

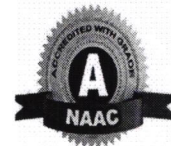


# FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(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/2020/239

Date: 04-05-2020

## 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 19-05-2020 at 02:00 pm in the office of Dean, Faculty of Education to discuss the agenda hereunder:

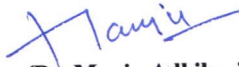
Agenda No.	Contents	
Agenda 01:	<b>Confirmation of last meeting.</b> The minutes of last meeting is attached.	Annx. 1
Agenda 02:	<b>To report action taken on the minutes of Faculty Board last meeting.</b> The action taken report of minutes of board of studies of the last meeting is attached.	Annx. 2
Agenda 03:	<b>Allocation of Courses for theoretical and practical teaching.</b> The Proposed allocations of academic plan by BOS of Department of Education & Physical Education are attached.	Annx. 3&4
Agenda 04:	<b>To Approve the value added courses.</b> The Proposed Vallue Added Courses by BOS of Department of Education & Physical Education are attached.	Annx.5&6
Agenda 05:	<b>To approve the Departmental Committees, Academic Calendar, class coordinator/mentors and Lab incharge of session 2020-21.</b> The Proposed Departmental Committees, Academic Calendar class coordinator/mentors and Lab incharge by BOS of Department of Education & Physical Education are attached.	Annx.7&8
Agenda 06:	<b>Schedule of internal examination.</b> The BOS of Department of Education & Physical Education proposed the schedule of internal examination in the month of May/June, 2021.	
Agenda 07:	<b>Panel for paper setter, evaluator and practical examiners for different programme.</b> The panels of paper setter, evaluator & Practical examiners proposed by BOS of Department of Education & Physical Education are attached.	Annx.9&10
Agenda 08:	<b>To approve the Inter Disciplinary courses for the session 2020-21.</b> The details of proposed interdisciplinary courses by BOS of Department of Education & Physical Education are attached.	Annx. 11&12
Agenda 09:	<b>To approve the Leadership/adventure camp of Physical Education Students.</b> The leadership/adventure camp in the month of February to April, 2021 under the supervision of Dr. Deepak Raghav, Assistant Professor of Physical education is proposed by BOS department of Physical Education.	
Agenda 10:	<b>To Approve the change of the title of the practical courses of B.El.Ed., B.Ed. and M.Ed.</b> The detail of proposed changes by BOS Department of Education is attached.	Annx.13
Agenda 11:	<b>To approve the modification of 3<sup>rd</sup> semester B.El.Ed. Syllabus of Political Science (Pedagogy Course Code BEIEd 510)</b> The detail of proposed modifications by BOS Department of Education is attached.	Annx.14
Agenda 12:	<b>Any other.</b>	

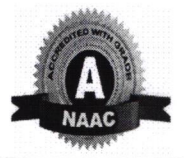
All the members are requested to attend the meeting.

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



Ref. No.: DEAN/FOE/SVSU/2020/239/I  
 Date: 19-05-2020

**Minutes of the Meeting of Faculty Board**

A meeting of Faculty Board was held on 19-05-2020 at 02:00 pm 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. Rahul Sirohi, Associate Professor – Education	Member
6.	Dr. Vibha Laxmi, Associate Professor – Education	Member
7.	Dr. Manju Adhikari, Assistant Professor – Physical Education	Member
8.	Dr. Divesh Chaudhary, Assistant Professor – Physical Education	Member
9.	Dr. Praveen Kumar, Assistant Professor – Physical Education	Member

Mr. Jagdish Chandra Arya, Assistant Professor, Physical Education could not attend the meeting.

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:** *To Approve the value added courses.*  
It was approved.
- Agenda 05:** *To approve the Departmental Committees, Academic Calendar, class coordinator/mentors and Lab incharge of session 2020-21.*  
It was approved.
- Agenda 06:** *Schedule of internal examination.*  
It was approved.
- Agenda 07:** *Panel for paper setter, evaluator and practical examiners for different programme.*  
It was approved.
- Agenda 08:** *To approve the Inter Disciplinary courses for the session 2020-21.*  
It was approved.
- Agenda 09:** *To approve the Leadership/adventure camp of Physical Education Students.*  
It was approved.
- Agenda 10:** *To Approve the change of the title of the practical courses of B.El.Ed., B.Ed. & M.Ed.*  
It was approved and recommended for academic council of the Unviersity
- Agenda 11:** *To approve the modification of 3<sup>rd</sup> semester B.El.Ed. Syllabus of Political Science (Pedagogy Course Code BEIEd 510)*  
It was approved and recommended for academic council of the Unviersity
- Agenda 12:** *Any other.*  
No other agenda item discussed.

**Chairman**  
**Faculty Board**

*(Signature)*  
**Convener**  
**Faculty Board**

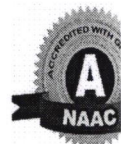


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## FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 19-05-2020

Time: 02:00 Pm

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

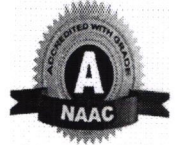
S.No.	Name	Designation	Signature
1.	Dr. Sandeep Kumar, Professor & Head – Physical Education Dean Faculty of Education, SVSU	Chairman	
2.	Dr. Anoj Raj, Professor & Head – Education, SVSU	Member	
3.	Dr. Santosh Sharma, Professor – Education, SVSU	Member	
4.	Dr. Rahul Sirohi, Associate Professor - Education, SVSU	Member	
5.	Dr. Vibha Laxmi, Associate Professor – Education, SVSU	Member	
6.	Dr. Divesh Chaudhary, Assistant Professor – Physical Education, SVSU	Member	
7.	Mr. Jagdish C. Arya, Assistant Professor – Physical 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/2020/302/1

Date: 19-07-2020

## ACTION TAKING REPORT (ATR)

### FACULTY BOARD MEETING HELD ON 19-05-2020

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 value added course of Department of Education & Physical Education are approved by Faculty Board and and Academic Council. No further action is required.
5. Agenda No. 5 that is Departmental Committees, Academic Calendar, class coordinator/mentors and Lab incharge of session 2020-21 of Department of Education & Physical Education are approved by Faculty Board. No further action is required.
6. Agenda No. 6 that is schedule of internal examination of Department of Education & Physical Education are approved by Faculty Board. No further action is required.
7. Agenda No. 7 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.
8. Agenda No. 8 that is Inter Disciplinary courses of Department of Education & Physical Education are approved by Faculty Board. No further action is required.
9. Agenda No. 9 that is Inter Leadership Adventure Camp of Department of Physical Education are approved by Faculty Board. No further action is required.
10. Agenda No. 10 that is change of the title of the practical courses of B.El.Ed., B.Ed. and M.Ed programme in Department of Education is approved by faculty board and academic council. No further action is required.
11. Agenda No. 10 that is modification of 3<sup>rd</sup> semester B.El.Ed. Syllabus of Political Science (Pedagogy Course Code BEEd 510 programme in Department of Education is approved by faculty board and academic council. No further action is required.

*[Signature]*  
**Convener –Faculty Board**