

Ref. No.: Head/DOE/SVSU/2023/2001

Date: 13.01.2023

Notice (Meeting of Board of Studies)
Session 2022-2023, Even Semester

This is to inform to all the faculty members that a meeting has been scheduled on 16.01.2023 at 02:10 p.m. in the office of Head, Department of Education, SVSU, Meerut to propose the plan for academic Session 2022-23, Even Semester. Following agendas will be discussed in the meeting:-

1. **Agenda No. 1** To confirm the minutes of last meeting held on 16.07.2022
2. **Agenda No. 2** To report action taken on the minutes of Board of Studies held on 16.07.2022.
3. **Agenda No. 3** To approve the planning of Academic Calendar for Even Semester, Session 2022-2023
4. **Agenda No. 4** To approve the time table prepared for the Even Semester, Session 2022-2023,
5. **Agenda No. 5** To plan the activities schedule of all Departmental Committees for the Even Semester, Session 2022-2023
6. **Agenda No. 6** To approve the plan for the organization of extension programme and field visits in the Even Semester, Session 2022-2023
7. **Agenda No. 7** To offer the Value Added Courses – “Competency of Hindi Writing”, “Stress Management” & “Use of New technology in Teaching Learning Process.” for Even Semester, Session 2022-2023
8. **Agenda No. 8** To approve the interdisciplinary courses for the Even Semester, Session 2022-2023
9. **Agenda No. 9** To approve the list of External & Internal Examiner for the end semester examination to be conducted in Even Semester, Session 2022-23.
10. **Agenda No. 10** To approve the list of External & Internal paper setter for the end semester examination to be conducted in Even Semester, Session 2022-23.
11. **Agenda No. 11** Any other items with the permission the chairman.

Convener
Board of Studies

Chairman
HEAD
Department of Education
Swami Vivekanand Subharti University



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Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005

www.subharti.org

Date : 16.01.2023

Attendance
Meeting of Board of Studies
For the Session 2022-2023, Even Semester

S.No	Name of Faculty Member	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head (Chairman)	<i>[Signature]</i>
2.	Dr. Rahul Sirohi	Associate Professor	Absent
3.	Dr. Vibha Laxmi	Associate Professor	Absent
4.	Dr. Bhuvnesh Sharma	Assistant Professor	Absent
5.	Dr. Mumtaz Sheikh	Assistant Professor	<i>[Signature]</i>
6.	Mr. Sanjeev Kumar	Assistant Professor (Convener & Academic Coordinator)	<i>[Signature]</i>
7.	Dr. Rubi	Assistant Professor	Absent
8.	Dr. Ragini Shrivastava	Assistant Professor	<i>[Signature]</i>
9.	Dr. Shalini Tiwari	Assistant Professor	<i>[Signature]</i>
10.	Dr. Sangeeta	Assistant Professor	<i>[Signature]</i>
11.	Mrs Reeba Devi	Assistant Professor	<i>[Signature]</i>
12.	Mr. Askok Kumar Yadav	Assistant Professor	<i>[Signature]</i>
13.	Mrs. Reshu Rani	Lecturer	<i>[Signature]</i>
14.	Mr. Rahul Kumar	Lecturer	<i>[Signature]</i>
15.	Mr. Narvadeshwar	Lecturer	<i>[Signature]</i>
16.	Mr. Deepak Kumar	Lecturer	Absent
17.	Mrs. Sheela	Lecturer	<i>[Signature]</i>
18.	Mrs. Shashi Bala	Lecturer	<i>[Signature]</i>
19.	Mrs. Priyanka Singh	Lecturer	<i>[Signature]</i>
20.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert	Absent
21.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology, Meerut	<i>[Signature]</i>
22.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)	<i>[Signature]</i>
23.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)	<i>[Signature]</i>
24.	Priyanka Chaudhary	Research Scholar, Galgotias University, Noida (Alumni)	<i>[Signature]</i>
25.	Mohd. Javed	Teacher, Holi Angle Acedemy Sn. Secondary School Bijnor (Alumni)	Absent
26.	Nishchay Kardiyan	Teacher, Royal Public School, Shamli (Alumni)	Absent
27.	Iqra Saifi	M.Ed. Student (Batch 2021-2023)	<i>[Signature]</i>
28.	Parul	B.Ed. Student (Batch 2021-2023)	<i>[Signature]</i>
29.	Deepika Sangwan	B.El.Ed. Student (Batch 2021-2023)	<i>[Signature]</i>

Convener
Board of Studies
[Signature]
16/01/23

Chairman
HEAD
Department of Education
Swami Vivekanand Subharti University

Ref. No.: Head/DOE/FOE/SVSU/2023/25^{CU}

Date: 16.01.2023

**Minutes of Meeting (Board of Studies)
For the Session 2022-2023, Even Semester**

A meeting of the Board of Studies, Department of Education, SVSU, Meerut was held on date 16.01.2023 at 02:10 p.m. in the office of the Head for the even semester session 2022-23.

Following members were presented in the meeting:

S.No	Name of Faculty Member	Designation
1.	Dr. Anoj Raj	Professor & Head (Chairman)
2.	Dr. Vibha Laxmi	Associate Professor
3.	Dr. Mumtaz Sheikh	Assistant Professor
4.	Mr. Sanjeev Kumar	Assistant Professor (Convener & Academic Coordinator)
5.	Dr. Ragini Shrivastava	Assistant Professor
6.	Dr. Shalini Tiwari	Assistant Professor
7.	Dr. Sangeeta	Assistant Professor
8.	Mrs Reeba Devi	Assistant Professor
9.	Mr. Askok Kumar Yadav	Assistant Professor
10.	Mrs. Reshu Rani	Lecturer
11.	Mr. Rahul Kumar	Lecturer
12.	Mr.Narvadeshwar	Lecturer
13.	Mrs. Sheela	Lecturer
14.	Mrs. Shashi Bala	Lecturer
15.	Mrs. Priyanka Singh	Lecturer
16.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert
17.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology, Meerut
18.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)
19.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)
20.	Priyanka Chaudhary	Research Scholar, Galgotias University, Noida (Alumni)
21.	Iqra Saifi	M.Ed. Student (Batch 2021-2023)
22.	Parul	B.Ed. Student (Batch 2021-2023)
23.	Deepika Sangwan	B.El.Ed. Student (Batch 2021-2023)

Following members were absent in the meeting:

S.No.	Name of Faculty Member	Designation
1.	Dr. Rahul Sirohi	Associate Professor
2.	Dr. Bhuvnesh Sharma	Assistant Professor
3.	Dr. Rubi	Assistant Professor
4.	Mr. Deepak Kumar	Lecturer
5.	Mohd. Javed	Teacher, Holy Angel Academy Sr-Secondary School Bijnor (Alumni)
6.	Nishchay Kardiyan	Teacher, Royal Public School, Shamli (Alumni)

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16/1/2023
HEAD
Department of Education
Swami Vivekanand Subharti University

Following agendas were discussed by the Convener of BoS and approved by the all members presented in the meeting:

1. **Agenda No. 1** **To confirm the minutes of the last meeting held on 16.07.2022** Annexure-1
Resolution-1 The Members confirmed the minutes of last meeting held on 16-07-2022.
2. **Agenda No. 2** **To report action taken on the minutes of the Board of Studies held on 16.07.2022.** Annexure-2
Resolution-2 The members approved the action taken on the minutes of Board of studies held on 16-07-2022.
3. **Agenda No. 3** **To approve the planning of Academic Calendar for Even Semester, Session 2022-2023.** Annexure-3
Resolution-3 The members discussed each point of the Academic Plan for even semester prepared for session 2022-23 and agreed to approve as on dated 16-07.2022
4. **Agenda No. 4** **To approve the time table prepared for the Even Semester, Session 2022-2023,** Annexure-4
Resolution-4 The members discussed each point of the time table prepared for the Even Semester, Session 2022-2023, and approved.
5. **Agenda No. 5** **To plan the activities schedule of all Departmental Committees for the Even Semester, Session 2022-2023** Annexure-5
Resolution-5 The members discussed each point of the activities schedule of all Departmental Committees for the Even Semester, Session 2022-2023 and agreed to approve as on dated 16-07.2022
6. **Agenda No. 6** **To approve the plan for the organization of extension programme and field visits in the Even Semester, Session 2022-2023** Annexure-6
Resolution-6 The members discussed each point of the plan for the organization of extension programme and field visits in the Even Semester, Session 2022-2023 and approved.
7. **Agenda No. 7** **To offer the Value Added Courses-“Competency of Hindi Writing”, “Stress Management” & “Use of New technology in Teaching Learning Process.” for Even Semester, Session 2022-2023.** Annexure-~~6~~⁷
Resolution-7 The members approved the Value Added Courses – “Competency of Hindi Writing”, “Stress Management” & “Use of New technology in Teaching Learning Process.” for Even Semester, Session 2022-2023

8. Agenda No. 8 To approve the interdisciplinary courses for the Even Semester, Session 2022-2023. Annexure-8
Resolution-8 The BoS members approved the list of Interdisciplinary Courses for the even semester, 2022-23 after detailed discussion.
9. Agenda No. 9 To approve the list of External & Internal Examiners for the end semester examination to be conducted in Even Semester, Session 2022-23. Annexure-9
Resolution-9 The list of External & Internal Examiners for the end semester examination to be conducted in even semester, session 2022-23 was approved.
10. Agenda No. 10 To approve the list of External & Internal paper setters for the end semester examination to be conducted in Even Semester, Session 2022-23. Annexure-10
Resolution-10 The list of External & Internal paper setters for the end semester examination to be conducted in even semester, session 2022-23 was approved.
11. Agenda No. 11 Any other items with the permission the chairman. Annexure-11
Chairman put the list of Online Coursera Courses for discussion and approval
Resolution-11 All the members approved the list of Online Coursera Courses to enroll with additional remark that students may opt other courses as per his/ her choices as listed in the other streams.

Agendas and Minutes were sent to the Faculty Board for recommendation.
The meeting ended with a vote of the thanks to the chairman.

Convener
16/11/23

16/11/2023
Chairman

HEAD
Department of Education
Swami Vivekanand Subharti University