Date: -19-09-2018

### Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on September 24<sup>th</sup>, 2018 (Monday) at 02:30 P.M. in Dean Office of Faculty of Law Subharti Institute of Law. Following are agenda items for the same.

- 1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on (As per Annexure-1)
- 2. <u>Item No. 2:</u> To report action taken on the minutes of Board of Studies held on (As per Annexure-2)
- 3. <u>Item No. 3:</u> Introduction of 01 Credit hour Course on Universal Human Values and Professional Ethics in UG Courses (As per Annexure-3).
- 4. Any other items with the permission of the chairman.

Dr. Vaibhav Goel Bhartiya Chairman Board of Studies & Dean Faculty of Law S.V.S University Meerut

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# Ry. No: SARliR/Dean 10/00B

## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

**Faculty of Law** 

Date: 24/09/18

Minutes for Meeting of Board of Studies held on September 24th, 2018 (Monday) at 02:30 p.m. in Dean Office of Faculty of Law Subharti Institute of Law.

A meeting of Board of Studies was held on September 24th, 2018 (Monday)at 02:30 in Dean Office of Faculty of Law Subharti Institute of Law.

#### Following members attended the meeting

<ol> <li>Dr. Vaibhav Goel Bhartiya</li> </ol>	35 <b>2</b> 5	Head / Chairman
2. Prof. A.K. Aggarwal		-do-
3. Dr. Manoj Kumar Tripathi	962 450	-do-
4. Ms. Reena Bishnoi	× _	-do-
5. Mrs. Sarika Tyagi	=	-do-
6. Dr. Sartaj Ahmad	· · · · · · · · · · · · · · · · · · ·	-do-
7. Dr. Prem Chandra	_	-do-
8. Ms. Afreen Almas	-	-do-
9. Mr. Vikas Tyagi	50	-do-
10. Ms. Neha Praveen	<u>=</u>	-do-
11. Ms. Nitin Dhillon	-	-do-
12. Mr. P.K. Aggarwal	=	-do-
13. Ms. Avi Choudhary	* **	-do-
14. Ms. Mahima Garg	-	-do-
15. Ms. Shalini Goel	-	-do-

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

1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 28.08.2018 (As per Annexure-1)

#### The member confirmed the minutes

2. <u>Item No. 2:</u> To report action taken on the minutes of Board of Studies held on 28.08.2018 (As per Annexure-2)

#### The members noted the action taken

- 3. <u>Item No. 3:</u> Introduction of 01 Credit hour Course on Universal Human Values and Professional Ethics in UG Courses. (As per Annexure-3).
- 4. Any other items with the permission of the chairman.

No issue was proposed by any of the member of the BOS hence the meeting ended with thanks to all the members.

5. <u>Action Taken</u>: Minutes of the meeting forwarded to the academic council for consideration and for the direction & execution.

Dr. Vaibhay Goel Bhartiya Chairman Board of Studies & Dean Faculty of Law S.V.S University, Meerut

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