



Department of Library & Information Science

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)



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. **Agenda Item No. 1:** 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. **Agenda Item No. 3:** 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)

Head
HEAD

Deptt. of Library and Inf.Sc.
S. V. Subharti University
MEERUT

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
3. Dr. Sapna Sharma – Member
Assistant Professor, Department of Library & Information Science
4. Dr. J. A. Siddiqui – External Expert
Coordinator, Dept. of Library & Info. Sci./Deputy Librarian, CCS University, Meerut
5. Dr. Deepak Sharma – External Expert
Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
6. Dr. Shiva Kannoja – External Expert
Deputy Librarian, JNU, New Delhi, Ph. 9457289763
7. Ms. Swati Agarwal – Almuni



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Office of the HOD

Ref. No.: FASS/DLIS/2018/ 331

Dated: 02/01/2018

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
3. 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
6. Dr. Deepak Sharma – External Expert
Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
7. Dr. Shiva Kannoja – 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. **Agenda Item No. 1:** *To confirm the minutes of the Board of Studies meeting held on 11/07/2017.*
Discussion and Resolution: The member confirmed the minutes.
2. **Agenda Item No. 2:** *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 Tyagi)

Head
HEAD






Deptt. of **Library and Inf.Sc.**
S. V. Subharti University
MEERUT

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	
2.	Dr. A. K. Sharma, Professor	Member	-
3.	Dr. Javed Khan, Associate Professor	Member	
4.	Dr. Sapna Sharma, Assistant Professor	Member	
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	
7.	Dr. Shiva Kannoja, Deputy Librarian, JNU, Delhi	External Expert	-
8.	Ms. Swati Agarwal, MLIS Student	Alumni	



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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	-	-


(Dr. Sudhir Tyagi)
Head
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