



# Keral Verma Subharti College of Science

Website: [www.subharti.org](http://www.subharti.org), email: [Science@subharti.org](mailto: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(I) of UGC Act 1956)



Ref. No. KVSCOS/SVSU/2021/ 57

Date: 11.06.2021

### Notice with agenda for meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Faculty of Science will be held on 12.06.2021 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 13.05.2020, 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 13.05.2020.
3. **Agenda Item No. 3:** To discuss about the NEP-2020 and revised course structure and syllabus of UG programmes (Agriculture, Biotechnology and Computer Science). As suggested by U.P. State Council of Higher Education.
4. **Agenda Item No. 4:** To discuss the vocational courses to be added in revised course structure & prepare the syllabus for UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science).
5. **Agenda Item No. 5:** To discuss the Minor/Elective course for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science), which is to be taken from other department and Faculty.
6. **Agenda Item No. 6:** To discuss the co-curricular and interdisciplinary courses for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science), which is to be taken from other Department or Faculty.
7. **Agenda Item No. 7:** To discuss the online teaching E learning platform for teachers & students.
8. **Agenda Item No. 8:** To consider the Strategies of KVSCOS.
9. **Agenda Item No. 9:** To consider the best practices of KVSCOS.
10. Any other items with the permission of the chairman.

**Dean, KVSCOS  
(Chairman)**



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Ref. No. KVSCOS/SVSU/2021/58

Date: 12.06.2021

### 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    | Assistant Professor (Member) | Department of Computer Application                                             |           |
| 3.    | 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/ 59

Date: 12.06.2021

## Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 12.06.2021 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 13.05.2020 as per following agenda:

1. **Agenda Item No. 1:** To confirm the minutes of the faculty Board meeting held on 13.05.2020, 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 13.05.2020.

**Resolution:** Resolve that the action taken on the minutes of the meetings of the faculty board held on 13.05.2020 be reported and recorded.

3. **Agenda Item No. 3:** To discuss about the NEP-2020 and revised course structure and syllabus of UG programmes (Agriculture, Biotechnology and Computer Science). As suggested by U.P. State Council of Higher Education.

**Resolution:** The Committee members discussed and unanimously approved the revised course structure and syllabus of UG programmes (Agriculture, Biotechnology and Computer Science) as suggested by U.P State Council of Higher Education according to NEP 2020. Further, same will be adopted NEP syllabus forward to Academic Council for final approval.

4. **Agenda Item No. 4:** To discuss the vocational courses to be added in revised course structure & prepare the syllabus for UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science).

**Resolution:** The committee members discussed and unanimously approved that the vocational courses for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science) will be adopted semester wise from the list of vocational courses run under the different Department/Faculty of the University.

**Agenda Item No. 5:** To discuss the Minor/Elective course for UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science), which is to be taken from other department and Faculty.

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5. **Resolution:** The committee members discussed and approved that the Minor/Elective course for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science). 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.
6. **Agenda Item No. 6:** To discuss the co-curricular and interdisciplinary course for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science), which is to be taken from other Department or Faculty.
- Resolution:** The committee members discussed and approved co-curricular courses provided by U.P State Council of Higher Education according to NEP 2020 of different Department/Faculty.
7. **Agenda Item No. 7:** To discuss the online teaching E learning platform for teachers & students.
- Resolution:** The committee members discussed and agreed to approved the use of various Google platform such as Google Meet, Google class room, Google Form and MS Team etc or any other online platform for Teaching learning process and suitable existing E learning platform such as SWAYAM, National Digital library of India and MOOC.
8. **Agenda Item No. 8:** To consider the Strategies of KVSCOS for the session 2021-22.
- Resolution:** After discussion with the members the chairman of faculty board approve the Strategies of KVSCOS.
9. **Agenda Item No. 9:** To consider the best practices of KVSCOS for the session 2021-22.
- Resolution:** After discussion with the members the chairman of faculty board approve the best practices of KVSCOS.
10. Any other items with the permission of the chairman.

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



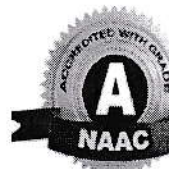


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Ref. No. KVSCOS/SVSU/2021

Date: 28.06.2021

### Action Taken Report

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 12.06.2021 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>                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <b><u>Agenda Item No. 1:</u></b> To confirm the minutes of the faculty Board meeting held on 13.05.2020, in the office of the Head.                                                                                                  | The minutes of the meeting of the faculty board held on 13.05.2020, in the office of the Head, be confirmed.                                                                                                                                                                                                                                                              | No action required                                                        |
| <b><u>Agenda Item No. 2:</u></b> To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 13.05.2020.                                                                                                   | Resolved that the action taken on the minutes of the meeting of the faculty Board held on 13.05.2020, be reported and recorded.                                                                                                                                                                                                                                           | Noted                                                                     |
| <b><u>Agenda Item No. 3:</u></b> To discuss about the NEP-2020 and revised course structure and syllabus of UG programmes (Agriculture, Biotechnology and Computer Science). As suggested by U.P. State Council of Higher Education. | The Committee members discussed and unanimously approved the revised course structure and syllabus of UG programmes (Agriculture, Biotechnology and Computer Science). As suggested by U.P. State Council of Higher Education. According to NEP 2020. Further, same will be adopted NEP syllabus forward to Academic Council for final approval from the session 2022-23. | Recommendations were referred to the Academic Council for Final Approval. |
| <b><u>Agenda Item No. 4:</u></b> To discuss the vocational courses to be added in revised                                                                                                                                            | The Committee members discussed and unanimously approved that the                                                                                                                                                                                                                                                                                                         | Noted.                                                                    |

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|                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                 |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| course structure & prepare the syllabus for UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science).                                                                                  | vocational courses for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science) will be adopted semester wise from the list of vocational courses run under the different Department/Faculty of the University                                                                                       |       |
| <b>Agenda Item No. 5:</b> To discuss the Minor/Elective course for UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science), which is to be taken from other department and Faculty.   | The committee members discussed and approved that the Minor/Elective course for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science). 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. | Noted |
| <b>Agenda Item No. 6:</b> To discuss the co-curricular course for the UG programmes (Agriculture, Botany, Chemistry, Physics, Mathematics & Statistics, Zoology and Computer Science), which is to be taken from other Department or Faculty. | The committee members discussed and approved co-curricular courses provided by U.P State Council of Higher Education according to NEP 2020 of different Department/Faculty.                                                                                                                                                                                     | Noted |
| <b>Agenda Item No. 7:</b> To discuss the online teaching E learning platform for teachers & students.                                                                                                                                         | The committee members discussed and agreed to approved the use of various Google platform such as Google Meet, Google class room, Google Form and MS Team etc or any other online platform for                                                                                                                                                                  | Noted |

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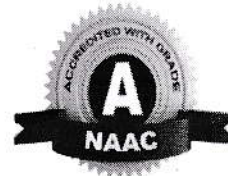


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|                                                                                             |                                                                                                                                 |       |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------|
|                                                                                             | Teaching learning process and suitable existing E learning platform such as SWAYAM, National Digital library of India and MOOC. |       |
| <b>Agenda Item No. 8:</b> To consider the Strategies of KVSCOS for the session 2021-22.     | After discussion with the members the chairman of faculty board approve the Strategies of KVSCOS.                               | Noted |
| <b>Agenda Item No. 9:</b> To consider the best practices of KVSCOS for the session 2021-22. | After discussion with the members the chairman of faculty board approve the best practices of KVSCOS.                           | Noted |



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