



# SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

## Faculty of Management & Commerce

Acharya Vishnu Gupta

### Subharti College of Management & Commerce

E-mail: management@subharti.org, Ph: 0121-6675038, Extn-2841, Telefax: 0121-3058030, 2439067



Ref. No.: SVSU/AVGSCMC/2023-24/ FB-1

Dated: 05/01/2024

### NOTICE

A meeting of the Faculty Board (FB) will be held on 20/01/2024 at 11.00 am in the office of the Dean, Faculty of Management & Commerce and Director, AVGSCMC under the guidance of Prof. (Dr.) R.K Ghai, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

**Agenda Item No. 1:** To confirm the minutes of the Faculty Board meeting held on 03/07/2023. (As per Annexure 1)

**Agenda Item No. 2:** To report action taken on the minutes of Faculty Board held on 03/07/2023. (As per Annexure-2)

**Agenda Item No. 3:** To discuss the amendment to Ordinance of BBA V-4(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022. (As per Annexure-3)

**Agenda Item No. 4:** To discuss the amendment to Ordinance of B.Com V-62(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022. (As per Annexure-4)

**Agenda Item No. 5:** To discuss the AICTE Approval of BBA program (As per Annexure 5)

**Agenda Item No. 6:** To discuss the Organization of National Conference in the first half of 2025.

**Agenda Item No. 7:** Any other Agenda Items with the permission of the chairman.

Prof. (Dr.) Padma Misra  
Convener

Prof. (Dr.) R.K. Ghai  
Chairperson  
(Dean, FOMC; Director, AVGSCMC)

Prof.(Dr.) R.K. Ghai  
Dean, FoMC & Director AVGSCMC  
SVSU, Meerut (UP)



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Ref. No.: SVSU/AVGSCMC/2023-24/ FB-1

Dated: 23/01/2024

### MINUTES OF THE FACULTY BOARD MEETING HELD ON JANUARY 20<sup>TH</sup> 2024

A meeting of Faculty Board was held on 20/01/2024 at 11.00 am in the office Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC

The following members attended the meeting:

- |   |              |
|---|--------------|
| 1. Prof. (Dr.) R.K. Ghai, Dean and Director | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCMH        | -Member      |
| 3. Dr. Avanish Kr. Tyagi, Professor         | -Member      |
| 4. Mr. Indraneel Bose, Asst. Prof.          | -Member      |
| 5. Ms. Garima Jain Goel, Asst. Prof.        | -Member      |
| 6. Dr. Padma Misra, Professor               | -Convener    |

At the onset, the Chairperson, Faculty Board welcomed all the members. The items were taken up as per agenda.

**Agenda 1:** To confirm the minutes of the Faculty Board meeting held on 03/07/2023.  
(As per Annexure 1)

The member confirmed the minutes.

**Agenda 2:** To report action taken on the minutes of Faculty Board held on 03/07/2023.  
(As per Annexure-2)

The members noted the action taken.

**Agenda 3:** To discuss the amendment to Ordinance of BBA V-4(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022. (As pe Annexure-3)

**Discussion:** The chairperson informed the members that under NEP 4<sup>th</sup> year will be introduced from session 2024-2025. The 4-year program will be named as "BBA in Research" and will be referred to as BBA (Honours) as per NEP Guidelines.

**Resolution:** The Faculty board approved the proposal for further action.

Action to be Taken by	Academic Council
Timeline to complete the assigned task	Approval in next Academic Council Meeting



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**Agenda 4:** To discuss the amendment to Ordinance of B.Com V-62(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022. (As per Annexure-4)

**Discussion:** The chairperson informed the members that under NEP 4<sup>th</sup> year will be introduced from session 2024-2025. The 4-year program will be named as "B.Com in Research" and will be referred to as B.Com (Honours) as per NEP Guidelines.

**Resolution:** The Faculty board approved the proposal for further action.

Action to be Taken by	Academic Council
Timeline to complete the assigned task	Approval in next Academic Council Meeting

**Agenda 5:** To discuss the AICTE Approval of BBA program (As per Annexure 5)

**Discussion:** The Board members discussed the requirement and approved the AICTE application. The board did point out that if in future this was not a requirement as SVSU is governed by UGC then the approval should be proposed to withdraw in the larger interest of the university.

**Resolution:** The members decided the Dean Office shall provide guidance.

Action to be Taken by	The Dean's Office.
Timeline to complete the assigned task	End of February 2024.

**Agenda 6:** To discuss the Organization of National Conference in the first half of 2025.

**Discussion:** The board members discussed the organization of National Conference. The members stressed their should be a tie with journals to attract good quality papers.

**Resolution:** The members unanimously decided to pass the proposal.

Action to be Taken by	Prof. (Dr.) A.K. Tyagi
Timeline to complete the assigned task	End of September 2024.

**Agenda 7:** The following Agenda Items were discussed with the permission of the chairman.

- Suspension of PostGraduate Diploma in Retail Management (PGDRM) from Session 2023-2024
- Suspension of PostGraduate Diploma in Wealth Management(PGDWM) from Session 2023-2024



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**Discussion:** The PG Diploma programmes started in 2021-2022 have had no admissions for a consecutive 3<sup>rd</sup> year. Hence, they may be suspended for the current year and may be considered for closure next year if the scenario doesn't change.

**Resolution:** The members unanimously decided to pass the proposal.

Action to be Taken by	Academic Council
Timeline to complete the assigned task	Session 2024-2025

Prof. (Dr.) Padma Misra  
Convener

Prof. (Dr.) R.K. Ghai  
Chairperson  
(Dean, FOMC; Director, AVGSCMC)

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