

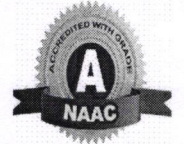


FACULTY OF EDUCATION
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(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/20..../

Date: 01-02-2019

MEETING CIRCULAR

I am directed to convey that the next meeting of Faculty Board of Faculty of Education is scheduled on 09-02-2019 at 11:30 am in the office of Chairman-Faculty Board and Dean Faculty of Education, Swami Vivekanand Subharti University, Meerut to discuss the agenda hereunder:

Agenda 01: Confirmation of last meeting.

The minutes of last meeting is attached.

(Annexure No. 1)

Agenda 02: To report action taken on the minutes of board of studies of last meeting.

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

(Annexure No. 2)

Agenda 03: To approve the plan of extension activities of Department of Education.

The plan of extension activities proposed by the Department of Education is attached.

(Annexure No. 3)

Agenda 04: To approve the new value added course of Department of Education.

The syllabus of new value added course proposed by the Department of Education is attached.


(Annexure No. 4)

Agenda 03: Any Other.

Thanking You

CC:

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

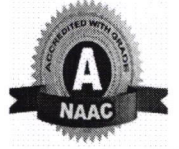

Convener – Faculty Board



130

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/2019/69/1

Date: 12-02-2019

MINUTES OF MEETING FACULTY BOARD

A meeting of Faculty Board was held on 09-02-2019 at 11:30 am in the office of Chairman-Faculty Board, Faculty of Education, Swami Vivekanand Subharti University. The following members attended the meeting:

Sr.	Name	Address	Designation
1.	Dr. B.C.Dubey	Dean, Faculty of Education, SVSU	Chairman
2.	Dr. Sandeep Kumar	Head Department of Physical Education, SVSU	Member
3.	Dr. Santosh Sharma	Professor of Education, SVSU	Member
4.	Dr. Rahul Sirohi	Associate Professor of Education, SVSU	Member
5.	Dr. Aruna Sirohi	Associate Professor of Physical Education, SVSU	Member
6.	Mr. Jairaj Singh	Assistant Professor of Physical Education	Member
7.	Dr. Vibha Laxmi	Associate Professor of Education, SVSU	Convener

The meeting of Faculty Board, Faculty of Education was started with the welcome note of the Chairman, Faculty Board and discussed the department wise agenda as below:-

Agenda 01: Confirmation of last meeting.

The members confirmed the minutes.

Agenda 02: To report action taken on the minutes of board of studies of last meeting.

The members noted the action taken .

Agenda 03: To approve the plan of extension activities of Department of Education.

Approved

Agenda 04: To approve the new value added course of Department of Education.

The syllabus of new value added course proposed by the Department of Education is attached.

Approved

Agenda 05: Any Other.

No other agenda item discussed.

Thanking You

Chairman – Faculty Board

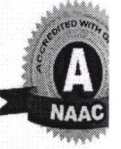

Convener – Faculty Board



129

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



FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 09-02-2019

Time: 10:30 am

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

Sr.	Name	Designation	Signature
1.	Dr. B.C.Dubey, Dean, Faculty of Education, SVSU	Chairman	
2.	Dr. Sandeep Kumar, Head Department of Physical Education, SVSU	Member	
3.	Dr. Santosh Sharma, Professor of Education, SVSU	Member	
4.	Dr. Rahul Sirohi, Associate Professor of Education, SVSU	Member	
5.	Dr. Aruna Sirohi, Associate Professor of Physical Education, SVSU	Member	
6.	Mr. Jairaj Singh, Assistant Professor of Physical Education	Member	
7.	Dr. Vibha Laxmi, Associate Professor of Education, SVSU	Convener	

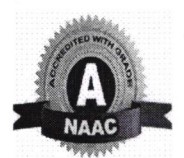
(Convener)
Faculty Board

132



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/2019/141-1
Date: 29-03-2019

ACTION TAKING REPORT (ATR) FACULTY BOARD MEETING HELD ON 09-02-2019

1. Agenda No. 1 that is confirmation of last meeting were approved. No further action is required.
2. Agenda No. 2 that is confirmation of action taken report were approved. No further action is required.
3. Agenda No. 3 that is extention activities of Department of Education are approved. No further action is required.
4. Agenda No. 4 that is value added course of Department of Education are approved by Faculty Board and Academic Council. No further action is required.


Convener - Faculty Board