



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/2017-18/FB-1

Dated: 10-9-2017

NOTICE

A meeting of the Faculty Board (FB) will be held on 25th September 2017 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

- Item No. 1** Confirmation of minutes of last meeting held on 10/2/2017. (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 10/2/2017. (As per Annexure 2)
- Item No. 3** To ratify list of Interdisciplinary subjects to be taught in the session 2017-18. (As per Annexure 3)
- Item No. 4** To ratify list of Intradepartmental courses to be taught in the session 2017-18. (As per Annexure 4)
- Item No. 5** To review pedagogy for UG and PG programs. (As per Annexure 5)
- Item No. 6** To ratify the list of external and internal examiners for session 2017-18. (As per Annexure 6)
- Item No. 7** To ratify the list of Value Added Courses for session 2017-18. (As per Annexure 7)
- Item No. 8** To review and take action on the feedback on curriculum of MBA, BBA, B.Com and B.Com(Hons). (As per Annexure 8)
- Item No. 9** To review and forward the suggestions on 7 Criterion for Quality Enhancement. (As per Annexure 9)
- Item No. 10** To ratify the list of topics for BBA, MBA and B.com(Hons) for session 2017-18. (As per Annexure 10)
- Item No. 11** To review and accept the report on SWOC Analysis (2016-17). (As per Annexure 11)
- Item No. 12** Any other Item with permission of the chair.


(Dr. Padma Misra)

Convener

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Ref. No.: SVSU/AVGSIMC/2017-18/FB-1

Dated: 30-9-2017

MINUTES OF MEETING HELD ON 25TH SEPTEMBER 2017

A meeting of the Faculty Board (FB) was held on Friday, 25th September 2017 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

The following members were present in the meeting:

- | | |
|--|--------------|
| 1. Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCM | -Member |
| 3. Mr. Bhola Chourasia, Asso. Prof. | -Member |
| 4. Mr. Sunil Panwar, Asso. 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 10/2/2017. (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 10/2/2017. (As per Annexure 2)

The members noted the action taken.

Item No. 3 To ratify list of Interdisciplinary subjects to be taught in the session 2017-18. (As per Annexure 3)

The members ratified the list of interdisciplinary courses.

Item No. 4 To ratify list of Intradepartmental courses to be taught in the session 2017-18. (As per Annexure 4)

The members ratified the list of intradisciplinary courses.

Item No. 5 To review pedagogy for UG and PG programs. (As per Annexure 5)

The members reviewed and ratified the pedagogy.

Item No. 6 To ratify the list of external and internal examiners for session 2017-18. (As per Annexure 6)

The members ratified the list of external and internal examiners for the session 2017-18.

Item No. 7 To ratify the list of Value Added Courses courses for session 2017-18. (As per Annexure 7)

The members ratified the list of Value Added courses for session 2017-18.

Item No. 8 To review and take action on the feedback on curriculum of MBA, BBA, B.Com and B.Com(Hons). (As per Annexure 8)

The members reviewed the feedback and noted the action taken.

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Item No. 9 To review and forward the suggestions on 7 Criterion for Quality Enhancement. (As per Annexure 9)
The members reviewed and recommended forwarding the suggestions to IQAC.

Item No. 10 To ratify the list of topics for BBA, MBA and B.com(Hons) for session 2017-18.
(As per Annexure 10)

The members ratified the list of topics for session 2017-18.

Item No. 11 To review and accept the report on SWOC Analysis (2016-17). (As per Annexure 11)
The members reviewed the feedback and noted the action taken.

Item No. 12 Any other Item with permission of the chair.

No other item was discussed.

Chairperson

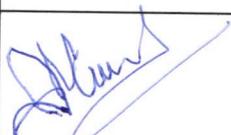
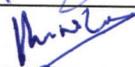
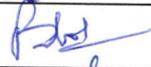
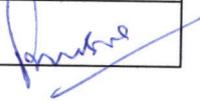
Dean
Faculty of Management & Commerce

Convener

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AVGSCMC

Attendance of Faculty Board Meeting dated 25/09/2017

Sl No.	Faculty Name	Composition	Signature
1	Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce	Chairperson	
2	Dr. Shiv Mohan Verma, HOI, BCSCMH	Member	
3	Mr. Bholu Chourasia, Asso. Prof.	Member	
4	Mr. Sunil Panwar, Asso. Prof.	Member	
5	Dr. Padma Misra, Asso. Prof.	Convener	

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Dated: 30-9-2017

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 10/2/2017. (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 10/2/2017. (As per Annexure 2)	Note Accepted
3	Item No. 3 To ratify list of Interdisciplinary subjects to be taught in the session 2017-18. (As per Annexure 3)	Ratified
4	Item No. 4 To ratify list of Intradepartmental courses to be taught in the session 2017-18. (As per Annexure 4)	Ratified
5	Item No. 5 To review pedagogy for UG and PG programs. (As per Annexure 5)	Ratified
6	Item No. 6 To ratify the list of external and internal examiners for session 2017-18. (As per Annexure 6)	Ratified and forwarded to COE
7	Item No. 7 To ratify the list of Value Added Courses courses for session 2017-18. (As per Annexure 7)	Ratified
8	Item No. 8 To review and take action on the feedback on curriculum of MBA, BBA, B.Com and B.Com(Hons). (As per Annexure 8)	Noted Action Taken
9	Item No. 9 To review and forward the suggestions on 7 Criterion for Quality Enhancement. (As per Annexure 9)	Reviewed and suggestions forwarded to IQAC
10	Item No. 10 To ratify the list of topics for BBA, MBA and B.com(Hons) for session 2017-18. (As per Annexure 10)	Ratified
11	Item No. 11 To review and accept the report on SWOC Analysis (2016-17). (As per Annexure 11)	Noted Action Taken
12	Item No. 12 Any other Item with permission of the chair.	NIL


Dr. Padma Misra
Convener
Faculty Board

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