



Sardar Patel Subharti Institute of Law

Recognized by Bar Council of India, New Delhi. Letter No. BCI: D: 1116:2002 (LE. Mtg.) & 2429/2015 (LE)
Website: law.subharti.org, e-mail: law@subharti.org, Ph.: 0121-2439043, 3055000 (Extn: 2851, 2855), Telefax: 0121-2439067

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.:- SAR/IR/Dean/2020/2207

Date: -25.07.2020

Meeting Intimation

According to the university statutes following members have constituted the Board of Studies of Faculty of Law:-

- | | | |
|--------------------------------------|---|-----------------|
| 1. Prof. (Dr.) Vaibhav Goel Bhartiya | - | Head / Chairman |
| 2. Mr. A.K. Aggarwal | - | Member |
| 3. Dr. Manoj Kumar Tripathi | - | -do- |
| 4. Dr. Reena Bishnoi | - | -do- |
| 5. Dr. Sarika Tyagi | - | -do- |
| 6. Dr. Sartaj Ahmad | - | -do- |
| 7. Dr. Ashutosh Garg | - | -do- |
| 8. Dr. Prem Chandra | - | -do- |
| 9. Ms. Afreen Almas | - | -do- |
| 10. Mr. Vikas Tyagi | - | -do- |
| 11. Ms. Nitin Dhillon | - | -do- |
| 12. Mr. Pawan Kumar Aggarwal | - | -do- |
| 13. Ms. Avi Choudhary | - | -do- |
| 14. Ms. Mahima Garg | - | -do- |
| 15. Ms. Shalini Goel | - | -do- |
| 16. Ms. Manisha Saxena | - | -do- |
| 17. Mr. Raj Kumar Yadav | - | -do- |
| 18. Ms. Renu | - | -do- |
| 19. Mr. Vineet Naryan | - | -do- |
| 20. Mr. Sangeet Chaudhary | - | -do- |

Alumni Representative


- | | | |
|------------------------|---|------|
| 21. Ms. Shivani Sharma | - | -do- |
|------------------------|---|------|

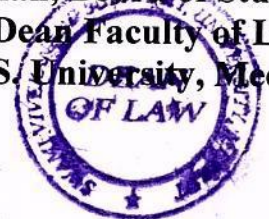
Special Invitee

22. **Justice Rajesh Chandra**-Former Judge High Court Judicature Allahabad

As the meeting of Board of Studies is going to be held on 28.07.2020 (Tuesday) at 09:00 A.M. in the office of the Dean, Faculty of Law, Sardar Patel Subharti Institute, all above members are expected to be present in meeting without fail.

Agenda of Meetings attached


Prof. (Dr.) Vaibhav Goel Bhartiya
Chairman, Board of Studies
& Dean Faculty of Law,
S.V.S. University, Meerut





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Agenda for Meeting of Board of Studies

A meeting of Board of Studies is schedule on 28.07.2020 (Tuesday) at 09:00 A.M. onwards in the office of the Dean, Faculty of Law, Sardar Patel Subharti Institute of Law with following agenda items:-

1. **Agenda Item No. 1:-** To confirm of the minutes of Board of Studies meeting held on 01-05-2020 and ATR (as per Annexure-1)
2. **Agenda Item No. 2:-** Strategic Planning of Teaching learning and assessment for odd Semester 2020-2021 (Reference the letter no. U-236/SVSU /2020 /3236, dated 16.07.2020 from the office of Registrar)
3. **Agenda Item No. 3:-** Approval of Internal Academic and Administrative Audit Report 2019-2020
4. **Agenda Item No. 4:-** Approval of DQEWC Minutes held on 04.07.2020 (Distinctiveness, Specific Strategic; ATR on Odd Semester Feedback)
5. **Agenda Item No. 5:-** Action Taken Report on BOS Minutes held on 20.09.2019
6. **Agenda Item No. 6:-** Analysis of Annual Feedback Report 2019-20.
7. **Agenda Item No. 7:-** Criteria for Course Attainment for Even Semester (2019-2020).
8. **Agenda Item No. 8:-** Any other issues with the permission of the Chair.

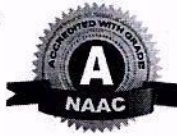

Prof. (Dr.) Vaibhav Goel Bhartiya
Chairman, Board of Studies
& Dean Faculty of Law,
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Ref. No.:- SAR/IR/Dean/2020/2208

Date:-28.07.2020

Minutes of the Meeting

A meeting of Board of Studies was held on 28.07.2020 (Tuesday) at 09:00 A.M. in the office of the Dean, Faculty of Law, Sardar Patel Subharti Institute of Law.

Following members attended the meeting:-

Members Present:

- | | | | |
|---|---|-----------------|--|
| 1. Prof. (Dr.) Vaibhav Goel Bhartiya | - | Head / Chairman | |
| 2. Mr. A.K. Aggarwal
(Online presence through CISCO WEBEX platform) | - | Member | |
| 3. Dr. Manoj Kumar Tripathi
(Online presence through CISCO WEBEX platform) | - | -do- | |
| 4. Dr. Reena Bishnoi | - | -do- | |
| 5. Dr. Sarika Tyagi
(Online presence through CISCO WEBEX platform) | - | -do- | |
| 6. Dr. Sartaj Ahmad
(Online presence through CISCO WEBEX platform) | - | -do- | |
| 7. Dr. Prem Chandra | - | -do- | |
| 8. Ms. Afreen Almas | - | -do- | |
| 9. Mr. Vikas Tyagi | - | -do- | |
| 10. Ms. Shalini Goel | - | -do- | |
| 11. Ms. Renu
(Online presence through CISCO WEBEX platform) | - | -do- | |
| 12. Manisha Saxena
(Online presence through CISCO WEBEX platform) | - | -do- | |
| 13. Mr. Vineet Naryan
(Online presence through CISCO WEBEX platform) | - | -do- | |
| 14. Mr. Sangeet Chaudhary
(Online presence through CISCO WEBEX platform) | - | -do- | |

Alumni Representative

15. Ms. Shivani Sharma

-do-

Special Invitee

16. Justice Rajesh Chandra-Former Judge High Court Judicature Allahabad
(Online presence through CISCO WEBEX platform)

Member Absent

- | | | | |
|-----------------------------|---|-------------------|--|
| 1. Dr. Ashutosh Garg | - | -do- | |
| 2. Ms. Nitin Dhillon | - | -do- | |
| 3. Mr. Pawan Kumar Aggarwal | - | -do- | |
| 4. Ms. Avi Choudhary | - | -do- (Long Leave) | |
| 5. Ms. Mahima Garg | - | -do-(Long Leave) | |
| 6. Mr. Raj Kumar Yadav | - | -do- | |



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Quorum was complete and at the onset, the Chairperson, BOS welcomed all the members. The items were taken up as per agenda.

S. No.	Agenda	Discussion and Resolution	Action to be Taken
1	To confirm of the minutes of Board of Studies meeting held on 01-05- 2020 and ATR	Members of the house approved the minutes of the previous meeting of Board of Studies held on 01-05- 2020 and ATR	No Further Action is required
2	Strategic Planning of Teaching learning and assessment for odd Semester 2020-2021 (Reference the letter no. U-236/SVSU /2020 /3236, dated 16.07.2020 from the office of Registrar)	<p>Discussion on Strategic Planning of Teaching Learning and assessment was held among faculties and following points were discussed & Decided as follow:-</p> <ol style="list-style-type: none"> 1. Virtual Classes will commence from date 04th August, 2020 for the session 2020-2021. 2. All the faculties will prepare E-contents as the assignment already given by Dean-Faculty of Law in the month of June to develop E-content on the assigned subjects of the teachers till 20th July but after university meeting of virtual teaching learning held on 17th July, 2020, regarding preparation of E-content and uploaded on ERP system time was extended by Dean-Faculty of Law till 25th July, 2020. All faculties except two, compliance has been made. Now it is decided that all faculties will surely develop and upload E-content in their respective subjects till 15th August, 2020. 3. It was discussed & decided that for this session faculties will use webex application or Microsoft team and will take their classes properly with proper interaction with the students. 4. It was discussed & resolved that as a part of internal assessment memorial/casement project will be distributed to students till 30th August, 2020 and to the 1st Year students till 30th October, 2020 and submission by the students till 30th October, 2020. It will be of 05% credits. 5. Attendance will be marked in Hard Copy by the teachers while taking classes and after that scanned copy will be submitted to the college or teachers can mark attendance in soft copy also and it will be submitted weekly in the college it will be of 05% credits. 6. Mentor-Mentee meeting will be taken by the faculties properly during 25th September, 2020 to 30th September, 2020 1st meeting and 2nd meeting during November, 2020. 7. Faculty members will prepare problem based questions, that will be 25 questions in each subjects and will submit till 30th September, 2020. As it was demanded by faculties to enhance the date of submission earlier the date was 30th July, 2020. 8. Faculties will prepare 250 multiple choice questions (200 objective and 50 Yes or No or filling in the blanks) in their respective subject and will submit to the college in soft copy till 15th September, 2020. 9. Faculties will give assignments in questions form in each subject for assessment of the students in their respective subjects, during their classes. As it is suggested by alumnus Ms. Shivani Sharma that assignment of 10 questions should be given in beginning week of the classes and students will write manually and will submit scanned copy through online mode weekly. It will develop the writing skill among the students as it is required in legal competitive examination. It includes 10% credits (1 credit for each). 10. 1st Sessional will be held during 25th October, 2020 to 1st November, 2020 through MCQ prepared by teachers in the form of Google form of 06% credits. 11. IInd Sessional will be during 25th November, 2020 to 1st December, 2020 on the same pattern with 09% credits. 12. Project presentation of the students will be arranged by the faculty members during 10th October, 2020 to 10th December, 2020. It will be submitted weekly in the college and will be of 05% credits. 13. End Term Examination during 20th January, 2021 to 05th February, 2021. It will be of 60% credits. 14. Regarding co-curricular activities during odd semesters 2020-2021 will be held virtually by the following faculties as coordinator. <ol style="list-style-type: none"> a. Orientation Program will be coordinated by Dr. Sarika Tyagi from 01st October, 2020 to 07th October, 2020. b. Cultural Program (Quiz, Poster making, Slogan Writing, Singing, Dance etc.) will be coordinated by Ms. Shalini Goel with the help of Dr. Reena Bishnoi from 14th October, 2020 to 20th October, 2020. c. Sardar Patel Birth Anniversary will be coordinated by Mr. Vikas Tyagi on 31st October, 2020. 	To be submitted to the registrar for approval



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		<p>d. National Education Day will be coordinated by Mr. Vikas Tyagi on 11th November, 2020.</p> <p>e. Fun Games will be coordinated by Dr. Sarika Tyagi and Ms. Shalini Goel from 17th November, 2020 to 25th November, 2020.</p> <p>f. Legal Awareness Week and Celebration / Lecture on Constitutional Day will be coordinated by Dr. Reena Bishnoi from 20th November, 2020 to 26th November, 2020.</p> <p>g. International Human Rights Day will be coordinated by Ms. Afreen Almas on 10th December, 2020. (and she also arrange one day national/international webinar on the day)</p> <p>h. Sardar Patel Death Anniversary will be coordinated by Dr. Reena Bishnoi on 15th December, 2020.</p>	
3	Approval of Internal Academic and Administrative Audit Report 2019-2020	Internal Academic and Administrative Audit 2019-2020 has been done by Committee (Sh. A.K. Agarwal, Dr. Reena Bishnoi, Dr. Prem Chandra and Ms. Shivani Sharma) and submitted their report. The same is approved by Board of Studies members but due to covid-19 external audit is pending which will be probably completed till December, 2020.	To be forwarded to IQAC and No Further Action is required
4	Approval of DQEWG Minutes held on 04.07.2020 (Distinctiveness, Specific Strategic; ATR on Odd Semester Feedback)	Minutes of the meeting and observation made by DQEWG has been discussed and approved by BOS Members.	To be forwarded to IQAC and No Further Action is required
5	Action Taken Report on BOS Minutes held on 20.09.2019	The same was approved by the all BOS members	To be forwarded to IQAC and No Further Action is required
6	Analysis of Annual Feedback Report 2019-20.	The analysis on the annual feedback placed before the members and unanimously approved by the house.	To be forwarded to IQAC and No Further Action is required
7	Criteria for Course Attainment for Even Semester (2019-2020).	It will be decided after the declaration of result of the even semester from Controller of the Examination	COE Office
8	Any other issues with the permission of the Chair.	All the members were advised to have their Microsoft Team Account and expected to have proper Gadgets and internet connection for hassle free classes. This has been told that Google class room cannot be considered as a substitute of Live Audio Visual Classes through Webex, Microsoft etc.	By all the faculty members.

Chairman, Board of Studies & Dean, Faculty of Law concluded the meeting with vote of thanks.


Prof. (Dr.) Vaibhav Goel Bhartiya
Chairman, Board of Studies
& Dean, Faculty of Law,
S.V.S. University, Meerut

