



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, 3056032 Telefax 0121



KVSCOS/BOT/2020/BOS/033

Date: 21-12-2020

Board of Studies

Notice

A meeting of Board of Studies will be held on 28-12-2020 at 02:30 PM in the office of the Chairman for the discussion of Following agenda.

1. Agenda No. 1: To confirm the minutes of the Board of Studies meeting held on 25 June 2020.
2. Agenda No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June 2020.
3. Agenda No. 3: To start course work of PhD Botany Program in Department of Botany.
4. Agenda No. 4: To consider and approve Supervisor for PhD (Botany) Program in Department of Botany.
5. Agenda No. 5: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (CBZ) and M.Sc. Botany program.
6. Any other points of discussion with the permission of the chairman.


Dr. Anju Rani
Chairman





Department of Botany
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KVSCOS/BOT/2020/BOS/034

Date: 28-12-2020

Board of Studies

Following members were attended the meeting held on 28-12-2020 at 02:30 PM in the office of the Chairman:

Members and External Expert	Signature
1. Dr. Mohd. Javed (Prof. of Botany, Monad University, Hapur)	
2. Dr. Anju Rani- Chairman- Botany	
3. Dr. Hasrat Ali- Asso. Professor (Botany)	
4. Dr. Permod Kumar- Asst. Professor (Botany)	



(Chairman)

Department of Botany

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KVSCOS/BOT/2021/BOS/035

Date: 06.01.2021

Minutes of Meeting of Board of Studies held on 28-12-2020

A meeting of Board of Studies was held on 28-12-2020 at 02:30 PM in the office of the Head, Department of Botany.

Following members were present in the meeting:

1. Dr. Mohd. Zaved (External Expert and Chair Person)
2. Dr. Anju Rani- Chairman- Botany
3. Dr. Hasrat Ali- Asso. Professor (Botany)
4. Dr. Permod Kumar- Asst. Professor (Botany)

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.

Agenda No. 1: To confirm the minutes of the Board of Studies meeting held on 25 June 2020. (Annexure-I).

Minutes of meeting were sent to all present members. No suggestion received from any members

Resolution - The Board confirmed the minutes of the board of studies.

Agenda No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June 2020. (Annexure II)

The board considered the Action Taken Report.

Resolution - The member noted the action taken.

Agenda No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (CBZ) and M.Sc. Botany program. (Annexure III)

After discussion with the members the chairman of the Board of Studies Approved and recommended to COE

Agreed upon the number.





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KVSCOS/BOT/2021/BOS/036

Date: 22/01/2021

Action Taken Report

The meeting of the BOS of department was held on 28-12-2020 in the presence of external and internal members. Following agenda are discussed in the meeting the actions taken of the agendas are given below.

Agenda	Decision/Recommendation	Action taken
Agenda No. 1: To confirm the minutes of the Board of Studies meeting held on 25 June 2020.	Confirmed.	-
Agenda No. 2: To consider the Action Taken Report on the minutes of Board of Studies in Botany Department held on 25 June 2020, in the office of the Head, Department of Botany.	Noted the action taken	-
Agenda No. 3: To consider and approve Board of Examiners for theory and practical examination for the B.Sc. (CBZ) and M.Sc. (Botany) program.	Unanimously accepted and recommended to COE	COE approved the Board of examiner send back to department.

