



**Department of Botany**  
**Keral Verma Subharti College of Science**  
**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

(Established under UP Govt. Act No. 29 of 2008 and approved under section 2(I) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3056032; Telefax: 0121



Ref. No. – KVSCOS/BOT/2024/BOS/001

Dated: 15 June 2024

**NOTICE**

A meeting of Board of Studies will be held on 27 June 2024 at 02:00 PM. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 18 May 2023.
2. **Agenda Item No. 2:** To consider the Action Taken Report of the minutes of Board of Studies held on 18/05/2023.
3. **Agenda Item No. 3:** To review the newly implemented NEP-2020 in B.Sc. Botany, B.Sc. Microbiology and B.Sc. Environmental Science program.
4. **Agenda Item No. 4:** To start new Post graduate Programs viz., M.Sc. Microbiology and M.Sc. Environmental Science from the session 2024-25.
5. **Agenda Item No. 5:** To discuss purchasing essential chemicals and reagents for academic session 2024-25.
6. **Agenda Item No. 6:** To discuss Value added courses for the session 2024-25.
7. **Agenda Item No. 7:** To discuss the planning of Industrial/ academic visits for the session 2024-25.
8. **Agenda Item No. 8:** To add Vocational courses from Swayam portal (Basics of Photography) in BSc Botany/ Microbiology/EVS-III Sem 2024-25
9. Any other items with the permission of the chairperson.  
You are requested to make it convenient to attend the same.

  
**Dr. Anju Rani,**  
**Chairperson**

Copy to:

**External expert:**

1. Dr. Monika Asthana (Head, Department of Biotechnology, School of Life Sciences, DBRAU, Khandari Campus, Agra)

**Internal Members:**

1. Dr. Anju Rani (Professor)
2. Dr. Permod Kumar (Associate professor)
3. Dr. Adesh Kumar (Assistant professor)
4. Dr. Saksham (Assistant professor)
5. Navya Kaushik/S/O Dhan Prakash Kaushik 2022-2024 batch, mobile no. 7534037712

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*In take*



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Ref. No. – KVSCOS/BOT/2024/BOS/002

Dated: 27 June 2024

**Minutes for Meeting of Board of Studies held on 27 June 2024 at 02:00 PM**

A meeting of Board of Studies was held on 27/06/2024 at 2:00 PM in the office of the Head, Department of Botany.

Following members attended the meeting

- |  |                   |                       |
|--|-------------------|-----------------------|
| 1. Dr. Anju Rani   | - In Chair        | <i>Anju</i>           |
| 2. Dr. Monika Asthana  | - External Expert | <i>Monika Asthana</i> |
| 3. Dr. Permod Kumar  | - Member          | <i>Permod</i>         |
| 4. Dr. Adesh Kumar   | - Member          | <i>Adesh</i>          |
| 5. Dr. Saksham   | - Member          | <i>Saksham</i>        |
| 6. Navya Kaushik S/O Mr. Dhan Prakash Kaushik 2022-2024 batch, mobile no. 7534037712 |                   |                       |

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 18 May 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 18 May 2023 (Annexure -I).

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

3. **Agenda Item No. 3:** To review the newly implemented NEP-2020 in B.Sc. Botany, B.Sc. Microbiology and B.Sc. Environmental Science program.

**Resolution:** The Members Approved and recommended to COE.

4. **Agenda Item No. 4:** To start new Post Graduate Programs viz., M.Sc. Microbiology and M.Sc. Environmental Science from the session 2024-25.

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

5. **Agenda Item No. 5:** To discuss purchasing essential chemicals and reagents for academic session 2024-25.

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



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6. **Agenda Item No. 6: To discuss Value added courses for the session 2024-25.**  
**Resolution:** Unanimously approved and recommended to Faculty Board.
7. **Agenda Item No. 7: To discuss the planning of Industrial/ academic visits for the session 2024-25.**  
**Resolution:** Unanimously approved and recommended to Faculty Board.
8. **Agenda Item No. 8: To add Vocational courses from Swayam portal (Basics of Photography) in BSc Botany/ Microbiology/EVS-III Sem 2024-25**  
**Resolution:** Unanimously approved and recommended to Faculty Board.
9. Any other items with the permission of the chairperson.

You are requested to make it convenient to attend the same.

  
Chairperson

  
Professor (Dr.) Anju Rani



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Ref. No. – KVSCOS/BOT/2024/BOS/003

Dated: 27 June 2024

**Attendance for Meeting of Board of Studies held on 27 June 2024 at 02:00 PM**

1. Dr. Anju Rani - In Chair
2. Dr. Monika Asthana - External Expert
3. Dr. Permod Kumar - Member
4. Dr. Adesh Kumar - Member
5. Dr. Saksham - Member
6. Navya Kaushik S/O Mr. Dhan Prakash Kaushik 2022-2024 batch, mobile no. 7534037712

*Anju*  
Professor (Dr.) Anju Rani  
Chairperson



# Department of Botany

## Keral Verma Subharti College of Science

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Ref. No. – KVSCOS/BOT/2024/BOS/003

Dated: 29 June.2024

#### Action Taken Report

The meeting of the BOS of department was held on 27 June 2024 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
1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 18 May 2023.	Confirmed	-
2. <u>Agenda Item No. 2:</u> To consider the Action Taken Report on the minutes of Board of Studies held on 18 May 2023. (Annexure -I).	Members Noted the Action taken	Noted
3. <u>Agenda Item No. 3:</u> To review the newly implemented NEP-2020 in B.Se.Botany, B.Sc. Microbiology and B.Sc. Environmental Science program	Confirmed	Recommended to Faculty board
4. <u>Agenda Item No. 4:</u> To start new Post graduate Programs viz., M.Sc. Microbiology and M.Sc. Environmental Science from the session 2024-25.	Confirm	Recommended to Faculty board
5. <u>Agenda Item No. 5:</u> To discuss purchasing essential chemicals and reagents for academic session 2024-25.	Confirm	Recommended




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<b>6. Agenda Item No. 6:</b> To discuss Value added courses for the session 2024-25.	Members Noted the Action taken	-
<b>7. Agenda Item No. 7:</b> To discuss the planning of Industrial/ academic visits for the session 2024-25.	Members Noted the Action taken	-
<b>8. Agenda Item No. 8:</b> To add Vocational courses from Swayam portal (Basics of Photography) in BSc Botany/ Microbiology/EVS- III Sem 2024-25	Confirm	Recommended to Faculty board

  
Prof. (Dr.) Anju Rani  
(Chairperson)