



Acharya Vishnu Gupta
Subharti College of Management & Commerce
Faculty of Management & Commerce

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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.: SVSU/AVGSIMC/2018-19/FB-2

Dated: 1/6/2019

NOTICE

A meeting of the Faculty Board (FB) will be held on Monday, 10th June 2019 at 10:00 AM in the office of the Principal, under the guidance of Prof. (Dr.) Avanish Kr. Tyagi, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

- Item No. 1** Confirmation of minutes of last meeting held on 28/2/2019. (As per Annexure 1)
- Item No. 2** To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 28/2/2019. (As per Annexure 2)
- Item No. 3.** To discuss about increasing seat in BHMCT. (As per Annexure 3)
- Item No.4.** To discuss about increasing seat in MHMCT. (As per Annexure 4)
- Item No. 5** To ratify list of Interdisciplinary subjects to be taught in the session 2019-2020. (As per Annexure 5)
- Item No. 6** To ratify list of Intradepartmental courses to be taught in the session 2019-2020. (As per Annexure 6)
- Item No. 7** To review and accept report on SWOC analysis (2018-19). (As per Annexure 7)
- Item No. 8** Any other Item with permission of the chair.


(Dr. Padma Misra)

Convener

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Ref. No.: SVSU/AVGSIMC/2018-19/FB-2

Dated: 15/6/2019

MINUTES OF MEETING HELD ON 10TH JUNE 2019

A meeting of the Faculty Board (FB) was held on Monday, 10th June 2019 at 10:00 AM in the office of the Principal, under the guidance of Prof. (Dr.) Avanish Kr. Tyagi, Chairperson, Faculty Board.

The following members were present in the meeting:

- | | |
|--|--------------|
| 1. Dr. Avanish Kr. Tyagi, Principal, AVGSCMC | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCMH | -Member |
| 3. Mr. Indraneel Bose, Asst. Prof. | -Member |
| 4. Ms. Garima Jain Goel, Asst. Prof. | -Member |
| 5. Dr. Padma Misra, Asso. Prof. | -Convener |

The Chairperson, Faculty Board welcomed all the members. The following agenda items were discussed during the meeting:

Item No. 1 Confirmation of minutes of last meeting held on 28/2/2019. (As per Annexure 1)

The members confirmed the minutes.

Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 28/2/2019. (As per Annexure 2)

The members noted the action taken.

Item No. 3. To discuss about increasing seat in BHMCT. (As per Annexure 3)

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No.4. To discuss about increasing seat in MHMCT. (As per Annexure 4)

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 5 To ratify list of Interdisciplinary subjects to be taught in the session 2019-2020. (As per Annexure 5)

The List of interdisciplinary courses to be taught in the session 2019-2020 was ratified.

Item No. 6 To ratify list of Intradepartmental courses to be taught in the session 2019-2020. (As per Annexure 6)

The List of intradisciplinary courses to be taught in the session 2019-2020 was ratified.

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Item No. 7 To review and accept report on SWOC analysis (2018-19). (As per Annexure 7)

The members reviewed and noted the action taken.

Item No. 8 Any other Item with permission of the chair.

No other item was discussed.

Chairperson

Convener

Acharya Vishnu Gupt
Subharti Institute of Management & Commerce
S.V.S.U., MEERUT

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AVGSCMC

Attendance of Faculty Board Meeting dated 10/06/2019

| Sl No. | Faculty Name | Composition | Signature |
|--------|---|-------------|---|
| 1 | Dr. Avanish Kr. Tyagi, Principal, AVGSCMC | Chairperson |  |
| 2 | Dr. Shiv Mohan Verma, HOI, BCSCM | Member |  |
| 3 | Mr. Indraneel Bose, Asst. Prof. | Member |  |
| 4 | Ms. Garima Jain Goel, Asst. Prof. | Member |  |
| 5 | Dr. Padma Misra, Professor | Convener |  |

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Dated: 15/6/2019

Action Taken Report (Annexure 2)

| Sl. No. | Agenda Item | Action Taken |
|---------|---|--|
| 1 | Item No. 1 Confirmation of minutes of last meeting held on 28/2/2019. (As per Annexure 1) | Approved and Signed |
| 2 | Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 28/2/2019. (As per Annexure 2) | Note Accepted |
| 3 | Item No. 3. To discuss about increasing seat in BHMCT. (As per Annexure 3) | Forwarded to Academic Council for ratification |
| 4 | Item No.4. To discuss about increasing seat in MHMCT. (As per Annexure 4) | Forwarded to Academic Council for ratification |
| 5 | Item No. 5 To ratify list of Interdisciplinary subjects to be taught in the session 2019-2020. (As per Annexure 5) | Ratified |
| 6 | Item No. 6 To ratify list of Intradepartmental courses to be taught in the session 2019-2020. (As per Annexure 6) | Ratified |
| 7 | Item No. 7 To review and accept report on SWOC analysis (2018-19). (As per Annexure 7) | Noted Action Taken |
| 8 | Item No. 8 Any other Item with permission of the chair. | NIL |


Dr. Padma Misra
Convener
Faculty Board

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