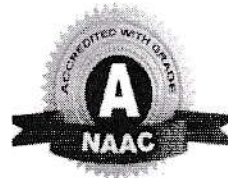




Keral Verma Subharti College of Science

Website: www.subharti.org, email: Science@subharti.org, Ph: 0121-24390578,
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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/2023/2066

Dated: 18.09.2023

Notice

All HODs/Incharge HODs are hereby informed that the faculty board meeting is scheduled on 20.09.2023 at 11:00 am in Conference Room, KVSCOS.

All of you are requested to please attend the same on time & also submit your Agendas in the said meeting. This will help us to ensure a meaningful comprehensive discussion.

Your contribution & inputs are valuable for the continued growth & success of our Science College.

[Prof. (Dr.) Renu Mavi]
Offg. Dean



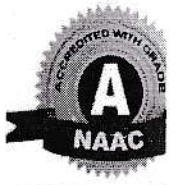


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Ref. No. KVSCOS/SVSU/2023/ 84

Date: 20.09.2023

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 20.09.2023 at 11.00 a.m. in the Conference Room, KVSCOS. Following are agenda for the same:

Agenda No. 1: To confirm the last minutes of the faculty Board meeting held on 11.09.2023.

Agenda No. 2: To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 11.09.2023.

Agenda No. 3: To discuss about the Proposal of One-Day International Symposium.

Agenda No. 4: To discuss about the suspension of B.Sc. Aeronautical Science, B.Sc. Nanotechnology & M.Sc. (Ag) Agronomy program for the session- 2023-24.

Agenda No. 5: To increase the intake capacity in BCA Program.

Peru 20/9/23

Dean, KVSCOS
(Chairman)





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Ref. No. KVSCOS/SVSU/2023/ 83

Date: 20.09.2023

Attendance for Meeting of Faculty Board

S.No.	Name of Faculty	Designation	Name of Department	Signature
1.	Prof.(Dr) Renu Mavi	Chairman	KVSCOS	
2.	Prof. (Dr.) Vinay Panwar	Professor (Member)	Department of Zoology	
3.	Prof. (Dr.) Sangeeta Dayal	Professor (Member)	Department of Botany & Biotechnology	
4.	Prof. (Dr.) Arvind Kumar Sharma	Professor (Member)	Department of Physics	
5.	Dr. Aftab Alam	Associate Professor (Member)	Department of Mathematics	
6.	Dr. Shashiraj Teotia	Associate Professor (Member)	Department of Computer Application	
7.	Dr. Amit Kumar	Associate Professor (Member)	Department of Agriculture	
8.	Dr. Rekha Dixit	External Expert	Professor, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	
9.	Sonam Yadav	Alumni	Passed out from B.Sc. Biotechnology	



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Ref. No. KVSCOS/SVSU/2023/ 85

Date: 20.09.2023

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 20.09.2023 at 11.00 a.m. in the Conference Room, KVSCOS, and to confirm the last minutes of meeting held on 11.09.2023 as per following agenda:

Agenda No. 1: To confirm the last minutes of the faculty Board meeting held on 11.09.2023.

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

Agenda No. 2: To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 11.09.2023.

Resolution: Action Taken Report is considered.

Agenda No. 3: To discuss about the Proposal of One-Day International Symposium.

Resolution: The Chairman of faculty board suggested that a One-Day International Symposium should be organized for Department of Agriculture, Biotechnology, Botany, Zoology & Chemistry students, faculties & research scholars. After the thorough discussion all the faculty board members are unanimously agreed for the same.

Agenda No. 4: To discuss about the suspension of B.Sc. Aeronautical Science, B.Sc. Nanotechnology & M.Sc. (Ag) Agronomy program for the session- 2023-24.

Resolution: The Chairman of faculty board informed that there are no admissions in B.Sc. Aeronautical Science, B.Sc. Nanotechnology & M.Sc. (Ag) Agronomy program, so these programs should be suspended during academic session 2023-24.

Agenda No. 5: To increase the intake capacity in BCA Program.

Resolution: After discussion with the members, the Chairman of faculty board informed that the continuous increasing in admission in the Academic Session 2023-24 and the last date of admission is 30th of September 2023 and till September 2023 number of admission of students have admitted more than the sanction intake capacity and some of the admissions are in the pipeline. So the Chairman of faculty board proposed to increase the intake seats in BCA Program from 240 to 300.

Dean, KVSCOS
(Chairman)



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

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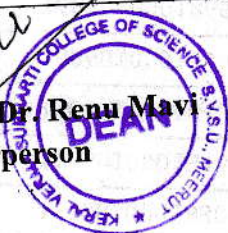
Dated: 01. 11. 2023

Action Taken Report

The meeting of the Faculty Board of KVSCOS was held on Dated- 20.09.2023. Following agendas were discussed in the meeting. The action taken of the agenda are given below:

S. No.	Agenda	Discussion and Resolution	Responsible Authority for Action Taken	Action Taken (please write ATR for the applicable points)
1.	To confirm the Last minutes of the Faculty Board meeting held on 11.09.2023	Resolution: The minutes of the meeting was confirmed and circulated.	All the departmental HODs	Minutes confirmed
2.	To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 28.06.2023	Discussion: Resolve that the action taken on the minutes of the meetings of the Faculty Board held on 28.06.2023 be reported and recorded. Resolution: All the members agreed for the same.	All the departmental HODs	Reported and recorded.
3.	To Propose the One Day International Symposium	Resolution: Agreed	All the departmental HODs	One Day International Symposium done in October 2023.
4.	To Discuss about Suspension of B.Sc. Aeronautical Science, B.Sc.Nanotechnology & M.Sc. (AG)	Resolution: Agreed	HoI and HoD Physics, HoD Agriculture	Suspended for session 2023-24
5.	To increase the intake capacity in BCA Program	Resolution: Agreed	HoI and HoD CA	Implemented from session 2023-24

Prof. Dr. Renu Mavi
Chairperson



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