

Ref. No.: Head/DOE/FOE/SVSU/2023/ 116

Date: 29.12.2023

**Minutes of Meeting (Board of Studies)
For the Session 2023-2024, Even Semester**

A meeting of the Board of Studies, Department of Education, SVSU, Meerut was held on date 29.12.2023 at 02:10 p.m. in the office of the Head for the even semester session 2023-2024.

Following members were presented in the meeting:

S.No	Name of Faculty Member	Designation
1.	Dr. Anoj Raj	Professor & Head (Chairman)
2.	Dr. Indira Singh	Professor (Convener)
3.	Dr. Rahul Sirohi	Associate Professor
4.	Dr. Bhuvnesh Sharma	Associate Professor
5.	Dr. Mumtaz Sheikh	Assistant Professor
6.	Mr. Sanjeev Kumar	Assistant Professor
7.	Dr. Ragini Shrivastava	Assistant Professor
8.	Dr. Shalini Tiwari	Assistant Professor
9.	Dr. Sangeeta Rani	Assistant Professor
10.	Dr. Reeba Devi	Assistant Professor
11.	Dr. Roopum Jain	Assistant Professor
12.	Mrs. Reshu Rani	Lecturer
13.	Mr. Rahul Kumar	Lecturer
14.	Mr. Nervadeshwar	Lecturer
15.	Mr. Deepak Kumar	Lecturer
16.	Dr. Lothnath Mishra	Professor (Education), Director, Faculty Development Center, Mizoram University, (A Central University) Aizwal, Mizoram, India
17.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert
18.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology, Meerut
19.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)
20.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)
21.	Mr. Vinod Kumar Dhasmana	Teacher, Nimbus School of Education, Dehradun, U.K. (Alumni)
22.	Arun Kumar	B.El.Ed. (2020-2024) Student
23.	Mukul Chauhan	B.Ed. (2023-2025) Student
24.	Pooja Rathi	M.Ed. (2022-2024) Student

Following members were absent in the meeting:

S.No.	Name of Faculty Member	Designation
1.	Mr. Sanjeev Kumar	Assistant Professor
2.	Mrs. Reshu Rani	Lecturer
3.	Mr. Deepak Kumar	Lecturer
4.	Dr. Lothnath Mishra	Professor (Education), Director, Faculty Development Center, Mizoram University, (A Central University) Aizwal, Mizoram, India
5.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert
6.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)

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 03.07.2023	Annexure-1
	Resolution-1	The Members confirmed the minutes of last meeting held on 03-07-2023.	
2.	Agenda No. 2	To report action taken on the minutes of the Board of Studies held on 03.07.2023.	Annexure-2
	Resolution-2	The members approved the action taken on the minutes of Board of studies held on 03.07.2023	
3.	Agenda No. 3	To approve the planning of Academic Calendar for Even Semester, Session 2023-2024.	Annexure-3
	Resolution-3	The members discussed each point of the Academic Plan for even semester prepared for session 2023-2024 and agreed to approve.	
4.	Agenda No. 4	To approve the time table prepared for the Even Semester, Session 2023-2024,	Annexure-4
	Resolution-4	The members discussed each point of the time table prepared for the Even Semester, Session 2023-2024, and approved.	
5.	Agenda No. 5	To plan the activities schedule of all Departmental Committees for the Even Semester, Session 2023-2024	Annexure-5
	Resolution-5	The members discussed each point of the activities schedule of all Departmental Committees for the Even Semester, Session 2023-2024 and agreed to approve.	
6.	Agenda No. 6	To approve the plan for the organization of extension programme and field visits in the Even Semester, Session 2023-2024	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 2023-2024 and approved.	
7.	Agenda No. 7	To offer the Value Added Courses – “Competency of Hindi Writing”, & “Cooking for Survival” for Even Semester, Session 2023-2024,	Annexure-7
	Resolution-7	The members approved the Value Added Courses– “Competency of Hindi Writing”, & “Cooking for Survival” for Even Semester, Session 2023-2024,	



8.	Agenda No. 8	To approve the interdisciplinary courses for the Even Semester, Session 2023-2024.	Annexure-8
	Resolution-8	The BOS members approved the list of Interdisciplinary Courses for the even semester, 2023-2024 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 2023-2024.	Annexure-9
	Resolution-9	The list of External & Internal Examiners for the end semester examination to be conducted in even semester, session 2023-2024 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 2023-2024.	Annexure-10
	Resolution-10	The list of External & Internal paper setters for the end semester examination to be conducted in even semester, session 2023-2024 was approved.	
11.	Agenda No. 11	To approve the MOOCs courses for the Even Semester, Session 2023-2024,	Annexure-11
	Resolution-11	The list of MOOCs courses for the Even Semester, Session 2023-2024 approved as selected form Swayam Portal after detail discussion.	
12.	Agenda No. 12	Any other items with the permission the chairman.	
	Resolution-12	Nil	

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


Convener


Chairman
Department of Education
Swami Vivekanand Subharti University

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Date: 29.12.2023

Attendance
Meeting of Board of Studies
For the Session 2023-2024, Even Semester

S.No	Name of Faculty Member	Designation	Signature
1.	Dr. Anoj Raj	Professor & Head (Chairman)	
2.	Dr. Indira Singh	Professor (Convener)	
3.	Dr. Rahul Sirohi	Associate Professor	
4.	Dr. Bhuvnesh Sharma	Associate Professor	
5.	Dr. Mumtaz Sheikh	Assistant Professor	
6.	Mr. Sanjeev Kumar	Assistant Professor	
7.	Dr. Ragini Shrivastava	Assistant Professor	
8.	Dr. Shalini Tiwari	Assistant Professor	
9.	Dr. Sangeeta Rani	Assistant Professor	
10.	Dr. Reeba Devi	Assistant Professor	
11.	Dr. Roopum Jain	Assistant Professor	
12.	Mrs. Reshu Rani	Lecturer	
13.	Mr. Rahul Kumar	Lecturer	
14.	Mr. Narvadeshwar	Lecturer	-
15.	Mr. Deepak Kumar	Lecturer	-
16.	Dr. Lothnath Mishra	Professor (Education), Director, Faculty Development Center, Mizorum University, (A Central University) Aizwal, Mizorum, India	Absent
17.	Dr. Manju Gupta	Associate Professor, Department of Education, Meerut College Meerut External Subject Expert	Absent
18.	Dr. S.P. Singh	Principal, Department of Education, Deewan Institute of Management & Technology, Meerut	-
19.	Mr. Dharshan Veer Sharma	Assistant Prof. Reliable Institute Molta, Meerut (Parent)	-
20.	Mrs. Asha Gulati	Principal, Govt Primary School, Partapur, Meerut (Parent)	-
21.	Mr. Vinod Kumar Dhasmana	Teacher, Nimbus School of Education, Dehradun, U.K. (Alumni)	
22.	Arun Kumar	B.El.Ed. (2020-2024) Student	
23.	Mukul Chauhan	B.Ed. (2023-2025) Student	
24.	Pooja Rathi	M.Ed. (2022-2024) Student	

Convener

Chairman
Department of Education
Swami Vivekanand Subharti University

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

www.subharti.org

Ref. No.: Head/DOE/SVSU/2023/ 115


Date: 16.12.2023

Notice (Meeting of Board of Studies)
Session 2023-2024, Even Semester

This is to inform to all the faculty members that a meeting has been scheduled on 29.12.2023 at 02:10 p.m. in the office of Head, Department of Education, SVSU, Meerut to propose the plan for academic Session 2023-24, Even Semester. Following agendas will be discussed in the meeting:-

1.	Agenda No. 1	To confirm the minutes of last meeting held on 03.07.2023
2.	Agenda No. 2	To report action taken on the minutes of Board of Studies held on 03.07.2023.
3.	Agenda No. 3	To approve the planning of Academic Calendar for Even Semester, Session 2023-2024
4.	Agenda No. 4	To approve the time table prepared for the Even Semester, Session 2023-2024,
5.	Agenda No. 5	To plan the activities schedule of all Departmental Committees for the Even Semester, Session 2023-2024,
6.	Agenda No. 6	To approve the plan for the organization of extension programme and field visits in the Even Semester, Session 2023-2024,
7.	Agenda No. 7	To offer the Value Added Courses – “Competency of Hindi Writing”, & “Cooking for Survival” for Even Semester, Session 2023-2024,
8.	Agenda No. 8	To approve the interdisciplinary courses for the Even Semester, Session 2023-2024,
9.	Agenda No. 9	To approve the list of External & Internal Examiner for the end semester examination to be conducted in Even Semester, Session 2023-2024.
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 2023-2024.
11.	Agenda No. 11	To approve the MOOCs courses for the Even Semester, Session 2023-2024,
12.	Agenda No. 12	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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