



Department of Zoology
Keral Verma Faculty of Science
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt Act no 29 of 2008 and approved under section 2(1) of UGC Act 1956)
Ph: 0121-2438578, 2438052, 3058011, 3958932 Telefax: 0121

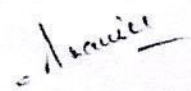
Ref No: KVFO/S/ Zoo/2016/BOS 005

Date: 20.8.2016


Notice with Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 23.8.2016 at 9:00 am in the office of the Head. Following are agenda items for the same.

1. **Agenda item No.1:** To confirm the minutes of the meeting held on 28. 04. 2016, (As per Annexure-1)
2. **Agenda item No.2:** To consider the action taken report on the minutes of meeting of Board of Studies held on 28.04.2016(As per Annexure -2)
3. **Agenda Item No. 3:** To consider and adopt the new curriculum for B.Sc. Zoology Hons. CBZ.(Zoology) and M. Sc.(Zoology) Programme (As per Annexure -3)
4. **Agenda Item No. 4:** To consider to remove some courses from Zoology Hons. programme (As per Annexure -4)
5. **Agenda item No.5 :** To consider the project related Recommendation in M.Sc. programme(As per Annexure -5)
6. **Agenda item No. 6:** Any other items with the permission of the chair.


Dr. Anamika Singh
(Chairperson)

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



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Ref.No: KVFOS/Zoo/2016/BOS-007

Date: 27.08.2016

Minutes of the meeting of Board of Studies

A meeting of the Board of Studies was convened in the office of the undersigned at 09:00 am on 23.08.2016.

Following members attended the meeting

1. Dr. Anamika Singh (Chairperson)
2. Dr. Sushil Kumar Upadhyay (Member)
3. Dr. R.S. Chauhan (External Expert)

At the onset, the Chairperson BOS welcomed and thanked the member BOS and thanked outside expert for sparing their time. The items were taken as per agenda.

1. **Agenda item No.1:** To confirm the minutes of meeting held on 28.04.2016.

The Board confirmed the minutes of the meeting of Board of studies held on 28.04.2016.

2. **Agenda item No.2:** To consider the action taken report on the minutes of meeting of Board of Studies held on 28.04.2016.

The members noted the action taken report on the minutes of meeting of Board of Studies in Zoology Department held on 28.04.2016.

3. **Agenda item No.3:** To consider and adopt the new curriculum for B.Sc. Zoology Hons., CBZ and M.Sc. Zoology Programme.

Members agreed unanimously to divide the courses of CBZ (Zoology) of each semester in two codes and the course of (Hons.) Zoology of first four semesters in two codes. approve panel of external Examiner for theory and practical of end semester.

4. **Agenda item No.4:** To consider and remove some courses from Zoology Hons. Programme.

Members agreed for the deletion of following papers of B.Sc. Hons. Zoology-Physics, Mathematics, Statistics, Science and ethics, Philosophy of Science GP-I, GP-II, GP-III & GP-IV.

5. **Agenda item No.5:** To consider the Recommendation of dissertation or project in M.Sc. programme.

Dr. R.S. Chauhan external member of BOS suggested including project or dissertation in last semester of M.Sc. All the member of BOS agreed with proposal. It was decided to send the proposal of BOS to the Faculty Board for consideration and put before the forth coming meeting of the Academic council of the University to be implemented from academic session 2016-2017.

6. **Agenda item No.6:** Any other item with the permission of the chair.

With no other discussion the meeting was concluded.

Dr. Anamika Singh
(Chairperson)

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Ref.No: KVFOS/Zoo/2016/BOS-008

Date: 10.10.2016

Action Taken Report

A meeting of the BOS of Department was held 23.08.2016. Following agenda items are discussed in the meeting the actions taken of the agendas are given below.

Agenda item	Decision/Recommended	Outcome/Result
1. <u>Agenda item No.1:</u> To confirm the minutes of meeting of Board of studies held on 28.04.2016	Confirmed.	
2. <u>Agenda item No.2:</u> To consider the Action Taken Report on the minutes of meeting of the Board of studies held on 28.04.2016	Member agreed unanimously.	Noted
3. <u>Agenda item No.3:</u> To consider and adopt the new curriculum for B.Sc. Hons. Zoology and CBZ, and M.Sc. Zoology Programme.	Member agreed unanimously.	Panel of examiner was approved by COE.
4. <u>Agenda item No.4:</u> To consider the proposal of removal of some courses for B.Sc. Hons; Zoology programme.	Member agreed unanimously.	Implemented.
5. <u>Agenda item No.5:</u> To consider the Recommendation of dissertation or project in M.Sc. programme.	Member agreed unanimously.	

Dr. Anamika Singh
(Chairperson)

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