



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

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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/2019-20/FB-1

Dated: 01/11/2019

NOTICE

A meeting of the Faculty Board (FB) will be held on 20th November 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 10/6/2019. (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 10/6/2019. (As per Annexure 2)
- Item No. 3:** To ratify the value added course in the session 2019-20 in Management and Commerce (As per Annexure-3).
- Item No. 4** To review feedback analysis for the PG programmes (MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-4a, b, c, d & e).
- Item No. 5** To review even-semester result analysis for the PG programmes (MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-5a, b, c, d & e).
- Item No. 6** To ratify Panel of External Evaluators and Panel of Paper Setters for theory examination in odd semester of PG programmes (MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 6a & b; 7a&b; 8a&b; 9a&b; 10a& b)
- Item No. 7** To ratify Panel for Viva voce for practical examination in odd semester of MBA programme. (As per Annexure 11a & b)
- Item No. 8** To ratify Panel for Viva voce for practical examination in odd semester of BHMCT and MHMCT programme. (As per Annexure 13a & b; 14a&b)
- Item No. 9** To consider Examination of qualifying course on 'Human Values and Professional Ethics' in ODD and EVEN Semesters in all UG & PG programmes from the session 2019-20. (As per Annexure 15)
- Item No. 10** To consider changes in ordinance of UG programmes in regard to Ability Enhancement Courses (AEC) from session 2019-20. (As per Annexure 16)
- Item No. 11** To consider revision in M.Com-103 'Economic Analysis' from session 2019-20. (As per Annexure 17 a&b)
- Item No. 12** To consider revision in M.Com-202 'Business Environment' from session 2019-20. (As per Annexure 18a&b)
- Item No. 13** To consider revision in M.Com-204 'Marketing Management' from session 2019-20. (As per Annexure 19a&b)

64



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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)

Item No. 14 To consider closure of specializations in MBA Programmes from session 2020-21. (As per Annexure 20)

Item No. 15. To review even-semester result analysis for the PG programme(MHMCT) and UG Programme (BHMCT) for the year 2019-20 (As per Annexure-21a & b).

Item No. 16. To ratify Interdisciplinary Subjects for session 2020-21 (As per Annexure 22).

Item No. 17 Any other item with the permission of the chair.

(Dr. Padma Misra)
Convener

63



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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/2019-20/FB-1

Dated: 25/11/2019

MINUTES OF MEETING HELD ON 20TH NOVEMBER 2019

A meeting of the Faculty Board (FB) was held on Wednesday, 20th November 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, Professor | -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 10/6/2019. (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 10/6/2019. (As per Annexure 2)

The members noted the action taken.

Item No. 3: To ratify the value added course in the session 2019-20 in Management and Commerce (As per Annexure-3).

The value added courses for session 2019-20 were ratified.

Item No. 4 To review feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-4a, b, c, d & e).

The members reviewed and noted the action taken.

Item No. 5 To review even-semester result analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-5a, b, c, d & e).

The members reviewed and noted the action taken.

Item No. 6 To ratify Panel of External Evaluators and Panel of Paper Setters for theory examination in odd semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 6a & b ; 7a&b; 8a&b; 9a&b; 10a& b)

The list of External Evaluators and Panel of Paper Setters was ratified.

67



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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)



Item No. 7 To ratify Panel for Viva voce for practical examination in odd semester of MBA programme. (As per Annexure 11a & b)

The panel for Viva Voce for practical examination was ratified.

Item No. 8 To ratify Panel for Viva voce for practical examination in odd semester of BHMCT and MHMCT programme. (As per Annexure 13a & b; 14a&b)

The panel for Viva Voce for practical examination was ratified.

Item No. 9 To consider Examination of qualifying course on 'Human Values and Professional Ethics' in ODD and EVEN Semesters in all UG & PG programmes from the session 2019-20. (As per Annexure 15)

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

Item No. 10 To consider changes in ordinance of UG programmes in regard to Ability Enhancement Courses (AEC) from session 2019-20. (As per Annexure 16)

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

Item No. 11 To consider revision in M.Com-103 'Economic Analysis' from session 2019-20. (As per Annexure 17 a&b)

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

Item No. 12 To consider revision in M.Com-202 'Business Environment' from session 2019-20. (As per Annexure 18a&b)

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

Item No. 13 To consider revision in M.Com-204 'Marketing Management' from session 2019-20. (As per Annexure 19a&b)

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

Item No. 14 To consider closure of specializations in MBA Programmes from session 2020-21. (As per Annexure 20)

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

66



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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)



Item No. 15. To review even-semester result analysis for the PG programme(MHMCT) and UG Programme (BHMCT) for the year 2019-20 (As per Annexure-21a & b).

The members reviewed and noted the action taken.

Item No. 16. To ratify Interdisciplinary Subjects for session 2020-21 (As per Annexure 22).

The list of interdisciplinary for session 2020-21 was ratified.

Item No. 17Any other item with the permission of the chair.

No other item was discussed.

Chairperson

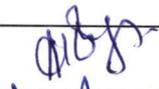
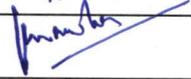
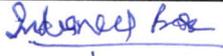
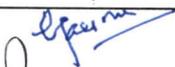
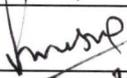
Convener

PRINCIPAL
Acharya Vishnu Gupt
Institute of Management & Commerce
S.V.S.U., Meerut

65

AVGSCMC

Attendance of Faculty Board Meeting dated 20/11/2019

Sl No.	Faculty Name	Composition	Signature
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, Professor	Convener	 20/11/2019



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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/2019-20/FB-1

Dated: 25/11/2019

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 10/6/2019. (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 10/6/2019. (As per Annexure 2)	Note Accepted
3	Item No. 3: To ratify the value added course in the session 2019-20 in Management and Commerce (As per Annexure-3).	Ratified
4	Item No. 4 To review feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-4a, b, c, d & e).	Forwarded to Academic Council for ratification
5	Item No. 5 To review even-semester result analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-5a, b, c, d & e).	Reviewed and noted action taken
6	Item No. 6 To ratify Panel of External Evaluators and Panel of Paper Setters for theory examination in odd semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 6a & b ; 7a&b; 8a&b; 9a&b; 10a& b)	Ratified and forwarded to COE
7	Item No. 7 To ratify Panel for Viva voce for practical examination in odd semester of MBA programme. (As per Annexure 11a & b)	Ratified and forwarded to COE
8	Item No. 8 To ratify Panel for Viva voce for practical examination in odd semester of BHMCT and MHMCT programme. (As per Annexure 13a & b; 14a&b)	Ratified and forwarded to COE
9	Item No. 9 To consider Examination of qualifying course on 'Human Values and Professional Ethics' in ODD and EVEN Semesters in all UG & PG programmes from the session 2019-20. (As per Annexure 15)	Forwarded to Academic Council for ratification
10	Item No. 10 To consider changes in ordinance of UG programmes in regard to Ability Enhancement Courses (AEC) from session 2019-20. (As per Annexure 16)	Forwarded to Academic Council for ratification
11	Item No. 11 To consider revision in M.Com-103 'Economic Analysis' from session 2019-20. (As per Annexure 17 a&b)	Forwarded to Academic Council for ratification
12	Item No. 12 To consider revision in M.Com-202 'Business Environment' from session 2019-20. (As per Annexure 18a&b)	Forwarded to Academic Council for ratification
13	Item No. 13 To consider revision in M.Com-204 'Marketing Management' from session 2019-20. (As per Annexure 19a&b)	Forwarded to Academic Council for ratification
14	Item No. 14 To consider closure of specializations in MBA Programmes from session 2020-21. (As per Annexure 20)	Forwarded to Academic Council for ratification
15	Item No. 15. To review even-semester result analysis for the PG programme(MHMCT) and UG Programme (BHMCT) for the year 2019-20 (As per Annexure-21a & b).	Noted Action taken

40



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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)



16	Item No. 16. To ratify Interdisciplinary Subjects for session 2020-21 (As per Annexure 22).	Ratified
17	Item No. 17 Any other item with the permission of the chair.	NIL

Dr. Padma Misra
Convener
Faculty Board

69