



# 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/2016/422

Dated: 08/12/2016

### Board of Studies Meeting Notice

A meeting of Board of Studies has been scheduled on 17/12/2016 at 01:00 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 14/05/2016. (Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 14/05/2016. (Annexure-2)
3. **Agenda Item No. 3:** To consider the list of external examiners for the theory & practical examinations. (Annexure-3)
4. **Agenda Item No. 4:** Allocation of the course/subjects to the faculty members. (Annexure-4)
5. Any other items with the permission of the chairman.

  
 (Dr. Sudhir Tyagi)  
 Head  
 Deptt. of Library and Inf.Sc.  
 S. V. Subharti University  
 MEERUT

Copy to:

1. Dr. Javed Khan – Member  
Associate Professor, Department of Library & Information Science
2. Dr. Sapna Sharma – Member  
Assistant Professor, Department of Library & Information Science
3. Dr. J. A. Siddiqui – External Expert  
Coordinator, Dept. of Library & Info. Sci./Deputy Librarian, CCS University, Meerut
4. Dr. Deepak Sharma – External Expert  
Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
5. Dr. Sanjay Sharma – External Expert  
Librarian, Central Library, Krishna Institute of Technology & Engineering, Muradnagar
6. Ms. Monisha Singh – Alumni



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Office of the HOD

Ref. No.: FASS/DLIS/2016/439

Dated: 19/12/2016

### Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 17/12/2016 at 01:00 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. 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. Sanjay Sharma – External Expert  
Librarian, Central Library, Krishna Institute of Technology & Engineering, Muradnagar
7. Ms. Monisha Singh – Alumni

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 14/05/2016.*

**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 14/05/2016.*

**Discussion and Resolution:** The members noted the action taken.

3. **Agenda Item No. 3:** *To consider the list of external examiners for the theory & practical examinations.*

**Discussion and Resolution:** The board accepted the proposed list of external examiners for BLIS & MLIS programme (theory and practical) and recommended to COE.



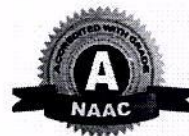


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4. ***Agenda Item No. 4: Allocation of the course/subjects to the faculty members.***

**Discussion and Resolution:** The board considered allotment of course/subjects as per specialization of available faculty members.

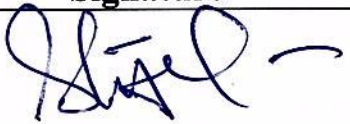



5. ***Any other items with the permission of the chairman.***

(Dr. Sudhir Tyagi)

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

**Attendance Sheet**  
**Meeting of Board of Study**  
**Date: 17/12/2016 (Saturday)**

**Venue: Department of Library & Information Science**

S. No.	Name		Signature
1.	Dr. Sudhir Tyagi, Head	Chairman	
2.	Dr. Javed Khan, Associate Professor	Member	
3.	Dr. Sapna Sharma, Assistant Professor	Member	
4.	Dr. J. A. Siddiqui, Coordinator, Dept. of Library & Information Science, CCS University, Meerut	External Expert	-
5.	Dr. Deepak Sharma, Assistant Professor, Dept. of Library & Information Science, MM College, Modinagar, Ghaziabad	External Expert	
6.	Dr. Sanjay Sharma, Librarian, KITE Group of Institution, Ghaziabad	External Expert	-
7.	Ms. Monisha Singh, MLIS Student	Alumni	-



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Office of the HOD

Ref. No.: FASS/DLIS/2017/501  
Date: 22/05/2017

### Action Taken Report

The meeting of board of studies was held on 17/12/2016. 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 14/05/2016.	Minutes confirmed	No action required
To report action taken on the minutes of Board of Studies held on 14/05/2016.	Members present noted the action taken	-
To consider the list of external examiners for the theory & practical examinations.	List forwarded to COE	No action required
Allocation of the course/subjects to the faculty members.	List of courses/subjects are distributed among the faculty members	Implemented
Any other items with the permission of the chairman.	-	-

  
(Dr. Sudhir Tyagi)

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