



Faculty of Management & Commerce

Acharya Vishnu Gupt

Subharti College 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/2022-23/ FB-1

Dated:10/08/2022

NOTICE

A meeting of the Faculty Board (FB) will be held on 20/08/2022 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 22/04/2022. (As per Annexure-1)

Agenda Item No. 2: To report action taken on the minutes of Faculty Board held on 22/04/2022. (As per Annexure-2)

Agenda Item No. 3: To approve Academic Plan for session 2022-2023 for AVGSCMC. (As per Annexure-3)

Agenda Item No. 4: To consider reconstitution of committees from 2022-2023 for AVGSCMC.

(As per Annexure-4)

Agenda Item No. 5: To accept the SWOC analysis of 2021-2022 for AVGSCMC.(As per Annexure-5).

Agenda Item No. 6: To approve feedback analysis of 2021-2022 for AVGSCMC. (As per Annexure-6).

Agenda Item No. 7: To approve the names of faculty members for developing MOOC based courses in Odd semester of session 2022-2023. (As per Annexure-7).

Agenda Item No. 8: To approve feedback analysis of 2021-2022 for BCIHMCT. (As per Annexure -8)

Agenda Item No. 9: To finalize the schedule and procedure of Academic and Administrative Audit for the session 2021-22.

Agenda Item No. 10: To discuss the Academic Result of students for the session 2021-22.

Agenda Item No. 11: To ratify the Value Added Courses for Odd semester of session 2022-2023.(As per Annexure-9).

Agenda Item No. 12: To ratify the list of interdisciplinary courses for Odd semester of session 2022-2023.

Agenda Item No. 13: To consider increase in Seat intake in Bachelor of Business Administration (BBA) programme from 100 to 130 in Session 2022-2023.

Agenda Item No. 14: To consider change in Nomenclature of Master of Business Administration (MBA) Programme from MBA(General) to MBA.

Agenda Item No. 15: To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG programmes for session 2022-2023. (As per Annexure-10)

Agenda Item No. 16: To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under UG programmes for session 2022-2023. (As per Annexure-11)

Agenda Item No. 17: 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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Dated:20/08/2022

MINUTES OF THE FACULTY BOARD MEETING HELD ON AUGUST 20TH 2022

A meeting of Faculty Board was held on 20/08/2022 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, 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 22/04/2022. (As per Annexure-1)

The member confirmed the minutes.

Item No. 2: To report action taken on the minutes of Faculty Board held on 22/04/2022. (As per Annexure-2)

The members noted the action taken.

Item No. 3: To approve Academic Plan for session 2022-2023 for AVGSCMC. (As per Annexure-3)

The members approved the Academic Plan.

Item No. 4: To approve reconstitution of committees from 2022-2023 for AVGSCMC. (As per Annexure-4)

The members noted the changes and approved the reconstitution of committees.

Item No. 5: To accept the SWOC analysis of 2021-2022 for AVGSCMC.(As per Annexure-5).

The SWOC analysis was noted by the board members. They were informed that the academic plan was formulated keeping findings in meeting.



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Item No. 6: To approve feedback analysis of 2021-2022 for AVGSCMC.(As per Annexure-6).

The Feedback Analysis reported was accepted and Action taken report was approved by the Board.

Item No. 7: To approve the names of faculty members for developing MOOC based courses in Odd semester of session 2022-2023. (As per Annexure-7).

The Board approved the name of faculty members who will prepare for Swayam and Open learning Platform.

Item No. 8: To approve feedback analysis of 2021-2022 for BCSCHM. (As per Annexure -8)

The Feedback Analysis reported was accepted and Action taken report was approved by the Board.

Item No. 9: To finalize the schedule and procedure of Academic and Administrative Audit for the session 2021-22.

The Board noted the format is still under discussion and once approved will be used for Audit.

Item No. 10: To discuss the Academic Result of students for the session 2021-22.

The Board noted the results and were accepted.

Item No. 11: To ratify the Value Added Courses for Odd semester of session 2022-2023. (As per Annexure-9).

The Board ratified the Value Added Course for Odd Semester of Session 2022-2023.

Item No. 12: To ratify the list of interdisciplinary courses for session 2022-2023.

The Board ratified the list of interdisciplinary courses for Odd Semester of Session 2022-2023.

Item No. 13: To consider increase in Seat intake in Bachelor of Business Administration (BBA) programme from 100 to 130 in Session 2022-2023.

The Board reviewed the increase in Seat Intake and forwarded it to Academic Council for approval.

Item No. 14: To consider change in Nomenclature of Master of Business Administration (MBA) Programme from MBA(General) to MBA.

The Board reviewed the change in nomenclature and forwarded it to Academic Council for approval.



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Item No. 15: To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under PG programmes for session 2022-2023. (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 2022-2023 and ratified it.

Item No. 16: To review description of courses with focus on competency/ employability/ entrepreneurship/ skill-development offered under UG programmes for session 2022-2023. (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 2022-2023 and ratified it.

Item No. 17: 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)