



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(f) of UGC Act 1956)
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NOTICE

Dated: 3 Jan 2023

A meeting of Board of Studies will be held on 6 Jan 2023 at 10:00 AM at the office of Head, Department of Botany. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 1st June 2022.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 1st June 2022 (Annexure -I).
3. **Agenda Item No. 3:** To prepare the proposal about Seminars/ Workshops/ Industrial and Academic visits to improve the knowledge level of students.
4. **Agenda Item No. 4:** To decrease the seat intake in B.Sc Botany, B.Sc Microbiology, B.Sc Environmental Science and M.Sc Botany.
5. **Agenda Item No. 5:** To discuss about the approval of the member for Departmental BoS Members (Dr. Adesh Kumar)
6. Any other items with the permission of the chair.
You are requested to make it convenient to attend the same.


Dr. Sangeeta Dayal
Chairperson

Copy to:

External expert:

1. Dr. Raj Singh (Professor & Head, Department of Biotechnology, MMU, Mullana, Ambala)

Internal Members:

2. Dr. Sangeeta Dayal (Professor)
3. Dr. Anju Rani (Professor)
4. Dr. Permod Kumar (Associate professor)
5. Dr. Adesh Kumar (Assistant Professor)
6. Ekta D/O Vachan Singh , Batch:2020-22 , Mobile No.: (Alumni)



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Attendance for Meeting of Board of Studies held on 6 Jan 2023 at
10:00 AM at the office of Head, Department of Botany

The following members were attended the meeting

1. Dr. Sangeeta Dayal - Chairperson *Sangeeta*
2. Dr. Raj Singh - External Expert *Raj*
3. Dr. Anju Rani - Member *Anju*
4. Dr. Permod Kumar - Member *Permod*
5. Dr. Adesh Kumar - Member *Adesh*
6. Ekta D/O Vachan Singh, Batch:2020-22, Mobile No: (Alumni)



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Dated : 10 Jan.2023

Ref. No. – KVSCOS/BOT/2023/BOS/003

Action Taken Report

The meeting of the BOS of department was held on 06 Jan 2023 in the presence of external and internal members. Following agenda were discussed in the meeting. The actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Action taken
1. Agenda Item No. 1: <i>To confirm the minutes of the Board of Studies meeting held on 1 June 2022.</i>	Confirmed	-
2. Agenda Item No. 2: <i>To consider the Action Taken Report on the minutes of Board of Studies held on 1 June 2022. (Annexure -I).</i>	Members Noted the Action taken	Noted
3. Agenda Item No. 3: <i>To prepare the proposal about Seminars/ Workshops/ Industrial and Academic Visits to improve the knowledge level of students.</i>	After detailed discussion the board member unanimously considered the regulation and syllabus of UG programs (B.Sc. Botany) as per NEP 2020 suggested by UP State Council of Higher Education.	Recommended to Faculty board
4. Agenda Item No. 5: <i>To discuss about the approval of the member for Departmental BoS Members (Dr. Adesh Kumar)</i>	Confirm	Recommended to Faculty board

Sangeeta
Dr. Sangeeta Dayal
(Chairperson)