

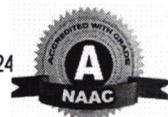


Acharya Vishnu Gupt
Subharti College of Management & Commerce
Faculty of Management & Commerce

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/2018-19/FB-1

Dated: 14/2/2019

NOTICE

A meeting of the Faculty Board (FB) will be held on 28th February 2019 at 10:00 AM in the office of the Dean and 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 18/6/2018. (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 18/6/2018. (As per Annexure 2)

Item No. 3 To consider the reduction of Seats in Bachelor of Hotel Management & Catering Technology (BHMCT). (As per Annexure 3)

Item No. 4 To consider closure of B.Voc from session 2019-2020. (As per Annexure 4)

Item No. 5 To consider closure of Diploma in Event Management from session 2019-2020. (As per Annexure 5)

Item No. 6 To ratify the PO-CO's of MBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-6).

Item No. 7 To ratify the PO-CO's of BBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-7).

Item No. 8 To review feedback analysis for the MBA programme for the year 2018-19 (As per Annexure-8).

Item No. 9 To review feedback analysis for the BBA programme for the year 2018-19 (As per Annexure-9).

Item No. 10 To review odd-semester result analysis for the MBA programme for the year 2018-19 (As per Annexure-10).

Item No.11 To review odd-semester result analysis for the BBA programme for the year 2018-19 (As per Annexure-11)

Item No. 12 To consider new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the MBA programme as per the MOU signed with ACTERM(As per Annexure 12).

Item No. 13 To consider new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the BBA programme as per the MOU signed with ACTERM(As per Annexure 13).

Item No. 14 To ratify the PO-CO's of B.Com (H) in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-14).

(51)



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 ratify the PO-CO's of B.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-15).

Item No. 16 To ratify the PO-CO's of M.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-16).

Item No. 17 To ratify the value added course in the session 2018-19. (As per Annexure 17)

Item No. 18 To review feedback analysis for the B.Com programme for the year 2018-19 (As per Annexure-18).

Item No. 19 To review feedback analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-19).

Item No. 20 To review feedback analysis for the M.Com programme for the year 2018-19 (As per Annexure-20).

Item No. 21 To review odd-semester result analysis for the B.Com programme for the year 2018-19 (As per Annexure-21).

Item No. 22 To review odd-semester result analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-22).

Item No. 23 To review odd-semester result analysis for the M.Com programme for the year 2018-19 (As per Annexure-23).

Item No. 24 To ratify starting of Value Added courses in the college of Hotel Management and Catering Technology.

Item No. 25 To ratify Pedagogical review for session 2018-19. (As per Annexure 25)

Item No. 26 To ratify the list of Mentors from Hotel Management. (As per Annexure 26)

Item No. 27 To ratify Internal sessional Exam Evaluation System at Hotel Management. (As per Annexure 27)

Item No. 28 Any other Item with permission of the chair.


(Dr. Padma Misra)

Convener

50



Acharya Vishnu Gupta

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/2018-19/FB-1

Dated: 5/3/2019

MINUTES OF MEETING HELD ON 28TH FEBURARY 2019

A meeting of the Faculty Board (FB) was held on Thursday, 28th February 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, BCSCHM | -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 18/6/2018. (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 18/6/2018. (As per Annexure 2)

The members noted the action taken.

Item No. 3 To consider the reduction of Seats in Bachelor of Hotel Management & Catering Technology (BHMCT). (As per Annexure 3)

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

Item No. 4 To consider closure of B.Voc from session 2019-2020. (As per Annexure 4)

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

Item No. 5 To consider closure of Diploma in Event Management from session 2019-2020.

(As per Annexure 5)

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

Item No. 6 To ratify the PO-CO's of MBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-6).

The members ratified the POs, COs of MBA Program.

54



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 the PO-CO's of BBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-7).

The members ratified the POs, COs of BBA Program.

Item No. 8 To review feedback analysis for the MBA programme for the year 2018-19 (As per Annexure-8).

The members reviewed and noted the action taken.

Item No. 9 To review feedback analysis for the BBA programme for the year 2018-19 (As per Annexure-9).

The members reviewed and noted the action taken.

Item No. 10 To review odd-semester result analysis for the MBA programme for the year 2018-19 (As per Annexure-10).

The members reviewed and noted the action taken.

Item No.11 To review odd-semester result analysis for the BBA programme for the year 2018-19 (As per Annexure-11)

The members reviewed and noted the action taken.

Item No. 12 To consider new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the MBA programme as per the MOU signed with ACTERM(As per Annexure 12).

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

Item No. 13 To consider new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the BBA programme as per the MOU signed with ACTERM(As per Annexure 13).

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

Item No. 14 To ratify the PO-CO's of B.Com (H) in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-14).

The members ratified the POs, COs of B.Com(H) Program.

Item No. 15 To ratify the PO-CO's of B.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-15).

The members ratified the POs, COs of B.Com Program.

Item No. 16 To ratify the PO-CO's of M.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-16).

The members ratified the POs, COs of M.Com Program.

53



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. 17 To ratify the value added course in the session 2018-19. (As per Annexure 17)

The list of value added courses for session 2018-19 were ratified.

Item No. 18 To review feedback analysis for the B.Com programme for the year 2018-19 (As per Annexure-18).

The feedback was reviewed and action taken was noted.

Item No. 19 To review feedback analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-19).

The feedback was reviewed and action taken was noted.

Item No. 20 To review feedback analysis for the M.Com programme for the year 2018-19 (As per Annexure-20).

The feedback was reviewed and action taken was noted.

Item No. 21 To review odd-semester result analysis for the B.Com programme for the year 2018-19 (As per Annexure-21).

The feedback was reviewed and action taken was noted.

Item No.22 To review odd-semester result analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-22).

The feedback was reviewed and action taken was noted.

Item No. 23 To review odd-semester result analysis for the M.Com programme for the year 2018-19 (As per Annexure-23).

The feedback was reviewed and action taken was noted.

Item No. 24 To ratify starting of Value Added courses in the college of Hotel Management and Catering Technology.

The decision to start Value Added courses in the college of Hotel Management and Catering Technology was ratified.

Item No. 25 To ratify Pedagogical review for session 2018-19. (As per Annexure 25)

The pedagogy was reviewed and ratified.

Item No. 26 To ratify the list of Mentors from Hotel Management. (As per Annexure 26)

The list of mentors for Hotel Management was ratified.

Item No. 27 To ratify Internal sessional Exam Evaluation System at Hotel Management. (As per Annexure 27)

The changes were reviewed and ratified.

Item No. 30 Any other Item with permission of the chair.

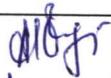
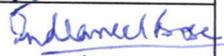
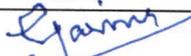
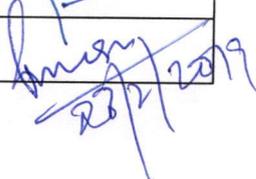
No other item was discussed.

Chairperson

Convener

AVGSCMC

Attendance of Faculty Board Meeting dated 28/02/2019

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, Asso. Prof.	Convener	 28/2/2019

55



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/2018-19/FB-1

Dated: 5/3/2019

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 18/6/2018. (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 18/6/2018. (As per Annexure 2)	Note Accepted
3	Item No. 3 To consider the reduction of Seats in Bachelor of Hotel Management & Catering Technology (BHMCT). (As per Annexure 3)	Forwarded to Academic Council for ratification
4	Item No. 4 To consider closure of B.Voc from session 2019-2020. (As per Annexure 4)	Forwarded to Academic Council for ratification
5	Item No. 5 To consider closure of Diploma in Event Management from session 2019-2020. (As per Annexure 5)	Forwarded to Academic Council for ratification
6	Item No. 6 To ratify the PO-CO's of MBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-6).	Forwarded to Academic Council for ratification
7	Item No. 7 To ratify the PO-CO's of BBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-7).	Forwarded to Academic Council for ratification
8	Item No. 8 To review feedback analysis for the MBA programme for the year 2018-19 (As per Annexure-8).	Reviewed and noted action taken
9	Item No. 9 To review feedback analysis for the BBA programme for the year 2018-19 (As per Annexure-9).	Reviewed and noted action taken
10	Item No. 10 To review odd-semester result analysis for the MBA programme for the year 2018-19 (As per Annexure-10).	Reviewed and noted action taken
11	Item No.11 To review odd-semester result analysis for the BBA programme for the year 2018-19 (As per Annexure-11)	Reviewed and noted action taken
12	Item No. 12 To consider new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the MBA programme as per the MOU signed with ACTERM(As per Annexure 12).	Forwarded to Academic Council for ratification
13	Item No. 13 To consider new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the BBA programme as per the MOU signed with ACTERM(As per Annexure 13).	Forwarded to Academic Council for ratification
14	Item No. 14 To ratify the PO-CO's of B.Com (H) in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-14).	Forwarded to Academic Council for ratification
15	Item No. 15 To ratify the PO-CO's of B.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-15).	Forwarded to Academic Council for ratification

57



Acharya Vishnu Gupta

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

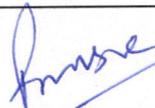
A constituent college of

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 the PO-CO's of M.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-16).	Forwarded to Academic Council for ratification
17	Item No. 17 To ratify the value added course in the session 2018-19. (As per Annexure 17)	Ratified
18	Item No. 18 To review feedback analysis for the B.Com programme for the year 2018-19 (As per Annexure-18).	Reviewed and noted action taken
19	Item No. 19 To review feedback analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-19).	Reviewed and noted action taken
20	Item No. 20 To review feedback analysis for the M.Com programme for the year 2018-19 (As per Annexure-20).	Reviewed and noted action taken
21	Item No. 21 To review odd-semester result analysis for the B.Com programme for the year 2018-19 (As per Annexure-21).	Reviewed and noted action taken
22	Item No. 22 To review odd-semester result analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-22).	Reviewed and noted action taken
23	Item No. 23 To review odd-semester result analysis for the M.Com programme for the year 2018-19 (As per Annexure-23).	Reviewed and noted action taken
24	Item No. 24 To ratify starting of Value Added courses in the college of Hotel Management and Catering Technology.	Ratified
25	Item No. 25 To ratify Pedagogical review for session 2018-19. (As per Annexure 25)	Ratified
26	Item No. 26 To ratify the list of Mentors from Hotel Management. (As per Annexure 26)	Ratified
27	Item No. 27 To ratify Internal sessional Exam Evaluation System at Hotel Management. (As per Annexure 27)	Ratified
28	Item No. 28 Any other Item with permission of the chair.	NIL


Dr. Padma Misra
Convener
Faculty Board

56