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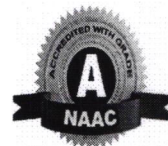


FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ph.: 0121-6678000 (Extn: 2828, 2820, 2823), Telefax: 0121-3058030, 2439067

Website: subharti@subharti.org, e-mail: deanfoe@subharti.org



Ref. No.: DEAN/FOE/SVSU/2021/48/I

Date: 01-02-2021

MEETING CIRCULAR

I am directed to convey that the next meeting of Faculty Board of Faculty of Education, Swami Vivekanand Subharti University is scheduled on 08-02-2021 at 02:00 pm in the office of Dean, Faculty of Education to discuss the agenda hereunder:

Agenda No. Contents

Agenda 01: Confirmation of last meeting.

The minutes of last meeting is attached.

Annx. 1

Agenda 02: To report action taken on the minutes of Faculty Board last meeting.

The action taken report of minutes of board of studies of the last meeting is attached.

Annx. 2

Agenda 03: Allocation of Courses for theoretical and practical teaching.

The Proposed allocations of academic plan by BOS of Department of Education & Physical Education are attached.

Annx. 3&4

Agenda 04: Schedule of internal examination.

The BOS of Department of Education & Physical Education proposed the schedule of internal examination in the month of May/June, 2021.

Agenda 5: Panel for paper setter, evaluator and practical examiners for different programme.

The panels of paper setter, evaluator & Practical examiners proposed by BOS of Department of Education & Physical Education are attached.

Annx. 5&6

Agenda 6: Any other.

All the members are requested to attend the meeting.

Thanking You

CC:

1. Chairman – Faculty Board, Faculty of Education, SVSU
2. All members – Faculty Board, Faculty of Education, SVSU

(Dr. Manju Adhikari)
Convener – Faculty Board



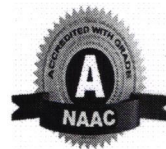
383

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Ref. No.: DEAN/FOE/SVSU/2021/67/1

Date: 09-02-2021

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 08-02-2021 at 02:00 pm in the office of Chairman-Faculty Board, Faculty of Education, Swami Vivekanand Subharti University. The following members were present in the meeting:-

S.No.	Name	Designation
1.	Dr. Sandeep Kumar, Professor & Head – Physical Education Dean Faculty of Education	Chairman
2.	Dr. Anoj Raj, Professor & Head – Education	Member
3.	Dr. Santosh Sharma, Professor – Education	Member
4.	Dr. Rahul Sirohi, Associate Professor - Education	Member
5.	Dr. Vibha Laxmi, Associate Professor – Education	Member
6.	Dr. Manju Adhikari, Associate Professor – Physical Education	Member
7.	Dr. Divesh Chaudhary, Assistant Professor – Physical Education	Member
8.	Dr. Jagdish C. Arya, Assistant Professor – Physical Education	Member
9.	Dr. Praveen Kumar, Assistant Professor – Physical Education	Member

At the onset, the Chairman, Faculty Board welcomed all the members and thanked for sparing their time. The items were taken up as per agenda:-

Agenda No. Contents

Agenda 01: Confirmation of last meeting.

The member confirmed the minutes.

Agenda 02: To report action taken on the minutes of Faculty Board last meeting.

The members noted the action taken.

Agenda 03: Allocation of Courses for theoretical and practical teaching.

It was approved.

Agenda 04: Schedule of internal examination.


It was approved.


Agenda 5: Panel for paper setter, evaluator and practical examiners for different programme.

It was approved.

Agenda 6: Any other.

No other agenda item discussed.


Chairman
Faculty Board


Convener
Faculty Board

382

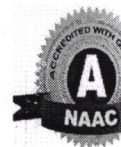


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FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 08-02-2021

Time: 02:00 Pm

Venue: office of Chairman-Faculty Board, Faculty of Education, Swami Vivekanand Subharti University

S.No.	Name	Designation	Signature
1.	Dr. Sandeep Kumar, Professor & Head – Physical Education Dean Faculty of Education, SVSU	Chairman	
2.	Dr. Anoj Raj, Professor & Head – Education, SVSU	Member	
3.	Dr. Santosh Sharma, Professor – Education, SVSU	Member	
4.	Dr. Rahul Sirohi, Associate Professor - Education, SVSU	Member	
5.	Dr. Vibha Laxmi, Associate Professor – Education, SVSU	Member	
6.	Dr. Divesh Chaudhary, Assistant Professor – Physical Education, SVSU	Member	
7.	Dr. Jagdish C. Arya, Assistant Professor – Physical Education, SVSU	Member	
8.	Dr. Praveen Kumar, Assistant Professor – Physical Education, SVSU	Member	
9.	Dr. Manju Adhikari, Assistant Professor – Physical Education, SVSU	Convener	

(Convener)
Faculty Board



384

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Ref. No.: DEAN/FOE/SVSU/2021/158/1

Date: 22-05-2021

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 08-02-2021

1. Agenda No. 1 that is confirmation of last meeting is approved. No further action is required.
2. Agenda No. 2 that is confirmation of action taken report is approved. No further action is required.
3. Agenda No. 3 that is allocation of courses of theoretical and practical teaching practice of Department of Education & Physical Education are approved by Faculty Board. No further action is required.
4. Agenda No. 4 that is schedule of internal examination of Department of Education & Physical Education are approved by Faculty Board. No further action is required.
5. Agenda No. 5 that is Panel for paper setter, evaluator and practical examiners for different programme of Department of Education & Physical Education are approved by Faculty Board. No further action is required.

Convener - Faculty Board