

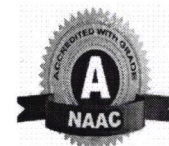


FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(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/2019/277/1

Date: 22-06-2019

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 25-06-2019 at 02:30 pm 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:	To Approve the value added courses. The Proposed Value Added Courses by BOS of Department of Education & Physical Education are attached.	Annx. 5&6
Agenda 05:	To approve the Departmental Committees, Academic Calendar, class coordinator/mentors and Lab incharge of session 2019-20. 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:	Schedule of internal examination. The BOS of Department of Education & Physical Education proposed the schedule of internal examination in the month of November, 2019.	
Agenda 07:	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. 9&10
Agenda 08:	To approve the Inter Disciplinary courses for the session 2019-20. The details of proposed interdisciplinary courses by BOS of Department of Education & Physical Education are attached.	Annx. 11&12
Agenda 09:	To approve the Leadership/adventure camp of Physical Education Students. The leadership/adventure camp in the month of February to April, 2020 under the supervision of Dr. Divesh Chaudhary, Assistant Professor of Physical education is proposed by BOS department of Physical Education.	
Agenda 10:	To approve and introduce of M.Phil Ph.D. Integrated Programme in Education. The SOP of integrated programme is attached.	Annx. 13
Agenda 11:	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. Vibha Laxmi)
Convener – Faculty Board

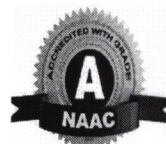


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Ref. No.: DEAN/FOE/SVSU/2019/281/1

Date: 26-06-2019

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 25-06-2019 at 02:30 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. B.C. Dubey, Dean Faculty of Education	Chairman
2.	Dr. Sandeep Kumar, Professor & Head – Physical Education	Member
3.	Dr. Santosh Sharma, Professor – Education	Member
4.	Dr. Aruna Sirohi, Associate Professor – Physical Education	Member
5.	Dr. Jairaj Singh Jadon, Associate Professor – Physical education	Member
6.	Dr. Rahul Sirohi, Associate Professor – Education	Member
7.	Dr. Vibha Laxmi, Associate Professor – 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:	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 2019-20. 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 2019-20. It was approved.
Agenda 09:	To approve the Leadership/adventure camp of Physical Education Students. It was approved.
Agenda 10:	To approve and introduce of M.Phil Ph.D. Integrated Programme in Education. It was rejected because the programme is already indtruduce by the University in previous session.
Agenda 11:	Any other. No other agenda item discussed.

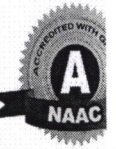
Chairman
Faculty Board


Convener
Faculty Board



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FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 25-06-2019

Time: 02:30 pm

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

Sr.	Name	Designation	Signature
1.	Dr. B.C.Dubey, Dean, Faculty of Education, SVSU	Chairman	
2.	Dr. Sandeep Kumar, Head Department of Physical Education, SVSU	Member	
3.	Dr. Santosh Sharma, Professor of Education, SVSU	Member	
4.	Dr. Rahul Sirohi, Associate Professor of Education, SVSU	Member	
5.	Dr. Aruna Sirohi, Associate Professor of Physical Education, SVSU	Member	
6.	Dr. Jairaj Singh, Assistant Professor of Physical Education	Member	
7.	Dr. Vibha Laxmi, Associate Professor of Education, SVSU	Convener	

(Convener)
Faculty Board



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FACULTY OF EDUCATION
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Ref. No.: DEAN/FOE/SVSU/2019/315/1

Date: 24-07-2019

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 25-06-2019

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 value added course of Department of Education & Physical Education are approved by Faculty Board 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 2019-20 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 start of M.Phil Ph.D. integrated programme in Department of Education is rejected by faculty board because it is already commenced by University in previous session. No further action is required.

Convener –Faculty Board