



**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.: KVSCOS/BOT/2021/BOS/041

Dated: 01/ 07/2021

NOTICE

Agenda for Meeting of Board of Studies

A meeting of Board of Studies will be held on 03/ 07/ 2021 at 03.00 p.m. in the DEPARTMENT.

Following are agenda items for the meeting:

1. **Agenda Item No. 1:** To confirm the minutes of previous meeting of the BOS held on 09/ 06/ 2021.
2. **Agenda Item No. 2:** To Confirm Action Taken Report of previous meeting of the BOS held on 09/ 06/ 2021.
3. **Agenda Item No. 3:** To discuss and consider the M.Sc. Botany Course Curriculum (Syllabus) as per UGC under CBCS pattern. (Annexure-I)
4. **Agenda Item No. 4:** To discuss about the allotment of the subjects and time table for coming odd semester session 2021-22.
5. **Agenda Item No. 5:** Any other matter with the permission of the chair

  
Dr. Anju Rani  
(Chairperson)





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Ref.: KVSCOS/BOT/2021/BOS/043

DATE: 05/07/2021

Minutes for Meeting of Board Of Studies

A meeting of Board of Studies was held on 03/ 07/ 2021 at 03.00 p.m. in The Department. Following members attended the meeting:

- |                     |   |                 |              |
|---------------------|---|-----------------|--------------|
| 1. Dr. Anju Rani    | - | Chairperson     | Anju         |
| 2. Dr. Raj Singh    | - | External Expert | Raj Singh    |
| 3. Dr. Hasrat Ali   | - | Member          | Hasrat Ali   |
| 4. Dr. Permod Kumar | - | Member          | Permod Kumar |

At the onset, the Chairperson BOS welcomed all the members and thanked External Expert for sparing their time. The items were taken up as per agenda:

**Agenda Item No. 1:-** To confirm the minutes of previous meeting of the BOS held on 09/ 06/ 2021.

Resolution :-

The members considered the minutes of previous meeting of the BOS held on 09/ 06/ 2021 and approved the same.

**Agenda Item No. 2:-** To Confirm Action Taken Report of previous meeting of the BOS held on 09/ 06/ 2021.

Resolution :-

The BOS members considered Action Taken Report of previous meeting of the BOS held on 09/ 06/ 2021.

**Agenda Item No. 3:-** To discuss and consider The M.Sc. Botany Course Curriculum (Syllabus) as per UGC under CBCS pattern. (Annexure-I).

Resolution:-


After detail discussion the board members unanimously considered the regulation and syllabus of M.Sc. Botany with CBCS pattern because UGC has emphasized to adopt CBCS pattern.

**Agenda Item No. 4:-** To discuss about the allotment of the subjects and time table for coming odd semester session 2021-22.

Resolution:- Board members discuss about the allotment of the subject and approved to prepare time table.

**Agenda Item No. 5:-** Any other matter with the permission of the chair.

Since there was not any other matter, the meeting ended with thanks to the chair.

  
Dr. Anju Rani  
(Chairperson)





# Department of Botany

## Keral Verma Subharti College of Science

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Ref.: KVSCOS/BOT/2021/BOS/044

DATE: 06/07/2021

#### Action Taken Report

The meeting of the BOS of department was held on 03/ 07/ 2021 in the presence of external and internal members. Following agenda are discus in the meeting the actions taken of the agendas are given below.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
<b>Agenda Item No. 1:</b> To confirm the minutes of previous meeting of the BOS held on 09/ 06/ 2021.	The minutes of the Board of Studies meeting held on 09/ 06/ 2021 in the office of the Head, Department of Botany, be confirmed.	No action required
<b>Agenda Item No. 2:</b> To Confirm Action Taken Report of previous meeting of the BOS held on 09/ 06/ 2021.	Resolved that the Action Taken on the Minutes of the Board of Studies meeting held on 09/ 06/ 2021 in the office of the Head, Department of Botany, be confirmed.	Noted
<b>Agenda Item No. 3:</b> To discuss and consider The M.Sc. Botany Course Curriculum (Syllabus) as per UGC under CBCS pattern. (Annexure-I)	Recommended to faculty board and approved by Academic Council.	The Agenda has been resolve with implementation as CBCS pattern as per directions of Academic Counsel/Faculty Board w.e.f session 2021-22.
<b>Agenda Item No. 4:</b> To discuss about the allotment of the subjects and time table for coming odd semester session 2021-22.	Subjects were allotted and approved by HOD	Noted

  
Dr. Anju Rani  
(Chairperson)