



Keral Verma Subharti College of Science

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A constituent college of

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



Dated: 13.06.2022

Ref. No. KVSCOS/SVSU/2022/

MINUTES OF MEETING HELD ON 11th JUNE, 2022.

A meeting of all HODs with Dean, KVSCOS was held on 11th June, 2022. At 9.00 AM. Following the members attended the meeting.

1. Dr. Mahavir Singh (Chairperson)
2. Dr. Vinay Panwar - Member
3. Dr. Arvind Kumar Sharma - Member
4. Dr. Renu Mavi - Member
5. Dr. Aftab Alam - Member
6. Anju Rani - Member
7. Dr. Shashiraj Teotia - Member
8. Dr. Reshu Chaudhary - Member
9. Dr. Amit Kumar - Member

At the onset, the Chairperson welcomed all the members and thanked all of present members for sparing their time. The items were taken up as per agenda.

Agenda Item No. 1: To confirm the minutes of the meeting held on 24th February, 2022.

Resolution - The members confirmed the minutes of meeting.

Agenda Item No. 2: To consider the Action Taken Report on the minutes of the meeting held on 24th February, 2022.

Resolution - The members noted the action taken.

Agenda Item No. 3: To consider and adopt the new syllabus of B.Sc courses as per NEP-2020 (such as list of books to be purchase, publication, writers & cost of books etc).

Resolution - After detail discussion members decided that they shall be providing all the details as per NEP-2020 SYLLABUS.

Agenda Item No. 4: Asked all the present members one by one about the new courses / syllabus, which shall be added in the new session for 2022-23.

Resolution - First of all HODs & Coordinators asked about new courses. Chairperson Dr. Mahavir Singh provided all the details about the new courses and distribute it to department as under.

- 1) B.Sc -IT shall be running under department of Computer Application.
- 2) B.Sc. - Animal Husbandry shall be run under the Department of Agriculture.
- 3) B.Sc - Fisheries shall be run under the department of Zoology.
- 4) B.Sc - Forensic Science shall be run under the department of Zoology.
- 5) B.Sc - Genetics & Geomics shall be running under the department of Zoology.
- 6) P Sc - Nanotechnology shall be run under the department of Physics.
- 7) B.Sc - Microbiology shall be running under the department of Biotechnology.
- 8) B.Sc - Biochemistry shall be run under the department of Chemistry.

- 9) B.Sc – Bioinformatics shall be run under the department of Biotechnology.
10) B.Sc (Environmental Science) shall be under the department of Botany.

(All HODs welcome note for this)

5. Agenda Item No. 5: To consider and adopt the new academic session and complete the students records files along with documents.

Resolution – After detail discussion, the members everyone reiterated their commitment to complete the students' files and agreed to complete the work on time. The Chairperson already informed & gives the instructions in the regards, fee submission information, admission check on ERP, completion of documents / file completion / migration & other original documents submission & to provide the receipt against original documents etc.) It was found that these works are being completed properly from almost all the departments & the departments HODs & coordinators strictly instructed to personally contact the first year students and tell them about the facilities, atmosphere and other goodness provided by the university. Send the video prepared by the University to the students and explain it to the students themselves.

6. Agenda Item No. 6: To check & verify all the information related to all HODs on ERP and EMS portal and do the needful.

Resolution – All the HODs promise that they shall be update their personal data on ERP.

5. Agenda Item No. 7 (Any other item): Other additional point of meeting.

The chairman suggested to all the members to considering the points passed in the meeting & do accordingly seriously.

Apart from this Dr. Mahavir Singh (Chairperson) raised the issue of increasing in admission for next session 2022-23.

Prof. (Dr. Mahavir Singh)
Chairman

