



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

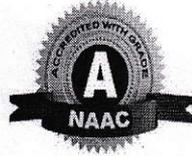
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

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/2025-26/ FB-1

Dated: 17/01/2026

MINUTES OF THE FACULTY BOARD MEETING HELD ON JANUARY 16TH 2026

A meeting of Faculty Board was held on 16/01/2026 at 11.00 am in the office Prof. (Dr.) Padma Misra, Officiating Dean, FoMC.

The following members attended the meeting:

- | | |
|--|----------------------------|
| 1. Prof. (Dr.) Padma Misra, Dean (Officiating) | -Chairperson |
| 2. Dr. Brajesh Tiwari, Asso. Professor, JNU | -External Expert(Academic) |
| 3. Dr. Indraneel Bose, Head- BCSCHM | -Member |
| 4. Dr. Prabhat Kumar, Professor | -Member |
| 5. Dr. Vinky Sharma, Sr. Asso. Professor | -Member |
| 6. Dr. Nitin Gupta, Asso. Professor | -Member |
| 7. Dr. Saras Verma, Asso. Professor | -Member |
| 8. Dr. Preety Verma, Asso. 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 16/04/2025. (As per Annexure-1)

Resolution: The member confirmed the minutes.

Agenda 2: To report action taken on the minutes of Faculty Board held on 16/04/2025. (As per Annexure-2)

Resolution: The members noted the action taken.

Agenda 3: To discuss the adoption of four year degree programme in NEP Programme "Bachelor of Business Administration (BBA)" from session 2025-26 based on university ordinance No. V-126A as per UGC guidelines for UG Programmes. (As per Annexure- 3)

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 2025-2026



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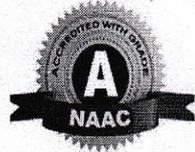
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Agenda 4: To discuss the adoption of four year degree programme in NEP Programme "Bachelor of Commerce (B.Com)" from session 2025-26 based on University ordinance No. V-126A as per UGC guidelines for UG Programmes. (As per Annexure-4)

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 2025-2026

Agenda 5: To discuss the adoption of two year degree programme in "Master of Commerce (M.Com)" from session 2025-26 based on University ordinance No. V-141A as per UGC guidelines for UG Programmes. (As per Annexure-5)

Resolution: The members agreed and the guidelines were forwarded for ratification to Academic Council.

Action to be Taken by	Academic Council
Timeline to complete the assigned task	Session 2025-2026

Agenda 6: To discuss the changes in three year degree programme in "Bachelor of Commerce-Honours (B.Com (Hons))" from session 2025-26 based on UP Govt. guidelines 02nd September 2024 for 3 year honours/ single subject programme structure (As per Annexure-6)

Resolution: The members unanimously decided to pass the proposal and forwarded to Academic Council for Ratification

Action to be Taken by	Faculty Board
Timeline to complete the assigned task	2025-2026

Agenda 7: To introduce specializations 1) Pharmaceutical Management 2) Project Management & 3) Operations Management in two year MBA programme (Ordinance No. V-1) from session 2025-26. (As per Annexure-7a, b & c)

Resolution: The members decided to pass the proposal based on the feasibility report. The approval for the same was forwarded to the Academic Council.

Action to be Taken by	Academic Council
Timeline to complete the assigned task	2025-2026

Agenda 8: To introduce specialization (1) Aviation in two year MBA programme (Ordinance No. V-1) from session 2025-26 under MOU with Prabhu Drone Research & Development LLP "Aharada Education". (As per Annexure-7d)

Resolution: The proposal was accepted by the faculty board and forwarded to Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026



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Agenda 9: To consider closure of specialization (1) Rural Management in two year MBA programme (Ordinance No. V-1) from session 2025-26 under MOU with MNGCRE, Department of Education, MHRD, GOI.

Resolution: The board agreed to closing the Rural Management Specialization from session 2025-2026 and forwarded to Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 10: To consider closure of specialization (1) Rural Management in three year BBA programme (Ordinance No. V-4) from session 2025-26 under MOU with MNGCRE, Department of Education, MHRD, GOI.

Resolution: The board agreed to closing the Rural Management Specialization from session 2025-2026 and forwarded to Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 11: To approve list of interdisciplinary courses for session 2025-2026. (As per Annexure-8)

Resolution: The list was approved and was forwarded to Academic Council for further process.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 12: To approve increase in seat intake for the session 2025-2026.

Resolution: The seat intake in the following programmes was proposed to be increase from session 2025-2026.

S. No.	Programme	Intake in 2024-2025	Proposed intake in 2025-2026
1	BBA	130	200
2	B.Com	20	40

The members decided to forward it to Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 13: To discuss the starting of 3/4- year BBA (Retail Operations) - AEDP Program from academic session 2025-2026 with 30 seats. (As per Annexure-9)

Resolution: The members discussed on the importance of OJT (on-the- job training) in programme. Hence, it was decided to start 3/4-year BBA (Retail Operations) - AEDP Programme where in case of completion of 3-



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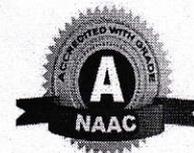
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years 6th semester and in case of completion of 4-years the entire 8th semester will be completed through apprenticeship. The faculty board forwarded to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 14: To consider closure of MBA Integrated Programme from session 2026-2027.

Resolution: As there are very few admissions and non in the session 2025-2026 it was decided to close the programme. The faculty board forwarded to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 15: To discuss the course of NPTEL/MOOC for inclusion/Registration in UG Program from academic session 2025-2026. (As per Annexure-10)

Resolution: The faculty board forwarded the list to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 16: To discuss dissolving specialisation in BBA (Airline & Aviation Management) Ordinance No. V-132 from session 2025-26. (As per Annexure-11)

Resolution: The faculty board was informed that the MOU Partner does not want specialization in BBA (Airline & Aviation Management). According to the MOU Partner they are only category of papers from which paper(s) can be chosen to teach as per requirement. The members forwarded the request to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 17: Revision of Syllabus of all the existing programmes of Hotel Management. (As per Annexure-12)

Resolution: The faculty board forwarded all the existing programmes of Hotel Management to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 18: Revision of Programme-wise Seat intake for the session 2026-2027 for Hotel Management Programmes. (As per Annexure-13)

Resolution: The faculty board forwarded the proposal for Revision of Programme-wise Seat intake for the session 2026-2027 for all Hotel Management Programmes to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026



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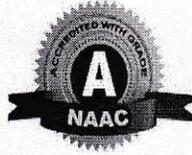
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Agenda 19: Proposed Value-Added Courses to be conducted in the A.Y. 2026-2027. (As per Annexure-14)

Resolution: The faculty board forwarded the proposal for Value Added Courses to be conducted in the year 2026-2027 to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 20: Approval of Interdisciplinary courses of Hotel Management along with the list of concerned colleges (2026-2027). (As per Annexure-15)

Resolution: The faculty board forwarded the proposal for Interdisciplinary courses of Hotel Management for the year 2026-2027 to the Academic Council for ratification.

Action to be Taken by	Academic Council.
Timeline to complete the assigned task	2025-2026

Agenda 21: Any other Agenda Items with the permission of the chairman.

No other agenda item was discussed.

Dr. Preety
Convener

Prof. (Dr.) Padma Misra
Chairperson
(Officiating Dean, FOMC)

Dean, Faculty of Management
& Commerce