

Ref. No. SVSU/FASS/2024/

Date: 09/05/2024

Faculty Board Meeting Notice

A meeting of Faculty Board has been scheduled on 10/05/2024 at 02:00 pm in the Department of Library & Information Science. Following are agenda items for the same:

1. **Agenda Item No. 1:** To confirm minutes of the Faculty Board meeting held on 16/08/2023. (Annexure-1)
2. **Agenda Item No. 2:** To report the action taken on minutes of the Faculty Board meeting held on 16/08/2023. (Annexure-2)

Department of Language:

3. **Agenda Item No. 3:** To revise the proposed syllabus of B.A. Honours-Three/ Four year B. A programme /Regular/Single Subject - (English, Hindi and Sanskrit).
4. **Agenda Item No. 4:** To propose the syllabus of M.A. Sanskrit.
5. **Agenda Item No. 5:** To revise the syllabus of M.A. Hindi and English.
6. **Agenda Item No. 6:** To propose P.G. Diploma in Hindi Translation.
7. **Agenda Item No. 7:** To propose the Ability Enhancement Course (AEC) in Hindi.
8. **Agenda Item No. 8:** To propose French Certificate Course in the session .
9. **Agenda Item No. 9:** To propose Value added Course – Karyalaya Hindi – 3 Credit.
10. **Agenda Item No. 10:** To propose Value added Course – Bhartiya Gyan Parampara – 3 Credit.
11. **Agenda Item No. 11:** To propose Value added Course in English – 3 Credit.
12. **Agenda Item No. 12:** To propose multidisciplinary Syllabus in English and Hindi.
13. **Agenda Item No. 13:** To revise BOS Committee.

Department of Home Science:

14. **Agenda Item No. 14:** To start the program (B.Sc Home Science) as Section B.
15. **Agenda Item No. 15:** To revise the syllabus of the UG and PG programs.

Department of Buddhist Studies:

16. **Agenda Item No. 16:** Rectify of the syllabus of M.A. and Ph.D.

Department of Library & Information Science:

17. **Agenda Item No. 17:** Revision of BLIS & MLIS Syllabus.
18. Any other items with the permission of the chairman.

Thank you.



(Dr. Sudhir Tyagi)
Chairman
Faculty Board, FASS

Copy to:

- Dr. S. C. Thaledi, Head, Dept. of Journalism & Mass Communication



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- Dr. Seema Sharma, Head, Dept. of Language
- Dr. Manoj Kumar Tripathi, Head, Dept. of Liberal Art & Humanities
- Dr. Nishma Singh, Head, Dept. of Home Science
- Dr. Champalal Mandrele, Head, Department of Buddhist Studies
- Dr. Sartaj Ahmed, Professor, Dept. of Liberal Art & Humanities
- Dr. Dinesh Kumar, Professor, Dept. of Economics, C.C.S. University, Meerut
- Dr. Chandra Shekhar, Professor & Head, Dept. of History, Meerut College, Meerut
- Dr. Rajendra Kumar Pandey, Principal, Deshbandhu College, University of Delhi, New Delhi



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Ref. No.: SVSU/FASS/2024/1201

Date: 10/06/2024

Minutes of Faculty Board Meeting dated 10/05/2024 for Academic Year 2023-24

The meeting of the Faculty Board was held on 10.05.2024 at 02:00 PM in the Raja Kunwar Singh Subharti Department of Library & Information Science, Faculty of Arts & Social Sciences, Swami Vivekanand Subharti University, Meerut.

The following members were present during the meeting:

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| 1 | Dr. Sudhir Tyagi, Dean, Faculty of Arts & Social Sciences | Chairman |
| 2 | Dr. Seema Sharma, Head, Department of Language | Member |
| 3 | Dr. Nishma Singh, Head, Department of Home Science | Member |
| 4 | Dr. Manoj Kumar Tripathi, Head, Department of Political Science | Member Secretary |
| 5 | Dr. Chandra Shekhar, Professor & Head, Department of History, Meerut College, Meerut | External Member (Online) |
| 6 | Dr. Rafat Khanam, Associate Professor, Department of Language | Special Invitees |
| 7 | Dr. Yashpal, Assistant Professor, Department of Language | Special Invitees |
| 8 | Dr. Preeti Singh, Lecturer, Department of Journalism & Mass Communication | Special Invitees |
| 9 | Dr. Sapna Sharma, Assistant Professor, Department of Library & Information Science | Special Invitees |
| 10 | Dr. Alpana, Assistant Professor, Department of Library & Information Science | Special Invitees |
| 11 | Dr. Pallabi Mukherjee, Assistant Professor, Department of Buddhist Studies | Special Invitees |

Following members were not able to mark their presence for meeting:

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| 1 | Dr. Dinesh Kumar, Professor, Department of Economics, Ch. Charan Singh University, Meerut | External Member |
| 2 | Dr. Rajendra Kumar Pandey, Professor & Head, Department of Political Science, Ch. Charan Singh University, Meerut | External Member |
| 3 | Dr. S. C. Thaledi, Head, Department of Journalism & Mass Communication | Member |
| 4 | Dr. Champalal Mandrele, Head, Department of Buddhist Studies | Member |
| 5 | Dr. Sartaj Ahmed, Professor, Department of Sociology | Member |



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Dr. (Prof.) Sudhir Tyagi, Chairman, Faculty Board welcomed all the members and thereafter the following agenda points were discussed in the meeting:

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| <u>Agenda-1</u> | The minutes of meeting of the Faculty Board held on 16/08/2023 were circulated to all the respective members. |
| Discussion and Resolution | Faculty Board members noted and approved the minutes. Chairman-Faculty Board approved the minutes and forwarded to the academic council for final approval. |
| <u>Agenda - 2</u> | To report the action taken on minutes of the Faculty Board meeting held on 16/08/2023. |
| Discussion and Resolution | The Chairman-Faculty Board briefed point wise action taken report on the Faculty Board meeting held on 16/08/2023. Action Taken Report of the minutes of Faculty Board meeting held on 16/08/2023 was ratified. |
| <u>Agenda - 3</u> | <u>Department of Languages:</u> To revise the syllabus of B.A. Honours (English, Hindi and Sanskrit - 3 Years). |
| Discussion and Resolution | HOD-Language informed that revision in syllabus is proposed in B.A. Honours (English, Hindi and Sanskrit) to commence from the session 2024-25. Members suggested some minor modification and agreed with the proposal. The Chairman agreed for the revision in proposed syllabus in B.A. Honours (English, Hindi and Sanskrit) from the session 2024-25 in the light of NEP-2020. The proposal forwarded by the chairman to the academic council for final approval. |
| <u>Agenda - 4</u> | To revise the proposed syllabus of B.A. three year and four year (Integrated/B.A. with research) programme in English, Hindi and Sanskrit. |
| Discussion and Resolution | HOD-Languages informed that revision in syllabus is proposed for B.A. three year (Regular) and four year (Integrated/B.A. with research) programme in English, Hindi and Sanskrit to commence from the session 2024-25. Members agreed with the proposal. The Chairman agreed for the revision in proposed syllabus for B.A. three year (Regular) and four year (Integrated/B.A. with research) programme in English, Hindi and Sanskrit from the session 2024-25 in the light of NEP-2020. The proposal forwarded by the chairman to the academic council for final approval. |
| <u>Agenda - 5</u> | To propose M.A. Sanskrit Program from the session 2024-25. |
| Discussion and Resolution | HOD-Language proposed the syllabus of M.A. Sanskrit to commence from the session 2024-25. All members agreed with the proposal. The Chairman agreed with the recommendation of members and agenda forwarded to the academic council for approval. |



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| <u>Agenda - 6</u> | To revise the syllabus of M.A. Hindi and English. |
| Discussion and Resolution | HOD-Language proposed the revision of the syllabus of M.A. Hindi and English for the session 2024-25. Chairman of the board agreed with the revision of the syllabus of M.A. Hindi and English for the session 2024-25. The Chairman agreed and forwarded the proposed revision to the academic council for approval. |
| <u>Agenda - 7</u> | To revise the syllabus of the Ability Enhancement Course (AEC-1) in English. |
| Discussion and Resolution | HOD-Language informed the revision of the Ability Enhancement Course (AEC-1) English. All Members agreed with the proposal for the revision in AEC-1 English. The Chairman agreed and agenda forwarded to the academic council for approval. |
| <u>Agenda - 8</u> | To propose the Ability Enhancement Course (AEC) in Hindi from the session 2024-25. |
| Discussion and Resolution | HOD-Language proposed the Ability Enhancement Course (AEC-1) Hindi. The Chairman agreed and agenda forwarded to the academic council for approval. |
| <u>Agenda - 9</u> | To propose French and Korean Language Certificate Course from the session 2024-25. |
| Discussion and Resolution | HOD-Language proposed French and Korean Language Certificate Course for the session 2024-25. All Members agreed with the proposal. The Chairman agreed and agenda forwarded to the academic council for approval. |
| <u>Agenda - 10</u> | To propose Value Added Course – Bhartiya Gyan Parampara – (2 Credit) from the session 2024-25. |
| Discussion and Resolution | HOD-Language proposed Value Added Course – Bhartiya Gyan Parampara – (2 Credit) for all UG and PG courses from the session 2024-25. All members agreed with the proposal. The Chairman agreed and agenda forwarded to the academic council for approval. |
| <u>Agenda - 11</u> | To propose multidisciplinary/interdisciplinary syllabus in English and Hindi, Sanskrit. |
| Discussion and Resolution | HOD-Languages proposed interdisciplinary syllabus in English, Hindi and Sanskrit in first and second year for all UG programs per semester to commence from the session 2024-25 and proposed multidisciplinary courses for all UG programs in any of the semester. All members agreed with the proposal. The Chairman agreed and agenda forwarded to the academic council for approval. |
| <u>Agenda - 12</u> | <u>Department of Home Science:</u> To revise the syllabus of the B.Sc. Home Science and PG programs from the session 2024-25. |
| Discussion and Resolution | HOD-Home Science informed that revision of syllabus is proposed UG as per NEP guideline and PG programs from the session 2024-25. All members agreed with the proposal. The Chairman agreed with the members and agenda forwarded to academic council for ratification. |




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| Agenda - 13 | Department of Buddhist Studies: To revise the syllabus of M.A. |
| Discussion and Resolution | Dr. Pallabi Mukherjee informed the syllabus revision for M.A. program. All members agreed with the proposal. The Chairman agreed for the syllabus revision for M.A. program forwarded to academic council for ratification. |
| Agenda - 14 | Department of Library & Information Science: To revise BLIS & MLIS Syllabus from the session 2024-25. |
| Discussion and Resolution | Dr. Sapna Sharma proposed the revised syllabus of BLIS & MLIS programs from the session 2024-25. All members agreed with the need of revision of syllabus. The Chairman agreed with the members and agenda forwarded to academic council for ratification. |
| Agenda - 15 | Department of Liberal Arts & Humanities: To revise the syllabus of B.A. with Research/Honors (4 Year) Political Science, History, Economics, Sociology and Psychology from the session 2024-25. |
| Discussion and Resolution | HOD-Liberal Arts & Humanities proposed the revised syllabus of B.A. with Research/Honors (4 Year) Political Science, History, Economics, Sociology and Psychology for implementation from the session 2024-25. All members agreed with the need of revision of syllabus. The Chairman agreed with the members and agenda forwarded to academic council for ratification. |
| Agenda - 16 | To adoption and implementation of SWAYAM, NPTL and Online MOOCs course for all faculty members and Ph.D. students. |
| Discussion and Resolution | The Chairman emphasized to adopt at least one SWAYAM, NPTL and Online MOOCs course for all faculty members in an academic year and two courses for Ph.D. students in an academic year. |

The meeting was concluded with a vote of thanks to the Chair.


Member Secretary
Faculty Board
Faculty of Arts & Social Sciences
SVSU


Chairman
Faculty Board
Faculty of Arts & Social Sciences
SVSU

