

MINUTES OF THE 15th MEETING OF THE PLANNING BOARD HELD ON THURSDAY, THE 30th DECEMBER 2023 AT 11:00 A.M. IN UNIVERSITY CONFERENCE HALL, SWAMI VIVEKANAD SUBHARTI UNIVERSITY, MEERUT

No. 15

Minutes of the 15th Meeting of the Planning Board held on Saturday 30th December 2023 at 11:00 a.m. in the University Conference Hall.

Following members were present:

- 1 Mrs. Stuti Narain Kacker, The Chancellor-Chairperson
- 2 Dr. G.K. Thapliyal, The Vice-Chancellor
- 2 Dr. Pradeep Bharti, Dean, Faculty of Medicine
- 3 Dr. Nikhil Srivastava, Dean, Faculty of Dental Sciences
- 4 Dr. Geeta Parwanda, Dean, Faculty of Nursing
- 5 Prof. (Dr.) Renu Mavi, officiating Dea, Faculty of Science
- 6 Prof.(Dr.) Vaibhav Goel Bhartiya, Dean, Faculty of Law
- 7 Prof.(Dr.) R.K. Ghai, Dean, Faculty of Management & Commerce
- 8 Prof.(Dr.) Sharvan Kumar Garg, Off. Dean, Engineering & Technology
- 9 Dr. Sokindra Kumar, Dean, Faculty of Pharmacy
- 10 Dr. Pintu Mishra, Dean, Faculty of Fine Arts
- 11 Dr. Abhay M. Shankaregowda, Dean, Faculty of AYUSH
- 12 Dr. Jasmine Anandabai, Dean, Faculty of Physiotherapy & Allied Health Sciences
- 13 Prof.(Dr.) Sudhir Tyagi, Dean, Faculty of Arts and Social Sciences
- 14 Prof.(Dr.) Sandeep Kumar, Dean, Faculty of Education
- 15 Prof.(Dr.) S.C. Thaledi. HOD- Dept. of Journalism & Mass Communication
- 16 Prof.(Dr.) Anoj Raj, HOD- Dept. of Education
Dr. Nishma Singh, HOD-Department of Home Science
- 17 Dr. Champalal Mandrele, HOD- Dept. of Buddhist Studies
- 18 Sh. Vinneth Agarwal, Finance Officer
- 19 Dr. Krishna Murty, Estate Officer
- 20 Dr. Mahavir Singh - Director, DDE

00004
03.01
2024

- 21 Dr. Shiv Mohan, HOI- Dept. of Hotel Management
22 Mrs. Lovely Maheshwari, Purchase Officer
23 Sh. Anil Kumar Jain, Architect
24 Er. V.K. Nagar, University Engineer
25 Prof.(Dr.) Manoj Kapil, Director, IQAC
29 Gp. Capt. M. Yakoob, Registrar, Secretary

WELCOME

The Chairperson welcomed all members present in the 2nd meeting of the Planning Board Council. The Chancellor cum Chairperson put her vision and planning before the members of the board for the improvement in academics infrastructure and quality of UG/PG/Doctoral programs being offered in the university. The Chairperson informed the members of council about the recent initiatives taken by the university to improve the quality of higher education.

15(1)/- To consider and approve the Minutes of the 1st Meeting of the Planning Board held on 04.01.2021.

The Board noted that there was no discrepancies pointed out by any of the members, therefore the Minutes of the 1st meeting of the Planning Board held on 04.01.2021 were confirmed, as circulated.

15(2)/- To consider and adopt the Secretary report on the Action Taken Report on the Minutes of 1st Meeting of the Planning Board held on 04.01.2021.

The Planning Board after detailed discussion, noted the action taken report by the University on the report of 1st meeting of the Planning Board held on 04.01.2021 and approved the same.

15(3)/- To include Skill enhancement subject in the course curriculum of undergraduate and postgraduate courses to meet the requirement of NEP-2020.

The Planning Board noted that NEP2020 has been implemented in the University and approved the proposal to include skill enhancement subject I the course curriculum of the UG and PG courses to meet the requirement of NEP 2020.

15(4)/- To consider the proposal for constituting two standing committee namely Academic Monitoring Committee (AMC) and Academic Program Committee (APM) identification of main areas which are required for the growth of the University and to enhance the quality of education. It was also suggested to work on the thrust area of the various subjects of the programmes running in the University which will help to enhance the quality of education.

The Board discussed the proposal for constituting a standing committee namely Academic Monitoring Committee (AMC) and Academic Program Committee (APM) under the Chairmanship of Dean Academics for identification of main thrust areas which are required for the growth of the University. It was also suggested to work on the thrust area of the various subjects of the programmes running in the University which will help to enhance the quality of education.

15(5)/- To consider the construction of “Shishu Sadan” (Day Care Centre) in the University.

The member of the Board cited the example of the other higher education institutions having facility of Shishu Sadan (Day Care Centre) and resolved that it should be constructed in SVS University as well.

15(6)/- To consider the proposal of establishing of Centre for Multidisciplinary Studies and Research with Dept. of Interdisciplinary Studies, Dept. of Integrated Research, Dept. of Defence Studies, and Dept. of International Relation in the University and to discuss the introduction of new multidisciplinary / interdisciplinary programmes of studies under the Centre.

The members of the Board discussed in details the need for establishing a Centre for Multidisciplinary Studies and Research in the University. All members of the Planning board are of the opinion that, since our University is Multidisciplinary nature having faculties of both health sciences and non-health sciences, we need to have a dedicated center to offer UG and PG programs of Interdisciplinary/ Multidisciplinary studies nature. This would benefit the University in the long run in offering innovative Multidisciplinary studies programs to the students.

15(7)/-: To consider and approve the requirements of infrastructure facilities needed to be prepared in line with Institutional Development plan as per guidelines given by UGC

The Board discussed the UGC revised guidelines on institutional Development Plan and directed all faculties to prepare the Faculty / College development plan as per new guidelines. Based on the Faculty / College development plan, the University need to prepare the IDP of SVSU. This requires dedicated effort from all faculty / department and the IDP to be finalized and same is to be placed before the next meeting of planning board for consideration and approvals.

15(8)/-: To consider and approve the Biometric attendance with Aadhar authentication machines for marking the attendance of students and Faculty as per mandate regulatory bodies

The Board discussed the regulatory bodies' directions on implementation of Aadhar based Biometric Attendance system in higher education institutions. The Board after due deliberation, resolved that the system of Aadhar based Biometric Attendance system to be implemented in phased manner starting from Colleges of Health discipline and University Scholarship Cell.

15(9)- Proposal to establish obstructive Sleep apnoea Clinic under Department of Orthodontics and Dent facial Orthopaedics.

The Board discussed the of Faculty of Dental Sciences proposal Sciences to establish obstructive Sleep apnoea Clinic under Department of Orthodontics and Dent facial Orthopaedics.

03.01
2024

The Board resolved that the proposal to establish obstructive Sleep apnoea Clinic under Department of Orthodontics and Dent facial Orthopaedics be accepted

15(10)- To consider and approve funding exchange program under Erasmus Charter for Higher Education from Polwanisiky University,Poland

The Board discussed the Faculty of Nursing proposal for funding exchange program under Eramus Charter for Higher Education from Polwanisiky University,Poland .

The Board resolved that the proposal for funding exchange program under Erasmus Charter for Higher Education from Polwanisiky University,Poland should come from Director-ISGR. And the details should be discussed.

15(11)- To discuss the UGC Directions to allow students to write exams in local languages even if the course is in English medium.

The Board discussed the UGC directions to allow students to write exams in local languages even if the course is in English medium.

During the discussion, Controller of Examination sought the attention of council if we implement this instruction in university, there will issue related to evaluation of answer copies as we need different languages expert teachers. It is suggested that only Hindi or English language should be allowed. UGC says that mother tongue. In U.P. Language is Hindi,

The Board resolved that this issue required further clarification from UGC and Regulatory Authority. After obtaining necessary clear direction from UGC on the subject, matter can be further pursued for implementation in future.

15(12)- Approval to establish Subharti School of Vocational Studies as per guidelines of National Skills Qualification Framework (NSQF) under the agies of Swami Vivekanand Subharti University, Meerut.

The Board discussed the Directorate of Distance Education proposal to establish Subharti School of Vocational Studies as per guidelines of National Skills Qualification Framework (NSQF) under the agies of Swami Vivekanand Subharti University, Meerut. The proposed 24 study programmes are: -B.Voc. in Medical Lab Technology, -B.Voc. in Radiology & Medical Imaging Technology, -B.Voc in Optometry, - B.Voc in Operation Theatre Technology, -B.Voc in Dialysis Technology, -B.Voc. in Cardiac Care Technology, -B.Voc. in Hospital Management, -B.Voc. in Hospital Sterilization Technology, -B.Voc. in Patient Care Management, -B.Voc. in Physiotherapy, -B.Voc. in Yoga & Naturopathy, -B.Voc. in Library Science,- B.Voc. in Hotel Management, - B.Voc. in Information Technology, - B.Voc. in Computer Software - B.Voc. in E-Commerce & Digital Marketing, - B.Voc. in Multimedia & Animation, - B.Voc. in Beauty Science & Cosmetology, - B.Voc. in Fashion Designing, -B.Voc. in Fine Arts, -B.Voc. in Marketing & Entrepreneurship, -B.Voc. in Physical & Fitness Training, -M.Voc. in Computer Software, -M.Voc. in Hospital Management

The Board resolved and approved the proposal on Directorate of Distance Education proposal to establish Subharti School of Vocational Studies as per guidelines of National Skills Qualification Framework (NSQF) under the agies of Swami Vivekanand Subharti University, Meerut.

11/11/2019
10/11/2019
10/11/2019

15(13)- To discuss matter related to starting new certificate courses

The Board discussed that more and more certificate courses to be identified and implemented in degree courses, so that the emerging topics can be covered in certificate courses. The Chairperson asked all faculties to identify the certificate course which can be offered for studies in 2024-25 academic year

The Board I resolved and accepted the proposal to start certificate courses. The colleges need to identify and formulate the syllabi of courses for implementation in academic year 2024-25.

15(14)- To discuss matter related to stopping courses with nil admission for the last three years

The Board discussed that the statistic of courses with admission details submitted by admission cell. The council deliberated on courses with nil admission for the last three years. The Board members suggested that All Deans/HOIs/Principal/HODs need to assess the requirement to continue the courses with nil or less admissions and to finalize a list of courses which can be discontinued.

The Council resolved and accepted the proposal to discontinue courses with nil admissions after finalizing it jointly by admission cell and Deans of Faculty.

15(15)- To discuss matter related to Apprentices Engagement under NATS-Board of Apprentice Training (Northern Region), Govt. of India, Ministry of Education, Dept. of Higher Education under provision of Apprentices Act, 1961 and the Apprenticeship Rules 1992

The Board discussed discussed need for Apprentices Engagement under NATS-Board of Apprentice Training (Northern Region), Govt. of India, Ministry of Education, Dept. of Higher Education under provision of Apprentices Act, 1961 and the Apprenticeship Rules 1992. Officiating Principal-SITE told that the students can register themselves directly on the portal, we can only forward that to details of vacancy available in university in Board of Apprentice Training (Northern Region). We can only upload the vacancies and not students data on portal. Vice Chancellor suggested that you may identify the courses which we do. 50% will be paid by the Institution and 50% by the Government

The Board resolved and accepted the proposal to upload the vacancy of university for Apprentices Engagement under NATS-Board of Apprentice Training (Northern Region), Govt. of India, Ministry of Education, Dept. of Higher Education under provision of Apprentices Act, 1961 and the Apprenticeship Rules 1992.

15(16)- To consider proposal to established a New Language Centre of Foreign Language Studies under Department of Languages, Faculty of Arts and Social Sciences to offer courses:

1. French Language Course mapped to the CEFR Levels
2. German Language Course mapped to the CEFR Levels
3. And other Foreign Languages in phased manner.

The Board discussed the proposal to establish a New Language Centre of Foreign Language Studies. Professor Leonidas Partsanakis from French who has opened many language schools in other Universities has offered to open a Language School in the Department of Language in our University. He said that the course will have general features of language and consequences. It will provide best possible opportunity to learners how to learn. We have to recruit teachers. We have to take care of registration for examination. We have to make a group of teachers. Bulk material will be created. The Chairperson said, we should start a French programme in our University. Director, ISGR informed that 100% study can be done online, if it is a part of curriculum.

2000
03/01
2024

The Board resolved that the recommendations to establish a New Language Centre of Foreign Language Studies under Department of Languages.

15(17)- To consider the proposal to start 03 months certificate course on Special Education for UG & PG students by Subharti Disability Advisory Service Centre (SDASC)

The Board discussed proposal to start 06 months certificate course on Special Education for UG & PG students by Subharti Disability Advisory Service Centre (SDASC).

The Board resolved and approved the proposal to start 06 months certificate course on Special Education for UG & PG students by Subharti Disability Advisory Service Centre (SDASC).

15(18)- To discuss matter related to Twinning, joint and dual degree with reputed foreign institutions and Pursuing two academic degree programmes simultaneously as per UGC guidelines

The Board considered the recommendations of the UGC regarding the proposal on Twinning, joint and dual degree with reputed foreign institutions.

The Board resolved to implement the the recommendations regarding pursuing two academic degree programmes and proposal for Twinning, joint and dual degree. The Board further directed faculties to explore the feasibilities for collaboration with reputed foreign institutions for dual degree programs.

15(19)- To consider and approve the following proposal regarding new constructions, minor works, major work, renovation work and special repairs to buildings:

Birsa Munda Bhawan- construction of New Gate	Bodhi Upwan- renovation work	Construction of Bounder wall- front side of Dental College-Titu Lala	Construction of car (EV) parking on back side of college
Construction of Toilet-in Chillar Plant	Renovation work-Dhobi Rahishu Home	Major work- Emergency Extensions in buildings	Construction of garavage room in Gohian Mess
Construction of Outer railing-General Mohan Singh Playground	Construction of guardroom –Mahaveer Bhawan	Construction of guard room-Villa-2 nd	Construction of Guard room-Yogi Bhawan
Provision of Interlock tiles work-Dayanand Bhawan to gate no 4	Renovation work- Third floor –Online computer exam centre	Renovationwork-hospital plus Villa-2 nd , lift 05 numbers	Side sade provision-MLD hostel back side
Provision of cement board sheet-Basement of Pharmacy college	Renovation work- second floor of physiotherapy college	Provision of swings in Playground	Renovation work for shifting of Dept. of Arts & Humanities to Education building 6 th floor
Provision of Store-Transport Department	Provision of Diesel tank-in front of Dental college	Construction of visitors room at Gate no-3	Construction of toilet – Ultrasound department Pediatric ward
Construction of medical store (Emergency Trauma Centre)	Renovation work- all Bus Stands	Renovation work- Fire staircase	Minor work-repair of Man hole No 3-near Rakhicanteen

pLANNING

Renovation of MARS Cafe	Repair work- Basement of Pharmacy College	Repair work- Villa-2nd	Renovation work- X-ray room ground floor
Signage Marking- department and buildings, boards	Renovation work for shifting of I.T. Department	Renovation work- CSSH ground floor and second floor -TPA	Renovation work- CSSH ground floor Memography room.
Renovation work- shifting of Admission Cell to anexeee of Rani Chennamma Girls Hostel	Major work- extension of Anatomy Department	Renovation work- Beauty Parlour	Constructions of Control room with flap barriers for entry & exit at Gate No.7
Renovation work- Museum in Press Building	Renovation work- Naitik canteen	Construction office near Gate No 6	Renovation work-OT Platform ground floor

The Board discussed proposal of new constructions, minor works, major work, renovation work and special repairs to buildings. The Board after due deliberation approved the proposal for minor works, major work, renovation work and special repairs to buildings.

Meeting ended with a vote of thanks to the Chair.

M. Yakoob
08.01
2024
 Gp. Capt. M. Yakoob)
Registrar – Secretary

