

A meeting of Board of Studies has been scheduled on 02/01/2018 at 02:30 PM in the office of the undersigned. Following are agenda items for the same.

- 1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 11/07/2017. (Annexure-1)
- 2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 11/07/2017. (Annexure-2)
- 3. <u>Agenda Item No. 3:</u> To consider the list of examiners for theory and practical examination for BLIS & MLIS programme. (Annexure-3).
- 4. Agenda Item No. 4: Allocation of the courses/subjects to the faculty members. (Annexure-4)
- 5. Any other items with the permission of the chairman.

(Dr. Sudhir Tyagi)

Deptt. of Library and Inf.Sc. S. V. Subhart University

Copy to:

- 1. Dr. A. K. Sharma Member Professor, Department of Library & Information Science
- 2. Dr. Javed Khan Member Associate Professor, Department of Library & Information Science
- Dr. Sapna Sharma Member Assistant Professor, Department of Library & Information Science
- Dr. J. A. Siddiqui External Expert Coordinator, Dept. of Library & Info. Sci./Deputy Librarian, CCS University, Meerut
- Dr. Deepak Sharma External Expert
 Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
- Dr. Shiva Kannojia External Expert Deputy Librarian, JNU, New Delhi, Ph. 9457289763
- 7. Ms. Swati Agarwal Almuni



Faculty of Arts & Social Science

Web: subharti.org, e-mail: libraryscience@subharti.org, Ph.:0121-2439043/52 (Extn: 2835,2836), Telefax: 0121-3058030, 2439067

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref. No.: FASS/DLIS/2018/ 33

Dated: 02/01/2018

Office of the HOD

Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 02/01/2018 at 02:30 PM in the office of the undersigned.

Following members attended the meeting

- 1. Dr. Sudhir Tyagi Chairman Head, Department of Library & Information Science
- 2. Dr. A. K. Sharma Member Professor, Department of Library & Information Science
- Dr. Javed Khan Member Associate Professor, Department of Library & Information Science
- 4. Dr. Sapna Sharma Member
 Assistant Professor, Department of Library & Information Science
- 5. Dr. J. A. Siddiqui External Expert Coordinator, Dept. of Library & Info. Sci./Deputy Librarian, CCS University, Meerut
- Dr. Deepak Sharma External Expert
 Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
- 7. Dr. Shiva Kannojia External Expert Deputy Librarian, JNU, New Delhi, Ph. 9457289763
- 8. Ms. Swati Agarwal Almuni

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.

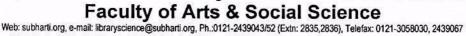
1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 11/07/2017.

Discussion and Resolution: The member confirmed the minutes.

2. <u>Agenda Item No. 2:</u> To report action taken on the minutes of Board of Studies held on 11/07/2017.

Discussion and Resolution: The members noted the action taken.





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- 3. Agenda Item No. 3 To consider the list of examiners for theory and practical examination for BLIS & MLIS programme. Discussion and Resolution: List of examiners unanimously accepted and recommended to COE.
- 4. Agenda Item No. 4: Allocation of the course/subjects to the faculty members. Discussion and Resolution: The board considered allotment of course/subjects as per specialization of available faculty members.
- 5. Any other items with the permission of the chairman, Nil

(Dr. Sudhir Tvagi)

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Attendance Sheet

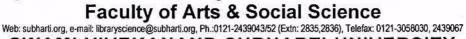
Meeting of Board of Study

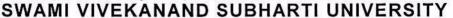
Date: 02/01/2018 (Tuesday)

Venue: Department of Library & Information Science

S. No.	Name		Signature
1.	Dr. Sudhir Tyagi, Head	Chairman	C Prest
2.	Dr. A. K. Sharma, Professor	Member	-
3.	Dr. Javed Khan, Associate Professor	Member	Janden.
4.	Dr. Sapna Sharma, Assistant Professor	Member	Jaffer
5.	Dr. J. A. Siddiqui, Coordinator, Dept. of Library & Information Science, CCS University, Meerut	External Expert	-
6.	Dr. Deepak Sharma, Assistant Professor, Dept. of Library & Information Science, MM College, Modinagar, Ghaziabad	External Expert	Osharma.
7.	Dr. Shiva Kannojia, Deputy Librarian, JNU, Delhi	External Expert	-
8.	Ms. Swati Agarwal, MLIS Student	Alumni	Swahi







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Office of the HOD

Ref. No.: FASS/DLIS/2018/369

Date: 22/02/2018

Action Taken Report

The meeting of Board of studies was held on 02/01/2018. The Action taken on the agendas discussed are given below:

Agenda Item	Decision/Recommendation	Action Taken
To confirm the minutes of the Board of Studies meeting held on 11/07/2017	Minutes confirmed	No action required
To report action taken on the minutes of Board of Studies held on 11/07/2017.	Members present noted the action taken	Report prepared and submitted
To consider the list of examiners for theory and practical examination for BLIS & MLIS programme.	List forwarded to COE	No action required
Allocation of the course/subjects to the faculty members.	List of courses/subject are distributed among the faculty members	Implemented
Any other items with the permission of the chairman	- 59	,

(Dr. Sudhir Tyagi)

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