



## Faculty Board Meeting Notice

Dean FASS <deanfass@subharti.org>

Sat, Feb 18, 2023 at 3:53 PM

To: JOURNALISM SUBHARTI <journalism@subharti.org>, "Language Dept." <languagedept@subharti.org>, Political Science <politicalscience@subharti.org>, manojbprd@gmail.com, HSC SUBHARTI <hsc@subharti.org>, Buddhist Studies <buddhiststudies@subharti.org>, Sartaj Saleem <sartajsaleem@gmail.com>, dk260544@gmail.com, cshekhar.bhardwaj@gmail.com, rkpandey.du@gmail.com, Library Science <libraryscience@subharti.org>

### Faculty Board Meeting Notice

A meeting of Faculty Board has been scheduled on 20/02/2023 at 10:30 am in the office of the undersigned. Following are agenda items for the same:

**1. Agenda Item No. 1:** To confirm minutes of the Faculty Board meeting held on 27/08/2022.

**2. Agenda Item No. 2:** To report the action taken on minutes of the Faculty Board meeting held on 27/08/2022.

#### **Department of Liberal Arts & Humanities:**

**3. Agenda Item No. 3:** To consider the proposed revised Course structure and syllabus of B.A. in Research / Honor (4 Years program) in Political Science, Sociology, History, and Economics according to New Education Policy 2020 as suggested by the U.P. State Council of Higher Education w.e.f. Academic Session 2023-2024.

**4. Agenda Item No. 4:** To consider ordinance for B.A. in Research / Honor (4 Years Program) in Political Science, Sociology, History, and Economics according to the New Education Policy 2020 w.e.f. Academic Session 2023-2024.

**5. Agenda Item No. 5:** To consider the revision of ordinance and syllabus of M.A. Political Science (2 Years).

**6. Agenda Item No. 6:** To consider the reconstitution of the Faculty of Arts & Social Sciences.

#### **Department of Buddhist Studies:**

**7. Agenda Item No. 7:** To introduce certificate course in Pali, Meditation and Sanskrit at the Department of Buddhist Studies.

#### **Department of Journalism & Mass Communication:**

**8. Agenda Item No. 8:** Introducing Department of Journalism & Mass Communication as Faculty of Journalism and Mass Communication as per the guidelines of UGC.

**9. Agenda Item No. 9:** Renaming of the Faculty as Subharti Faculty of Media Studies.

**10. Agenda Item No. 10:** Introduction of two new courses at PG Level-

- a) Master in Film & Television Production (2 Years Course)
- b) Master in Public Relations & Advertising (2 Years Course)
- c) P.G. Diploma in Event Management (1 Year Course)
- d) Certificate in Video Editing (06 Months Course)

**11. Agenda Item No. 11:** Submission of non performing programme in GSVSDJMC-

- a) Certificate in Sound Editing
- b) Certificate in radio Management
- c) Certificate in Radio Production
- d) Certificate in Radio Writing
- e) PG Diploma in Radio Broadcast

#### **For All Departments:**

**12. Agenda Item No. 12:** To encourage students and the faculty members to enroll in SWAYAM and MOOCs courses as per university guidelines.

**13. Agenda Item No. 13:** To approve the list of External Examiners for the theory & practical examinations.

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

Thank you.

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With thanks and regards.



**DR. SUDHIR TYAGI,  
DEAN,  
FACULTY OF ARTS & SOCIAL  
SCIENCE,**

**Swami Vivekanand Subharti University**

**P. 9639011195 Ext.: 2885, 2182**

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**Subhartipuram, NH-58, Delhi-  
Haridwar Bypass Road, Meerut, U.P**

**Website: [www.subharti.org](http://www.subharti.org)**

Attachments area

Ref. No.: SVSU/FASS/2023/748

Date: 21/02/2023

**Minutes of Faculty Board Meeting dated 20/02/2023 for Academic Year 2022-23**

The 1<sup>st</sup> meeting of the Faculty Board was held on 20.02.2023 at 10:30 AM 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:

1	Dr. Sudhir Tyagi, Dean, Faculty of Arts & Social Sciences	Chairman
2	Dr. S. C. Thaledi, Head, Department of Journalism & Mass Communication	Member
3	Dr. Tushti Sharma, Head, Department of Language	Member
4	Dr. Manoj Kumar Tripathi, Head, Department of Political Science	Member
5	Dr. Nishma Singh, Head, Department of Home Science	Member
6	Dr. Champalal Mandrele, Head, Department of Buddhist Studies	Member
7	Dr. Sartaj Ahmed, Professor, Department of Sociology	Member
8	Dr. Dinesh Kumar, Professor, Department of Economics, Ch. Charan Singh University, Meerut	External Member
9	Dr. Rajendra Kumar Pandey, Professor & Head, Department of Political Science, Ch. Charan Singh University, Meerut	External Member

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

1	Dr. Chandra Shekhar, Professor & Head, Department of History, Meerut College, Meerut	External 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:

<b>Agenda Item No. - 1</b>	To confirm minutes of the Faculty Board meeting held on 27/08/2022.
<b>Agenda</b>	The Faculty Board minutes of meeting dated 27/08/2022 were circulated to all the respective members.
<b>Discussion</b>	<b>No suggestion were received from the respected members.</b>
<b>Resolution</b>	<b>Noted and approved.</b>



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<b><u>Agenda Item No. - 2</u></b>	To report the action taken on minutes of the Faculty Board meeting held on 27/08/2022.
<b><u>Agenda</u></b>	Chairman-Faculty Board has sent the email to all the Faculty Board members regarding the submission of action taken on the previous meeting agendas on which action was required from their side.
<b><u>Discussion</u></b>	<b>Chairman-Faculty Board briefed point wise action taken report on the Faculty Board meeting held on 27/08/2022.</b>
<b><u>Resolution</u></b>	<b>Action Taken Report of the minutes of Faculty Board meeting held on 27/08/2022 was ratified.</b>
<b><u>Agenda Item No. - 3</u></b>	To consider the proposed revised course structure and syllabus of B.A. in Research / Honor (4 Years program) in Political Science, Sociology, History, and Economics according to National Education Policy 2020 as suggested by the U.P. State Council of Higher Education w.e.f. Academic Session 2023-2024.
<b><u>Agenda</u></b>	Revision of course structure and syllabus of BA in Research 4 year in Political Science, Sociology, History and Economics according to NEP-2020 & UPSCHE from academic session 2023-24.
<b><u>Discussion</u></b>	<b>Dr. Manoj Kumar Tripathi, Associate Professor informed that as per NEP-2020 guidelines structure and syllabus of BA in Research/Honour (4 year programme) in Political Science, Sociology, History and Economics prepared. Members suggested some minor modifications and agreed with the proposal.</b>
<b><u>Resolution</u></b>	<b>Chairman of the board agreed with the revision of syllabus &amp; structure as per NEP-2020 from the session 2023-24 then the proposal forwarded to academic council for final approval.</b>
<b><u>Agenda Item No. - 4</u></b>	To consider ordinance for B.A. in Research / Honor (4 Years Program) in Political Science, Sociology, History, and Economics according to the New Education Policy 2020 w.e.f. Academic Session 2023-2024.
<b><u>Agenda</u></b>	To adopt modified ordinance of BA in Research/Honor (4 Years Program) in Political Science, Sociology, History and Economics.
<b><u>Discussion</u></b>	<b>As per NEP-2020 guidelines syllabus of B.A. in Research / Honor (4 Years Program) in Political Science, Sociology, History and Economics has been changed, due to this ordinance is also modified as per Newly adopted syllabus. All members unanimously agreed with the ordinance prepared.</b>
<b><u>Resolution</u></b>	<b>Chairman of the board recommended ordinance as per NEP-2020 from the session 2023-24. The proposal forwarded to academic council for the final approval.</b>



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<b><u>Agenda Item No. - 5</u></b>	To consider the revision of ordinance and syllabus of M.A. Political Science (2 Years).
<b><u>Agenda</u></b>	Revision of ordinance & syllabus of MA Political Science.
<b><u>Discussion</u></b>	<b>Dr. Manoj Kumar Tripathi, Associate Professor informed that present syllabus of MA Political Science is not adequate according to the current trends. So the syllabus and ordinance revision should be done as per the current trends. All members agreed with the proposed syllabus.</b>
<b><u>Resolution</u></b>	<b>Chairman recommended the revision of ordinance and syllabus of MA Political Science 2 year and agenda forwarded to academic council for approval.</b>
<b><u>Agenda Item No. - 6</u></b>	To consider the merging of departments.
<b><u>Agenda</u></b>	Merging of newly established Department of History, Sociology, Political Science and Economics in to the Department of Liberal Arts and Humanities for smooth and efficient functioning
<b><u>Discussion</u></b>	<b>Dr. Manoj Kumar Tripathi, Associate Professor convey that for the smooth functioning of BA, MA programmes there is a need to merge Department of Political Science, Sociology, Economics and History under the Department of Liberal Arts and Humanities.</b> <b>All members unanimously agreed to create new department naming Department of Liberal Arts and Humanities and merging of Department of History, Political Science, Sociology and Economics under this.</b>
<b><u>Resolution</u></b>	<b>Chairman agreed with the recommendations of members and agenda for reconstitution of FASS forwarded with recommendation to the academic council.</b>
<b><u>Agenda Item No. - 7</u></b>	<b><u>Department of Buddhist Studies:</u></b> To introduce certificate course in Pali, Meditation and Sanskrit at Department of Buddhist Studies.
<b><u>Agenda</u></b>	Introduction of certificate course in Pali, Meditation and Sanskrit at Department of Buddhist Studies.
<b><u>Discussion</u></b>	<b>HOD-Buddhist Studies requested to introduce certificate course in Pali, Meditation and Sanskrit from the session 2023-24. After detailed discussion, members agreed to start these certificate course. To start these courses no additional requirement will be made related to faculty and others.</b>
<b><u>Resolution</u></b>	<b>Chairman of the Board recommended the initiation of these certificate courses from session 2023-24 and agenda forwarded to academic council for ratification.</b>



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<b>Agenda Item No. - 8</b>	<b>Department of Journalism &amp; Mass Communication:</b> Introducing Department of Journalism & Mass Communication under Faculty of Journalism and Mass Communication as per the guidelines of UGC.
<b>Agenda</b>	To create a separate faculty of Journalism and Mass Communication.
<b>Discussion</b>	<b>HOD-Journalism proposed to create a separate Faculty of the Journalism and Mass Communication in place of Department of Journalism &amp; Mass Communication.</b>
<b>Resolution</b>	<b>As per NEP-2020, Department of Journalism &amp; Mass Communication comes under the Faculty of Arts and Social Science, so agenda was not recommended to create separate faculty.</b>
<b>Agenda Item No. - 9</b>	Introduction of two new courses at PG Level- a) Master in Film & Television Production (2 Years Course) b) Master in Public Relations & Advertising (2 Years Course) c) P.G. Diploma in Event Management (1 Year Course) d) Certificate in Video Editing (06 Months Course)
<b>Agenda</b>	To start new programmes at PG level from the session 2023-24
<b>Discussion</b>	<b>HOD-Journalism informed the members that due to changing scenario in the field of journalism these programme/courses may be introduced at PG level from the session 2023-24, for this no additional faculty and other requirement will be made. Member agreed with the proposal</b>
<b>Resolution</b>	<b>Chairman of the board recommended the introduction of proposed new programmes from the session 2023-24 and agenda forwarded to academic council for approval.</b>
<b>Agenda Item No. - 10</b>	Submission of non performing programme in GSVSDJMC- a) Certificate in Sound Editing b) Certificate in radio Management c) Certificate in Radio Production d) Certificate in Radio Writing e) PG Diploma in Radio Broadcast
<b>Agenda</b>	To withdraw the non performing programme.
<b>Discussion</b>	<b>HOD-Journalism informed that certificate course in Sound Editing, Radio Management, Radio Production, Radio Writing and PG diploma in Radio Broadcast are not performing programmes and no admission has been done in these programmes in the session 2022-23. Members discussed in details regarding need and feasibility of these programme and after that all are agreed for the withdrawal of such programme from session 2023-24.</b>
<b>Resolution</b>	<b>Chairman recommended the proposal for the academic council approval.</b>



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<b>Agenda Item No. - 11</b>	<b>For All Departments:</b> To encourage students and the faculty members to enroll in SWAYAM and MOOCs courses as per university guidelines.
<b>Agenda</b>	Enrollment of faculty member and student on SWAYAM & MOOCs courses.
<b>Discussion</b>	As university given credit transfer facility to SVSU students, so students must be encourage to opt and enroll in these courses.
<b>Resolution</b>	<b>Chairman advised to all HODs to motivate students more and more enrollment on SWAYAM and MOOCs.</b> <b>Action to be taken by:</b> <b>All HOD-FASS:</b> To enroll students and faculty member on SWAYAM and MOOCs.
<b>Agenda Item No. - 12</b>	To approve the list of External Examiners for the theory & practical examinations.
<b>Agenda</b>	List of external examiner prepared by the concern departments for the even semester theory & practical examinations.
<b>Discussion</b>	<b>List of examiner for the even semester examination discussed &amp; all members unanimously agreed with the proposed list of examiners.</b>
<b>Resolution</b>	<b>The chairman recommended the list of external examiners for theory and practical examinations.</b> <b>Action to be taken by:</b> <b>The COE:</b> To utilize examiners as per need. <b>Time Line to complete the assigned task: 31<sup>st</sup> May, 2023</b>

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



Chairman  
 Faculty Board  
 Faculty of Arts & Social Sciences

**DEAN**  
 Faculty of Arts & Social Sciences  
 S.V. Subharti University  
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Ref. No.: SVSU/FASS/2023/8417

Date: 19/07/2023

### Action Taken Report of the Faculty Board Meeting dated 20/02/2023 for Academic Year 2022-23

The detail of the action taken on the agendas of meeting are as follows:

Agenda No.	Agenda Item	Resolution	Assigned Task and timeline	Task Completed on	Remark
1	To confirm minutes of the Faculty Board meeting held on 27/08/2022.	<b>Noted and approved.</b>	-	-	Completed
2	To report the action taken on minutes of the Faculty Board meeting held on 27/08/2022.	<b>Action Taken Report of the minutes of Faculty Board meeting held on 27/08/2022 was ratified.</b>	-	-	Completed
3	To consider the proposed revised course structure and syllabus of B.A. in Research / Honor (4 Years program) in Political Science, Sociology, History, and Economics according to National Education Policy 2020 as suggested by the U.P. State Council of Higher Education w.e.f. Academic Session 2023-2024.	<b>Chairman of the board agreed with the revision of syllabus &amp; structure as per NEP-2020 from the session 2023-24 then the proposal forwarded to academic council for final approval.</b>	Forwarded to Academic Council for Consideration	-	Academic Council approves Course structure and syllabus of B.A. in Research / Honor (4 Years program) in Political Science, Sociology, History, and Economics according to New Education Policy 2020 as suggested by the U.P. State Council of Higher Education w.e.f. Academic Session 2023-2024.



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4	To consider ordinance for B.A. in Research / Honor (4 Years Program) in Political Science, Sociology, History, and Economics according to the New Education Policy 2020 w.e.f. Academic Session 2023-2024.	<b>Chairman of the board recommended ordinance as per NEP-2020 from the session 2023-24. The proposal forwarded to academic council for the final approval.</b>	-	-	Academic Council approves ordinance for B.A. in Research (4 Years) in Political Science, Sociology, History and Economics according to the New Education Policy 2020 w.e.f. academic session 2023-2024.
5	To consider the revision of ordinance and syllabus of M.A. Political Science (2 Years).	<b>Chairman recommended the revision of ordinance and syllabus of MA Political Science 2 year and agenda forwarded to academic council for approval.</b>	-	-	Academic Council approves revision of syllabus and ordinance of M.A. Political Science (2 Years) w.e.f. academic session 2023-2024.
6	To consider the merging of departments.	<b>Chairman agreed with the recommendations of members and agenda for reconstitution of FASS forwarded with recommendation to the academic council.</b>	-	-	Academic Council approves Dean FASS proposal to merge department of History, Sociology, Political Science, Economics & Liberal Arts will merge under department of Liberal Art & Humanities.



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7	To introduce certificate course in Pali, Meditation and Sanskrit at Department of Buddhist Studies.	<b>Chairman of the Board recommended the initiation of these certificate courses from session 2023-24 and agenda forwarded to academic council for ratification.</b>	-	-	
8	Introducing Department of Journalism & Mass Communication under Faculty of Journalism and Mass Communication as per the guidelines of UGC.	<b>As per NEP-2020, Department of Journalism &amp; Mass Communication comes under the Faculty of Arts and Social Science, so agenda was not recommended to create separate faculty.</b>	-	-	Academic Council holds status quo and the agenda has been deferred.
9	Introduction of two new courses at PG Level- a) Master in Film & Television Production (2 Years Course) b) Master in Public Relations & Advertising (2 Years Course) c) P.G. Diploma in Event Management (1 Year Course) d) Certificate in Video Editing (06 Months Course)	<b>Chairman of the board recommended the introduction of proposed new programmes from the session 2023-24 and agenda forwarded to academic council for approval.</b>	-	-	Academic Council approves commencement of: (a) Master in Film & Television Production (2 Years Course) with 15 seats. (b) Master in Public Relations & Advertising (2 Years Course) with 15 seats. (c) P.G. Diploma in Event Management (1 Year Course) with 15 seats. (d) Certificate in Video Editing (06 Months Course) with 15 seats.



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10	Submission of non performing programme in GSVSDJMC- a) Certificate in Sound Editing b) Certificate in radio Management c) Certificate in Radio Production d) Certificate in Radio Writing e) PG Diploma in Radio Broadcast	<b>Chairman recommended the proposal for the academic council approval.</b>	-	-	Academic Council proposed that instead of withdrawing non performing programme, they should be converted into value added courses.
11	To encourage students and the faculty members to enroll in SWAYAM and MOOCs courses as per university guidelines.	<b>Chairman advised to all HODs to motivate students more and more enrollment on SWAYAM and MOOCs.</b>	<b>All HODs- FASS:</b> To enroll students and faculty member on SWAYAM and MOOCs.	-	
12	To approve the list of External Examiners for the theory & practical examinations.	<b>The chairman recommended the list of external examiners for theory and practical examinations.</b>	<b>The COE:</b> To utilize examiners as per need.	31 <sup>st</sup> May, 2023	



Chairman  
 Faculty Board  
 Faculty of Arts & Social Sciences



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