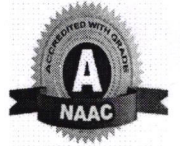




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FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(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/2019/456/i

Date: 10-12-2019

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 17-12-2019 at 10:00 am 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 April, 2020.
- 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:** *To approve the Inter Disciplinary courses for the session 2020-21.*
The details of proposed interdisciplinary courses by BOS of Department of Education & Physical Education are attached. *Annx. 7&8*
- Agenda 7:** *To approve the Value Added course*
The detail of proposed Value Added Course by BOS of Department of Education is attached. *Annx. 9*
- Agenda 8:** *To approve the list of books for procurement.*
The list of books for procurement proposed by BOS of Department of Education is attached. *Annx. 10*
- Agenda 9:** *To approve the plan of extension programme.*
The detail of extension programme proposed by BOS of Department of Education is attached. *Annx. 11*
- Agenda 10:** **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

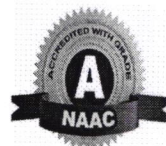


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Ref. No.: DEAN/FOE/SVSU/2019/466/i

Date: 18-12-2019

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 17-12-2019 at 10:00 am 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. Jairaj Singh Jadon, Associate Professor- Physical education	Member
5.	Dr. Barkha Bhardwaj, Associate Professor- Physical education	Member
6.	Dr. Rahul Sirohi, Associate Professor - Education	Member
7.	Dr. Vibha Laxmi, Associate Professor – Education	Member
8.	Dr. Manju Adhikari, 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: To approve the Inter Disciplinary courses for the session 2019-20

It was approved.

Agenda 7: To approve the Value Added course

It was approved.

Agenda 8: To approve the list of books for procurement.


It was approved.

Agenda 9: To approve the plan of extension programme.

It was approved.

Agenda 10: Any other.

No other agenda item discussed.


Chairman
Faculty Board


Convener
Faculty Board



FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 17-12-2019

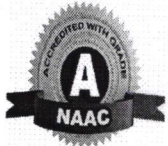
Time: 10:00 am

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	Member	
3.	Dr. Santosh Sharma, Professor – Education, SVSU	Member	
4.	Dr. Jairaj Singh Jadon, Associate Professor- Physical education, SVSU	Member	
5.	Dr. Barkha Bhardwaj, Associate Professor- Physical education, SVSU	Member	
6.	Dr. Rahul Sirohi, Associate Professor - Education, SVSU	Member	
7.	Dr. Vibha Laxmi, Associate Professor – 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

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Ref. No.: DEAN/FOE/SVSU/2019/479-1

Date: 25-12-2019

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 17-12-2019

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.
6. Agenda No. 6 that is Inter Disciplinary courses of Department of Education & Physical Education are approved by Faculty Board. No further action is required.
7. Agenda No. 4 that is value added course of Department of Education & Physical Education are approved by Faculty Board and Academic Council. No further action is required.
8. Agenda No. 8 that is list of books for procurement of Department of Education is approved by Faculty Board. No further action is required.
9. Agenda No. 9 that is extension programme of Department of Education is approved by Faculty Board. No further action is required.

[Handwritten Signature]

Convener - Faculty Board