



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/2016

Date: - 28-12-2016

Department of Education

Meeting of Board of Studies

A meeting of Board of studies has been scheduled on 30th December 2016 at 02:00 PM in the office of the Dean, Faculty of Education. Following are agenda items for the same.

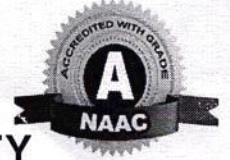
1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 05th May 2016.
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 05th May 2016.
3. **Agenda Item No. 3:** To approve the new value-added course.
4. **Agenda Item No. 4:** To approve the plan of academic activities for the odd semester 2016.
5. **Agenda Item No. 5:** To plan the cultural activities for the odd semester 2016.
6. Any other items with the permission of the chairman.


Dean
Faculty of Education
S.V. Subharti University,
MEERUT



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Ref.No.: Dean/FE/SVSU/2016/776⁽¹⁾

Dated: 30.12.16

Department of Education

Minutes for Meeting of Board of Studies held on 30th December 2016

A meeting of Board of studies was held on 30th December 2016 at 02:00PM in the office of the Dean, Faculty of Education.

Following members attended the meeting -

1. Dr. B.C. Dubey (Dean, Faculty of Education)- **In the chair**
2. Dr. Vibha laxmi (Assistant Professor, Faculty of Education)-**Academic Coordinator**
3. Dr. Rahul Sirohi (Associate Professor, Faculty of Education)- **Member**
4. Mr. Sanjeev Kumar (Assistant Professor, Faculty of Education)- **Member**
5. Mr. Rahul Gupta (Assistant Professor, Faculty of Education)- **Member**
6. Dr. Mumtaz Sheikh (Assistant Professor, Faculty of Education)- **Member**
7. Dr. Bhuvnesh Sharma (Assistant Professor, Faculty of Education)- **Member**
8. Dr. K.K. Chaudhary (Associate Professor, FOE, MJPRU, Bareilly)- **External Subject Expert**
9. Prof. Chandra Shekhar Sharma (Director, Department of Education, IIMS., Meerut)- **External Subject Expert**
10. Mrs. Neelima S. Gupta (Teacher, St Thomas School, Meerut)- **Guardian**
11. Mr. Dilip Kumar Agarwal (Businessman, Meerut)- **Guardian**
12. Ms. Ruby Chauhan- **Alumni**
13. Ms. Sangeeta- **Alumni**
14. Ms. Nitisha Raj- **Student**
15. Ms. Albina Qazi- **Student**

Dr. Manjari Sinha (Associate Professor, Faculty of Education), Dr. Navneet Saxena (Assistant Professor, Faculty of Education), Mrs. Purnima Pandey (Assistant Professor, Faculty of Education), Mr. Akhilesh Pratap Singh (Assistant Professor, Faculty of Education) and Dr. Anjali Raj (Assistant Professor, Faculty of Education) could not attend the meeting.

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

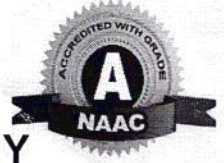
1. **Agenda Item No 1:** To confirm the minutes of the Board of Studies meeting held on 05th May 2016.

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The members confirmed the minutes.

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 05th May 2016.

The members noted the action taken.

3. **Agenda Item No. 3:** To approve the continuation of value-added course.

The members approved the continuation of the value-added course.

4. **Agenda Item No. 4:** To approve the plan of academic activities for the even semester 2016.

The members approved the plan of academic activities for the even semester 2016.

5. **Agenda Item No. 5:** To plan the cultural activities for the even semester 2016.








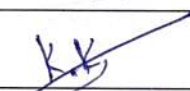

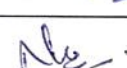
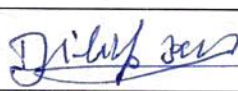
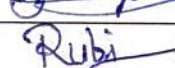

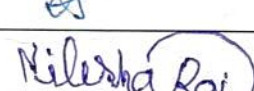
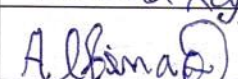
The members planned the cultural activities for the even semester 2016.

6. Any other items with the permission of the chairman.

The agenda of Board of Studies were sent to the Faculty Board in which all the senior faculty members gave their consent to it.

Faculty of Education
S.V. Subharti University,
MEERUT

Department of Education
Board of Studies held on 30th December 2016
Attendance Sheet

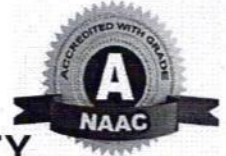
Name & Designation	Position in Meeting	Signature
Dr. B.C. Dubey (Dean, Faculty of Education)	In the chair	
Dr. Vibha laxmi (Assistant Professor, Faculty of Education)	Academic Coordinator	
Dr. Rahul Sirohi (Associate Professor, Faculty of Education)	Member	
Mr. Sanjeev Kumar (Assistant Professor, Faculty of Education)	Member	
Mr. Rahul Gupta (Assistant Professor, Faculty of Education)	Member	
Dr. Mumtaz Sheikh (Assistant Professor, Faculty of Education)	Member	
Dr. Bhuvnesh Sharma (Assistant Professor, Faculty of Education)	Member	
Dr. K.K. Chaudhary (Associate Professor, FOE, MJPRU, Bareilly)	External Subject Expert	
Prof. Chandra Shekhar Sharma (Director, Department of Education, IIMS., Meerut)	External Subject Expert	
Mrs. Neelima S. Gupta (Teacher, St Thomas School, Meerut)	Guardian	
Mr. Dilip Kumar Agarwal (Businessman, Meerut)	Guardian	
Ms. Ruby Chauhan	Alumni	
Ms. Sangeeta	Alumni	
Ms. Nitisha Raj	Student	
Ms. Albina Qazi	Student	


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Annexure -2

REPORT ON ACTION TAKEN ON MINUTES OF MEETING HELD ON **30.12.16**

SNo	Agenda	Recommendation/Decision	Action Taken
1	To confirm the minutes of the BoS meeting held on 05.05.2016	The minutes were approved	Action taken as specified in the minutes
2	To report action taken on the minutes of BoS meeting held on 05.05.2016	The action taken report was considered	The action taken plan was noted
3	To approve the new of value-added courses	The new value-added courses was approved	The new value-added course was run and report of value added course was sent to Faculty Board.
4	To approve the plan of academic activities	The plan for the academic activities was approved	The plan for the academic activities was executed
5	To plan the cultural activities	The plan for the cultural activities was made	The plan for the cultural activities was executed
6	To approve the new inter disciplinary courses for the session 2016-2017	The new inter disciplinary course was approved by the Bos members.	Inter disciplinary course was implemented.

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