



Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



Ref.No. : Head /FE/SVSU/2021/ 061

Date: - 08-01-2021

Department of Education
Meeting Circular
Meeting of Board of Studies (BOS)

All member of Board of Studies, Department of Education, SVSU, Meerut are hereby inform that A meeting of BOS has been scheduled on 12-01-2021 at 2:00 p.m. in the office of the HOD.

Following agendas will be discussed in the meeting:

- Agenda Item No.1:** To Confirm minutes of last meeting held on 14-07-2020 (Annexure-1)
- Agenda Item No.2:** To report action taken on the minutes of Board of Studies held on 14.07.2020 (Annexure-2)
- Agenda Item No.3:** To approved the academic plan of the even semester of session 2020-2021(Annexure-3)
- Agenda Item No.4:** To approve the list of Examiner for the Internal and External Examinations. (Annexure-4)
- Agenda Item No.5:** To approve the Internal Examination schedule and Practical Schedule for the period of pandemic of COVID-19 for session 2020-2021. (Annexure-5)
- Agenda Item No.6:** To approve the new Value Added Course "Stress Management" for the session 2020-2021. (Annexure-6)
- Agenda Item No.7:** To approve the Interdisciplinary Courses for the session 2020-21.(Annexure-7)
- Agenda Item No.8:** To Prepare the list of paper setter and moderators for the Examination of session 2020-2021(Annexure-8)

Any other items with the permission the chairman.


Convener
Board of Studies





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Ref.No. : Head/FE/SVSU/2021/008

Date: 12-01-2021

**Department of Education
Minutes of Meeting
Board of Studies (BOS)**

A meeting of Board of Studies of Department of was scheduled on 12-01-2021 at 2:00 p.m. in the office of the HOD.

The Head of Department welcomed all the members present in the meeting before discussing agendas point:

- Agenda Item No.1:** To Confirm minutes of last meeting held on **14-07-2020**
The members confirmed the minutes. (As per Annexure-1)
- Agenda Item No.2:** To report action taken on the minutes of Board of Studies held on **14-07-2020**
The members noted the action taken. (As per Annexure-2)
- Agenda Item No.3:** To approved the academic plan of the even semester of session 2020-2021
The academic plan was discussed and approved by members of BOS for the even semester of session 2020-2021. (As per Annexure-3).
- Agenda Item No.4:** To approve the list of examiner for the Internal and External Examinations.
After discussion by the faculty members, lists of examiners for Internal and External examination were prepared and approved. (As per Annexure-4).
- Agenda Item No.5:** To approve the Internal Examination schedule and Practical Schedule for the period of pandemic of COVID-19 for session 2020-2021.
The members approved and provide the Internal Examination and Practical online schedule for the period of pandemic of COVID-19. (As per Annexure-5)
- Agenda Item No.6:** To approve the new Value Added Course "Stress Management" for the session 2020-2021.
The members approved the following Value Added Courses for the session 2020-2021(As per Annexure-6):
Stress Management
Competency in Hindi Writing
- Agenda Item No.7:** To approve the Interdisciplinary Courses for the session 2020-21. (Annexure-7)
The BoS members approved the list of interdisciplinary for the session 2020-21 after discussion. (As per Annexure-7)
- Agenda Item No.8:** To prepare the list of paper setter and moderators for the examination of session 2020-2021
The members approved and provide the Internal Examination and Practical online schedule for the period of pandemic of COVID-19. (As per Annexure-6)

The minutes of BoS were sent to Faculty Board.


Convener-Board of Studies


Chairman-BOS





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Ref.No. : Dean/FE/SVSU/2021/008

Date:- 12-01-2021

Department of Education

Minutes of Meeting

Meeting of Board of Studies (BOS)

A meeting of Board of Studies was held on **12-01-2021** at 02:00 PM in the office of the Head Department of Education, Faculty of Education.


The following members attended the meeting-

1. Dr. Anoj Raj (HOD Faculty of Education)- In Chair
2. Dr. Santosh Sharma (Professor, Faculty of Education)- Academic Coordinator
3. Dr. Rahul Sirohi (Associate Professor, Faculty of Education)- Member
4. Dr. Vibha laxmi (Associate Professor, Faculty of Education)-Member
5. Mr. Sanjeev Kumar (Assistant Professor, Faculty of Education)- Member
6. Dr. Bhuvnesh Sharma (Assistant Professor, Faculty of Education)- Member
7. Ms. Sangeeta (Assistant Professor, Faculty of Education)-Member
8. Ms. Shalini Tiwari (Assistant Professor, Faculty of Education)- Member
9. Ms. Rubi Chauhan (Assistant Professor, Faculty of Education)- Member
10. Mr. Rajeev Kumar (Assistant Professor, Faculty of Education) Member
11. Mr. Rahul Kumar (Lecturer Professor, Faculty of Education) Member
12. Mrs. Reshu (Lecturer Professor, Faculty of Education) Member
13. Dr. Preeti Shrivastav (Assistant Professor, Faculty of Education) Member
14. Prof. Chandra Shekhar Sharma (Director, Department of Education, IIMS., Meerut)- External Subject Expert
15. Mr. Dharshan Veer Sharma (Assistant Reliable Institute Molta, Meerut)- Guardian
16. Mrs. Asha Gulati (Principal, Govt. Primary School, Partapur, Meerut)-Guardian
17. Mr. Gyan Bhasker (Teacher, Army Public School, Meerut)- Alumni
18. Ms. Shalini Jain (Teacher, The Millenium Public School, Meerut)- Alumni
19. Ms. Anchal Chaudhary (B.Ed.- Student)
20. Ms. Aashi Sharma (M.Ed. IV Sem)- Student

The following members could not attend the meeting-

1. Prof. Chandra Shekhar Sharma (Director, Department of Education, IIMS., Meerut)- External Subject Expert
2. Mr. Dharshan Veer Sharma (Assistant Reliable Institute Molta, Meerut)- Guardian
3. Dr. Mumtaz Sheikh (Assistant Professor, FOE, SVSU, Meerut)- Member
4. Dr. K.K. Chaudhary (Associate Professor, FOE, MJPRU, Bareilly)-External Subject Expert

At the onset, the Chairman of BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

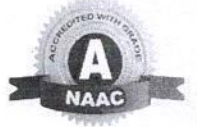

Convener
Board of Studies
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Date : 12-01-2021

Attendance Sheet (BOS)

A meeting of Board of Studies was held on 12-01-2021 at 02:00 Noon in the office of the Head Department of Education, Faculty of Education.

The following members attended the meeting-

S.No	Faculty Name	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head, Department of Education In Chair	
2.	Dr. Santosh Sharma	Professor, Department of Education)- Academic Coordinator	
3.	Dr. Rahul Sirohi	Associate Professor	
4.	Dr. Vibha laxmi	Associate Professor	
5.	Mr. Sanjeev Kumar	Assistant Professor	
6.	Dr. Bhuvnesh Sharma	Assistant Professor	
7.	Dr. Mumtaz Sheikh	Assistant Professor,	
8.	Ms. Sangeeta	Lecturer	
9.	Ms. Rubi Chauhan	Assistant Professor	
10.	Mr. Rajeev Kumar	Assistant Professor	
11.	Mr. Rahul Kumar	Lecturer	
12.	Mrs Reshu	Lecturer	
13.	Dr Preeti Shrivastav	Lecturer	
14.	Prof. Chandra Shekhar Sharma	Director, Department of Education, IIMS., Meerut	
15.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut	
16.	Mrs. Asha Gulati	Principal, Govt. Primary School, Partapur, Meerut	
17.	Mr. Gyan Bhasker	Teacher, Army Public School, Meerut	
18.	Ms. Shalini Jain	Teacher, The Millenium Public School, Meerut	
19.	Ms. Anchal Chaudhary	B.Ed.- Student	
20.	Ms. Aashi Sharma	M.Ed. IV Sem	
21.	Dr. K.K. Chaudhary	Associate Professor, FOE, MJPRU, Bareilly, External Subject Expert	

Convener BOS

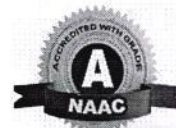
HEAD

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REPORT ON ACTION TAKEN ON MINUTES OF MEETING HELD ON 12.01.2021

S. No	Agenda	Recommendation/Decision	Action Taken/pending
1.	To confirm the minutes of last meeting held on 14-07-2020	The minutes were approved.	Action taken is specified in the minutes.
2.	To report action taken on the minutes of last meeting of Board of studies held on 14-07-2020	The member taken the action noted	The report was noted by Board of Studies for session.
3.	To approved the academic plan of the even semester of session 2020-2021	Academic Calendar was prepared and implemented for odd semester.	Academic Plan was noted by faculty members.
4.	To approve the list of examiner for the Internal and External Examinations	List of examiners for the internal and external examination were prepared and approved by the faculty members	List of examiners for the internal and external examination was sent to University examination Centre.
5	To approve the Internal Examination schedule and Practical Schedule for the period of pandemic of COVID-19 for session 2020-2021.	Internal Examination schedule and Practical Schedule for the period of pandemic of COVID-19 for even semester of session 2020-2021 was approved by BOS members.	Internal Examination schedule and Practical Schedule for the period of pandemic of COVID – 19 for even semester of session 2020-2021 forwarded to the all faculty members.
6	To approve the new Value Added Course “Stress Management” for the session 2020-2021.	The new value added courses syllabus and brochure & time table was prepared by the value added course coordinator.	The course was sent to the faculty board.
7	To approve the Interdisciplinary Courses for the session 2020-21.	The interdisciplinary courses was approved for the new even semester (session 2020-21)	The interdisciplinary course was implemented and report was sent to the faculty board.
8	To Prepare the list of paper setter and moderators for the Examination of session 2020-2021	List of paper setter and moderators for the Examination of session 2020-2021 was prepared.	List of paper setter and moderators for the Examination of session 2020-2021 sent to University examination Centre and faculty members also.

The academic co-coordinator provided vote of thanks to chairman and member's present in the meeting.


Convener
Board of Studies

