



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, 3055032 Telefax: 0121



Ref. No. – KVSCOS/B0T/2022/BoS/001

Dated: 1 July 2022

NOTICE

A meeting of Board of Studies will be held on 05 July 2022 at 10:00 AM at the office of Head, Department of Botany. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 9 June 2021.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Board of Studies held on 9 June 2021 (Annexure -I).
3. **Agenda Item No. 3:** To discuss about the revision of course structure and syllabus of UG programs B.Sc. Botany as suggested by UP State Council of Higher Education (Annexure -II).
4. **Agenda Item No. 4:** To introduce new UG programs B.Sc. under NEP 2020 guidelines as suggested by UP State Council of Higher Education (Annexure -II).
5. **Agenda Item No. 5:** To include new interdisciplinary courses in UG programs as per regulation of NEP-2020 for the academic session 2022-23.
6. **Agenda Item No. 6:** To prepare the proposal about Seminars/ Workshops/ Industrial and Academic Visits to improve the knowledge level of students.
7. **Agenda Item No. 7:** To discuss and consider the value-added courses in the program of UG and PG for the session 2022-23.
8. **Agenda Item No. 8:** To approve the new faculty names as BoS Members (Dr. Sangeeta Dayal, Dr. Harish Kumar)
9. Any other items with the permission of the chairman.
You are requested to make it convenient to attend the same.


Prof. (Dr.) Sangeeta Dayal
Chairperson

Copy to:

External expert:

1. Dr. Raj Singh (Professor & Head, Department of Biotechnology, MMU, Maulana, Ambala)

Internal Members:

1. Dr. Anju Rani (Associate Professor)
2. Dr. Permod Kumar (Assistant professor)
3. Dr. Harish Kumar (Assistant professor)
4. Ekta D/O Vachan Singh, Batch:2020-22, Mobile No.: (Alumni)



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Ref. No. – KVSCOS/BOT/2022/BOS/002

Dated: 5 July 2022

Minutes of Meeting

A meeting of Board of Studies was held on 05 July 2022 at 10:00 AM in the office of the Head, Department of Botany.

Following members attended the meeting

- | | | |
|---|-------------------|-----------------|
| 1. Dr. Sangeeta Dayal | - Chairperson | <i>Sangeeta</i> |
| 2. Dr. Raj Singh | - External Expert | <i>Raj</i> |
| 3. Dr. Anju Rani | - Member | <i>Anju</i> |
| 4. Dr. Permod Kumar | - Member | <i>Permod</i> |
| 5. Dr. Harish Kumar | - Member | <i>Harish</i> |
| 6. Ekta D/O Vachan Singh, Batch:2020-22 | - Member | <i>Ekta</i> |

Mobile No.: (Alumni)

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

1. **Agenda Item No. 1:** *To confirm the minutes of the Board of Studies meeting held on 6 June 2021.*
Resolution: The Board confirmed the minutes of the meeting.
2. **Agenda Item No. 2:** *To consider the Action Taken Report on the minutes of Board of Studies held on 6 June 2021 (Annexure -I).*
Resolution: The board considered the Action Taken Report.
3. **Agenda Item No. 3:** *To discuss about the revision of course structure and syllabus of UG programs B.Sc. Botany*
Resolution: After detailed discussion the board member unanimously considered the regulation and syllabus of UG programs B.Sc. Botany.
4. **Agenda Item No.4:** *To introduce new UG program B.Sc. Environmental science under NEP 2020 guidelines as suggested by UP State Council of Higher Education (Annexure -II).*
Resolution: After detailed discussion the board member unanimously considered the regulation and syllabus of UG programs B.Sc. Environmental science as per NEP 2020 suggested by UP State Council of Higher Education.
5. **Agenda Item No. 5:** *To include new interdisciplinary courses in UG programs as per regulation of NEP-2020 for the academic session 2022-23.*
Resolution: Board members considered the interdisciplinary courses for UG programs for academic session 2022-23.

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6. Agenda Item No. 6: *To prepare the proposal about Seminars/ Workshops/ Industrial and Academic Visits to improve the knowledge level of students.*
Resolution: Unanimously approved and recommended to Faculty Board.
7. Agenda Item No. 7: *To discuss and consider the value-added courses in the program me of UG and PG for the session 2022-23.*
Resolution: Unanimously approved and recommended to Faculty Board.
8. Agenda Item No. 8: *To approve the new faculty names as BoS Members (Dr. Sangeeta Dayal, Dr. Harish Kumar)*
Resolution: Approved and recommended to Faculty Board.


Dr. Sangeeta Dayal
Chairperson

Submitted to Faculty Board



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Attendance for Meeting of Board of Studies held on 5 July 2022 at 10:00

AM in Office of the Head, Department of Botany

- | | | |
|--|-------------------|---------------------|
| 1. Dr. Sangeeta Dayal | - Chairperson | <i>Sangeeta</i> |
| 2. Dr. Raj Singh | - External Expert | <i>Raj Singh</i> |
| 3. Dr. Anju Rani | - Member | <i>Anju Rani</i> |
| 4. Dr. Permod Kumar | - Member | <i>Permod Kumar</i> |
| 5. Dr. Harish Kumar | - Member | <i>Harish Kumar</i> |
| 6. Ekta D/O Vachan Singh , Batch:2020-22 | | |

, Mobile No.:

(Alumni) *Ekta*

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Ref. No. – KVSCOS/BOT/2022/BOS/003

Dated 29 July 2022

Action Taken Report

The meeting of the BOS of department was held on 05 July 2022 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. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 06 June 2022.	Minutes Confirmed	No action required
2. Agenda Item No. 2: To consider the Action Taken Report on the minutes of Board of Studies held on 06 June 2022.	Members Noted the Action taken	Noted
3. Agenda Item No. 3: To discuss about the revision of course structure and syllabus of UG program B.Sc. Botany by adopting curriculum suggested by NEP.	After detailed discussion the board member unanimously considered the regulation and syllabus of UG programs (B.Sc. Botany) as per NEP 2020 suggested by UP State Council of Higher Education.	Recommended to Faculty board
4. Agenda Item No. 4: To introduce new UG program B.Sc. Environmental science under NEP 2020 guidelines as suggested by UP State Council of Higher Education (Annexure -II).	After detailed discussion the board member unanimously considered the regulation and syllabus of UG programs B.Sc. Environmental science as per NEP 2020 suggested by UP State Council of Higher Education.	Recommended to Faculty board
5. Agenda Item No. 5: To include new interdisciplinary courses in UG programs as per regulation of NEP-2020 for the academic session 2022-23.	Board members considered the interdisciplinary courses for UG programs for academic session 2022-23.	Approved by Faculty board
6. Agenda Item No. 6: To prepare the proposal about Seminars/ Workshops/ Industrial and Academic Visits to improve the knowledge level of students.	Recommended to faculty board	Approved by faculty board for the implementation
7. Agenda Item No. 7: To discuss and consider the value-added courses in the program of UG and PG for the session 2022-23.	Approved and recommended to Faculty Board.	Approved by faculty board for the implementation



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8. Agenda Item No.8: To approve the new faculty names as BoS Members (Dr. Sangeeta Dayal, Dr. Harish Kumar)	Approved and recommended to Faculty Board.	Approved by faculty board for the implementation
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Sangeeta

Dr. Sangeeta Dayal
(Chairperson)