

Ref. No.: Head/DOE/SVSU/2024/66

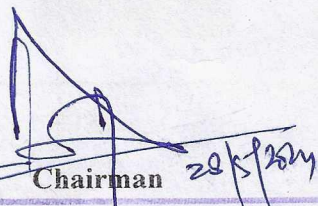
Date: 28.05.2024

Notice (Meeting of Board of Studies)
For the Session 2024-2025, Odd Semester

This is to inform to all the faculty members that a meeting has been scheduled on 10.06.2024 at 10:00 AM in the Conference Hall, Faculty of Education, SVSU, Meerut to propose the plan for Odd Semester of academic session 2024-25. Following agenda will be discussed in the meeting:-

S.No.	Agenda	Agenda Points	Annexure
1.	Agenda No. 1	To confirm the minutes of last meeting held on 29-12-2023.	Annexure-1
2.	Agenda No. 2	To report action taken on the minutes of Board of studies held on 29-12-2023.	Annexure-2
3.	Agenda No. 3	To approve the formation of Departmental Committees, List of Class Coordinators/Mentors and Laboratory-In-charge for the Odd Semester, Academic Session 2024-2025	Annexure-3
4.	Agenda No. 4	To approve the Academic Calendar, Time-table and departmental activities for the Odd Semester of Academic Session 2024-2025	Annexure-4
5.	Agenda No. 5	To approve the list of theory and practical courses allocated to the faculty members for the Odd Semester of Academic Session 2024-2025.	Annexure-5
6.	Agenda No. 6	To approve the interdisciplinary courses for the Session 2024-2025	Annexure-6
7.	Agenda No. 7	To approve the Value Added Courses for the Session 2024-2025	Annexure-7
8.	Agenda No. 8	To approve the revised syllabus and structure of B.El.Ed. programmes for Academic Session 2024-2025.	Annexure-8
9.	Agenda No. 9	To approve the revised syllabus and structure of B.Ed. programmes for Academic Session 2024-2025.	Annexure-9
10.	Agenda No. 10	To approve the revised syllabus and structure of M.Ed. programmes for Academic Session 2024-2025.	Annexure-10
11.	Agenda No. 11	To form a committee to conduct Academic And Administrative Audit for the Academic Session 2024-2025	Annexure-11
12.	Agenda No. 12	To approve the list of External & Internal Examiners and paper setters for the end semester examination to be conducted in Odd Semester, Session 2024-25	Annexure-12
13.	Agenda No. 13	To approve the MOOCs courses for the Odd Semester, Session 2024-2025	Annexure-13
14.	Agenda No. 14	Any other items with the permission the Chairman.	Annexure-14


Convener


Chairman 28/5/24
HEAD
Department of Education
Swami Vivekanand Subharti University

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Date: 10.06.2024

**Minutes of Meeting (Board of Studies)
For the Session 2024-2025, Even Semester**

A meeting of the Board of Studies, Department of Education, SVSU, Meerut was held on date 10.06.2024 at 10:00 AM in the Conference Hall, Faculty of Education, SVSU, Meerut for the even semester session 2023-2024.

Following members were presented in the meeting:

S.No	Name of Faculty Member	Designation
1.	Dr. Anoj Raj	Professor & Head (Chairman)
2.	Dr. Indira Singh	Professor (Convener)
3.	Dr. Rahul Sirohi	Associate Professor
4.	Dr. Bhuvnesh Sharma	Associate Professor
5.	Mr. Sanjeev Kumar	Assistant Professor
6.	Dr. Mumtaz Sheikh	Assistant Professor
7.	Dr. Ragini Shrivastava	Assistant Professor
8.	Dr. Shalini Tiwari	Assistant Professor
9.	Dr. Sangeeta Rani	Assistant Professor
10.	Dr. Reeba Devi	Assistant Professor
11.	Dr. Roopum Jain	Assistant Professor
12.	Mrs. Reshu Rani	Lecturer
13.	Mr. Rahul Kumar	Lecturer
14.	Mr. Narvadeshwar	Lecturer
15.	Prof. Shireesh Pal Singh	Professor in Education (Media Research and Evaluation Central Institute of Educational Technology (CIET), NCERT , Ministry of Education, Government of India, Sri Aurobindo Marg, New Delhi-110016
16.	Dr. Dori Lal	Associate Professor, Department of TT&NFE (IASE), Faculty of Education, Jamia Millia Islamia, New Delhi-110025
17.	Dr. S.P. Singh	Dean, Department of Education, Mahaveer University, Meerut
18.	Mr. Dharmendra Kumar	155/30 Street No-07, Taxsila Public School Shardha (Parent)
19.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)
20.	Mr. Vinod Kumar Dhasmana	Teacher, Nimbus School of Education, Dehradun, U.K. (Alumni)
21.	Ms. Iqra Saifi	M.Ed. (2021-2023) S
22.	Ms. Gungun	B.El.Ed. (2021-2025) Student
23.	Mr. Gyanendra Kumar	B.Ed. (2023-2025) Student
24.	Ms. Prachi Nehra	M.Ed. (2023-2025) Student

Following members were absent in the meeting:

S.No.	Name of Faculty Member	Designation
1.	Dr. Rahul Sirohi	Associate Professor
2.	Prof. Shireesh Pal Singh	Professor in Education (Media Research and Evaluation Central Institute of Educational Technology (CIET), NCERT , Ministry of Education, Government of India, Sri Aurobindo Marg, New Delhi-110016
3.	Dr. Dori Lal	Associate Professor, Department of TT&NFE (IASE), Faculty of Education, Jamia Millia Islamia, New Delhi-110025
4.	Dr. S.P. Singh	Dean, Department of Education, Mahaveer University, Meerut



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Following agendas were discussed by the Convener of BOS and approved by the all members presented in the meeting:

S.No.	Agenda	Agenda Points	Annexure
1.	Agenda No. 1	To confirm the minutes of last meeting held on 29-12-2023.	Annexure-1
	Resolution-1	The Members confirmed the minutes of last meeting held on 29-12-2024.	
2.	Agenda No. 2	To report action taken on the minutes of Board of studies held on 29-12-2024.	Annexure-2
	Resolution-2	The members approved the action taken on the minutes of Board of studies held on 03.07.2023	
3.	Agenda No. 3	To approve the formation of Departmental Committees, List of Class Coordinators/Mentors and Laboratory-In-charge for the Odd Semester, Academic Session 2024-2025	Annexure-3
	Resolution-3	The members approved the formation of Departmental Committees, List of Class Coordinators/Mentors and Laboratory-In-charge for the Odd Semester, Academic Session 2024-2025	
4.	Agenda No. 4	To approve the Academic Calendar, Time-table and departmental activities for the Odd Semester of Academic Session 2024-2025	Annexure-4
	Resolution-4	The members discussed each point of the Academic Calendar, Time-table and Departmental Activities for Odd Semester prepared for session 2024-2025 and agreed to approve.	
5.	Agenda No. 5	To approve the list of theory and practical courses allocated to the faculty members for the Odd Semester of Academic Session 2024-2025.	Annexure-5
	Resolution-5	The members approved the list of theory and practical courses allocated to the faculty members for the Odd Semester of Academic Session 2024-2025.	
6.	Agenda No. 6	To approve the interdisciplinary courses for the Session 2024-2025	Annexure-6
	Resolution-6	The members approved the interdisciplinary courses for the Session 2024-2025	
7.	Agenda No. 7	To approve the Value Added Courses for the Session 2024-2025	Annexure-7
	Resolution-7	The member approved the Value Added Courses for the Session 2024-2025	
8.	Agenda No. 8	To approve the revised syllabus and structure of B.El.Ed. program for Academic Session 2024-2025.	Annexure-8
	Resolution-8	The members approved the revised syllabus and structure of B.El.Ed. program for Academic Session 2024-2025.	
9.	Agenda No. 9	To approve the revised syllabus and structure of B.Ed. program for Academic Session 2024-2025.	Annexure-9
	Resolution-9	The members approved the revised syllabus and structure of B.Ed. program for Academic Session 2024-2025.	

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10.	Agenda No. 10	To approve the revised syllabus and structure of M.Ed. program for Academic Session 2024-2025.	Annexure-10
	Resolution-10	The members approved the revised syllabus and structure of M.Ed. program for Academic Session 2024-2025.	
11.	Agenda No. 11	To form a committee to conduct Academic And Administrative Audit for the Academic Session 2023-2024	Annexure-11
	Resolution-11	The members agreed for the formation of committee to conduct Academic and Administrative Audit for the Academic Session 2023-2024	
12.	Agenda No. 12	To approve the list of External & Internal Examiners and paper setters for the end semester examination to be conducted in Odd Semester, Session 2024-25	Annexure-12
	Resolution-12	The members approved the list of External & Internal Examiners and paper setters for the end semester examination to be conducted in Odd Semester, Session 2024-25	
13.	Agenda No. 13	To approve the MOOCs courses for the Odd Semester, Session 2024-2025	Annexure-13
	Resolution-13	The members approved the MOOCs courses for the Odd Semester, Session 2024-2025	
14.	Agenda No. 14	Any other items with the permission the Chairman.	
	Resolution-14	Nil	

Agendas and Minutes were sent to the Faculty Board for recommendation.
 The meeting ended with a vote of the thanks to the chairman.


 Convener


 Chairman
 HEAD
 Department of Education
 Swami Vivekanand Subharti Univers

