

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 08-07-2023 at 11:00 am in the office of Dean, Faculty of Education to discuss the agenda hereunder:

Agenda 01:	Confirmation of Last Meeting and its Action Taken Report. The minutes of Last Meeting and Action Taken Report are attached	Anx- 1
Department of Physical Education		
Agenda 02:	Curriculum and Syllabus of 04 year B.P.Ed integrated. The curriculum and Syllabus of 04 year B.P.Ed. Integrated proposed by Board of Studies are attached.	Anx- 2
Agenda 03:	Curriculum and Syllabus of B.P.Ed+M.P.Ed. Integrated. The curriculum and Syllabus of B.P.Ed+M.P.Ed. Integrated proposed by Board of Studies are attached.	Anx-3
Department of Education: No agenda received reference email date 12-06-2023		
Common Agenda:		
Agenda 04:	To discuss the Stake Holder Report of Faculty of Education for the session 2022-23. The report is attached.	Anx- 4
Agenda 05:	To discuss the QEWC Report of Faculty of Education for the session 2022-23. The report is attached.	Anx- 5
Agenda 06:	Any other with the permission of chair	

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

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 08-07-2023 at 11:00 am in the office of Dean, 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. Vibha Laxmi, Associate Professor – Education	Member
4.	Mr. Sanjeev Kumar, Assistant Professor – Education	Member
5.	Dr. Atul Tiwari, Assistant Professor – Physical Education	Member
6.	Dr. Manju Adhikari, Associate Professor – Physical Education	Convener

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 01:	Confirmation of Last Meeting and its Action Taken Report. The member confirmed the minutes and its action taken Report
Department of Physical Education	
Agenda 02:	Curriculum and Syllabus of 04 year B.P.Ed integrated. The curriculum is approved and the syllabus will be finalized after recognition of the programme.
Agenda 03:	Curriculum and Syllabus of B.P.Ed+M.P.Ed. Integrated. The curriculum is approved and the syllabus will be finalized after recognition of the programme.
Common Agenda	
Agenda 05:	To discuss the Stake Holder Report of Faculty of Education for the session 2022-23. The report is approved.
Agenda 06:	To discuss the QEWC Report of Faculty of Education for the session 2022-23. The report is approved.

No other Agenda was discussed and meeting was over with thanks to all members.


Chairman
Faculty Board

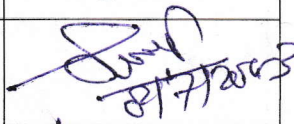
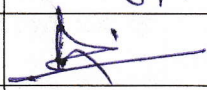
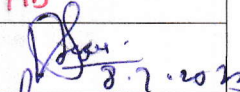
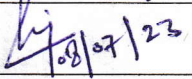
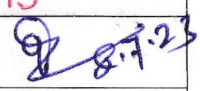
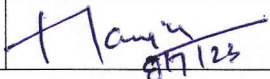

Convener
Faculty Board

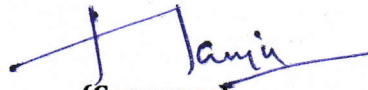
FACULTY BOARD - MEETING
ATTENDANCE SHEET

Date: 08-07-2023

Time: 11:00 am

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

S.No.	Name	Designation	Signature
1.	Prof. (Dr.) Sandeep Kumar, Dean Faculty of Education, Head - Physical Education	Chairman	
2.	Dr. Anoj Raj, Professor & Head - Education	Member	
3.	Dr. Rahul Sirohi, Associate Professor - Education	Member	Ab
4.	Dr. Vibha Laxmi, Associate Professor - Education	Member	 8.7.2023
5.	Mr. Sanjeev Kumar, Assistant Professor - Education	Member	 8/07/23
6.	Dr. Praveen Kumar, Associate Professor - Physical Education	Member	Ab
7.	Dr. Deepak Raghav, Assistant Professor - Physical Education	Member	Ab
8.	Dr. Atul Tiwari, Assistant Professor - Physical Education	Member	 8.7.23
9.	Dr. Manju Adhikari, Associate Professor - Physical Education,	Convener	 8/7/23


(Convener)
Faculty Board

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 08-07-2023

1. Agenda No. 1 that is confirmation of minutes of last meeting and action taken were approved. No further action is required.
2. Agenda No. 2 to 3 that are curriculum of B.P.Ed. & M.P.Ed. Integrated Programmes were approved. No further action is required.
3. Agenda No. 4 to 5 that are Stake Holder Report and QWEC reports were approved. No further action is required.


Convener - Faculty Board