

2018-19 (May 2018)



Department of Library & Information Science Faculty of Arts & Social Science

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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/2018/ 407

Dated: 11/05/2018

Board of Studies Meeting Notice

A meeting of Board of Studies has been scheduled on 18/05/2018 at 02:30 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 02/01/2018. (Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 02/01/2018. (Annexure-2)
3. **Agenda Item No. 3:** To adopt the new curriculum for BLIS & MLIS programme as per UGC guidelines for CBCS. (Annexure-3).
4. **Agenda Item No. 4:** To introduce elective course in the revised syllabus of BLIS & MLIS programme. (Annexure-4).
5. **Agenda Item No. 5:** To consider value added course in the programme of BLIS & MLIS. (Annexure-5).
6. **Agenda Item No. 6:** To introduce interdisciplinary course in the programme of BLIS & MLIS. (Annexure-6).
7. **Agenda Item No. 7:** Feedback analysis for the year 2017-18. (Annexure-7).
8. **Agenda Item No. 8:** To consider the list of examiners for theory and practical examination for BLIS & MLIS programme. (Annexure-8).
9. **Agenda Item No. 9:** To allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems. (Annexure-9).
10. **Agenda Item No. 10:** Allocation of the course/subjects to the faculty members. (Annexure-10)
11. **Agenda Item No. 11:** To plan the organisation of alumni meet. (Annexure-11).
12. 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

Copy to: As per attech list



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Copy to:

1. Dr. A. K. Sharma – Member
Professor, 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. Shiva Kannoja – External Expert
Deputy Librarian, JNU, New Delhi
7. Ms. Alpana – Alumni



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Office of the HOD

Ref. No.: FASS/DLIS/2018/511

Dated: 18/05/2018

Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 18/05/2018 at 02:30 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. A. K. Sharma – Member
Professor, Department of Library & Information Science
3. Dr. Javed Khan – Member
Associate Professor, Department of Library & Information Science
4. Dr. Sapna Sharma – Member
Assistant Professor, Department of Library & Information Science
5. Dr. J. A. Siddiqui – External Expert
Coordinator, Dept. of Library & Info. Sci./Deputy Librarian, CCS University, Meerut
6. Dr. Deepak Sharma – External Expert
Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
7. Dr. Shiva Kannoja – External Expert
Deputy Librarian, JNU, New Delhi
8. Ms. Alpana – 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 02/01/2018.*

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 02/01/2018.*

Discussion and Resolution: The members noted the action taken.



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3. **Agenda Item No. 3:** *To adopt the new curriculum for BLIS & MLIS programme as per UGC guidelines for CBCS.*

Discussion and Resolution: Unanimously agreed and recommended to the academic council for ratification.

4. **Agenda Item No. 4:** *To introduce elective course in the revised syllabus of BLIS & MLIS programme.*

Discussion and Resolution: The members unanimously accepted following elective course in the revised syllabus of BLIS & MLIS programme.

BLIS II Semester

- a. Information Literacy Applications in LIS
- b. Archivals, Museums and Archeological Information System

MLIS I Semester

- a. Print and Electronic Sources & Literature in Natural Sciences
- b. Print and Electronic Sources & Literature in Humanities

MLIS II Semester

- a. Modern Libraries
- b. Marketing of Library and Information Products and Services

5. **Agenda Item No. 5:** *To consider value added course in the programme of BLIS & MLIS.*

Discussion and Resolution: Universal Human Values and Professional Ethics to be introduced from the session 2018-19.

6. **Agenda Item No. 6:** *To introduce interdisciplinary course in the programme of BLIS & MLIS.*

Discussion and Resolution: English Communication interdisciplinary course in BLIS & MLIS programme have been planned to be introduced from the session 2018-19 hence it is recommended this would run in collaboration with Department of English.

7. **Agenda Item No. 7:** *Feedback analysis for the year 2017-18.*

Discussion and Resolution: The members noted the feedback analysis and approved the action taken on the feedback.



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8. **Agenda Item No. 8:** *To consider the list of examiners for theory and practical examination for BLIS & MLIS programme.*
Discussion and Resolution: List of examiners unanimously accepted and recommended to COE.
9. **Agenda Item No. 9:** *To allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.*
Discussion and Resolution: The board allocated the faculty members as mentors to the students of BLIS & MLIS for the session 2018-19.
10. **Agenda Item No. 10:** *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.
11. **Agenda Item No. 10:** *To plan the organisation of alumni meet.*
Discussion and Resolution: After discussion members decided to organise alumni meet on 14/11/2018. Meetings will be arranged to discuss the activities and responsibilities of faculty members for this meet.
12. *Any other items with the permission of the chairman. Nil*



(Dr. Sudhir Tyagi)






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

Attendance Sheet

Meeting of Board of Study

Date: 18/05/2018 (Friday)

Venue: Department of Library & Information Science

S. No.	Name		Signature
1.	Dr. Sudhir Tyagi, Head	Chairman	
2.	Dr. A. K. Sharma, Professor	Member	-
3.	Dr. Javed Khan, Associate Professor	Member	
4.	Dr. Sapna Sharma, Assistant Professor	Member	
5.	Dr. J. A. Siddiqui, Coordinator, Dept. of Library & Information Science, CCS University, Meerut	External Expert	-
6.	Dr. Deepak Sharma, Assistant Professor, Dept. of Library & Information Science, MM College, Modinagar, Ghaziabad	External Expert	
7.	Dr. Shiva Kannoja, Deputy Librarian, JNU, Delhi	External Expert	-
8.	Ms. Alpana, M. Phil.-LIS Student	Alumni	



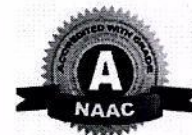
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Office of the HOD

Ref. No.: FASS/DLIS/2018/653

Date: 27/10/2018

Action Taken Report

The meeting of Board of studies was held on 18/05/2018. 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 02/01/2018	Minutes confirmed	No action required
To report action taken on the minutes of Board of Studies held on 02/01/2018.	Members present noted the action taken	Report prepared and submitted
To adopt the new curriculum for BLIS & MLIS programme as per UGC guidelines for CBCS.	Recommended to the academic council for approval	Approved
To introduce elective course in the revised syllabus of BLIS & MLIS programme.	Recommended to the academic council to introduce elective courses	Elective courses introduced
To consider value added course in the programme of BLIS & MLIS.	Human Values and Professional Ethics to be introduced from the session 2018-19	Implemented
To introduce interdisciplinary course in the programme of BLIS & MLIS	English Communication interdisciplinary course introduced from the session 2018-19	Implemented
Feedback analysis for the year 2017-18.	Members noted approved the action taken on the feedback	No new suggestions
To consider the list of examiners for theory and practical examination for BLIS & MLIS programme.	List forwarded to COE	No action required
To allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.	Mentors are appointed	Implemented



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Allocation of the course/subjects to the faculty members.	List of courses/subject are distributed among the faculty members	Implemented
To plan the organisation of alumni meet.	Activities and responsibilities distributed among the faculty members to organise alumni meet on 14/11/2018	-
Any other items with the permission of the chairman	-	-

(Dr. Sudhir Tyagi)

Head

HEAD

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