



# 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/2019/484 c17

Date: - 29.12.2019

Department of Education

Circular

Meeting of Board of Studies (BOS)

All member of Board of Studies, Department of Education, SVSU, Meerut are hereby inform that A meeting of BOS has been scheduled on 29.12.2019 at 2:00 P.M. in the office of the HOD.

Following are the agenda items for the same:

- Agenda Item No.1:** To Confirm minutes of last meeting held on 18.06.2019 (Annexure-1)
- Agenda Item No.2:** To report action taken on the minutes of Board of Studies held on 18.06.2019 (Annexure-2)
- Agenda Item No.3:** To approved the academic plan of the even semester of session 2019-20 (Annexure-3)
- Agenda Item No.4:** To approve the list of examiner for the external examinations. (Annexure-4).
- Agenda Item No.5:** To approve the list of books for the procurement for the session 2019-20 (Annexure-5).
- Agenda Item No.6:** To approve the new value-added course for even semester Session 2019-2020.
- Agenda Item No.7:** To approve the modification in the course of political science paper B.El.Ed. 5<sup>th</sup> Sem. as according to the utility of the content for the students.
- Agenda Item No.8:** To approve the plan for extension programme .
- Agenda Item No.9:** Any other items with the permission of the Chairman.

Chairman-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)



Ref.No. : Dean/FE/SVSU/2019/484

Date: 29.12-2019

## Department of Education

### Minutes of Meeting, Board of Studies (BOS)

A meeting of Board of Studies of Department of Education was scheduled on 29.12.2019 at 2:00 p.m. in the office of the HOD.

The Head of Department welcomed all the members present in the meeting before discussing agendas point:

- Agenda Item No.1:** **To Confirm minutes of last meeting held on 18.06.2019**  
The members confirmed the minutes. (As per Annexure-1)
- Agenda Item No.2:** **To report action taken on the minutes of Board of Studies held on 18.06.2019**  
The members noted the action taken. (As per Annexure-2)
- Agenda Item No.3:** **To approved the academic plan of the even semester of session 2019-20**  
The academic plan was discussed and approved by members of BOS for the even semester of session 2019-20. (As per Annexure-3).
- Agenda Item No.4:** **To approve the list of examiner for the external examinations.**  
All members approved the lists of examiners for external examination. (As per Annexure-4).
- Agenda Item No.5:** **To approve the list of books for the procurement for the session 2019-20 (As per Annexure-5).**  
The list of books for the procurement for the session 2019-2020 was approved the members for BOS (Annexure-5).
- Agenda Item No.6:** **To approve the new value-added course for even semester Session 2019-2020**  
The members approved the introduction of following new value-added course  
1. Basic Life Support (edu/v-019) 2. Indian Constitution (edu/v20) 3. Emergency First aid (edu/v021) (Annexure-6).
- Agenda Item No.7:** **To approve the modification in the course of political science paper B.El.Ed. 5<sup>th</sup> Sem. as according to the utility of the content for the students.**  
The members provide the suggestion to modify the Political Science syllabus B.El.Ed.5<sup>th</sup> Semester and approved the modification. (Annexure-7).
- Agenda Item No.8:** **To approve the plan for extension programme .**  
The Faculty members approved the plan for extension Programme (Annexure-8).
- Agenda Item No.9:** **Any other items with the permission of the Chairman.**  
None

Agendas and Minutes were sent to Faculty Board for recommendation

  
Chairman -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)



Ref.No. : Dean/FE/SVSU/2019/484 07

29-12-2019

## Department of Education

### Minutes of Meeting

#### Meeting of Board of Studies (BOS)

A meeting of Board of Studies was held on 29/12/19 at 2:00 PM in the office of the Dean, 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. Rahul Gupta (Assistant Professor, Faculty of Education)- Member
7. Dr. Bhuvnesh Sharma (Assistant Professor, Faculty of Education)- Member
8. Ms. Sangeeta (Assistant Professor, Faculty of Education)-Member
9. Ms. Shalini Tiwari (Assistant Professor, Faculty of Education)- Member
10. Ms. Rubi Chauhan (Assistant Professor, Faculty of Education)- Member
11. Mr. Rajeev Kumar(Assistant Professor, Faculty of Education) Member
12. Mr. Rahul Kumar ( Lecturer Professor, Faculty of Education) Member
13. Mrs Reshu (Lecturer Professor, Faculty of Education) Member
14. Mrs Garima Devi ( Assistant Professor, Faculty of Education) Member
15. DrPreeti Shrivastav ( Assistant Professor, Faculty of Education) Member
16. Dr. K.K. Chaudhary (Associate Professor, FOE, MJPRU, Bareilly)- External Subject Expert
17. Prof. Chandra Shekhar Sharma (Director, Department of Education, IIMS., Meerut)- External Subject Expert
18. Mr. Rajeev Dixit (Businessman, Meerut)- Guardian
19. Mrs. Asha Gulati (Principal, Govt. Primary School, Partapur, Meerut)-Guardian
20. Ms. Nikita Chaudhary (Teacher, Meerut Public School, Meerut)- Alumni
21. Ms. Shalini Jain (Teacher, The Millenium Public School, Meerut)- Alumni
22. Ms. Chhavi Tomar(B.Ed. IV Sem)- Student
23. Mr. Biju PC (M.Ed. IV Sem)- Student

The following members could not attend the meeting-

1. Dr. Navneet Saxena (Assistant Professor, FOE, SVSU, Meerut)-Member
2. Dr. Mumtaz Sheikh (Assistant Professor, FOE, SVSU, Meerut)- Member
3. Prof. Chandra Shekhar Sharma (Director, Department of Education, IIMS., Meerut)- External Subject Expert

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

  
Chairman-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)



Ref. No.: - Dean/FET SVSU/2019/484

Date: - 29-12-2019

### Attendance Sheet (BOS)

A meeting of Board of Studies was held on 29/12/19 at 2:00 PM in the office of the Dean, Faculty of Education.

The following members attended the meeting-

S.No	Faculty Name	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head, Department of Education	
2.	Dr. Santosh Sharma	Professor, Department of Education)- Academic Coordinator	
3.	Dr. Rahul Sirohi	Associate Professor	
4.	Dr. Vibha laxmi	Associate Professor	
5.	Dr. Navneet Saxena	Assistant Professor, FOE, SVSU, Meerut	
6.	Mr. Sanjeev Kumar	Assistant Professor	
7.	Dr. Bhuvnesh Sharma	Assistant Professor	
8.	Dr. Mumtaz Sheikh	Assistant Professor	
9.	Ms. Sangeeta	Lecturer	
10.	Ms. Rubi Chauhan	Lecturer	
11.	Mr. Rajeev Kumar	Assistant Professor	
12.	Mr. Rahul Kumar	Lecturer	
13.	Mrs Reshu	Lecturer	
14.	Mrs Garima Devi	Assistant Professor, Faculty of Education, Member	
15.	Dr Preeti Shrivastav	Lecturer	
16.	Dr. K.K. Chaudhary	Associate Professor, FOE, MJPRU, Bareilly	
17.	Prof. Chandra Shekhar Sharma	Director, Department of Education, IIMS., Meerut	
18.	Mr. Rajeev Dixit	Businessman, Meerut	
19.	Mrs. Asha Gulati	Principal, Govt. Primary School, Partapur, Meerut	
20.	Ms. Nikita Chaudhary	Teacher, Meerut Public School, Meerut	
21.	Ms. Shalini Jain	Teacher, The Millennium Public School, Meerut	
22.	Ms. Chhavi Tomar	B.Ed. IV Sem- Student	
23.	Mr. Biju PC	M.Ed. IV Sem - Student	

Convenor -BOS

29/12/2019  
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)



Annexure-2

Ref. No. Dcam/FE/SVSU/2019/484 C7

### REPORT ON ACTION TAKEN ON MINUTES OF MEETING HELD ON 29.12.2019

Annexure-2

S. No	Agenda	Recommendation/Decision	Action Taken/pending
1.	To Confirm Minutes of Last meeting held on 18-06-2019	The members confirmed the minutes	Action taken as specified in the minutes
2.	To report action taken on the minutes of Board of Studies held on 18-06-2019	The action taken report was considered and implemented	The action report was noted
3.	To approved the academic plan for the even semester session 2019-2020	The academic plan was discussed and approved by the members of BOS.	The approved academic plan was introduced in the even semester
4.	To approved the list of examination for the external examination	The list of external examiners was discussed and approved by the members and recommended to forward COE	The list was sent to COE
5.	To approved the list of books for the procurement for the session 2019-2020	The list of books was discussed and approved by the members BOS	The approved list was sent to library Department for purchase of the books.
6.	To approve the new value-added course for even semester Session 2019-2020 (Annexure-6)..	The members approved the introduction of New value Added course and recommended to sent it to academic council for further action	The syllabus of the value added course was sent to academic council for approval.
7.	To approve the modification in the course of political science paper B.El.Ed.5 <sup>th</sup> Sem. as according to the utility of the content for the students.	The members approve the course of Political Science of B.El.Ed. 5 <sup>th</sup> Sem. according to the utility of the content for the students.	The course of Political Science for B.El.Ed. was implemented.
8.	To approve the plan for extension programme .	The plan for extension programme was prepared and send to faculty board.	The plan for extension programme was implemented.
9.	Any other items with the permission of the Chairman.	All the agendas of board of studies were sent to the faculty board.	All the agendas were send to faculty Board for further action.

Convener - BOS

HEAD  
Department of Education  
Swami Vivekanand Subharti University