



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/2024/91

Date: 24.08.2024

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 28.08.2024 at 11.00 a.m. in the office of undersigned. Following are agenda items for the same.

Agenda Item No. 1: To confirm the minutes of the Faculty Board meeting held on 11.11.2023 in the Conference Hall KVSCOS.

Agenda Item No. 2: To consider the Action Taken Report on the minutes of Faculty Board of KVSCOS held on 11.11.2023.

Agenda Item No. 3: To discuss about the potential collaborations & MOUs.

Agenda Item No. 4: To discuss about purchasing essential chemicals and reagents required for academic session-2023-2024.

Agenda Item No. 5: To discuss about the approval of Value-Added Courses (VAC) for the odd and even semesters of UG/PG programs for the academic session 2024-25.

Agenda Item No. 6: To discuss about the syllabus revision of undergraduate programs according to NEP-2020 for the session 2024-2025 as per Four Year Undergraduate Program (FYUP).

Agenda Item No. 7: To propose and consider the updates in intakes in different programs from the session 2024-2025.

Agenda Item No. 8: To discuss about the approval of SWAYAM courses for the UG programs in the odd and even semesters for academic session 2024-25.

Agenda Item No. 9: To discuss about the revision in Alumni member of Faculty Board.

Agenda Item No. 10: To discuss about the suspension of the programs as per the number of admissions.

Any other items with the permission of the Chairman.

Dean, KVSCOS
(Chairman)





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Date: 28/08/2024

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.	Dr. Permod Kumar	Associate Professor (Member)	Department of Botany & Biotechnology	
4.	Dr. Nirdesh Kumar Singh	Associate 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	



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

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Ref. No. KVSCOS/SVSU/2024/93

Date: 29.08.2024

Minutes of the meeting of Faculty Board

A meeting of the Faculty Board of Keral Verma Subharti College of Science was held on 28.08.2024 at 11.00 a.m. in the office of undersigned following are the minutes of meeting as per agendas:

Agenda Item No. 1: To confirm the minutes of the Faculty Board meeting held on 11.11.2023 in the Conference Hall, KVSCOS.

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 11.11.2023.

Resolution: Noted.

Agenda Item No. 3: To discuss about the potential collaborations & MOUs.

Resolution: The faculty Board agreed to work out in different areas and disciplines of science for potential collaborations & MOUs.

Agenda Item No. 4: To discuss about purchasing essential chemicals and reagents required for academic session 2024-2025.

Resolution: The chairman of board instructed all the Heads to make the indent and demand for purchasing essential chemicals and reagents required for academic session 2024-2025.

Agenda Item No. 5: To discuss about the approval of Value-Added Courses (VAC) for the odd and even semesters of UG/PG programs for the academic session 2024-25.

Resolution: The board agreed and forwarded the list of Value-Added Courses proposed by different departments for approval of academic council.

S.No.	Name of Department	Name of the VAC	Code	Hours of Offering	Proposed Date for Offering
1	Computer Application	Office Automation with Advanced Tools of Excel	24VACCAC1	30 Hrs	Proposed dated (01-11-2024 to 30-11-2024)
2	Botany	Plant Diversity and Human Welfare	24VACBOTC1	30 Hrs	01.10.2024 onwards

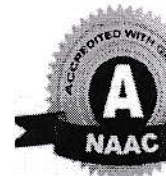


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3	Biotechnology	Organic Farming and Cultivation	24VACBIOTC1	30 Hrs	01.10.2024 onwards
4	Agriculture	Basic Concepts in Laboratory Techniques	24VACAGC1	30 Hrs	1st September-30 November
5	Mathematics	Calculus for Economics, Commerce and Management	24VACMATHC1	30 Hrs	10th Feb 2025 onwards
6	Zoology	Pisciculture	24VACZOOC1	30 Hrs	15th Feb 2025 onwards
7	Chemistry	Green Chemistry & Sustainability	24VACCHEMC1	30 Hrs	01.10.2024 to 30.11.2024
8	Forensic Science	Multimedia Forensics	24VACFSC1	30 Hrs	15.02.2025 to 15.04.2025
9	Physics	Knowledge of Basic Instrumentation Skills	24VACPHYC1	30 Hrs	01.03.2025 onwards

Agenda Item No. 6: To discuss about the syllabus revision of undergraduate programs according to NEP-2020 for the session 2025-2026 as per Four Year Undergraduate Program (FYUP).

Resolution: The Board members agreed to follow the NEP implementation guidelines. All the members agreed for the same.

Agenda Item No. 7: To propose and consider the updates in intakes in different programs from the session 2024-2025.

Resolution: The faculty board resolved to approve the change the intake in principal and forwarded to academic council for further sanction from session 2024-2025.

S. No.	Name of Programs	Duration	Seat
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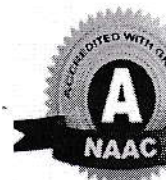


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			Intake
1	BCA- Bachelor of Computer Application	3/4	300
2	Post Graduation Diploma in Computer Application	1	15
3	Master of Computer Application	2	60
4	B.Sc.-Bachelor of Science-Computer Science	3/4	15
5	M.Sc.-Master of Science- Chemistry	2	30
6	B.Sc.-Bachelor of Science-Biotechnology	3/4	40
7	M.Sc.-Master of Science- Biotechnology	2	20
8	M.Sc.-Master of Science- Mathematics	2	10
9	B.Sc.-Bachelor of Science - Agriculture	4	120
10	M.Sc.-Master of Science - Zoology	2	20
11	M.Sc.-Master of Science - Botany	2	5
12	M.Sc.-Master of Science - Physics	2	5
13	B.Sc.-Bachelor of Science- Physics	3/4	10
15	B.Sc.-Bachelor of Science-Biochemistry	3/4	10
16	B.Sc.-Bachelor of Science- Microbiology	3/4	15
17	B.Sc.-Bachelor of Science- Botany	3/4	5
18	B.Sc.-Bachelor of Science- Information Technology	3/4	5
19	B.Sc. -Bachelor of Science-Zoology	3/4	10
20	B.Sc.--Bachelor of Science- Chemistry	3/4	10
21	B.Sc.-Bachelor of Science- Mathematics	3/4	5
22	B.Sc.--Bachelor of Science- Forensic Science	3	40
23	B.Sc.--Bachelor of Science- Genetics & Genomics	3/4	20
25	B.Sc.--Bachelor of Science- Bioinformatics	3/4	5
26	B.Sc.--Bachelor of Science- Environmental Science	3/4	5
27	M.Sc. Agriculture	2	10
28	M.Sc. Microbiology	2	10
29	M.Sc. Biochemistry	2	10
30	M.Sc. Bioinformatics	2	10

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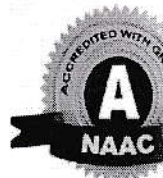


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Agenda Item No. 8: To discuss about the approval of SWAYAM courses for the UG programs in the odd and even semesters for academic session 2024-2025.

Resolution: After discussion with the Board members, following SWAYAM courses were selected for the UG programs for academic session 2024-2025.

Odd Semester: Basics of Photography.

Even Semester: Community Engagement and Social Responsibility, Communication skills in English

Agenda Item No. 9: To discuss about the revision of Alumni member in the Faculty Board.

Resolution: After discussion with all the board members, it was decided that Alumni members will be changed from Sonam Yadav, B.Sc. Biotechnology, Department of Biotechnology to Ms. Geetanjali Singh, M.Sc. Chemistry, Department of Chemistry.

Agenda Item No. 10: To discuss about the suspension of the programs as per the number of admissions.

Resolution: After discussion with all the members, it was proposed to suspend B.Sc. Botany and M.Sc. Environmental Science, B.Sc. Genetics & Genomics, B.Sc. Aeronautical Science & B.Sc. Nanotechnology program due to no admissions. *in 2024-25.*

Any other items with the permission of the Chairman.

No Other Matter.

