

KERAL VERMA SUBHARTI COLLEGE OF SCIENCE SWAMI VIVEKAN AND SUBHARTI UNIVERSITY



Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVCOS/2017/BOS-009

Dated: 11.12.2017

#### NOTICE

A meeting of Board of Studies will be held on 14 December 2017 at 11:00 AM in the office of the Head. The following agenda items are:

- 1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 09 February 2017. (As per Annexure-1)
- 2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 09 February 2017. (As per Annexure-2)
- 3. Agenda Item No. 3: To discuss the implementation of CBCS in B.Sc. (Hon.) Physics programme as prescribed by UGC. (As per Annexure-3)
- 4. Agenda Item No. 4: To examine feedback analysis for the B.Sc, B.Sc. (Hon) & M.Sc Physics programme for the year 2016-17. (As per Annexure-4)
- 5. Agenda Item No. 5: To consider and approve Board of Examiners for theory and practical examination for end semester for the B.Sc, B.Sc.(Hon) and M.Sc. Physics programme. (As per Annexure-5)
- **<u>6.</u>** Any other items with the permission of the chairman.

Mr. Sarvender Kumar

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Chairman

#### CC to

- Prof. (Dr.) Suresh Chandra, Deputy Director, Amity Centre for Astronomy Astrophysics, AIAS, Amity University, Sector-125, Noida (External expert)
- 2. Mr. Sarvender Kumar, Assistant Professor, Department of Physics KVSCOS, SVSU, Meerut
- 3. Dr. Nishant Mittal, Assistant Professor, Department of Physics KVSCOS, SVSU, Meerut
- 4. Mr. Harendra Singh, B.Sc. (Hon.) Physics, Student, KVSCOS, SVSU, Meerut
- 5. Ms. Barkha Rathi, B.Sc. (Hon.) Physics, Student, KVSCOS, SVSU, Meerut

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Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVCOS/2017/BOS-011

Dated: 15.12.2017

## Minutes for Meeting of Board of Studies held on 14 December 2017

A meeting of Board of Studies was held on 14 December 2017 at 11:00 AM in the office of the Head, Department of Physics.

Following members attended the meeting

- Prof. (Dr.) Suresh Chandra, Deputy Director, Amity Centre for Astronomy Astrophysics, AIAS, Amity University, Sector-125, Noida (External expert)
- 2. Mr. Sarvender Kumar, Assistant Professor, Department of Physics KVSCOS, SVSU, Meerut
- 3. Dr. Nishant Mittal, Assistant Professor, Department of Physics KVSCOS, SVSU, Meerut
- 4. Mr. Harendra Singh, B.Sc. (Hon.) Physics, Student, KVSCOS, SVSU, Meerut
- 5. Ms. Barkha Rathi, B.Sc. (Hon.) Physics, Student, KVSCOS, SVSU, Meerut

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 09 February 2017.

Resolution- The Board confirmed the minutes of the meeting.

2 Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held on 09 February 2017.

Resolution- The board noted the Action Taken Report

<u>3</u> Agenda Item No. 3: To discuss the implementation of CBCS for B.Sc, B.Sc (Hon) Physics programme as prescribed by UGC.

Resolution- The board approved CBCS system.

4 Agenda Item No. 4: To examine feedback analysis for the B.Sc, B.Sc (Hon) & M.Sc Physics programme for the session 2016-17.

Resolution- The board noted and action taken.



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5 Agenda Item No. 5: To consider and approve Board of Examiners for theory and practical examination for the end semester for the B.Sc. and M.Sc. Physics programme.

Resolution- The list of examiners sent to COE.

6 Any other items with the permission of the chairman.

Mr. Sarvender Kumar

Chairman

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Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVCOS/2017/BOS-010

Dated: 14.12.2017

### **Attendance**

A meeting of Board of Studies was held on 14 December 2017 at 11:00 AM in the office of the Head, Department of Physics.

Following members attended the meeting

1. Prof. (Dr.) Suresh Chandra, Deputy Director, Amity Centre for Astronomy Astrophysics, AIAS, Amity University, Sector-125, Noida (External expert)

2. Mr. Sarvender Kumar, Assistant Professor, Department of Physics KVSCOS, SVSU, Meerut

3. Dr. Nishant Mittal, Assistant Professor, Department of Physics KVSCOS, SVSU, Meerut

4. Mr. Harendra Singh, B.Sc. (Hon.) Physics, Student, KVSCOS, SVSU, Meerut Hasenday

5. Ms. Barkha Rathi, B.Sc. (Hon.) Physics, Student, KVSCOS, SVSU, Meerut

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



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Subhartipuram, NH-58 Delhi-Haridwar-Meerut Bypass Road, Meerut -250005

Ref./KVCOS/2018/BOS-012

12 February 2018

### **ACTION TAKEN REPORT**

The meeting of the BOS of department was held on 14 December, 2017 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda Item	Decision/Recommendation	Outcome/ Result
1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 09 February 2017.	Confirmed	No action required
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Physics Department held 09 February 2017.	Noted and action taken	Noted
3. Agenda Item No.3: To consider and adopt the new curriculum for B.Sc. Physics programme as prescribed by UGC.	Recommendation to faculty board.	The recommendations were referred to the Academic Council for Approval of CBCS and appropriate action has been pending.
4. Agenda Item No. 4: To examine feedback analysis for the B.Sc. Physics programme for the year 2017-18.	Noted and action taken	Ratified by the faculty board that the Introduce summer training in the M.Sc. Physics Program from the session 2017-18.
5. Agenda Item No. 5: To consider and approve Board of Examiners for theory and practical examination for end semester for the B.Sc., B.Sc (Hon.) and M.Sc. Physics programme.	Recommendation to faculty board	Ratified by the COE and send to the depart ment for necessary action



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