

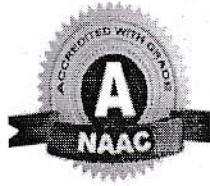


Keral Verma Subharti College of Science

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 UP Govt. Act No. 29 of 2008 and approved under section 2(I) of UGC Act 1956)



Ref. No. KVSCOS/SVSU/2022/ 64

Date: 16.07.2022

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 18.07.2022 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 12.07.2021, 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 12.07.2021.
3. **Agenda Item No. 3:** To discuss about the revision of course structure and syllabus of UG programmes (B.Sc. Biotechnology, B.Sc. Information Technology, B.Sc. Biochemistry, B.Sc. Microbiology, B.Sc. Genetics & Genomics, B.Sc. Environmental Science. As suggested by U.P. State Council of Higher Education.
4. **Agenda Item No. 4:** To discuss about the start a Ph.D Program in Computer Application/Computer Science under the Department of Computer Application.
5. **Agenda Item No. 5:** To discuss & design the course work syllabus for the Ph.D Program in Computer Application/Computer Science.
6. **Agenda Item No. 6:** To consider the Strategies of KVSCOS for the session 2022-23.
7. Any other items with the permission of the Chairman.


Dean, KVSCOS
(Chairman)





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Ref. No. KVSCOS/SVSU/2021/65

Date: 18.07.2022

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. Sangeeta Dayal	Professor (Member)	Department of Botany	
6.	Dr. Renu Mavi	Associate 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. Reshu Choudhary	Assistant Professor (Member)	Department of Biotechnology	
10.	Dr. Rekha Dixit	External Expert	Professor, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	
11.	Sonam Yadav	Alumni	Passed out from B.Sc. Biotechnology	

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

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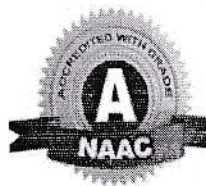


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Ref. No. KVSCOS/SVSU/2022/ 66

Date: 19.07.2022

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 18.07.2022 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 12.07.2021 as per following agenda:

Agenda Item No. 1: To confirm the last minutes of the faculty Board meeting held on 12.07.2021.

Resolution: The minutes of the meeting was confirmed and circulated.

Agenda Item No. 2: To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 12.07.2021.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 12.07.2021 be reported and recorded.

Agenda Item No. 3: To discuss about the revision of course structure and syllabus of UG programmes (B.Sc. Biotechnology, B.Sc. Information Technology, B.Sc. Biochemistry, B.Sc. Microbiology, B.Sc. Genetics & Genomics, B.Sc. Environmental 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 (B.Sc. Biotechnology, B.Sc. Information Technology, B.Sc. Biochemistry, B.Sc. Microbiology, B.Sc. Genetics & Genomics, B.Sc. Environmental 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.

Agenda Item No. 4: To discuss about the start a Ph.D Program in Computer Application/Computer Science under the Department of Computer Application.

Resolution: The committee members discussed and unanimously approved to start Ph.D Program in Computer Application/Computer Science under the Department of Computer Application & forward to Academic Council for final approval.

Agenda Item No. 5: To discuss & design the course work syllabus for the Ph.D Program in Computer Application/Computer Science.

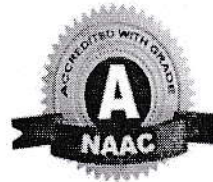


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Resolution: The committee members discussed and approved the course work syllabus for the Ph.D Program of Computer Application/Computer Science & forward to Academic Council for final approval.

Agenda Item No. 6: To consider the Strategies of KVSCOS for the session 2022-23.

Resolution: After discussion with the members, the chairman of faculty board approve the Strategies of KVSCOS.

Dean, KVSCOS
(Chairman)

