



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

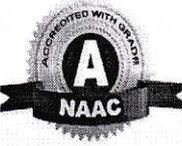
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

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: 17/03/2025

MINUTES OF THE FACULTY BOARD MEETING HELD ON MARCH 11TH 2025

A meeting of Faculty Board was held on 11/03/2025 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, Principal, IHM, Dehradun, | -External Expert(Academic) |
| 3. Mr. Ajit Kumar Singh, GM, The Mars Resorts, Meerut, | -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 2024-2025.

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 2024-2025

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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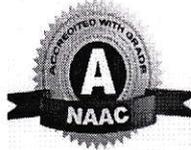
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Agenda 4: To discuss closure of PostGraduate Diploma in Wealth Management(PGDWM) from Session 2023-2024

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 2024-2025

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. The CV is being forwarded for approval to academic council

Action to be Taken by	Academic Council
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 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.



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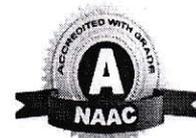
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Resolution: The members unanimously decided to pass the proposal. The document was forwarded for approval to Academic Council.

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

Agenda 8: To discuss adoption of policy on credit transfer from SWAYAM Courses from session 2024-2025 from all batches from 2023-2024 In BBA Program.

Discussion: The chairperson informed the members that from 2024-2025, students from all batches from 2023-2024 will be able to have credit transfer from those SWAYAM Courses that have prior approval of Board of studies and have been successfully completed by the student.

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	2024-2025

Agenda 9: To discuss adoption of policy on credit transfer from SWAYAM Courses from session 2024-2025 in B.Com Program.

Discussion: The chairperson informed the members that from 2024-2025, students will be able to have credit transfer from those SWAYAM Courses that have prior approval of Board of studies and have been successfully completed by the student.

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	2024-2025

Agenda 10: To discuss adoption of policy on credit transfer from SWAYAM Courses from session 2025-2026 in all PG Programs.

Discussion: The chairperson informed the members that from 2024-2025, students will be able to have credit transfer from those SWAYAM Courses that have prior approval of Board of studies and have been successfully completed by the student.

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	2024-2025



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Agenda 11: To discuss about the introduction of a new programme, “Diploma in Hotel Management” for the Academic Session 2025-2026. (Annexure 5)

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

Agenda 12: 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 (Diploma 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:

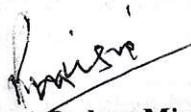
- 1) BTTM (Bachelor in Travel & Tourism Management)
- 2) B.Sc CA (Bachelor in Culinary Arts)
- 3) DFPB (Diploma in Food Production and Bakery)
- 4) DFBS (Diploma in Food and Beverage Service)

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 13: 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)