



Keral Verma Subharti College of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
2439052/3055000 (Extn.2728), Telefax: 0121-3058030, 2439056
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act No. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref. No. KVSCOS/SVSU/2021/60

Date: 07.07.2021

Notice with agenda for meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science will be held on 12.07.2021 at 11.00 a.m. in the office of undersigned. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Faculty Board meeting held on 12.06.2021, in the office of the Dean.
2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.06.2021.
3. **Agenda Item No.3:** To consider and approve the starts of new courses i.e (B.Sc. Physics, B.Sc. Chemistry, B.Sc. Mathematics, B.Sc. Botany, B.Sc. Zoology, B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology & B.Sc. Animal Husbandry and B.Sc. Fisheries) with 30 intake seats, from the upcoming session 2021-2022, under Keral Verma Subharti College of Science.
4. **Agenda Item No. 4:** To consider and approve the syllabus and evaluation scheme for all new UG courses i.e., (B.Sc. Physics, B.Sc. Chemistry, B.Sc. Mathematics, B.Sc. Botany, B.Sc. Zoology, B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology & B.Sc. Animal Husbandry and B.Sc. Fisheries)
5. **Agenda Item No. 5:** To consider and approve the new curriculum for all Post Graduate programs (M.Sc. Biotech/Botany/Zoology/Maths/Physics/Chemistry) as per the CBCS System.
6. Any other items with the permission of the Chairman.


Dean, KVSCOS
(Chairman)



Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut-250005.

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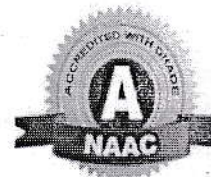


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Ref. No. KVSCOS/SVSU/2021/61

Date: 12.07.2021

Attendance for Meeting of Faculty Board

S.No.	Name of Faculty	Designation	Name of Department	Signature
1.	Prof.(Dr) Mahavir Singh	Chairman	KVSCOS	
2.	Dr. Vinay Panwar	Professor (Member)	Department of Zoology	
3.	Dr. Arvind Kumar Sharma	Associate Professor (Member)	Department of Physics	
4.	Dr. Aftab Alam	Associate Professor (Member)	Department of Mathematics	
5.	Dr. Anju Rani	Associate Professor (Member)	Department of Botany	
6.	Dr. Suchitra Tyagi	Assistant Professor (Member)	Department of Chemistry	
7.	Dr. Shashiraj Teotia	Associate Professor (Member)	Department of Computer Application	
8.	Dr. Amit Kumar	Assistant Professor (Member)	Department of Agriculture	
9.	Dr. Aakansha Goswami	Assistant Professor (Member)	Department of Biotechnology	
10.	Dr. Rekha Dixit	External Expert	Professor, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	
11.	Sonia Tyagi	Alumni	Passed out from M.Sc. Biotechnology	

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Ref. No. KVSCOS/SVSU/2021/62

Date: 14.07.2021

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 12.07.2021 at 11.00 a.m. in the office of undersigned and to confirm the last minutes of meeting held on 12.06.2021

1. **Agenda Item No. 1:** To confirm the minutes of the Faculty Board meeting held on 12.06.2021, in the office of the Dean.

Resolution: The minutes of the meeting were confirmed as circulated.

2. **Agenda Item No. 2:** To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.06.2021.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 12.06.2021 be reported and recorded.

3. **Agenda Item No.3:** To consider and approve the starts of new courses i.e (B.Sc. Physics, B.Sc. Chemistry, B.Sc. Mathematics, B.Sc. Botany, B.Sc. Zoology, B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology & B.Sc. Animal Husbandry and B.Sc. Fisheries) with 30 intake seats, from the upcoming session 2021-2022, under Keral Verma Subharti College of Science.

Resolution: The faculty board resolved in principle to approve the proposal of stating of various UG courses with 30 seats capacity, under Keral Verma Subharti College of Science from the session 2021-22.

4. **Agenda Item No. 4:** To consider and approve the syllabus and evaluation scheme for all new UG courses i.e., (B.Sc. Physics, B.Sc. Chemistry, B.Sc. Mathematics, B.Sc. Botany, B.Sc. Zoology, B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology & B.Sc. Animal Husbandry and B.Sc. Fisheries)

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Resolution: The Board went through the syllabus and evaluation scheme for all new under graduate courses, with 30 seats, from the upcoming session 2021-22. The board considered and approved the syllabus.

5. **Agenda Item No. 5:** To consider and approve the new curriculum for all Post Graduate programmes (M.Sc. Biotech/Botany/Zoology/Maths/Physics/Chemistry) as per the CBCS System.

Resolution: After detail discussion, the faculty board unanimously considered the regulation and Syllabus of all Post Graduate programmes with Choice Based Credit System (CBCS) because UGC has emphasized to adopt Choice Based Credit System (CBCS).

Dr. Vinay Panwar
(HOD) Zoology

Dr. Arvind Kumar Sharma
(HOD) Physics

Dr. Shashiraj Teotia
(HOD) Computer Application

Dr. Suchitra Tyagi
(HOD) Chemistry

Dr. Anju Rani
(Incharge) Botany

Dr. Aftab Alam
(Incharge) Mathematics

Dr. Amit Kumar
(Incharge) Agriculture

Dr. Aakansha Goswami (Incharge)
Biotechnology

Dean, KVSCOS
(Chairman)



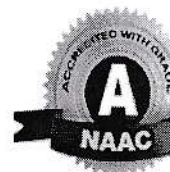


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Ref. No. KVSCOS/SVSU/2021/ 63

Date: 04.08.2021

Action Taken Report

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 12.07.2021 at 11.00 a.m. in the office of undersigned. Following agenda items are discussed in the meeting the actions taken of the agendas are given below.

<u>Agenda Item</u>	<u>Decision/Recommendation</u>	<u>Action taken</u>
Agenda Item No. 1: To confirm the minutes of the faculty Board meeting held on 12.06.2021, in the office of the Head.	The minutes of the meeting of the faculty board held on 12.06.2021, in the office of the Head, be confirmed.	No action required
Agenda Item No. 2: To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.06.2021.	Resolved that the action taken on the minutes of the meeting of the faculty Board held on 12.06.2021, be reported and recorded.	The Ordinance and syllabus was duly approved for implementation w.e.f. Academic Session 2022-23 by 29th Academic Council Meeting held on 31-07-2021
Agenda Item No. 3: To consider and approve the starts of new courses i.e (B.Sc. Physics, B.Sc. Chemistry, B.Sc. Mathematics, B.Sc. Botany, B.Sc. Zoology, B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology & B.Sc. Animal Husbandry and B.Sc. Fisheries) with 30 intake seats, from the upcoming	The faculty board resolved in principle to approve the proposal of stating of various UG courses with 30 seats capacity, under Keral Verma Subharti College of Science from the session 2021-22.	The Ordinance and syllabus of all new UG Courses were duly approved for implementation w.e.f. Academic Session 2022-23 by 29th Academic Council Meeting held on 31-07-2021.

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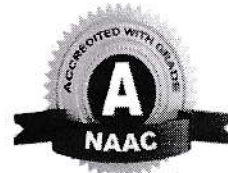


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session 2021-2022, under Keral Verma Subharti College of Science.		
Agenda Item No. 4: To consider and approve the syllabus and evaluation scheme for all new UG courses i.e., (B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology & B.Sc. Animal Husbandry and B.Sc. Fisheries)	The Board went through the syllabus and evaluation scheme for all new under graduate courses, with 30 seats, from the upcoming session 2021-22. The board considered and approved the syllabus.	The Ordinance and Syllabus was duly approved for implementation w.e.f. Academic Session 2022-23 by the 29 th Academic Council Meeting held on 31.07.2021
Agenda Item No. 5: To consider and approve the new curriculum for all Post Graduate programmes (M.Sc. Biotech/Botany/Zoology/Maths/Physics/Chemistry) as per the CBCS System.	After detail discussion, the faculty board unanimously considered the regulation and Syllabus of all Post Graduate programmes with Choice Based Credit System (CBCS) because UGC has emphasized to adopt Choice Based Credit System (CBCS).	The Ordinance and Syllabus was duly approved for implementation w.e.f. Academic Session 2022-23 by the 29 th Academic Council Meeting held on 31.07.2021



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