



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(f) of UGC Act. 1956)
Ph. 0121-2439578, 2439052, 3058031, 3056032, Telefax: 0121



Ref.: KVSCOS/BOT/2021/BOS/037

Dated: 02/ 06/2021

Board of Studies, Department of Botany

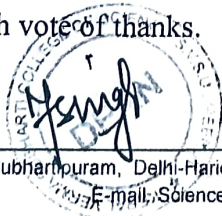
NOTICE

The BOS Meeting of the Botany Department is scheduled to be held through online mode (Google meet) on 09/ 06/ 2021 at 03.00 p.m. in the DEPARTMENT. The Agenda of the meeting are as follows:

AGENDA:-

1. To confirm the minutes of previous meeting of the Departmental Committee held on 21/12/2020.
2. To discuss about the NEP – 2020 and revised course structure and syllabus of B.Sc - Botany. As suggested by U.P State Council of Higher Education.
3. To discuss about the progress of the Department. (Regarding on line classes)
- 4 To prepare for the conduction of sessional Examination.
5. Syllabus coverage with regard to the topics covered.
6. To discuss about the attendance of the students.
7. To discuss the vocational courses to be added in revised course structure & prepare the syllabus for B.Sc. Botany programme.
8. To discuss the Minor/elective course for the B.Sc. Botany programme, which is to be taken from other Department & Faculty.
9. Co-Curricular courses course for the B.Sc. Botany programme, which is to be taken from other Department & Faculty.
10. To discuss the online teaching E- learning platform for teachers & students.
11. Any other matter with the permission of the chair
12. The meeting ended with vote of thanks.

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Ref.: KVSCOS/BOT/2021/BOS/039

DATE: 10/06/2021

MINUTES OF MEETING OF THE Board of studies (BOS)

The meeting of the Department of Botany was held on 09/ 06/ 2021.at 03.00 p.m. in the Department.

AGENDA ITEM NO. 1:- To confirm the minutes of previous meeting of the Departmental Committee held on **20/ 12/ 2020**.

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

AGENDA ITEM NO. 2:- To discuss about the NEP – 2020 and revised course structure and syllabus of B.Sc - Botany. as suggested by U.P State Council of Higher Education.

RESOLUTION :-

The Committee members discuss and approved the revised course structure and syllabus of B.Sc – Botany as suggested by U.P State Council of Higher Education according to NEP 2020. Further, same adopted NEP syllabus as per suggested by U.P. state, forward to Faculty BOS for approval.

AGENDA ITEM NO. 3:- To discuss about the progress of the Department. (Regarding on line classes)

RESOLUTION :-

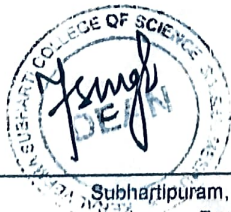
The Committee discussed about the growth and progress of the department with each faculty member and found satisfactory.

AGENDA ITEM NO. 4:-To discuss about the sessional assignments for students.

RESOLUTION :-

The committee members discussed about the sessional assignment.

AGENDA ITEM NO. 5:- Syllabus coverage with regard to the topics covered.





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RESOLUTION :-

Reports submitted by the members on syllabus coverage found satisfactory.

AGENDA ITEM NO. 6:- To discuss about the attendance of the students.

RESOLUTION :-

The attendance of the students found satisfactory.

AGENDA ITEM NO. 7:- To discuss the vocational courses to be added in revised course structure & prepare the syllabus for B.Sc. Botany programme.

RESOLUTION :-

The committee members discuss and approved that the vocational courses for the B.Sc –Botany Programme will be adopted semester wise as running under the different Departments of the University.

AGENDA ITEM NO. 8:- To discuss the Minor/elective courses for the B.Sc –Botany programme which is to be taken from other Department & Faculty of the University.

RESOLUTION :-

The committee members discuss and approved that the Minor/Elective course for the B.Sc – Botany Programme which is to be adopted semester wise from the list of open to all/ Elective to other course list of the different department and faculty of the University.

AGENDA ITEM NO. 9:- To discuss the Co-Curricular courses for the B.Sc –Botany programme which is to be taken from other Department & Faculty of the University.

RESOLUTION :- The committee members discuss and approved that the Co-Curricular course for the B.Sc –Botany Programme which is to be adopted semester wise from the list of open to all/ Elective to other course list of the different department and faculty of the University.

AGENDA ITEM NO. 10:- To discuss the online teaching E-Learning platform for teachers & students.





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RESOLUTION :-

The committee members agreed & approved the use of various Google platform such as Google Meet, Google class room, Zoom and Google documents etc or any others online platform for Teaching learning process and suitable existing E-Learning platform such as SWAYAM, National Digital library of India and MOOC.

AGENDA ITEM NO. 11:- Any other matter with the permission of the chair.

Since there was no any other matter, the meeting ended with thanks to the chair.


Dr. Anju Rani
(Chairman)





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DATE: 11/10/2021

Action Taken Report

The meeting of the BOS of department was held on 09/ 06/ 2021 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
Agenda Item No. 1: To confirm the minutes of previous meeting of the Departmental Committee held on 20/ 12/ 2020.	The minutes of the Board of Studies meeting held on 20/ 12/ 2021 in the office of the Head, Department of Botany, be confirmed.	No action required
Agenda Item No. 2: To discuss about the NEP - 2020 and revised course structure and syllabus of B.Sc - Botany. as suggested by U.P State Council of Higher Education.	Recommended to faculty board	Noted
Agenda Item No. 3: To discuss about the progress of the Department. (Regarding on line classes).	All classes are going on satisfactory.	Noted
Agenda Item No. 4: To discuss about the sessional assignments for students.	Sessional assignments distributed to the students by subject teacher.	Noted
Agenda Item No. 5:- Syllabus coverage with regard to the topics covered.	Syllabus coverage report submitted by the faculty.	Noted
Agenda Item No. 6:- To discuss about the attendance of the students.	Attendance of the students was found as per university norms.	Noted
Agenda Item No. 7:- To discuss the vocational courses to be added in revised course structure & prepare the syllabus for B.Sc. Botany programme.	Recommended to faculty board	Noted
Agenda Item No. 8:- To discuss the Minor/elective	Recommended to faculty board	Noted



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courses for the B.Sc –Botany programme which is to be taken from other Department & Faculty of the University.		
Agenda Item No. 9:- To discuss the Co-Curricular courses for the B.Sc –Botany programme which is to be taken from other Department & Faculty of the University.	Recommended to faculty board	Noted
Agenda Item No. 10:- To discuss the online teaching E-Learning platform for teachers & students.	Use of various google platform approved by HOD and recommended to faculty board.	Noted

Dr. Anju Rani
(Chairperson)