



Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref.No. : Head/FE/SVSU/2021/72(a)

Date : 18-06-2021

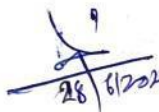
Meeting Notice (BOS)

This is to inform to all BOS members of a meeting has to be held on date 25.06.2021 at 02:00 pm in the HOI office regarding to form the planning for session 2021-22. Following are the agenda items for the same:

1. **Agenda No. 1** To confirm the minutes of last meeting held on 12-01-2021.
2. **Agenda No. 2** To report action taken on the minutes of Board of studies held on 12-01-2021.
3. **Agenda No. 3** To approve the planning of Academic calendar for semester August 2021 to January 2022.
4. **Agenda No. 4** To approve the information of committees for new session 2021-22.
5. **Agenda No. 5** To plan the scheduled of cultural activities for the Odd semester session 2021-22
6. **Agenda No. 6** To approve the plan of organization of extension programme for the session semester 2021-22
7. **Agenda No. 7** To approve the Continuation of Value Added Course "Development of e-Content for assessment and evaluation." running in previous year and approve the new value added course entitled "Cooking for Survival".
8. **Agenda No. 8** To approve the procedure of stakeholders' feedback for the improvement of the quality of teaching – learning process
9. **Agenda No. 9** To ratify the action taken plan on the basis of stakeholders' feedback for the improvement of the quality of teaching learning process.
10. **Agenda No. 10** To allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.
11. **Agenda No. 11** To approve the interdisciplinary courses for the session 2021-22.
12. **Agenda No. 12** To approve the plan for the online classes for the session 2021-22 as per University Guidelines.
13. **Agenda No. 13** To approve the list of External & Internal Examiner for examination Odd semester session 2021-22.
14. **Agenda No. 14** To approve the M.Phil. in Education programme Carry forward to next academic session 2021-22 due to no admission in the session 2020-2021

Any other items with the permission the chairman


Convener
Board of Studies


28/6/2021

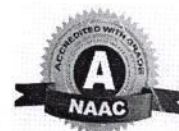
Department of Education
Swami Vivekanand Subharti University



Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref.No. : Dean/FE/SVSU/2021/ 76(a)

Date : 28.06.-2021

Minutes of Meeting (BOS)

BoS meeting of department of Education was held on date 25.06.2021 at 02:00 pm in the HOI office regarding to form the planning for session 2021-22

Following agenda items were discussed and approved:

1. **Agenda No. 1** **To confirm the minutes of last meeting held on 12-01-2021.**
The Member confirmed the minutes (As per Annexure – 01)
2. **Agenda No. 2** **To report action taken on the minutes of Board of studies held on 12-01-2021.**
The members noticed and approved the action taken (As per Annexure – 02)
3. **Agenda No. 3** **To approve the planning of Academic calendar for semester August 2021 to January 2022.**
The members discussed on each point of Academic Plan and approved it by the concert of BoS members of Odd Semester of session 2021-22 (As per Annexure – 03)
4. **Agenda No. 4** **To approve the information of committees for new session 2021-22.**
After Discussion by the faculty members the committees for various activities in academic session 2021-22 was approved (As per Annexure – 04)
5. **Agenda No. 5** **To plan the scheduled of cultural activities for the Odd semester session 2021-22**
After discussion, schedule of cultural activities was approved for the odd semester session 2021-22. (As per Annexure – 05)
6. **Agenda No. 6** **To approve the plan of organization of extension programme for the session semester 2021-22**
Committee members approved the list of extension programme for the odd semester session 2021-22. (As per Annexure – 06)
7. **Agenda No. 7** **To approve the Continuation of Value Added Course “Development of e-Content for assessment and evaluation.” running in previous year and approve the new value added course entitled “Cooking for Survival”.**
All members approved to the Continuation of value added courses for “Development of e-Content for assessment and evaluation” and approve the new value added course entitled “Cooking for Survival”.
(As per Annexure -07)
8. **Agenda No. 8** **To approve the procedure of stakeholders’ feedback for the improvement of the quality of teaching-learning process**
All Faculty members approved the procedure of stakeholder’s feedback for the improvement of the quality of teaching – learning process. (As per Annexure – 08)
9. **Agenda No. 9** **To ratify the action taken plan on the basis of stakeholders’ feedback for the**



Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

- improvement of the quality of teaching learning process.**
The action plan on the basis of stakeholder's feedback was approved by the faculty member's. (As per Annexure – 09)
10. Agenda No. 10 **To Allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.**
List of allocation of mentee to the mentors was approved by the BoS member's. On the bases of previous allocation and new students will be added to the previous. (As per Annexure-10)
11. Agenda No. 11 **To Approve the interdisciplinary courses for the session 2021-22.**
Committee members approved the list of interdisciplinary courses for the session 2020-21 after discussion. (As per Annexure – 11)
12. Agenda No. 12 **To Approve the plan for the online classes for the session 2021-22 as per University Guidelines.**
All the committee members approved the plan for the online classes for the session 2021-22 as per University Guidelines.
13. Agenda No. 13 **To Approve the list of External & Internal Examiner for examination Odd semester session 2021-22.**
All the members approved the M.Phil. in Education programme Carry forward to next Academic session 2021-22 due to no admission in the session 2020-2021. (As per Annexure-13)
14. Agenda No. 14 **To Approve the M.Phil. in Education programme carry forward to next Academic session 2021-22 due to no admission in the session 2020-2021.**
All the members approved the M.Phil. in Education programme carry forward to next Academic session 2021-22 due to no admission in the session 2020-2021. (As per Annexure -13)
15. Any other agenda. **To approve the list of books for procurement**
All the members approved the list of books for procurement as recommended by library committee of the Department. (As per Annexure-14)

Agendas and Minutes were sent to Faculty Board for recommendation

The academic co-coordinator provided vote of thanks to chairman and member's present in the meeting.


Convener
Board of Studies


HEAD
Department of Education
Swami Vivekanand Subharti University

Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref.No. : Dean/FE/SVSU/2021/ 72 (a)

Date : 25-06-2021

Attendance Sheet (BOS)

A meeting of Board of Studies was held on 25-06-2021 at 2:00 PM in the office of the Head, Faculty of Education.

The following members attended the meeting:

1. Dr Anoj Raj (HOD Faculty of Education)- In Chair
2. Dr. Santosh Sharma (Professor, Faculty of Education)- Academic Coordinator
3. Dr. Rahul Sirohi (Associate Professor, Faculty of Education)- Member
4. Dr. Vibha laxmi (Associate Professor, Faculty of Education)-Member
5. Mr. Sanjeev Kumar (Assistant Professor, Faculty of Education)- Member
6. Dr. Bhuvnesh Sharma (Assistant Professor, Faculty of Education)- Member
7. Ms. Sangeeta (Assistant Professor, Faculty of Education)-Member
8. Ms. Rubi Chauhan (Assistant Professor, Faculty of Education)- Member
9. Mr. Rajeev Kumar(Assistant Professor, Faculty of Education) Member
10. Mr. Rahul Kumar (Lecturer Professor, Faculty of Education) Member
11. Mrs Reshu (Lecturer Professor, Faculty of Education) Member
12. Mrs Reeba Devi (Assistant Professor, Faculty of Education) Member
13. Dr Preeti Shrivastav (Assistant Professor, Faculty of Education) Member
14. Prof. (DR) P.K Mishra (Professor, FOE, C.CS university Meerut)- External Subject Expert
15. Dr. Manju Gupta (Associate Professor, Department of Education, Meerut College Meerut Meerut- External Subject Expert
16. Mr. Dharshan Veer Sharma (Assistant Reliable Institute Molta, Meerut)- Guardian
17. Mrs. Asha Gulati (Principal, Govt Primary School, Partapur, Meerut)-Guardian
18. Mr. Gyan Bhasker(Teacher, Meerut Public School, Meerut)- Alumni
19. Ms. Shalini Jain (Teacher, The Millenium Public School, Meerut)- Alumni
20. Ms. Anchal Chaudhary (B.Ed.- Student)
21. Ms. Aashi Sharma (M.Ed. IV Sem)- Student

The following members could not attend the meeting-

1. Prof. (DR) P.K Mishra (Professor, FOE, C.C.S. University Meerut)- External Subject Expert
2. Dr. Manju Gupta (Associate Professor, Department of Education, Meerut College Meerut Meerut- External Subject Expert
3. Dr. Mumtaz Sheikh (Assistant Professor, FOE, SVSU, Meerut)- Member
4. Mr. Dharshan Veer Sharma (Assistant Prof., Reliable Institute Molta, Meerut)- Guardian

Convener-BOS

HEAD
Department of Education
Swami Vivekanand Subharti University



Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Date : 25-06-2021

Attendance Sheet (BOS)

A meeting of Board of Studies was held on 25-06-2021 at 2:00 PM in the office of the Head, Faculty of Education.

The following members attended the meeting:

S.No	Faculty Name	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head, Department of Education In Chair	
2.	Dr. Santosh Sharma	Professor, Department of Education)- Academic Coordinator	
3.	Dr. Rahul Sirohi	Associate Professor	
4.	Dr. Vibha laxmi	Associate Professor	
5.	Mr. Sanjeev Kumar	Assistant Professor	
6.	Dr. Bhuvnesh Sharma	Assistant Professor	
7.	Dr. Mumtaz Sheikh	Assistant Professor,	
8.	Ms. Sangeeta	Lecturer	
9.	Ms. Rubi Chauhan	Lecturer	
10.	Mr. Rajeev Kumar	Assistant Professor	
11.	Mr. Rahul Kumar	Lecturer	
12.	Mrs Reshu	Lecturer	
13.	Mrs Reeba Devi	Assistant Professor	
14.	Dr Preeti Shrivastav	Lecturer	
15.	Prof. (DR) P.K Mishra	Professor, FOE, C.CS university Meerut External Subject Expert	Absent
16.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert	Absent
17.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut	Absent
18.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut	
19.	Mr. Gyan Bhasker	Teacher, Meerut Public School, Meerut Alumni	
20.	Ms. Shalini Jain	Teacher, The Millenium Public School, Meerut, Alumni	
21.	Ms. Anchal Chaudhary	Student, B.Ed.	
22.	Ms. Aashi Sharma	M.Ed. IV Sem- Student	

Convener - BOS
Department of Education
Swami Vivekanand Subharti University

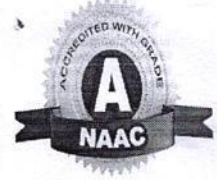


Faculty of Education

Recognized by National Council for Teacher Education (NCTE)
Website: www.education.subharti.org, E-mail: education@subharti.org, Ph.: 0121-3058040 (Extn: 2820, 2821), Mob.: 9639010317
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



REPORT ON ACTION TAKEN ON MINUTES OF MEETING OF THE BOS HELD ON 25.06.2021

S. No	Agenda	Recommendation/Decision	Action Taken/pending
1.	To confirm the minutes of last meeting held on 12-01-2021.	The minutes were approved.	Action taken is specified in the minutes.
2.	To report action taken on the minutes of Board of studies held on 12-01-2021.	The member taken the action noted	The report was noted by Board of Studies for session.
3.	To approve the planning of Academic calendar for semester August 2021 to January 2022.	Academic Calendar was prepared and implemented for odd semester.	Successfully done
4.	To approve the information of committees for new session 2021-22.	List of academic committees for new session 2021-22 approved	Circulate and functioning accordingly.
5.	To plan the scheduled of cultural activities for the Odd semester session 2021-22	Cultural activities plan approved	Events organized successfully
6.	To approve the plan of organization of extension programme for the session semester 2021-22	plan of organization of extension programme for the session semester 2021-22	The plan was sent to the faculty board.
7.	To approve the Continuation of Value Added Course "Development of e-Content for assessment and evaluation." running in previous year and approve the new value added course entitled "Cooking for Survival".	Approved & Circulated	Sent to faculty Board and Successfully run the classes for value added course
8.	To approve the procedure of stakeholders' feedback for the improvement of the quality of teaching – learning process	Approved	Feedback taken
9.	To ratify the action taken plan on the basis of stakeholders' feedback for the improvement of the quality of teaching learning process.	Action taken accordingly to feedback for the improvement of the quality of teaching learning process.	Feedback analysis is done
10.	To allocate the mentors to mentee to assist the mentee in solving their personal, educational and vocational problems.	List of mentor mentee distributed and work done	Successfully done
11.	To approve the interdisciplinary courses for the session 2021-22.	The new value added courses syllabus and brochure & time table was prepared by the value added course coordinator.	Sent to faculty board
12.	To approve the plan for the online classes for the session 2021-22 as per University Guidelines.	Approved	Sent to faculty board and teaching classes conducted online and offline modes
13.	To approve the list of External & Internal Examiner for examination Odd semester session 2021-22.	Approved	list of External & Internal Examiner for examination of Odd semester sent to University examination Centre
14.	To approve the M.Phil. in Education programme Carry forward to next academic session 2021-22 due to no admission in the session 2020-2021	Approved	Sent to Faculty Board

The academic co-coordinator provided vote of thanks to chairman and member's present in the meeting.