



Department of Education

Recognized by National Council for Teacher Education (NCTE)
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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/2022/239(U)

Date : 28.06.2022

Notice (Meeting of BoMinutes of Meeting BOS - 2022-23-Even Semesterard of Studies) For the Session 2022-2023, Odd Semester

This is to inform to all the faculty members that a meeting has been scheduled on 16.07.2022 at 10:00 am in the office of Head, Department of Education, SVSU, Meerut to propose the plan for academic session 2022-23. Following agendas 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 19-01-2022.	Annexure-1
2.	Agenda No. 2	To report action taken on the minutes of Board of studies held on 19-01-2022.	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, Session 2022-2023	Annexure-3
4.	Agenda No. 4	To approve the Academic Calendar of Session 2022-2023	Annexure-4
5.	Agenda No. 5	To approve the list of theory and practical courses allocated to the faculty members.	Annexure-5
6.	Agenda No. 6	To approve the interdisciplinary courses for the Session 2022-2023	Annexure-6
7.	Agenda No. 7	To approve the new Value Added Courses and continuation of previous Value Added Courses for odd semester, Session 2022-2023	Annexure-7
8.	Agenda No. 8	To approve the modification in the course structure of B.Ed. programme.	Annexure-8
9.	Agenda No. 9	To approve the modification in the course structure of M.Ed. programme.	Annexure-9
10.	Agenda No. 10	To plan the schedule of cultural activities for the odd semester, Session 2022-2023	Annexure-10
11.	Agenda No. 11	To approve the plan for the organization of extension programme and field visits in the odd semester, Session 2022-2023	Annexure-11
12.	Agenda No. 12	To approve the procedure of taking stakeholders' feedback for the improvement of the quality of teaching – learning process	Annexure-12

		for the Session 2022-23	
13.	Agenda No. 13	To approve the list of External & Internal Examiners and paper setters for the end semester examination to be conducted in odd semester, Session 2022-23.	Annexure-13
14.	Agenda No. 14	To ratify the COs & POs Assessment and Attainment criteria and levels	Annexure-14
15.	Agenda No. 15	Any other items with the permission the Chairman .	Annexure-15

[Signature]
 Convener
 Board of Studies

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 Chairman
HEAD
 Department of Education
 Swami Vivekanand Subharti University

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Ref.No. : Dean/FE/SVSU/2022/ 279(1)

Date : 18.07.2022

**Minutes of Meeting (Board of Studies)
For the Session 2022-2023, Odd Semester**

A meeting of Board of Studies, Department of Education, SVSU, Meerut was held on date 16.07.2022 at 10:00 a.m. in the office of the Head to form the planning for session 2022-23.

Following members were presented in the meeting:

S.No.	Name of Faculty Member	Designation
1.	Dr. Anoj Raj	Professor & Head (In Chair)
2.	Dr. Rahul Sirohi	Associate Professor (Academic Coordinator)
3.	Dr. Vibha laxmi	Associate Professor
4.	Dr. Bhuvnesh Sharma	Assistant 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.	Mrs. Sangeeta	Assistant Professor
11.	Mrs Reeba Devi	Assistant Professor
12.	Mr. Askok Kumar	Assistant Professor
13.	Mrs. Reshu Rani	Lecturer
14.	Mr. Rahul Kumar	Lecturer
15.	Mr.Narvadeshwar	Lecturer
16.	Mr. Deepak Kumar	Lecturer
17.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology
18.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)
19.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)
20.	Mr. Vinod Kumar Dhasmana	Teacher, Nimbus School of Education, Dehradun, U.K. (Alumni)
21.	Km. Riya	B.El.Ed. VIII Sem- Student
22.	Laiba	B.Ed. IV Sem- Student
23.	Abhyuday	M.Ed. IV Sem- Student

Following agendas were discussed by the Convener of BoS and approved by the all members presented in the meeting:

1.	Agenda No. 1	To confirm the minutes of last meeting held on 19-01-2022. The Members confirmed the minutes of last meeting held on 19-01-2022.	Annexure-1
2.	Agenda No. 2	To report action taken on the minutes of Board of studies held on 19-01-2022. The members approved the action taken on the minutes of Board of studies held on 19-01-2022	Annexure-2

3.	Agenda No. 3	<p>To approve the formation of Departmental Committees, List of Class Coordinators/mentors and Laboratory In charge for the odd semester, Session 2022-2023</p> <p>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 session 2022-23 after detailed discussion.</p>	Annexure-3
4.	Agenda No. 4	<p>To approve the Academic Calendar of Session 2022-2023</p> <p>The members discussed each point of the Academic Plan prepared for session 2022-23 and approved it.</p>	Annexure-4
5.	Agenda No. 5	<p>To approve the list of theory and practical courses allocated to the faculty members.</p> <p>List of theory and practical courses allocated to the faculty members for the odd semester of Session 2022-2023, was approved by the members unanimously.</p>	Annexure-5
6.	Agenda No. 6	<p>To approve the list of Interdisciplinary Courses for the Session 2022-2023</p> <p>The BoS members approved the list of Interdisciplinary Courses for the session 2022-23 after detailed discussion.</p>	Annexure-6
7.	Agenda No. 7	<p>To approve the new Value Added Courses and continuation of previous Value Added Courses for odd semester, Session 2022-2023</p> <p>All members approved the new value added courses and continuation of previous Value Added Courses for the session 2022-2023</p>	Annexure-7
8.	Agenda No. 8	<p>To approve the modification in the course structure of B.Ed. programme.</p> <p>The modification in the course structure of B.Ed. programme was approved.</p>	Annexure-8
9.	Agenda No. 9	<p>To approve the modification in the course structure of M.Ed. programme.</p> <p>The modification in the course structure of M.Ed. programme was approved</p>	Annexure-9
10.	Agenda No. 10	<p>To plan the schedule of cultural activities for the odd semester, Session 2022-2023</p> <p>The BoS members prepared a plan of cultural activities for the session 2022-23 after detailed discussion.</p>	Annexure-10
11.	Agenda No. 11	<p>To approve the plan for the organization of extension programme and field visits in the odd semester, session 2022-2023</p> <p>Committee members approved the list of extension programme and field visits for the odd semester session 2022-23.</p>	Annexure-11
12.	Agenda No. 12	<p>To approve the procedure of taking stakeholders' feedback for the improvement of the quality of teaching – learning process for the Session 2022-23</p> <p>All Faculty members approved the procedure of stakeholder's feedback for the improvement of the quality of teaching - learning</p>	Annexure-12

		process.	
13.	Agenda No.13	To approve the list of External & Internal Examiners and Paper setters for the end semester examination to be conducted in odd semester, Session 2022-23. The list of External & Internal Examiner for the end semester examination to be conducted in odd semester, session 2022-23 was approved.	Annexure-13
14.	Agenda No.14	To ratify the Cos & POs Assessment and Attainment criteria and levels. The BoS members approved the COs & POs Assessment and Attainment criteria and levels.	Annexure-14
15.	Agenda No.15	Any other items with the permission the chairman. No other agenda was discussed in the meeting	Annexure-15

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

HEAD
Department of Education
Swami Vivekanand Subharti University

Ref.No. : Head/FE/SVSU/2022/

Date : 16.07.2022

Attendance
Meeting of Board of Studies
For the Session 2022-2023, Odd Semester

S.No.	Name of Faculty Member	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head (In Chair)	
2.	Dr. Rahul Sirohi	Associate Professor	
3.	Dr. Vibha laxmi	Associate Professor	
4.	Dr. Bhuvnesh Sharma	Assistant 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.	Mrs. Sangeeta	Assistant Professor	
11.	Mrs Reeba Devi	Assistant Professor	
12.	Mr. Askok Kumar	Assistant Professor	
13.	Mrs. Reshu Rani	Lecturer	
14.	Mr. Rahul Kumar	Lecturer	
15.	Mr.Narvadeshwar	Lecturer	
16.	Mr. Deepak Kumar	Lecturer	
17.	Mrs. Sheela	Lecturer	
18.	Mrs. Shashi Bala	Lecturer	Ab
19.	Mrs. Priyanka Singh	Lecturer	Ab
20.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert	Ab
21.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology	
22.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)	
23.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)	
24.	Mr Padamkant Mishra	Faculty, Guru Hari Krishan Deegree College Lakhimpur	Ab
25.	Mr. Vinod Kumar Dhasmana	Teacher, Nimbus School of Education, Dehradun, U.K. (Alumni)	
26.	Km. Riya	B.El.Ed. VIII Sem- Student	
27.	Laiba	B.Ed. IV Sem- Student	
28.	Abhyuday	M.Ed. IV Sem- Student	

Convenor
Board of Studies

Chairman

HEAD
Department of Education
Swami Vivekanand Subharti University