



# 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 Gupt

### 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-2

Dated: 1/06/2024

#### NOTICE

A meeting of the Faculty Board (FB) will be held on 22/06/2024 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 20/01/2024. (As per Annexure 1)

**Agenda Item No. 2:** To report action taken on the minutes of Faculty Board held on 20/01/2024. (As per Annexure-2)

**Agenda Item No. 3:** To discuss the approval of Academic Plan for session 2024-2025 for AVGSCMC. (As per Annexure-3)

**Agenda Item No. 4:** To approve reconstitution of committees from 2024-2025 for AVGSCMC. (As per Annexure-4)

**Agenda Item No. 5:** To discuss the SWOC analysis of 2023-2024 for AVGSCMC.(As per Annexure-5).

**Agenda Item No. 6:** To discuss Stakeholder feedback analysis on Curriculum of 2023-2024 and Action Plan 2024-2025 for AVGSCMC.(As per Annexure-6)

**Agenda Item No. 7:** To discuss the amendment in ordinance of BBA (Airport and Aviation Management) from session 2024-25 for all batches from 2023-2024. (As per Annexure-7)

**Agenda Item No. 8:** To ratify the Value Added Courses(VAC) for session 2024-2025.(As per Annexure-8).

**Agenda Item No. 9:** To ratify the list of interdisciplinary courses for session 2024-2025. (As per Annexure -9)

**Agenda Item No. 10:** To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG and UG programmes for session 2024-2025. (As per Annexure-10)

**Agenda Item No. 11:** To approve the Adoption of NEP 2020 as per the NCrF guidelines for Hotel Management programmes. (As per Annexure 11)

**Agenda Item No. 12:** To discuss Stakeholders' Feedback Analysis and Action Plan 2023-24 (As per Annexure 12)

**Agenda Item No. 13:** To discuss Question paper Audit Report for even semester 2023-2024. (As per Annexure 13)

**Agenda Item No. 14:** Proposal of Value Added Courses for hotel management for the session 2023-24. (As per Annexure 14)

**Agenda Item No. 15:** 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



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Ref. No.: SVSU/AVGSCMC/2023-24/ FB-2

Dated: 03/07/2024

### MINUTES OF THE FACULTY BOARD MEETING HELD ON JUNE 22<sup>ND</sup> 2024

A meeting of Faculty Board was held on 22/06/2024 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 20/01/2024.  
(As per Annexure 1)

The member confirmed the minutes.

**Agenda 2:** To report action taken on the minutes of Faculty Board held on 20/01/2024.  
(As per Annexure-2)

The members noted the action taken.

**Agenda 3:** To discuss the approval of Academic Plan for session 2024-2025 for AVGSCMC.  
(As per Annexure-3)

**Discussion:** The members discussed the Academic Plan. The Academic Plan was found to address the concerns in Stakeholder Survey of Curriculum 2023-2024. The plan was found to incorporate the university Academic Plan.

**Resolution:** The plan was approved by the board members.

Action to be Taken by	QEWG & Academic Committee
Timeline to complete the assigned task	Action Plan to be followed and implemented in session 2024-2025



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#### **Agenda 4: To approve reconstitution of committees from 2024-2025 for AVGSCMC.**

(As per Annexure-4)

**Discussion:** The members discussed the reconstitution of committees. The reason for reconstitution was to rotate the task allocation of some members and also incorporate new members in the task allocation. The suggestions and requests of the members was incorporated.

**Resolution:** The members noted the changes and accepted the reconstitution of committees.

#### **Agenda 5: To discuss the SWOC analysis of 2023-2024 for AVGSCMC.(As per Annexure-5).**

**Discussion:** The members discussed the outcome of SWOC Analysis. Most of the challenges can only be managed.

**Resolution:** All the members accepted the SWOC analysis.

#### **Agenda 6: To discuss Stakeholder feedback analysis on Curriculum of 2023-2024 and Action Plan 2024-2025 for AVGSCMC.(As per Annexure-6)**

**Discussion:** The Feedback was discussed and the action plan for 2024-2025 was checked and was found to incorporate the feedback suggestions. The board was informed that suggestions were discussed at the QEWC have been incorporated in the Academic Plan 2024-2025.

**Resolution:** Te members unanimously accepted the Annual Stakeholder's Feedback Analysis Report 2022-2023.

Action to be Taken by	QEWC & Academic Committee
Timeline to complete the assigned task	Action Plan to be followed and implemented in session2023-2024.

#### **Agenda 7: To discuss the amendment in ordinance of BBA (Airport and Aviation Management) from session 2024-25 for all batches from 2023-2024. (As per Annexure-7)**

**Discussion:** The chairperson informed the members that the 6<sup>th</sup> semester needed amendment and inclusion of comprehensive-Viva voce.

**Resolution:** The members noted the change in structure and approved it

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



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**Agenda 8:** To ratify the Value Added Courses(VAC) for session 2024-2025.(As per Annexure-8).

**Discussion:** Board members discussed the proposed list VAC by the QEWC and forwarded by the BOS. They found courses appropriate to current trends.

**Resolution:** The board members ratified the VAC for 2024-2025.

**Agenda 9:** To ratify the list of interdisciplinary courses for session 2024-2025. (As per Annexure -9)

**Discussion:** Board members discussed the updated list of interdisciplinary courses for session 2024-2025.

**Resolution:** The Board ratified the list of interdisciplinary courses for Session 2024-2025.

**Agenda 10:** To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG and UG programmes for session 2024-2025. (As per Annexure-10)

**Discussion:** The members reviewed the description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG and UG programmes for session 2024-2025.

**Resolution:** The Board ratified the list of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG and UG programmes for session 2024-2025

**Agenda 11:** To approve the Adoption of NEP 2020 as per the NCeF guidelines for Hotel Management programmes. (As per Annexure 11)

**Discussion:** The members noted the report submitted on the progress and the adoption of NEP from 2024-2025.

**Resolution:** The Members approved the adoption from session 2024-2025.

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

**Agenda 12:** To discuss Stakeholders' Feedback Analysis and Action Plan 2023-24 (As per Annexure 12)

**Discussion:** the board members noted the report and the action plan and found the report to be correct.

**Resolution:** The board accepted the report and the action plan.

**Agenda 13:** To discuss Question paper Audit Report for even semester 2023-2024. (As per Annexure 13)

**Discussion:** the board members noted the report and the action plan.



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**Resolution:** The board accepted the report and the action plan.

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

**Agenda 14:** Proposal of Value Added Courses for hotel management for the session 2023-24. (As per Annexure 14)

**Discussion:** The noted the revised list of value added courses for hotel management for the session 2023-2024.

**Resolution:** The board accepted the list and ratified it.

**Agenda 15:** Any other Agenda Items with the permission of the chairman.

No other agenda item was discussed.

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)