

Ref.No. : HEAD/FOE/SVSU/2023/ 50

Date : 20.06.2023

Notice (Meeting of Board of Studies)

For the Session 2023-2024, Odd Semester

This is to inform to all the faculty members that a meeting has been scheduled on 03.07.2023 at 02:00 PM in the office of Head, Department of Education, SVSU, Meerut to propose the plan for Odd Semester of academic session 2023-24. Following agenda will be discussed in the meeting:-

S.No.	Agenda	Agenda Points	Annexure
1.	Agenda No. 1	To confirm the minutes of last meeting held on 16-01-2023.	Annexure-1
2.	Agenda No. 2	To report action taken on the minutes of Board of studies held on 16-01-2023.	Annexure-2
3.	Agenda No. 3	To approve the formation of Departmental Committees, List of Class Coordinators/Mentors and Laboratory-In-charge for the odd semester, Academic Session 2023-2024	Annexure-3
4.	Agenda No. 4	To approve the Academic Calendar for the Odd Semester of Academic Session 2023-2024	Annexure-4
5.	Agenda No. 5	To approve the list of theory and practical courses allocated to the faculty members for the Odd Semester of Academic Session 2023-2024.	Annexure-5
6.	Agenda No. 6	To incorporate the suggestion of QEWC regarding the interdisciplinary courses for the Odd Semester of Session 2023-2024	Annexure-6
7.	Agenda No. 7	To approve the list of Value Added Courses for Session 2023-2024	Annexure-7
8.	Agenda No. 8	To Allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.	Annexure-8
9.	Agenda No. 9	To plan the activities calendar for the odd semester, Session 2023-2024	Annexure-9
10.	Agenda No. 10	To approve the plan for the organization of extension programme and field visits in the odd semester, Session 2023-2024	Annexure-10
11.	Agenda No. 11	To approve the list of External & Internal Examiners and paper setters for the end semester examination to be conducted in Odd Semester, Session 2023-24	Annexure-11
12.	Agenda No.12	To approve and incorporate the suggestions of QEWC	Annexure-12
13.	Agenda No. 13	Any other items with the permission the Chairman .	

Convener
Board of Studies

Chairman
Board of Studies

Department of Education
Swami Vivekanand Subharti University

Ref.No. : HEAD/FOE/SVSU/2023/54(1)

Date : 03.07.2023

**Minutes of Meeting (Board of Studies)
For the Session 2023-2024, Odd Semester**

A meeting of Board of Studies, Department of Education, SVSU, Meerut was held on date **03.07.2023** at 02:00 PM in the office of the Head for the planning of session 2023-2024.

Following agenda were discussed by the Convener of BoS and approved by the all members present in the meeting:

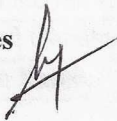
1.	Agenda No. 1	To confirm the minutes of last meeting held on 16-01-2023.	Annexure-1
	Resolution -1	The Members confirmed the minutes of last meeting held on 16-01-2023	
2.	Agenda No. 2	To report action taken on the minutes of Board of studies held on 16-01-2023.	Annexure-2
	Resolution -2	The members approved the action taken on the minutes of Board of studies held on 16-01-2023	
3.	Agenda No. 3	To approve the formation of Departmental Committees, List of Class Coordinators/mentors and Laboratory-In-charge for the Odd Semester, Session 2023-2024	Annexure-3
	Resolution -3	The Departmental Committees were constituted and lists of Class Coordinators / mentors and Laboratory-In-charge were prepared with the approval of the BoS members for the Odd Semester, Session 2023-2024 after detailed discussion.	
4.	Agenda No. 4	To approve the Academic Calendar for the odd semester of Academic Session 2023-2024	Annexure-4
	Resolution -4	The members discussed each point of the Academic Calendar prepared for session 2023-2024 and approved.	
5.	Agenda No. 5	To approve the list of theory and practical courses allocated to the faculty members for the Odd Semester of Academic Session 2023-2024.	Annexure-5
	Resolution -5	The List of theory and practical courses allocated to the faculty members for the Odd Semester, Session 2023-2024, was approved by the all members unanimously.	
6.	Agenda No. 6	To incorporate the suggestion of QEWC regarding the interdisciplinary courses for the Odd Semester of Session 2023-2024	Annexure-6
	Resolution -6	The list of Interdisciplinary Courses for the Odd semester, Session 2023-2024 was approved as per suggestion of QEWC.	
7.	Agenda No. 7	To approve the list of Value Added Courses for Session 2023-2024	Annexure-7
	Resolution -7	All members approved the new value added courses and continuation of previous Value Added Courses To Allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.	
8.	Agenda No. 8	To Allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.	Annexure-8
	Resolution -8	All members disused about the mentors to mentee system and allocation and agree to appointment of mentor-mentee coordinator decision to distribution of mentee to the mentors for the solving personal, educational and vocational problems of mentee of new admitted students in addition.	

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9.	Agenda No. 9	To plan the activities calendar for the odd semester, Session 2023-2024	Annexure-9
	Resolution -9	The members discussed each point of the activities calendar prepared for session 2023-2024 and approved.	
10.	Agenda No. 10	To approve the plan for the organization of extension programme and field visits in the odd semester, Session 2023-2024	Annexure-10
	Resolution -10	Committee members approved the plan of extension programme and field visits for the odd semester session 2022-23.	
11.	Agenda No. 11	To approve the list of External & Internal Examiners and paper setters for the end semester examination to be conducted in Odd Semester, Session 2023-24	Annexure-11
	Resolution -11	The list of External & Internal Examiner and paper setters for the end semester examination to be conducted in odd semester, Session 2023-2024 was approved.	
12.	Agenda No. 12	To approve and incorporate the suggestions of QEWC	Annexure-12
	Resolution -12	The FDPs/Workshops/Seminars/Conferences were approved for the enhancement of the knowledge & skills of the students and faculty members as per the direction of QEWC	
13.	Agenda No. 13	Any other items with the permission the Chairman. Chairman, BOS has put the syllabus of subject specific course for Ph.D. work for discussion as per suggestion by the University Research Cell.	Nil
	Resolution -13	All members have approved the syllabus of course code-CW-003 entitled "Research Advances in Education" and unanimously agreed to send the syllabus to the Research Cell for further approval.	

Agendas and Minutes were sent to Faculty Board for recommendation.
 The meeting ended with a vote of the thanks to the chairman.

Convener
 Board of Studies



Chairman
 Board of Studies



HEAD
 Department of Education
 Swami Vivekanand Subharti University

Ref.No. : HEAD/FOE/SVSU/2023/

Date : 03.07.2023

Attendance
Meeting of Board of Studies
For the Odd Semester, Session 2023-2024, Odd Semester

S.No	Name of Faculty Member	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head (Chairman)	
2.	Dr. Rahul Sirohi	Associate Professor	
3.	Dr. Vibha Laxmi	Associate Professor	
4.	Dr. Bhuvnesh Sharma	Associate Professor	
5.	Dr. Mumtaz Sheikh	Assistant Professor	
6.	Mr. Sanjeev Kumar	Assistant Professor	
7.	Dr. Rubi	Assistant Professor	
8.	Dr. Ragini Shrivastava	Assistant Professor	
9.	Dr. Shalini Tiwari	Assistant Professor	
10.	Dr. Sangeeta Rani	Assistant Professor	
11.	Dr. Reeba Devi	Assistant Professor	
12.	Mrs. Reshu Rani	Lecturer	
13.	Mr. Rahul Kumar	Lecturer	
14.	Mr. Narvadeshwar	Lecturer	
15.	Mr. Deepak Kumar	Lecturer	
16.	Dr. Lothnath Mishra	Professor (Education), Director, Faculty Development Center, Mizorum University, (A Central University) Aizwal, Mizorum, India	—
17.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert	—
18.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology, Meerut	—
19.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)	
20.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)	
21.	Mr. Vinod Kumar Dhasmana	Teacher, Nimbus School of Education, Dehradun, U.K. (Alumni)	
22.	Arun Kumar	B.El.Ed. (2020-2024) Student	
23.	Mukul Chauhan	B.Ed. (2023-2025) Student	
24.	Pooja Rathi	M.Ed. (2022-2024) Student	

Convener
Board of Studies

Chairman
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