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SCW/BGN/Notice24 /Bos / Com./001

## **NOTICE**

A meeting of the board of studies (BoS) of the faculty of commerce will be held on July 15, 2024 (Monday) at college library at 12 Noon.

You are requested to make it convenient to attend the same. Agenda for the meeting is under mention for your perusal.

1. To discuss and approve the course curriculum for Three Years B.Com.

#### First Semester -

- ◆ BC240101T Business Organisation
- ♦ BC240102T Business Statistics
- ♦ BC240103T Business Communication
- ◆ BC240104T Introduction to Computer Application
- ◆ 240105V Art of Personal Selling
- 240106V Report Writing and Presentation Skills
- ◆ 240107C Food, Nutrition and Hygiene
- 2. To discuss and approve the course curriculum for Three Years B.Com. Second Semester -
  - BC240201T Business Management
  - BC240202T Financial Accounting
  - BC240203P Computerised Accounting
  - BC240204T Essentials of E-Commerce
  - ♦ BC240205T Business Economics
  - ♦ BC240206TM Business Communication
  - 240207TM Introduction to Computer Application
  - ◆ 240208V E-Taxation
  - ♦ 240209V Raag and Taal
  - ◆ 240210V Painting
  - 240211C First-aid and Health
- 3. To discuss and approve the course curriculum for M.Com. First Semester
  - ♦ MC240101 Accounting for Managerial Decisions
  - MC240102 Financial Management
  - MC240103 Marketing Management
  - ♦ MC240104 Human Resource Management
  - Minor Elective (from other faculty)
    - MC240105 Cyber Security and Artificial Intelligence (Law and Computer Science)
    - MC240106 E- Commerce (Computer Science)
    - MC240107 Foundation of Human Behaviour (Psychology)

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- 4. To discuss and approve the course curriculum for M.Com. Second Semester -
  - MC240201 Advanced Statistical Analysis
  - MC240202 Organisational Behaviour
  - ♦ MC240203 Corporate Tax Planning & Management
  - ♦ MC240204 Business Environment
  - MC240205 Sales Management
  - MC240206 Management Training and Development
  - ♦ MC240207 Strategic Management
  - ♦ MC240208 Survey Research Project Report
- 5. To discuss and approve the panel of paper-setters for B.Com. I Semester and II Semester examination.
- 6. To discuss and approve the panel of paper-setters for M.Com. I Semester and II Semester examination.
- 7. Any other matter with permission of the Chair.

Dr. Ashish Chaurasia

Chairperson

Board of Studies in Commerce

Ref. No	) <del></del>
Ref. No	

Date: 15/07/2024

## **BOARD OF STUDIES IN COMMERCE**

### MINUTES OF THE MEETING

[BOS/COM.2024/1]

Date: 15/07/2024

The first meeting of the Board of Studies in Commerce for the year 2024-25 was held on 15th July, 2024 at 12:00 Noon at the Conference Room, Sunbeam College for Women, Bhagwanpur, Varanasi.

Following members were present in the meeting:

Sr. No.	Name	Designation	Signature
1.	Dr. Ashish Chaurasia	Chairperson and Head, the Department of Commerce	lu-
2.	Prof. Ashok Kumar	Nominee Member, MGKVP	Mod
3.	Dr. Amit Kumar	Member, Board of Studies of Commerce	- Rel
4.	Dr. Ruchi Sen	Member, Board of Studies of Commerce	Sen
5.	Dr. Anshuman Bhattacharya	Member, Board of Studies of Commerce	He.
6.	Dr. Shashi Singh	Member, Board of Studies of Commerce	Shouth'
7.	Mr. Nikhil Sharma	Member, Board of Studies of Commerce	Mar
8.	Dr. Amita Dubey	Member, Board of Studies of Commerce	Brute
9.	Dr. Sanjay Agrawal	Member, Board of Studies of Commerce	Liv.



0,;		Date: ,
Mr. Shubham Tiwari	Member, Board of Studies of Commerce	Som
Dr. Neetu Singh	Member, Board of Studies of Commerce	1/2 chi
Dr. Sanaya Mehrotra	Member, Board of Studies of Commerce	Sanada
Dr. Shiwangi Singh	Member, Board of Studies of Commerce	180.
	Mr. Shubham Tiwari Dr. Neetu Singh Dr. Sanaya Mehrotra	Mr. Shubham Tiwari Dr. Neetu Singh Dr. Sanaya Mehrotra Dr. Shiwangi Singh  Member, Board of Studies of Commerce Member, Board of Studies of Commerce Member, Board of Studies of Commerce Member, Board of Studies

Dr. Ashish Chaurasia, Head, Department of Commerce, Sunbeam College for Women and Chairperson, Board of Studies (BOS) in Commerce called the meeting to order and the following business was transacted:

### RESOLUTION

[NO. BOS/COM.2024/1/1]

The Board discussed the syllabi of First Semester B.Com. proposed by the respective members of BOS (syllabi attached herewith) and approved unanimously implementation of the same from the Academic Session 2024-25.

### RESOLUTION

[NO. BOS/COM.2024/1/2]

The Board discussed the curriculum of Second Semester B.Com. proposed by the respective members of BOS (syllabi attached herewith) and approved

unanimously for implementation of the same.



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### RESOLUTION

[NO. BOS/COM.2024/1/3]

Resolved unanimously that the curriculum of First Semester M.Com. proposed by the respective members of BOS (syllabi attached herewith) be implemented as the same without any alterations.

#### RESOLUTION

[NO. BOS/COM.2024/1/4]

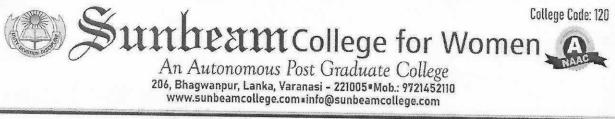
Resolved unanimously that the curriculum of Second Semester M.Com. proposed by the respective members of BOS (syllabi attached herewith) be implemented as the same without any alterations.

#### RESOLUTION

[NO. BOS/COM.2024/1/5]

The BOS considered the recommendations for empanelment of papersetter for B.Com. First Semester and Second Semester (list of names attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters for the respective semesters.

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#### RESOLUTION

[NO. BOS/COM.2024/1/6]

The BOS considered the recommendations for empanelment of papersetter for M.Com. First Semester and Second Semester (list of names attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters for the respective semesters.

There was no other matter raised by anyone for discussion.

The meeting ended with thanks to the chair.

Dr. Ashish Chaurasia

Chairperson

Board of Studies in Commerce

Prof. Ashok Kumar MishRA - VA

Nominee Member, MGKVP

Board of Studies in Commerce

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Ref. No. Scus Ban/ Nonce 24/Bos/BCA/001

30.08.2024 Date:

## NOTICE

The first meeting of the Board of Studies in BCA, for the year 2024-25, will be held on 31th August 2024 at 11:30 AM in the Conference Room at Sunbeam College for Women premises.

You are requested to make it convenient to attend the same. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.C.A I Sem.

#### First Semester -

- BCA-24-101 Fundamental of Mathematics
- BCA-24-102 Emerging Information technology
- BCA-24-103T Programming in C
- BCA-24-103P Programming in C Lab
- BCA-24-104ME1 Principles of management
- BCA-24-104ME2 Object Oriented Programming Using C++
- BCA-24-105VC Office Automation
- 2. To discuss and approve the course curriculum for Three Years B.C.A. II Sem

#### Second Semester -

- BCA-24-201 Business Communication
- BCA-24-202 Discrete Math
- BCA-24-203T Data structure using C
- BCA-24-203P Data structure Lab
- BCA-24-204ME1 Organizational Behaviour
- BCA-24-204ME2 Mathematics-II
- BCA-24-205VC Web Designing
- 3. To discuss and approve the list of names of examiners (Paper Setter) for theory and practical for Three Years BCA course.

HEAD Department of Computer Application Cunbeam College for Women

Mr. Abhishek Sharma

Chairperson

Board of Studies, Dept. of Computer Application Sunbeam College for Women, Bhagwanpur

## **BOARD OF STUDIES IN COMPUTER APPLICATION**

### **AGENDA**

The first meeting of the Board of Studies in Computer Application Department, for the year 2024-25, will be held on 31th Aug 2024 at 11:30 AM in the Conference Room at Sunbeam College for Women premises.

The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.C.A.

#### First Semester -

- BCA-24-101 Fundamental of Mathematics
- BCA-24-102 Fundamentals of Computer Application
- BCA-24-103T Programming in C
- BCA-24-103P Programming in C Lab
- BCA-24-104ME1 Principles of management
- BCA-24-104ME2 Emerging Information technology
- BCA-24-105VC Office Automation
- 2. To discuss and approve the course curriculum for Three Years B.C.A.

#### Second Semester -

- BCA-24-201 Business Communication
- BCA-24-202 Discrete Maths
- BCA-24-203T Data structure using C
- BCA-24-203P Data structure Lab
- BCA-24-204ME1 Organizational Behaviour
- BCA-24-204ME2 Object Oriented Programming Using C++
- BCA-24-205VC Web Designing
- 3. To discuss and approve the panel of paper-setters for B.C.A. I Semester and II Semester examination.
- 4. Any other matter with permission of the Chair.

Mr. Abhishek Sharma

Chairperson

Board of Studies in Computer Application

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## **BOARD OF STUDIES IN COMPUTER APPLICATION**

## MINUTES OF THE MEETING

[BOS/BCA.2024/1]

Date: 31/08/2024

The first meeting of the Board of Studies in Computer Application for the year 2024-25 was held on 31<sup>th</sup> Aug, 2024 at 11:30 am in the Conference Room, Sunbeam College for Women, Bhagwanpur, Varanasi.

Following members were present in the meeting:

Sr. No.	Name	Designation	Signature
1.	Mr. Abhishek Sharma	Chairperson BOS and Head, Department of Computer Application	31/8/24
2.	Prof. P.K. Mishra	Nominee Member, MGKVP	31-8-2024
3.	Mr. Daya Shankar Singh	Member, Board of Studies of Computer Application	31-0
4.	Ms. Suman Mishra Tiwari	Member, Board of Studies of Computer Application	Junos.
5.	Ms. Anita Shah	Member, Board of Studies of Computer Application	Muds

Mr. Abhishek Sharma, Head, Department of Computer Application, Sunbeam College for Women and Chairperson, Board of Studies (BOS) in Computer Application called the meeting to order and the following business was transacted:

#### RESOLUTION

[NO. BOS/BCSA.2024/1/1]

The Board discussed the syllabi of First Semester B.C.A. proposed by the respective members of BOS (syllabi attached herewith) and approved unanimously implementation of the same from the Academic Session 2024-25 with the following suggestions.

 Add "Emerging Information technology" as one of the Minor Elective papers.

#### RESOLUTION

[NO. BOS/BCA.2024/1/2]

The Board discussed the curriculum of Second Semester B.C.A. proposed by the respective members of BOS (syllabi attached herewith) and approved unanimously for implementation of the same with the following suggestions.

Add "Object Oriented Programming Using C++" in place of Mathematics –
 II as one of the Minor Elective papers.

#### RESOLUTION

[NO. BOS/BCA.2024/1/3]

The BOS considered the recommendations for empanelment of paper-setter for B.C.A First Semester and Second Semester (list of names attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters for the respective semesters.

There was no other matter raised by anyone for discussion.

The meeting ended with thanks to the chair.

Mr. Abhishek Sharma

Chairperson

**Board of Studies** 

Computer Application

Prof. P.K. Mishra

Nominee Member, MGKVP

**Board of Studies** 

Computer Application

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SCW/BGN/Notice24 /Bos / Phy./001 Ref. No.:

20 July 2024 Date:

Malam

## **NOTICE**

The first meeting of the Board of Studies in Physics, for the year 2024-25, will be held on 22<sup>nd</sup> July 2024 at 1:30 PM in the library at Sunbeam College for Women premises.

You are requested to make it convenient to attend the same. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Physics)

#### First Semester -

- BS2410101T Mathematical Physics & Newtonian Mechanics
- BS2410102P Mechanical Properties of Matter
- ◆ 240105V Art of Personal Selling
- ◆ 240106V Report Writing and Presentation Skills
- ♦ 240108V- Introduction of Household Chemicals, Soap and Detergents
- ♦ 240109V- Basics of Computers & Electronics
- 240107C Food, Nutrition and Hygiene
- 2. To discuss and approve the course curriculum for Three Years B.Sc. (Physics)

#### Second Semester -

- ♦ BS2410201T Thermal Physics and Semiconductor Devices
- BS2410202P Thermal Properties of Matter & Electronic Circuits
- 240206TM Business Communication
- ◆ 240207™ Introduction to Computer Application
- ◆ 240208V E-Taxation
- ◆ 240209V Raag and Taal
- ◆ 240210V Painting
- 240211C First-aid and Health

3. To discuss and approve the list of name of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Physics) course

Dr. D. M. Upadhyay

Chairperson

Board of Studies, Department of Physics

Sunbeam College for Women, Bhagwanpur

SCW/BGN/ Agenda 24/BoS Phy. /001

22 July 2024

## **BOARD OF STUDIES IN PHYSICS**

### **AGENDA**

The first meeting of the Board of Studies in Physics, for the year 2024-25, will be held on 22<sup>nd</sup> July 2024 at 1:30 PM in the library at Sunbeam College for Women premises.

The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Physics-Sem. I)

#### First Semester -

S.N.	Course Code	Paper Title	Theory/ Practical	Credit
1.	BS2410101T	Mathematical Physics & Newtonian Mechanics	Theory	4
2.	BS2410102P	Mechanical Properties of Matter	Practical	2
Choc	ose any one of t	he following:		
1.	240105V	Art of Personal Selling	Theory	3
2.	240106V	Report Writing and Presentation Skills	Theory	3
3.	240108V	Introduction of Household Chemicals, Soap and Detergents	Theory	3
4.	240109V	Basics of Computers & Electronics	Theory	3
Com	pulsory:			Assessed .
1.	240107C	Food, Nutrition and Hygiene	Theory	2

2. To discuss and approve the course curriculum for Three Years B.Sc. (Physics-Sem. II)

#### Second Semester -

S.N.	Course Code	Paper Title	Theory/ Practical	Credit
1.	BS2410201T	Thermal Physics and Semiconductor Devices	Theory	4
2.	BS2410202P	Thermal Properties of Matter & Electronic Circuits	Practical	2
Choc	ose any one of t	he following:		
1.	240206TM	Business Communication	Theory	3
2.	240207TM	Introduction to Computer Application	Theory	3
Choc	se any one of t	he following:		
1.	240208V	E-Taxation	Theory	3
2.	240209V	Raag and Taal	Theory	3
3.	240210V	Painting	Theory	3
Com	pulsory:			
5.	240211C	First-Aid and Health	Theory	2



Ref. No.:	Date:

3. To discuss and approve the list of name of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Physics) course.

Dr. D. M. Upadhyay

Chairperson Board of Studies, Department of Physics Sunbeam College for Women, Bhagwanpur, Varanasi

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Ref. No.: SCW/BGN/Notice 14 | BOS / Phyloo2

Date: 22/07/2024

## **BOARD OF STUDIES IN PHYSICS**

# MINUTES OF THE MEETING [BOS/PHY.2024/1]

Date: 22/07/2024

The first meeting of the Board of Studies in Physics for the year 2024-25 was held on 22<sup>nd</sup> July, 2024 at 01.30 Noon at the Department of Physics, Sunbeam College for Women, Bhagwanpur, Varanasi.

Following members were present in the meeting:

Sr. No.	Name	Designation	Signature
1.	Dr. D. M. Upadhyay	Chairperson BOS and Head, the Department of Physics	Cinfoad
2.	Prof. A. K. Tyagi	Nominee Member, MGKVP	An-
3.	Dr. Amit Kumar	Member	Quar -

Dr. D. M. Upadhyay, Head, Department of Physics, Sunbeam College for Women and Chairperson, Board of Studies (BOS) in Physics called the meeting to order and the following business was transacted:

### RESOLUTION

[NO. BOS/PHY.2024/1/1]

The Board discussed the syllabus of physics, First Semester of B. Sc. proposed by the respective members of BOS (syllabus attached herewith) and approved unanimously implementation of the same from the Academic Session 2024-25.

## RESOLUTION

### [NO. BOS/PHY.2024/1/2]

The Board discussed the curriculum of Second Semester B. Sc. Physics proposed by the respective members of BOS (syllabus attached herewith) and approved unanimously for implementation of the same.

#### RESOLUTION

### [NO. BOS/PHY.2024/1/4]

The BOS considered the recommendations for empanelment of paper-setter for B. Sc. (physics) First Semester and Second Semester (list of names of teachers attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters.

There was no other matter raised by anyone for discussion.

The meeting ended with thanks to the chair.

Dr. D. M. Upadhyay

(Chairperson)

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Board of Studies in Physics

Prof. A. K. Tyagi

(Dept. of Physics, BHU)

Nominee Member, MGKVP

Board of Studies in Physics

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SCW/BGN/Notice24 /Bos / Chem./001

## **NOTICE**

The first meeting of the Board of Studies in Chemistry, for the year 2024-25, will be held on  $18^{th}$  July 2024 at 1:30 PM in the library at Sunbeam College for Women premises.

You are requested to make it convenient to attend the same. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Chemistry)

#### First Semester -

- BS2420101T Fundamentals of Chemistry
- ♦ BS2420102P Quantitative Analysis
- ◆ 240105V Art of Personal Selling
- ◆ 240106V Report Writing and Presentation Skills
- ♦ 240108V- Introduction of Household Chemicals, Soap and Detergents
- 240107C Food, Nutrition and Hygiene
- 2. To discuss and approve the course curriculum for Three Years B.Sc. (Chemistry)

#### Second Semester -

- ♦ BS2420201T Bioorganic and Medicinal chemistry
- ◆ BS2420202P Biochemical Analysis
- 240206TM Business Communication
- 240207TM Introduction to Computer Application
- ◆ 240208V E-Taxation
- ♦ 240209V Raag and Taal
- ◆ 240210V Painting
- ◆ 240211C First-aid and Health
- 3. To discuss and approve the list of paper setters for Three Years B.Sc. (Chemistry)

Dr. Arun Kumar Upadhyay

Chairperson

Board of Studies in Chemistry



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SCW/BGN/Agenda	2024/BoS	_Chem./001
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Ref. No.: .....

Date : .....

#### BOARD OF STUDIES IN CHEMISTRY AGENDA

The first meeting of the Board of Studies in Chemistry, for the year 2024-25, will be held on 18th July 2024 at 1:30 PM in the library at Sunbeam College for Women premises. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Chemistry-Sem. I) First Semester:

<b>Course Code</b>	Paper Title	Theory/ Practical	Credit
BS2420101T	Fundamentals of Chemistry	Theory	4
BS2420102P Quantitative Analysis Practical		2	
Choose any one of the following:			3
240105V	Art of Personal Selling	Theory	
240106V	Report Writing & Presentation Skills	Theory	
240108V Introduction of Household Chemicals, Soaps and Detergents Theory			
Compulsory:			2
240107C	Food, Nutrition and Hygiene	Theory	

2. To discuss and approve the course curriculum for Three Years B.Sc. (Chemistry-Sem. II) **Second Semester:** 

Course Code	Paper Title	Theory/ Practical	Credit
BS2420201T	Bio-organic and Medicinal Chemistry	Theory	4
DC2/20202D D: 1 : 1 / 1 :		Practical	2
Choose any one of the following:			
240206TM	Business Communication	Theory	2
240207TM	Introduction to Computer Application	Theory	
Choose any on	e of the following:		3
240208V	E-Taxation	Theory	
240209V	Raag and Taal	Theory	
240210V	Painting	Theory	
Compulsory:		Theory	2
240211C	First Aid and Health	Theory	

3. To discuss and approve the list of paper setters for Three Years B.Sc. (Chemistry)

Dr. Arun Kumar Upadhyay

Chairperson

Board of Studies in Chemistry

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Ref. No. SCW/BSN/MOM-2024/BOS-chem/1

Date: 187.24

## Minutes of Board of Studies (BoS) Meeting

Meeting of Board of Studies (Chemistry) was held on July 18, 2024 at 1:30 PM in the library of Sunbeam College for Women. Following were present:

1. Dr. Arun Kumar Upadhyay

Chairperson

2. Prof. Rama Nand Rai, Department of Chemistry, BHU: External Member 3. Dr. Chhaya Pandey

Member

4. Dr. Reena Singh

Member

The Chairperson introduced the members and welcomed them. Thereafter, the following agenda were taken up:

AGENDA 1:To discuss and approve the course curriculum of Chemistry (B.Sc. 3-year Degree Course)1 Semester

Suggestions were given by the external member for adding some contents in existing vocational subjects. They are as follows:

1. 240106V- Report Writing & Presentation Skills: It was suggested to add science related topics like environment, biotechnology, cybernetics etc for report writing.

240108V- Introduction of Household Chemicals, Soaps and Detergents: It was proposed to include basic practical skills in the aforementioned mentioned vocational course.

#### Resolution:

After discussion, the changes in vocational course have been agreed and unanimously resolved to incorporate these in the proposed syllabus for I semester w.e.f. 2024-25.

AGENDA 2: To discuss and approve the course curriculum Chemistry (B.Sc. 3-year Degree Course) II Semester

Considered the syllabi of various courses of B.Sc.I and II Semester.

#### Resolution:

Resolved unanimously to approve the syllabi as enclosed

AGENDA 3: To discuss and approve the list of paper setters for three years B.Sc. (Chemistry) with full details - Name, address, mobile number, email id.

Man Roman

#### Resolution:

Resolved unanimously to approve the names of paper setters enclosed herewith.

Meeting was dissolved with a formal vote of thanks to the chair.

Chairperson

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SCW/BGN/Notice24 /Bos / Math/001

26 July 2024 Date:

Ref. No.: ..

## **NOTICE**

The first meeting of the Board of Studies in Mathematics, for the year 2024-25, will be held on 27th July 2024 at 2:00 PM in the Physics Lab at Sunbeam College for Women premises.

You are requested to make it convenient to attend the same. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Mathematics-Sem. I)

#### First Semester -

- ♦ BS2430101T Differential calculus &Integral calculus
- BS2430102P Practical
- ◆ 240105V Art of Personal Selling
- 240106V Report Writing and Presentation Skills
- ♦ 240108V- Introduction of Household Chemicals, Soap and Detergents
- ♦ 240109V- Basics of Computers & Electronics
- 240107C Food, Nutrition and Hygiene
- 2. To discuss and approve the course curriculum for Three Years B.Sc. (Mathematics-Sem. II)

#### Second Semester -

- BS2430201T Matrices and differential equations &geometry
- ♦ 240206TM Business Communication
- ◆ 240207TM Introduction ← Computer Application
- ◆ 240208V E-Taxation
- ◆ 240209♥ Raag and Taal
- ◆ 240210V Painting
- 240211C First-aid and Health

3. To discuss and approve the list of names of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Mathematics) course.

Dr. Manish Srivastava

Chairperson

Board of Studies, Department of Mathematics Sunbeam College for Women, Bhagwanpur

Received 26/07/2024

SCW/BGN/ Agenda 24/BOS math. /001

27July 2024

## **BOARD OF STUDIES IN MATHEMATICS**

## **AGENDA**

The first meeting of the Board of Studies in Mathematics, for the year 2024-25, will be held on 27th July 2024 at 2:00 PM in the staff room at Sunbeam College for Women.

The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Mathematics-Sem. I)

#### First Semester -

S.N.	Course Code	Paper Title	Theory/Pr actical	Credit
1.	BS2430101T	Differential calculus ∫ calculus	Theory	4
2.	BS2430102P	Practical	Practical	2

2. To discuss and approve the course curriculum for Three Years B.Sc. (Mathematics-Sem. II)

#### Second Semester -

S.N.	Course Code		F	aper Title		Theory/Pr actical	Credit
1.	BS2430201T	Matrices &geometry	and	differential	equations	Theory	6

3. To discuss and approve the list of names of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Mathematics) course.

Dr. Manish Srivastava

Chairperson

Board of Studies, Department of Mathematics

Sunbeam College for Women, Bhagwanpur, Varanasi

## **BOARD OF STUDIES IN MATHEMATICS**

# MINUTES OF THE MEETING [BOS/MATH.2024/1]

Date: 27/07/2024

The first meeting of the Board of Studies in Mathematics for the year 2024-25 was held on 27<sup>th</sup> July, 2024 at 02.00 PM at the Physics Lab Sunbeam College for Women, Bhagwanpur, Varanasi.

Following members were present in the meeting:

Sr. No.	Name	Designation	Signature
1.	Dr. Manish Srivastava	Chairperson BOS and Head, the Department of Mathematics	Maris = 27 (07) 24
2.	Prof. Akhilesh Chandra Yadav	Nominee Member, MGKVP	27/07/2024
3.	Mr. Dharmendra Dubey	Member	Leving

Dr. Manish Srivastava, Head, Department of Mathematics, Sunbeam College for Women and Chairperson, Board of Studies (BOS) in Mathematics called the meeting to order and the following business was transacted:

### RESOLUTION

[NO. BOS/MATH.2024/1/1]

The Board discussed the syllabus of Mathematics, First Semester of B. Sc. proposed by the respective members of BOS (syllabus attached herewith) and approved unanimously implementation of the same from the Academic Session 2024-25.

#### RESOLUTION

[NO. BOS/MATH.2024/1/2]

The Board discussed the curriculum of Second Semester B. Sc. Mathematics proposed by the respective members of BOS (syllabus attached herewith) and approved unanimously for implementation of the same.

#### RESOLUTION

[NO. BOS/MATH.2024/1/4]

The BOS considered the recommendations for empanelment of papersetter for B. Sc. (Mathematics) First Semester and Second Semester (list of names of teachers attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters.

There was no other matter raised by anyone for discussion.

The meeting ended with thanks to the chair.

Dr. Manish Śrivastava

Chairperson

Board of Studies in Mathematics

Prof. Akhilesh Chandra Yadav

(Dept. of Mathematics, MGKVP)

Nominee Member, MGKVP

SCW/BGN/Notice24 /Bos / Bot./001 Ref. No.: .

04.08.2024 Date:

## NOTICE

The first meeting of the Board of Studies in Botany, for the year 2024-25, will be held on 6th August 2024 at 11:00 AM in the Physics Laboratory at Sunbeam College for Women premises.

You are requested to make it convenient to attend the same. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Botany)

#### First Semester -

BS2440101T	Microbiology & Plant Pathology	Theory	4
BS2440102P	2440102P Techniques in Microbiology &Plant Pathology		$\frac{1}{2}$
240105V Art of Personal Selling		Practical Theory	3
240106V Report Writing and Presentation Skills		Theory	3
240108V Introduction of Household Chemicals, Soap and Detergents		Theory	3
240109V	Basics of Computers & Electronics	Theory	3
240110V Introduction to Medicinal Plants		Theory	3
240107C	Food, Nutrition and Hygiene	Theory	2

2. To discuss and approve the course curriculum for Three Years B.Sc. (Botany)

#### Second Semester -

BS2440201T	Archegoniates and Plant Architecture	Theory	4
BS2440202P	Land Plants Architecture	Practical	2
240206TM	Business Communication	Theory	3
240207TM	Introduction to Computer Application	Theory	3
240208V	E-Taxation	Theory	3
240209V	Raag and Taal	Theory	3
240210V	Painting	Theory	3
240211C	First-Aid and Health	Theory	2

3. To discuss and approve the list of names of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Botany) course

Exta Shulder Dr. Ekta Shukla

Chairperson

Board of Studies, Department of Botany Sunbeam College for Women, Bhagwanpur

SCW/BGN/ Agenda 24/BoS Bot. /001

06th August 2024 Date:

## **BOARD OF STUDIES IN BOTANY AGENDA**

The first meeting of the Board of Studies in Botany, for the year 2024-25, will be held on  $6^{\text{th}}$  August 2024 at 11:00 AM in the Department of Physics at Sunbeam College for Women premises.

The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Botany-Sem. I)

#### First Semester -

S.N.	Course Code	Paper Title	Theory/ Practical	Credit
1.	BS2440101T	Microbiology & Plant Pathology	Theory	4
2.	BS2440102P	Techniques in Microbiology &Plant Pathology	Practical	2
3.	240110V	Introduction to Medicinal Plants	Theory	3

2. To discuss and approve the course curriculum for Three Years B.Sc. (Botany-Sem. II)

#### Second Semester -

S.N.	Course Code	Paper Title	Theory/ Practical	Credit
1.	BS2440201T	Archegoniates and Plant Architecture	Theory	4
2.	BS2440202P	Land Plants Architecture	Practical	2

3. To discuss and approve the list of names of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Botany) course.

Dr. Ekta Shukla

Chairperson

Board of Studies, Department of Botany

Sunbeam College for Women,

Bhagwanpur, Varanasi

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#### **BOARD OF STUDIES IN BOTANY**

#### MINUTES OF THE MEETING

#### [BOS/BOT.2024/1]

Date: 6/08/2024

The first meeting of the Board of Studies in Physics for the year 2024-25 was held on 6<sup>th</sup> August, 2024 at 11.00 AM in Department of Physics, Sunbeam College for Women, Bhagwanpur, Varanasi.

Following members were present in the meeting:

Sr. No.	Name	Designation	Signature
1.	Dr. Ekta Shukla	Chairperson, BOS and Head, Department of Botany	Extra Shulele
2.	Prof. Madhu Bala Tyagi	Nominee Member, MGKVP	MROWS
3.	Dr. Yashveer Singh	Member	July 518/24

Dr. Ekta Shukla, Head, Department of Botany, Sunbeam College for Women and Chairperson, Board of Studies (BOS) in Botany, called the meeting to order and the following business was transacted:

#### RESOLUTION

## [NO. BOS/BOT.2024/1/1]

The Board discussed the syllabus of Botany, First semester of B.Sc. proposed by the respective members of BOS (syllabus attached herewith) and approved unanimously for implementation of the same from the Academic Session 2024-25 with the following suggestions;

- 1. Plasmids should be placed with Bacteria
- 2. Classification up to order in algae and include Vaucheria
- 3. Classification of Fungi a/c to Ainsworth/Alexopoulous and Mims
- 4. Add TMV as plant virus
- 5. Criteria of Bacterial classification.
- 6. To insert microbial isolation techniques instead of isolation in the practical syllabus.
- 7. To add some books (Morris, Lee, Stanier and Prescott) in the suggested book list.

#### RESOLUTION

### [NO. BOS/BOT.2024/1/2]

The Board discussed the curriculum of Second Semester B. Sc. Botany proposed by the respective members of BOS (syllabus attached herewith) and approved unanimously for implementation of the same with the following suggestions;

- 1. Classification of Bryophytes, Pteridophytes and Gymnosperms up to orders.
- 2. To add genera Pteris in Pteridophytes.
- 3. To add Sporne book of Gymnosperms in the suggested list of Books

#### RESOLUTION

[NO. BOS/BOT.2024/1/3]

The BOS considered the recommendations for empanelment of paper-setter for B. Sc. (botany) First Semester and Second Semester (list of names of teachers attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters.

There was no other matter raised by anyone for discussion.

The meeting ended with thanks to the chair.

Extra Shubla Dr. Ekta Shukla

Chairperson

Board of Studies in Botany

Sunbeam College For Women,

Bhagwanpur, Varanasi

M.B. MA

Prof. Madhu Bala Tyagi (Dept. of Botany, MMV, BHU, Varanasi) Nominee Member, MGKVP, Varanasi

SCW/BGN/Notice24 /Bos / Zoo./001 Ref. No.: .

06.08.2024 Date:

## NOTICE

The first meeting of the Board of Studies in Zoology, for the year 2024-25, will be held on 7th August 2024 at 11:30 AM in the Department of Physics at Sunbeam College for Women premises.

You are requested to make it convenient to attend the same. The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. I Sem. (Zoology) First Semester -

BS2450101T	Cytology, Genetics and infectious Diseases	Theory	4
BS2450102P	Cell Biology and Cytogenetics lab	Practical	2
240105V	Art of Personal Selling	Theory	3
240106V	Report Writing and Presentation Skills	Theory	3
240108V	Introduction of Household Chemicals, Soap and Detergents	Theory	3
240109V	Basics of Computers & Electronics	Theory	3
240110V	Introduction to Medicinal Plants	Theory	3
240111V Aquarium Biology – Ornamental Fish Production & Management		Theory	3
240107C	Food, Nutrition and Hygiene	Theory	2

2. To discuss and approve the course curriculum for Three Years B.Sc. II Sem. (Zoology) Second Semester -

Biochemistry and Physiology	Theory	4
	+	2
Business Communication		3
Introduction to Computer Application	100	3
E-Taxation		3
Raag and Taal	-	3
Painting		3
Medical Diagnostic		3
First-Aid and Health	Theory	3
	Introduction to Computer Application E-Taxation Raag and Taal Painting Medical Diagnostic	Physiological, Biochemical & Hematology lab Business Communication Introduction to Computer Application E-Taxation Raag and Taal Painting Medical Diagnostic Theory First Aid and Health

3. To discuss and approve the list of names of examiners (Paper Setter) for theory and practical for Three Years B.Sc. (Zoology - Sem I & II) course.

Chairperson

Board of Studies, Department of Zoology Sunbeam College for Women, Bhagwanpur

SCW/BGN/ Agenda 24/BoS Zoo. /001 Ref. No.:

07th August 2024 Date:

## **BOARD OF STUDIES IN ZOOLOGY**

### **AGENDA**

The first meeting of the Board of Studies in Zoology, for the year 2024-25, will be held on 07th August 2024 at II:30 AM in the Department of Physics at Sunbeam College for Women, Bhagwanpur premises.

The following agenda will be discussed in the meeting:

1. To discuss and approve the course curriculum for Three Years B.Sc. (Zoology-Sem. I) First Semester -

Sr.no.	Course Code	Paper Title	Theory /	Credit
1	BS2450101T	Cytology, Genetics and Infectious Diseases	Theory	4
2	BS2450102P	Cell Biology and Cytogenetics lab	Practical	2
3	240111V	Aquarium biology- Ornamental fish production and management	theory	3

2. To discuss and approve the course curriculum for Three Years B.Sc. (Zoology-Sem. II)

### Second Semester -

Sr.no.	Course Code	Paper Title	Theory /	Credit
1	BS2450201T	Riochomiata: and Di	Practical	
2	BS2450202P/R	Biochemistry and Physiology	Theory	4
		Physiological, Biochemical & Haematology lab	Practical	2
3	240211V	Medical Diagnostic	theory	0

3. To discuss and approve the list of paper setters for theory and practical for Three Years B.Sc. (Zoology -Sem-I & II) course.

Dr. Priti Srivastava

Chairperson

Board of Studies in Zoology

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## **BOARD OF STUDIES IN ZOOLOGY**

### MINUTES OF THE MEETING

[BOS/ZOO.2024/1]

Date: 07/08/2024

The first meeting of the Board of Studies in Zoology for the year 2024-25 was held on 7th August, 2024 at 11:30 am at the Department of Physics, Sunbeam College for Women, Bhagwanpur, Varanasi.

Following members were present in the meeting:

Sr. No.	Name	Designation	Signature
1.	Dr. Priti Srivastava	Chairperson BOS and Head, Department of Zoology, SCW	Bul Sant 01/08/1024
2.	Prof. K.P. Singh	Nominee Member, MGKVP	(a) Jety 108/2021
3.	Dr. Madhumita Srivastava	Associate Professor, SCW, Varanasi	Mer. 2. 8. 24

Dr. Priti Srivastava, Head, Department of Zoology, Sunbeam College for Women and Chairperson, Board of Studies (BOS) in Zoology called the meeting to order and the following business was transacted:

### RESOLUTION

[NO. BOS/ZOO.2024/1/1]

The Board discussed the syllabi of First Semester B.Sc. (Zoology) proposed by the respective members of BOS (syllabi attached herewith) and approved unanimously implementation of the same from the Academic Session 2024-25. BOS suggested in fourth unit topic 'Apoptosis and cancer' to be changed to 'Role of apoptosis in cancer'. In vocational paper, course title was changed to Ornamental fish production and management. Vocational syllabus was approved.

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Ref. No.:	Date:

### RESOLUTION

[NO. BOS/ZOO.2024/1/2]

The Board discussed the curriculum of Second Semester B.Sc. (Zoology) proposed by the respective members of BOS (syllabi attached herewith) and approved unanimously for implementation of the same. BOS suggested change in course title Medical diagnostic to Diagnostic Laboratory Technology.

#### RESOLUTION

[NO. BOS/ZOO.2024/1/3]

The BOS considered the recommendations for empanelment of paper-setter for B.Sc. (Zoology) First Semester and Second Semester (list of names attached herewith) and resolved unanimously that the recommended names of faculties be included in the panel of paper-setters for the respective semesters.

There was no other matter raised by anyone for discussion.

The meeting ended with thanks to the chair.

Chairperson

Board of Studies in Zoology

Prof K. P. Singh

Nominee Member,

Board of Studies in Zoology