



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/2022/68

Date: 22.08.2022

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 24.08.2022 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 18.07.2022, 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 18.07.2022.
3. **Agenda Item No. 3:** To discuss about the replacement of Black Board with White Board.
4. **Agenda Item No. 4:** To discuss about the starting of Departmental Library.
5. **Agenda Item No. 5:** To prepare the proposal about seminars/ workshops/ Industrial and Academic Visits to improve the knowledge level of students.
6. **Agenda Item No. 6:** To discuss that All Post Graduate courses should be more research oriented.
7. **Agenda Item No. 7:** To discuss about the library budget for the year 2022-23.
8. **Agenda Item No. 8:** To discuss about the proposal of one research lab at college level for faculty members and Research Scholars.
9. **Agenda Item No. 9:** To consider the Strategies of KVSCOS for the session 2022-23.
10. **Agenda Item No. 10:** To increase the intake capacity in BCA, B.Sc. Agriculture & B.Sc. Biotechnology.
11. **Agenda Item No. 11:** To discuss & consider the value added course in the programme of UG/PG programme for the session 2022-23.
12. **Agenda Item No. 12:** To consider and discuss about the B.Sc. Biotechnology course curriculum (syllabus) as per NEP pattern.
13. 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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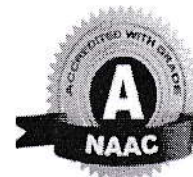


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Ref. No. KVSCOS/SVSU/2022/ 69

Date: 24.08.2022

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. Ashwani Kumar	Associate 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	

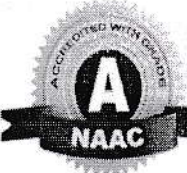


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Ref. No. KVSCOS/SVSU/2022/ 70

Date: 24.08.2022

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 24.08.2022 at 11.00 a.m. in the office of undersigned to confirm the last minutes of meeting held on 18.07.2022 as per following agenda:

Agenda Item No. 1: To confirm the last minutes of the faculty Board meeting held on 18.07.2022.

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 18.07.2022.

Resolution: Resolve that the action taken on the minutes of the meetings of the faculty board held on 18.07.2022 be reported and recorded.

Agenda Item No. 3: To discuss about the replacement of Black Board with White Board from all classes.

Resolution: The Committee members discussed and unanimously approved the replacement of Black Board with White Board from all classes.

Agenda Item No. 4: To discuss about the starting of Departmental Library in each department.

Resolution: The committee members discussed and unanimously approved to start Departmental Library in each department with suitable reading materials.

Agenda Item No. 5: 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. 6: To discuss that All Post Graduate courses should be more research oriented.

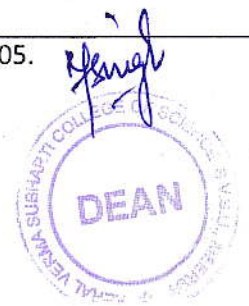
Resolution: After discussion with the members, the chairman of faculty board informed to all members that CBCS pattern in all PG courses have already been adopted from session 2021-22, which are running in the KVSCOS and in the last semester all PG program have research project & seminar.

Agenda Item No. 7: To discuss about the library budget for the year 2022-23.

Resolution: After discussion with the members, the chairman of faculty board presented the library budget for the year 2022-23 before the committee. The copy of the budget proposal given to all members. The members have gone through the same and after the brief discussion on each item the chairman approved the

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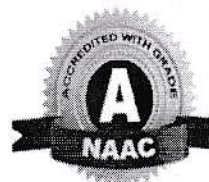


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budget proposal and submitted to Dr. Sudhir Tyagi, HOD, Library and information Sciences and Secretary, University Library Committee. and the same have been forwarded to registrar office.

Agenda Item No. 8: To discuss about the proposal of one research lab at college level for faculty members and Research Scholars.

Resolution: After discussion with the members, the chairman of faculty board suggested that in Keral Verma Subharti College of Science one research lab is needed for faculty members & Ph.D scholars with minimum facilities for promotion of research in college and after unanimously approval by boards members, suggestion submitted to Hon'ble Vice Chancellor for final approval.

Agenda Item No. 9: 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.

Agenda Item No. 10: To increase the intake capacity in BCA, B.Sc. Agriculture & B.Sc. Biotechnology.

Resolution: After discussion with the members, the Chairman of faculty board proposed that the market demand of BCA, B.Sc. Agriculture & B.Sc. Biotechnology have been increased. So we need to extend the intake 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. Agriculture	120	180
B.Sc. Biotechnology	30	60

Agenda Item No. 11: To discuss & consider the value added course in the programme of UG/PG programme for the session 2022-23.

Resolution: After discussion with the members of faculty board the chairman approved the new value added course in the programme of UG/PG for the session 2022-23.

Agenda Item No. 12: To discuss and consider about the B.Sc. Biotechnology course curriculum (syllabus) as per NEP -2020 (As suggested by U.P. Sate Council of Higher Education).

Resolution: After detailed discussion the board member unanimously considered the regulation and syllabus of B.Sc. Biotechnology with NEP-2020 because UGC has emphasized to adopt NEP -2020, Board members decided that it will be implemented from the session 2022-23.

Dean, KVSCOS
(Chairman)



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