



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/2024-25/ FB-1

Dated: 1/04/2025

MINUTES OF THE FACULTY BOARD MEETING HELD ON APRIL 1ST 2025

A meeting of Faculty Board was held on 1/04/2025 at 2.00 pm 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. Savita Mohan, Director, GNOIT, Greater Noida | -External Expert(Academic) |
| 3. Mr. Ravindra Pandey, Business Head, Ananda Dairy | -External Expert(Industry) |
| 4. Dr. Avanish Kr. Tyagi, Professor | -Member |
| 5. Mr. Indraneel Bose, Asst. Prof. | -Member |
| 6. Ms. Garima Jain Goel, Asst. Prof. | -Member |
| 7. 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 22/06/2024.
(As per Annexure 1)

The member confirmed the minutes.

Agenda 2: To report action taken on the minutes of Faculty Board held on 22/06/2024.
(As per Annexure-2)

The members noted the action taken.

Agenda 3: To discuss the closure of PostGraduate Diploma in Retail Management (PGDRM) from Session 2025-2026.

Discussion: The PG Diploma programme started in 2021-2022 have had no admissions for a consecutive 4th admission cycle. Hence, it be considered for closure from 2025-2026.

Resolution: The members unanimously decided to pass the proposal and forwarded it to Academic Council for approval.

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



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Agenda 4: To discuss closure of PostGraduate Diploma in Wealth Management(PGDWM) from Session 2025-2026.

Discussion: The PG Diploma programme started in 2021-2022 have had no admissions for a consecutive 4th admission Cycle. Hence, it be considered for closure from 2025-2026

Resolution: The members unanimously decided to pass the proposal and forwarded it to Academic Council for approval.

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

Agenda 5: To discuss the Appointment of Brig. Saurabh Tewari as ‘Professor of Practice’ from session 2024-2025 (As per Annexure 3)

Discussion: The chairperson informed the members that as per guidelines of UGC Brig Saurabh Tewari Profile matched for ‘Professor of Practice’ and he was to be appointed in Faculty of management and Commerce from session 2024-2025. His brief CV was circulated for viewing.

Resolution: The members welcomed the appointment.

Action to be Taken by	Faculty Board.
Timeline to complete the assigned task	Session 2024-2025

Agenda 6: To ratify the National HRD Network(NHRDN) membership from session 2024-2025.

Discussion: The board members welcomed the National HRD Network Membership and hoped it will be a fruitful association.

Resolution: The members unanimously decided to pass the proposal and ratified

Action to be Taken by	Faculty Board
Timeline to complete the assigned task	2024-2025

Agenda 7: To discuss NCrF Framework and SOP for Recognition of Prior Learning(RPL) in UG and PG programmes from session 2024-2025. (As per Annexure 4)

Discussion: The chairperson informed the members that from session 2024-2025, we are adopting the National Credit Framework (NCrF). The document was presented to the members. The Document will outline the Entry-Exit across all programs and the level of NCrF earned/required at each level for admission. The document will also outline the SOP for Recognition of Prior Learning (RPL).



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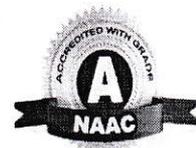
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Resolution: The members unanimously decided to pass the proposal. The document was forwarded for approval to Academic Council

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

Agenda 8: To Propose introduction of 4-year Bachelor of Business Administration (Retail Operations) or BBA(Retail Operations) under Apprenticeship Embedded Degree Programme(AEDP) as per Guidelines of UGC from session 2025-2026. (As per Annexure 5)

Discussion: The chairperson informed the members that from session 2025-2026, a 4-years Bachelor of Business Administration (Retail Operations) or BBA(Retail Operations) is being proposed under Apprenticeship Embedded Degree Programme(AEDP) as per UGC Guidelines.

Resolution: The members unanimously decided to pass the proposal. The document was forwarded for approval to Academic Council.

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

Agenda 9: To Propose introduction of Bachelor of Science in Culinary Management under Apprenticeship Embedded Degree Programme(AEDP) as per guidelines of UGC from session 2025-2026. (As per Annexure 6)

Discussion: The chairperson informed the members that from session 2025-2026, Bachelor of Science in Culinary Management under Apprenticeship Embedded Degree Programme(AEDP) as per guidelines of UGC from session 2025-2026 is being proposed.

Resolution: The members unanimously decided to pass the proposal. The document was forwarded for approval to Academic Council.

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

Agenda 10: To discuss about the introduction of a new programme, "Diploma in Hotel Management" for the Academic Session 2025-2026. (Annexure 7)

Resolution: The proposal to introduce the "Diploma in Hotel Management" for the Academic Session 2025-2026 was thoroughly discussed in length. All relevant issues were discussed by the members. The programme aims to cater the growing demand for skilled professionals in the hospitality industry, focusing on practical and theoretical knowledge to prepare students for various operational roles. After the vigorous discussion, the agenda was approved and forwarded to Academic Council for further process.

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



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Agenda 11: To discuss the closure of the programme for the session 2025-2026 as mentioned below:

- 1) BTTM (Bachelor in Travel & Tourism Management)
- 2) B.Sc CA (Bachelor in Culinary Arts)
- 3) DFPB (Dipoma in Food Production and Bakery)
- 4) DFBS (Diploma in Food and Beverage Service)

Resolution: The agenda was discussed in length by the members. All the relevant issues related to closure of the mentioned programmes were considered. After the thorough discussion, the members approved the closure of the following programmes from the academic session 2025-2026:

- 1) BTTM (Bachelor in Travel & Tourism Management)
- 2) B.Sc CA (Bachelor in Culinary Arts)
- 3) DFPB (Dipoma in Food Production and Bakery)
- 4) DFBS (Diploma in Food and Beverage Service)

After the vigorous discussion, the agenda was approved and forwarded to Academic Council for further process.

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

Agenda 12: 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)