

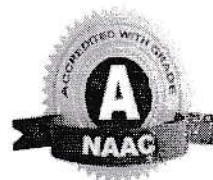


Keral Verma Subharti College of Science

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/2023/72

Date: 16.02.2023

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 21.02.2023 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 24.08.2022, 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 24.08.2022.
3. **Agenda Item No. 3:** To prepare the proposal about seminars/ workshops/ Industrial and Academic Visits to improve the knowledge level of students.
4. **Agenda Item No. 4:** To increase the intake capacity in BCA, B.Sc. Biotechnology & M.Sc. Chemistry.
5. **Agenda Item No. 5:** To consider and approve the starts of new courses i.e (M.Sc. Agriculture-specialization in Agronomy) with 10 intake seats, from the upcoming session 2023-2024, under Keral Verma Subharti College of Science.
6. **Agenda Item No. 6:** To discuss about ^{SWDC} ~~SWDC~~ ANALYSIS for the year 2022-23.
7. **Agenda Item No. 7:** To consider the Strategies of KVSCOS for the session 2022-23.
8. Any other items with the permission of the Chairman.

Hsingh
Dean, KVSCOS
(Chairman)



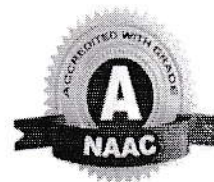


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Ref. No. KVSCOS/SVSU/2023/ 73

Date: 21.02.2023

Attendance for Meeting of Faculty Board

S.No.	Name of Faculty	Designation	Name of Department	Signature
12.	Prof.(Dr) Mahavir Singh	Chairman	KVSCOS	<i>[Signature]</i>
13.	Dr. Vinay Panwar	Professor (Member)	Department of Zoology	<i>Vinay Panwar</i> 21.2.2023
14.	Dr. Arvind Kumar Sharma	Professor (Member)	Department of Physics	<i>[Signature]</i> 21-2-2023
15.	Dr. Aftab Alam	Associate Professor (Member)	Department of Mathematics	<i>[Signature]</i> 21/2/2023
16.	Dr. Sangeeta Dayal	Professor (Member)	Department of Botany & Biotechnology	<i>[Signature]</i>
17.	Dr. Renu Mavi	Professor (Member)	Department of Chemistry	<i>[Signature]</i> 21st Feb. 2023
18.	Dr. Shashiraj Teotia	Associate Professor (Member)	Department of Computer Application	<i>[Signature]</i> 21/2/2023
19.	Dr. Amit Kumar	Associate Professor (Member)	Department of Agriculture	<i>[Signature]</i> 21/2/23
20.	Dr. Rekha Dixit	External Expert	Professor, Sardar Vallabh Bhai Patel University, of Agriculture and Technology	<i>Rekha Dixit</i>
21.	Sonam Yadav	Alumni	Passed out from B.Sc. Biotechnology	<i>Sonam</i>

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

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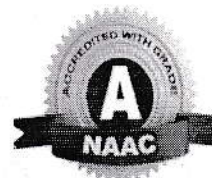


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Ref. No. KVSCOS/SVSU/2023/ 74

Date: 21.02.2023

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 21.02.2023 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 24.08.2022 as per following agenda:

Agenda Item No. 1: To confirm the last minutes of the faculty Board meeting held on 24.08.2022.

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 24.08.2022.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 24.08.2022 be reported and recorded.

Agenda Item No. 3: To prepare the proposal about seminars/ workshops/ Industrial and Academic Visits to improve the knowledge level of students.

Resolution: After discussion with the members, the chairman of faculty board give instructions to all members to design at least one seminar/ workshop as well as Industrial and Academic Visit to improve the knowledge level of students in every semester from academic session 2022-23.

Agenda Item No. 4: To increase the intake capacity in BCA, B.Sc. Biotechnology & M.Sc. Chemistry.

Resolution: After discussion with the members, the Chairman of faculty board informed that the continuous increasing in admission in the Academic Session 2022-23 and the last date of admission was 31st of October 2022 but till August 2022 number of admission of students have admitted more than the sanction intake capacity and some of the admission was in the pipeline. So the Chairman of faculty board proposed to increase intake seats in the last faculty board which was held on 24.08.2022 and decision was kept on hold during the 31st Academic Council. So we need to increase the intake seats capacity of the said programmes. Details are as under:

Name of the Programmed	Present Intake Capacity	Need to be extended
BCA	120	240
B.Sc. Biotechnology	30	60
M.Sc. Chemistry	20	30

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Agenda Item No. 5: To propose the start of new course i.e (M.Sc. Agriculture- specialization in Agronomy) with 10 intake seats, from the upcoming session 2023-2024, under Keral Verma Subharti College of Science.

Resolution: The faculty board resolved in principle to approve the proposal to start M.Sc. Agriculture- specialization in Agronomy course with 10 seats capacity, under Keral Verma Subharti College of Science from the session 2023-24.

Agenda Item No. 6: To discuss about SOWC ANALYSIS for the year 2022-23.

Resolution: The SOWC of KVSCOS for the session 2022-23 has been analyzed and submitted to University IQAC.

Agenda Item No. 7: 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)



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