



Subharti College of Management & Commerce

Faculty of Management & Commerce

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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-2

Dated:21/04/2022

NOTICE

A meeting of the Faculty Board (FB) will be held on 22/04/2022 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 15/02/2022. (As per Annexure-1)

Agenda Item No. 2: To report action taken on the minutes of Faculty Board held on 15/02/2022. (As per Annexure-2)

Agenda Item No. 3: To review staff development program to enhance skill level of faculty members. (As per Annexure-3)

Agenda Item No. 4: To ratify the starting of 3-year Bachelor in Vocational Studies (B.Voc) in Hospitality & Tourism with 30 seats from session 2022-2023 (As per Annexure-4).

Agenda Item No. 5: To ratify the changes in ordinance and syllabus of Bachelor of Travel & Tourism Management (BTTM) to incorporate CBCS system from session 2022-2023. (Annexure 5)

Agenda Item No. 6: To ratify the reduction of seat intake in BHMCT from Session 2022-2023.

Agenda Item No. 7: 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, Faculty of Management
& Commerce
Director AVGSCMC

21/4/2022

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Acharya Vishnu Gupt

Subharti College of Management & Commerce

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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-2

Dated:22/04/2022

**MINUTES OF THE FACULTY BOARD MEETING HELD ON
APRIL 22ND 2022**

A meeting of Faculty Board was held on 22/04/2022 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, BCSCHM | -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 15/02/2022
(As per Annexure-1)

The member confirmed the minutes.

Item No. 2: To report action taken on the minutes of Faculty Board held on 15/02/2022.
(As per Annexure-2)

The members noted the action taken.

Item No. 3: To review staff development program to enhance skill level of faculty members.
(As per Annexure-3)

The members were informed the Staff Development Programme has been approved by the Honourable Vice-Chancellor. The programme will be held at University Level. The proposal will be forwarded to Academic Council.

Item No. 4: To ratify the starting of 3-year Bachelor in Vocational Studies (B.Voc) in Hospitality & Tourism with 30 seats from session 2022-2023 (As per Annexure-4).

The Programme is designed as per UGC guidelines. It is being forwarded for ratification



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Item No. 5: To ratify the changes in ordinance and syllabus of Bachelor of Travel & Tourism Management (BTTM) to incorporate CBCS system from session 2022-2023. (Annexure 5)

The members noted the changes and forwarded it academic council for ratification.

Item No. 6: To ratify the reduction of seat intake in BHMCT from Session 2022-2023.

Request for Reduction in seat intake from:

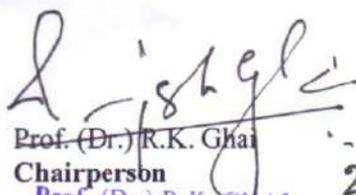
Session	2021-22	2022-2023
No. of seats	120	60

Reason: Due to Pandemic a reduction in demand for course has taken place. The request for reduction is only for the session 2022-2023.

The board members felt Covid situation is much better given the high degree of vaccination in the country. They urged the department to rethink on the issue and deferred sending the agenda item forward to the academic council.

Item No. 7: Any other Agenda Items with the permission of the chairman.

No other agenda item was discussed.


Prof. (Dr.) R.K. Ghai
Chairperson
Prof. (Dr.) R.K. GHAI
Dean, Faculty of Management
& Commerce
Director AVGSCMC

22/4/2022


Prof. (Dr.) Padma Misra
Convener

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