





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(i) of UGC Act 1956)  
Ph: 0121-2439578, 2439052, 3058031, 3058032 Telefax: 0121



Dated: 18 May 2023

Ref. No. -- KVSCOS/BT/2021/BOS/004

Minutes of Meeting

A meeting of Board of Studies was held on 18 May 2023 at 11:00 AM in the office of the Head, Department of Botany.

Following members attended the meeting

- |  |                   |          |
|--|-------------------|----------|
| 1. Dr. Sangeeta Dayal                    | - Chairperson     | Sangeeta |
| 2. Dr. Raj Singh                         | - External Expert | Raj      |
| 3. Dr. Permod Kumar                      | - Member          | Permod   |
| 4. Dr. Adesh Kumar                       | - Member          | Adesh    |
| 5. Ekta D/O Vachan Singh , Batch:2020-22 |                   |          |

, Mobile No.: (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 6 Jan 2023.

**Resolution:** The Board confirmed the minutes.

2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 6 Jan 2023 (Annexure -I).

**Resolution:** The board considered the Action Taken Report.

3. Agenda Item No. 3: To discuss the revision of the syllabus of MSc Botany and BSc Botany.

**Resolution:** After detailed discussion on its importance, board members approved the revision and recommended to Faculty Board.

4. Agenda Item No. 4: To discuss starting MSc. Environmental Science as new programs.

**Resolution:** Unanimously approved and recommended to Faculty Board.

5. Agenda Item No. 5: To discuss purchasing essential chemicals and reagents for academic session 2023-24.

**Resolution:** Unanimously approved and recommended to Faculty Board.

6. Agenda Item No. 6: To discuss Value added courses for the session 2023-24.

**Resolution:** Unanimously approved and recommended to Faculty Board.

7. Agenda Item No. 7: To discuss the planning of Industrial/ academic visits.

**Resolution:** Unanimously approved and recommended to Faculty Board.

10. Agenda Item No. 8: To discuss the establishment of Mini Botanical Garden/Digital Botanical Garden.

**Resolution:** Unanimously approved and recommended to Faculty Board.

Dr. Sangeeta Dayal  
Chairperson

Submitted to Faculty Board



Department of Biotechnology  
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(I) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032 Telefax 0121



Attendance for the Meeting of Board of Studies was held on 18 May 2023 at  
11:00 AM in the office of the Head, Department of Biotechnology

1. Dr. Sangeeta Dayal - Chairperson *Sangeeta*
2. Dr. Monika Asthana - External Expert *MA*
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.: *Ekta*

(Alumni)



Camera

A  
NAAC

**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(l) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032. Telefax 0121

Ref. No. – KVSCOS/BOT/2023/BOS/003

Dated: 22 May 2023

**Action Taken Report**

The meeting of the BOS of department was held on 18 May 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
<b>1. Agenda Item No. 1:</b> To confirm the minutes of the Board of Studies meeting held on 6 Jan 2023.	Munities Confirmed	No action required
<b>2. Agenda Item No. 2:</b> To consider the Action Taken Report on the minutes of Board of Studies held on 6 Jan 2023 (Annexure -I).	Members Noted the Action taken	Noted
<b>3. Agenda Item No. 3:</b> To discuss the revision of the syllabus of MSc Botany and BSc Botany.	Confirm	Recommended to Faculty board
<b>4. Agenda Item No. 4:</b> To discuss starting MSc. Environmental Science .	Confirm	Recommended to Faculty board
<b>5. Agenda Item No. 5:</b> To discuss purchasing essential chemicals and reagents for academic session 2023-24.	Confirmed	-
<b>6. Agenda Item No. 6:</b> To discuss Value added courses for the session 2023-24.	Members Noted the Action taken	-
<b>7. Agenda Item No. 7:</b> To discuss the planning of Industrial/ academic visits.	Members Noted the Action taken	-
<b>8. Agenda Item No. 8:</b> To discuss the establishment of Mini Botanical Garden/Digital Botanical Garden	Confirm	Recommended to Faculty board

*Sangeeta*  
**Dr. Sangeeta Dayal**  
(Chairperson)