



Acharya Vishnu Gupt

# Subharti College of Management & Commerce

## Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24

A constituent college of

### SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



Ref. No.: SVSU/AVGSCMC/2021-22/ FB-1

Dated: 04/02/2022

### NOTICE

A meeting of the Faculty Board (FB) will be held on 15/02/2022 at 2.00 pm 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 30/06/2021(As per Annexure-1)

**Agenda Item No. 2:** To report action taken on the minutes of Faculty Board held on 30/06/2021.(As per Annexure-2)

**Agenda Item No. 3:** To review MOU with Times Edutech & Events Ltd. for starting MBA Program in E-Commerce and Supply Chain Management. (As per Annexure-3)

**Agenda Item No. 4:** To review the new format for accessing year-on-year improvement for Advanced and Slow learners. (As per Annexure-4)

**Agenda Item No. 5:** To review the proposal for National Conference to be held in year 2022 (As per Annexure-5).

**Agenda Item No. 6:** To review staff development program to enhance skill level of faculty members. (As per Annexure-6)

**Agenda Item No. 7:** To review a innovative idea of 'EARN WHILE YOU LEARN'.

**Agenda Item No. 8:** To discuss strategies for improving quality of research publications.

**Agenda Item No. 9:** To review the list of interdisciplinary Courses for session 2021-2022. (As per Annexure-5)

**Agenda Item No. 10:** To review the examination panel for session 2021-2022 (As per Annexure -6).

**Agenda Item No. 11:** To reviewed the working of the clubs setup for co-curricular activities.

**Agenda Item No. 12:** Setting up of a chair for 'ACHARAYA VISHNU GUPT' under Faculty of Management & Commerce

**Agenda Item No. 13:**To review setting up of Reading Club from session 2020-21.

**Agenda Item No. 15:** To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG programmes for session 2021-2022. (As per Annexure-7)

**Item No. 16:** To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under UG programmes for session 2021-2022. (As per Annexure-8)

**Agenda Item No. 14:**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)



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## FACULTY OF MANAGEMENT & COMMERCE SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



Ref. No.: SVSU/AVGSCMC/2021-22/ FB-1

Dated: 17/02/2022

### MINUTES OF THE FACULTY BOARD MEETING HELD ON FEBRUARY 15<sup>TH</sup> 2022

A meeting of Faculty Board was held on 15/02/2022 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. 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.

**Item No. 1:** To confirm the minutes of the Faculty Board meeting held on 30/06/2021  
(As per Annexure-1)

**The member confirmed the minutes.**

**Item No. 2:** To report action taken on the minutes of Faculty Board held on 30/06/2021.  
(As per Annexure-2)

**The members noted the action taken.**

**Item No. 3:** To review MOU with Times Edutech& Events Ltd. for starting MBA Program in E-Commerce and Supply Chain Management. (As per Annexure-3)

**The members were informed the MOU has been signed successfully. It was decided to forward the MOU to Academic Council for ratification.**

**Item No. 4:** To review the new format for accessing year-on-year improvement for Advanced and Slow learners. (As per Annexure-4)

**The members reviewed the new format. The members were informed that the new format was already in trial run and in faculty meetings related to it were being dealt with. The Board approved the format for implementation from the current year 2021-22.**

**Item No. 5:** To review the proposal for National Conference to be held in year 2022 (As per Annexure-5).

**The members were informed the proposal has been approved by the Honourable Vice-Chancellor. The members reviewed the funding application and gave suggestions.**

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**Item No. 6:** To review staff development program to enhance skill level of faculty members. (As per Annexure-6)

The members were informed about the Staff Development Programme. The programme will be held at University Level. The proposal was forwarded for approval.

**Item No. 7:** To review a innovative idea of 'EARN WHILE YOU LEARN'.

The members were told about the 'EARN WHILE YOU LEARN' and its benefits. It was decided to develop proposal and put up for review in Faculty Board by June 2022, if it was to be started for session 2022-23.

**Item No. 8:** To discuss strategies for improving quality of research publications.

The members were informed of the need to pick up speed for research publications. They were informed some teams have been formed and the work is on but, will take time.

**Item No. 9:** To review the list of interdisciplinary Courses for session 2021-2022. (As per Annexure-5)

The members reviewed the list of Interdisciplinary courses for session 2021-2022 and ratified it.

**Item No. 10:** To review the examination panel for session 2021-2022 (As per Annexure -6).

The members were informed most was implemented already. The members reviewed and approved the examination panel for session 2021-2022.

**Item No. 11:** To reviewed the working of the clubs setup for cocurricular activities.

The members were informed of the activities. The board members applauded the effort and hoped that they contribute to the objectives they were setup for.

**Item No. 12:** Setting up of a chair for ACHARAYA VISHNU GUPT under Faculty of Management & Commerce

The members were informed that work was underway to achieve this milestone.

**Item No. 13:** To review setting up of Reading Club from session 2020-21

The members approved the setting up of Reading Club.



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**Item No. 14:** To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG programmes for session 2021-2022. (As per Annexure-7)

The members reviewed the description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG programmes for session 2021-2022 and ratified it.

**Item No. 15:** To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under UG programmes for session 2021-2022. (As per Annexure-8)

The members reviewed the description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under UG programmes for session 2021-2022 and ratified it.

**Item No. 16:** 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  
Prof. (Dr.) R.K. Ghai  
Dean, FoMC & Director AVGSCMC  
SVSU, Meerut (UP)