



Reg. Faculty Board Meeting Notice

1 message

Dean FASS <deanfass@subharti.org>

Mon, Aug 14, 2023 at 11:20 AM

To: JOURNALISM SUBHARTI <journalism@subharti.org>, "Language Dept." <languagedept@subharti.org>, Political Science <politicalscience@subharti.org>, HSC SUBHARTI <hsc@subharti.org>, Buddhist Studies <buddhiststudies@subharti.org>, Sartaj Saleem <sartajsaleem@gmail.com>, Library Science <libraryscience@subharti.org>, dk260544@gmail.com, cshekhar.bhardwaj@gmail.com, Rajendra Pandey <rkpandey.du@gmail.com>

Faculty Board Meeting Notice

A meeting of Faculty Board has been scheduled on 16/08/2023 at 02:00 pm in the Department of Library & Information Science. Following are agenda items for the same:

1. Agenda Item No. 1: To confirm minutes of the Faculty Board meeting held on 20/02/2023.

2. Agenda Item No. 2: To report the action taken on minutes of the Faculty Board meeting held on 22/02/2023.

Department of Journalism & Mass Communication:

3. Agenda Item No. 3: Rectification in the syllabus of BA-JMC – NEP for the session 2023-24.

Correction has been suggested in 1st and 2nd Year and 3rd Year.

4. Agenda Item No. 4: Designing of the Syllabus under the Curriculum designing committee of the following subjects :

- a) Master of Arts in Public Relation and Advertising
- b) Master of Arts in Film and Television Production
- c) PG Diploma in Event Management
- d) Certificate in Video editing
- e) Certificate in Radio Jockey
- f) Certificate in TV Anchoring

5. Agenda Item No. 5: The fee Structure of BA JMC/ MJMC/ MAPRAD/MA FTP and PG Diploma courses should be modified as per the other UG / PG courses in the university (BA / BBA/ BCA/ MCA etc.)

Department of Home Science:

6. Agenda Item No. 6: To introduce NEP-2020 for upcoming session and to revision in ordinance and syllabi of all Post Graduate Programs (M.Sc. Human Development, M.Sc. Food and Nutrition, M.A. (Home Science), Diploma in Guidance & Counselling and Diploma in Early Childhood Care and Education as per the Prerequisite.

7. Agenda Item No. 7: Suggest students to enroll in MOOC courses or any other equivalent course.

8. Agenda Item No. 8: Encourage the faculty members for patents and copyrights and to publish research papers, books/books chapters in reputed databases like UGC Care, PubMed, SCOPUS, Web of Science, etc.

9. Agenda Item No. 9: Design outcome focused questions adopting Bloom Taxonomy.

Department of Language:

10. Agenda Item No. 10: Introduction of 4 yr UG Programs, BA Integrated in English, Hindi and Sanskrit.

11. Agenda Item No. 11: Discussion regarding curriculum- PhD coursework in Hindi.

12. Agenda Item No. 12: Updation of the BOS member list.

Department of Library & Information Science:

13. Agenda Item No. 13: To adopt new curriculum for Ph.D. programme from session 2023-24 as per UGC Guideline.

14. Agenda Item No. 14: Review of feedback analysis based on stakeholder's feedback of the year 2022-23.

15. Any other items with the permission of the chairman.

Thank you.

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Thank you for your time.



**DR. SUDHIR TYAGI,
DEAN,
FACULTY OF ARTS & SOCIAL
SCIENCES,**

Swami Vivekanand Subharti University

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Ref. No.: SVSU/FASS/2023/8481

Date: 21/08/2023

Minutes of Faculty Board Meeting dated 16/08/2023 for Academic Year 2023-24

The meeting of the Faculty Board was held on 16.08.2023 at 02:00 PM in the Raja Kunwar Singh Subharti Department of Library & Information Science, Faculty of Arts & Social Sciences, Swami Vivekanand Subharti University, Meerut.

The following members were present during the meeting:

1	Dr. Sudhir Tyagi, Dean, Faculty of Arts & Social Sciences	Chairman
2	Dr. S. C. Thaledi, Head, Department of Journalism & Mass Communication	Member
3	Dr. Tushti Sharma, Head, Department of Language	Member
4	Dr. Manoj Kumar Tripathi, Head, Department of Political Science	Member
5	Dr. Nishma Singh, Head, Department of Home Science	Member
6	Dr. Champalal Mandrele, Head, Department of Buddhist Studies	Member
7	Dr. Sartaj Ahmed, Professor, Department of Sociology	Member
8	Dr. Rajendra Kumar Pandey, Professor & Head, Department of Political Science, Ch. Charan Singh University, Meerut	External Member
9	Dr. Chandra Shekhar, Professor & Head, Department of History, Meerut College, Meerut	External Member

Following members were not able to mark their presence for meeting:

1	Dr. Dinesh Kumar, Professor, Department of Economics, Ch. Charan Singh University, Meerut	External Member
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Dr. (Prof.) Sudhir Tyagi, Chairman, Faculty Board welcomed all the members and thereafter the following agenda points were discussed in the meeting:

<u>Agenda - 1</u>	To confirm minutes of the Faculty Board meeting held on 20/02/2023.
<u>Agenda</u>	The Faculty Board minutes of meeting dated 20/02/2023 were circulated to all the respective members.
<u>Discussion</u>	No suggestion were received from the respective faculty board members.
<u>Resolution</u>	Noted and approved.
<u>Agenda - 2</u>	To report the action taken on minutes of the Faculty Board meeting held on 22/02/2023.



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Agenda	Chairman-Faculty Board has sent the email to all the Faculty Board members regarding the submission of action taken on the previous meeting agendas on which action was required from their side.
Discussion	Chairman-Faculty Board briefed point wise action taken report on the Faculty Board meeting held on 20/02/2023.
Resolution	Action Taken Report of the minutes of Faculty Board meeting held on 20/02/2023 was ratified.
Agenda - 3	Department of Journalism & Mass Communication: Rectification in the syllabus of BA-JMC – NEP for the session 2023-24. Correction has been suggested in 1 st , 2 nd Year and 3 rd Year.
Agenda	To consider modification of BAJMC syllabus in all the three years and modification in credits as per NEP-2020 guidelines.
Discussion	HOD-Journalism informed that new subject/course proposed in BAJMC I year, II year & III year and modification in credits as per guideline of NEP-2020 from session 2023-24. Members suggested some minor modification and agreed with the proposal.
Resolution	Chairman agreed with the proposal of modification in subject/course and credits from the session 2023-24 in the light of NEP-2020. The proposal forwarded to academic council for final approval.
Agenda - 4	Designing of syllabus under curriculum designing committee of the following subjects : a) Master of Arts in Public Relation and Advertising b) Master of Arts in Film and Television Production c) PG Diploma in Event Management d) Certificate in Video Editing e) Certificate in Radio Jockey f) Certificate in TV Anchoring
Agenda	To consider syllabus for PG and Certificate programme.
Discussion	HOD-Journalism requested to consider syllabus of Master of Arts in Public Relation and Advertising, Master of Arts in Film and Television Production, PG Diploma in Event Management, Certificate in Video Editing, Certificate in Radio Jockey, Certificate in TV Anchoring programme from the session 2023-24. All members agreed with the proposal.
Resolution	Chairman agreed with the recommendation of members and agenda forwarded to the academic council for approval.
Agenda - 5	The fee Structure of BA JMC/MJMC/MAPRAD/MA FTP and PG Diploma courses should be modified as per the other UG/PG courses in the university (BA/BBA/BCA/MCA etc.)
Agenda	To reduce annual programme fee of BAJMC, MJMC & other programme as per equivalent other programme of SVSU.



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Discussion	HOD-Journalism informed that programme fee of BAJMC, MJMC and other programme should be reduced as it is necessary to improve number of admission in the department. All members agreed with the proposal.
Resolution	Chairman of the board agreed with the revision of the fee structure of JMC programmes and matter forwarded to the fee fixation committee for consideration. Action to be taken by: HODs-JMC: To send proposal to fee fixation committee.
Agenda - 6	Ph.D course work syllabus should be revised from 2023-2024
Agenda	Revision of Ph.D. course work syllabus from 2023-24.
Discussion	HOD-Journalism informed that present Ph.D. syllabus of Ph.D.-JMC is not adequate according to the current trends so syllabus may be revised. All members agreed with the need of revision of syllabus.
Resolution	Chairman informed all the members that University has been prepared common syllabus for all Ph.D. programmes of university so there is no need to prepare complete syllabus separately, department should prepare only one paper/course for concern subject.
Agenda - 7	Department of Home Science: To introduce NEP-2020 for upcoming session and to revision in ordinance and syllabi of all Post Graduate Programs (M.Sc. Human Development, M.Sc. Food and Nutrition, M.A. (Home Science), Diploma in Guidance & Counselling and Diploma in Early Childhood Care and Education as per the Prerequisite
Agenda	Revision of ordinance & syllabus in PG & Diploma programme of Home Science.
Discussion	HOD-Home Science informed that as per NEP guideline revision of syllabus and ordinance of PG programme & Diploma programme should be implemented from the session 2023-24. All members present agreed with the proposal.
Resolution	Chairman agreed with the members and agenda forwarded to academic council for ratification.
Agenda - 8	Suggest students to enroll in MOOC courses or any other equivalent course.
Agenda	Enrollment of faculty member and student on SWAYAM & MOOCs courses.
Discussion	As university given credit transfer facility to SVSU students, so students must be encourage to opt and enroll in these courses also faculty members encourage for their academic development.
Resolution	Chairman advised to all HODs to motivate students more and more enrollment on SWAYAM and MOOCs. Action to be taken by: All HODs-FASS: To enroll students and faculty member on SWAYAM and MOOCs.
Agenda - 9	Encourage the faculty members for patents and copyrights and to publish research papers, books/books chapters in reputed databases like UGC Care, SCOPUS, Web of Science, etc.
Agenda	To encourage faculty members to publish research papers in indexed journals and for patent and copyright.
Discussion	HOD-Home Science informed that there is need to enhance the quality of research publications and also.



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Resolution	Chairman advised to all HODs to motivate faculty members to publish research papers on UGC Care, SCOPUS, Web of Science listed/approved journals.
Agenda - 10	Design outcome focused questions adopting Bloom Taxonomy.
Agenda	To design outcome based questions paper by adopting Bloom Taxonomy.
Discussion	HOD-Home Science informed that question papers of all programme should be outcome based by adopting Bloom Taxonomy. All members unanimously agreed with the proposal.
Resolution	Chairman agreed with the recommendations of members and decided to adopt Bloom Taxonomy for question paper preparation in all programme of FASS. Action to be taken by: All HODs-FASS: To adopt Bloom Taxonomy.
Agenda - 11	Department of Language: Introduction of 4 yr UG Programs, BA Integrated in English, Hindi and Sanskrit.
Agenda	To start four year duration undergraduate programme B.A. in English, Hindi & Sanskrit.
Discussion	HOD-Language requested to initiation of 4 year B.A. in English, Hindi and Sanskrit programme from session 2023-24. All members agreed with the proposal with the minor modification.
Resolution	Chairman agreed with the members and agenda forwarded to academic council for approval.
Agenda - 12	Discussion regarding curriculum- PhD coursework in Hindi.
Agenda	To design of Ph.D.-Hindi course work curriculum.
Discussion	Dr. Seema Sharma requested to consider newly prepared course work curriculum/syllabus from the session 2023-24. All members agreed with the need of revision of syllabus.
Resolution	Chairman informed to all members that University has been prepared common syllabus for all Ph.D. programmes of university so there is no need to review/prepare syllabus separately, department will be prepare only one paper for subject concerned.
Agenda - 13	Updation of the BOS member list.
Discussion	HOD-Language requested to update Board of Studies members list.
Resolution	Chairman informed that this matter is not related to faculty board. HOD-Language advised to update BoS members list & put up to Hon'ble Vice Chancellor through Dean for approval.
Agenda - 14	To increase seats in M.A. English
Agenda	To increase intake of M.A. English from 5 to 10 for the session 2023-24.
Discussion	HOD-Language requested to increase intake of M.A. English from 5 to 10 seats for the session 2023-24 due to increase demand. All members unanimously agreed with the request.
Resolution	Chairman agreed with the members and agenda forwarded to academic council for approval.



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Agenda - 15	Department of Library & Information Science: To adopt new curriculum for Ph.D. programme from session 2023-24 as per UGC Guideline.
Agenda	Revision of Ph.D.-Library & Information Science course work syllabus from 2023-24.
Discussion	To consider newly prepared course work curriculum/syllabus from the session 2023-24. All members agreed with the need of revision of syllabus.
Resolution	Chairman informed to all members that University has been prepared common syllabus for all Ph.D. programmes of university so there is no need to review syllabus separately, department will be prepare one only paper for subject concerned.
Agenda - 16	To increase intake in BLIS.
Agenda	To increase intake of BLIS from 15 to 20 for the session 2023-24.
Discussion	Chairman of the board informed all the member that due to demand of students and increase in applications for admission in BLIS programme increase of 05 additional seats in BLIS programmes is requested for the session 2023-24. All members unanimously agreed with the proposal.
Resolution	Chairman agreed with the members and agenda forwarded to academic council for approval.
Agenda - 17	Department of Liberal Arts & Humanities: To start B.A. With Research Psychology (4Yrs) and PG Program in the discipline of Psychology and consider the syllabus and ordinance B.A. With Research Psychology (4Yrs) and PG Program of as suggested U.P.State Council of Higher Education, according to New Education Policy 2020 w.e.f. Academic Session 2023-2024.
Agenda	To consider B.A. with Research Psychology (4 Years) & M.A. Psychology syllabus & ordinance as per NEP 2020 guidelines from session 2023-24.
Discussion	As per NEP 2020 & UPSCHE guidelines syllabus and ordinance of B.A. with Research & M.A. Psychology has been prepared and modified as per norms. All members unanimously agreed with the ordinance and syllabus prepared.
Resolution	Chairman of the board recommended syllabus and ordinance as per NEP 2020 from the session 2023-24. The proposal forwarded to academic council for approval.
Agenda - 18	To start Ph.D in Psychology Program as per the UGC guidelines in the discipline of Psychology.
Agenda	Initiation of Ph.D.-Psychology programme from 2023-24.
Discussion	HOD-Liberal Arts & Humanities requested to introduce Ph.D. in Psychology from the session 2023-24. All member agreed with the proposal.
Resolution	Chairman recommended the initiation of Ph.D. programme in Psychology and agenda forwarded to academic council for approval.
Agenda - 19	To introduce the "Rashtra Bodh" as compulsory qualifying subject to all under graduate and post graduate students of the department before appearing in final year examination w.e.f. Academic Session 2023-2024.
Agenda	Initiation of compulsory qualifying subject "Rashtra Bodh" at UG and PG level.



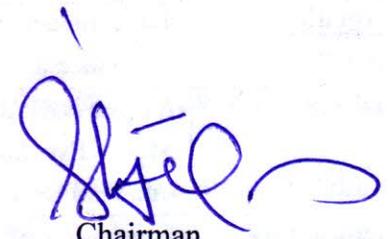
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Discussion	HOD-Liberal Arts & Humanities requested to inclusion of "Rashtra Bodh" as compulsory qualifying subject/course at UG and PG programme from session 2023-24. All members agreed with the proposal.
Resolution	Chairman of the board agreed with the members and agenda forwarded to academic council for approval.
Agenda - 20	To introduce the "Emotional Intelligence" as Value added paper to under graduate and post graduate students.
Agenda	Initiation of value added course "Emotional Intelligence" for UG & PG students.
Discussion	HOD--Liberal Arts & Humanities requested to start Value Added Course "Emotional Intelligence" at UG & PG level for the session 2023-24. All members agreed with the course syllabus & recommended to start.
Resolution	Chairman agreed with the members and agenda forwarded to academic council for approval.
Agenda - 21	Revised syllabus of MA Sociology (Two Yrs) program.
Agenda	Revision of syllabus in MA Sociology programme
Discussion	HOD-Liberal Arts & Humanities informed that present syllabus of M.A. Sociology is not adequate as per current trends. All members were agreed with the proposed syllabus.
Resolution	Chairman recommended the revision of syllabus of M.A. Sociology (2 Year) to adopt from session 2023-24 and agenda forwarded to academic council for approval.

The meeting was concluded with a vote of thanks to the Chair.



Chairman
Faculty Board
Faculty of Arts & Social Sciences
DEAN
Faculty of Arts & Social Sciences
S.V. Subharti University
MEERUT



Ref. No.: SVSU/FASS/2024/ 1177

Date: 08/05/2024

Action Taken Report of the Faculty Board Meeting dated 16/08/2023 for Academic Year 2023-24

The detail of the action taken on the agendas of meeting are as follows:

Agenda No.	Agenda Item	Resolution	Assigned Task and timeline	Task Completed on	Remark
1	To confirm minutes of the Faculty Board meeting held on 20/02/2023.	Noted and approved.	-	-	Completed
2	To report the action taken on minutes of the Faculty Board meeting held on 22/02/2023.	Action Taken Report of the minutes of Faculty Board meeting held on 22/02/2023 was ratified.	-	-	Completed
3	<u>Department of Journalism & Mass Communication:</u> Rectification in the syllabus of BA-JMC – NEP for the session 2023-24. Correction has been suggested in 1 st , 2 nd Year and 3 rd Year.	Chairman agreed with the proposal of modification in subject/course and credits from the session 2023-24 in the light of NEP-2020. The proposal forwarded to academic council for final approval.	-	-	Completed 33(54)



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4	<p>Designing of syllabus under curriculum designing committee of the following subjects :</p> <p>a) Master of Arts in Public Relation and Advertising b) Master of Arts in Film and Television Production c) PG Diploma in Event Management d) Certificate in Video Editing e) Certificate in Radio Jockey f) Certificate in TV Anchoring</p>	<p>Chairman agreed with the recommendation of members and agenda forwarded to the academic council for approval.</p>	-	-	Completed 33(55)
5	<p>The fee Structure of BA JMC/MJMC/MAPRAD/MA FTP and PG Diploma courses should be modified as per the other UG/PG courses in the university (BA/BBA/BCA/MCA etc.)</p>	<p>Chairman of the board agreed with the revision of the fee structure of JMC programmes and matter forwarded to the fee fixation committee for consideration.</p>	<p>HODs-JMC: To send proposal to fee fixation committee.</p>	-	-
6	<p>Ph.D course work syllabus should be revised from 2023-2024</p>	<p>Chairman informed all the members that University has been prepared common syllabus for all Ph.D. programmes of university so there is no need to prepare complete syllabus separately, department should prepare only one paper/course for concern subject.</p>	-	-	-



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7	Department of Home Science: To introduce NEP-2020 for upcoming session and to revision in ordinance and syllabi of all Post Graduate Programs (M.Sc. Human Development, M.Sc. Food and Nutrition, M.A. (Home Science), Diploma in Guidance & Counselling and Diploma in Early Childhood Care and Education as per the Prerequisite	Chairman agreed with the members and agenda forwarded to academic council for ratification.	-	-	Completed 33(56)
8	Suggest students to enroll in MOOC courses or any other equivalent course.	Chairman advised to all HODs to motivate students more and more enrollment on SWAYAM and MOOCs.	All HODs-FASS: To enroll students and faculty member on SWAYAM and MOOCs.	-	-
9	Encourage the faculty members for patents and copyrights and to publish research papers, books/books chapters in reputed databases like UGC Care, SCOPUS, Web of Science, etc.	Chairman advised to all HODs to motivate faculty members to publish research papers on UGC Care, SCOPUS, Web of Science listed/approved journals.	-	-	-
10	Design outcome focused questions adopting Bloom Taxonomy.	Chairman agreed with the recommendations of members and decided to adopt Bloom Taxonomy for question paper preparation in all programme of FASS.	All HODs-FASS: To adopt Bloom Taxonomy.	-	-



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11	Department of Language: Introduction of 4 yr UG Programs, BA Integrated in English, Hindi and Sanskrit.	Chairman agreed with the members and agenda forwarded to academic council for approval.	-	-	Completed 33(59)
12	Discussion regarding curriculum- PhD coursework in Hindi.	Chairman informed to all members that University has been prepared common syllabus for all Ph.D. programmes of university so there is no need to review/prepare syllabus separately, department will be prepare only one paper for subject concerned.	-	-	-
13	Updation of the BOS member list.	Chairman informed that this matter is not related to faculty board. HOD-Language advised to update BoS members list & put up to Hon'ble Vice Chancellor through Dean for approval.	-	-	-
14	To increase seats in M.A. English	Chairman agreed with the members and agenda forwarded to academic council for approval.	-	-	Completed 33(60)



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15	<p><u>Department of Library & Information Science:</u> To adopt new curriculum for Ph.D. programme from session 2023-24 as per UGC Guideline.</p>	<p>Chairman informed to all members that University has been prepared common syllabus for all Ph.D. programmes of university so there is no need to review syllabus separately, department will be prepare one only paper for subject concerned.</p>	-	-	-
16	<p>To increase intake in BLIS.</p>	<p>Chairman agreed with the members and agenda forwarded to academic council for approval.</p>	-	-	Completed 33(61)
17	<p><u>Department of Liberal Arts & Humanities:</u> To start B.A. with Research Psychology (4Yrs) and PG Program in the discipline of Psychology and consider the syllabus and ordinance B.A. With Research Psychology (4Yrs) and PG Program of as suggested U.P. State Council of Higher Education, according to New Education Policy 2020 w.e.f. Academic Session 2023-2024.</p>	<p>Chairman of the board recommended syllabus and ordinance as per NEP 2020 from the session 2023-24. The proposal forwarded to academic council for approval.</p>	-	-	Completed 33(63)
18	<p>To start Ph.D. in Psychology Program as per the UGC guidelines in the discipline of Psychology.</p>	<p>Chairman recommended the initiation of Ph.D. programme in Psychology and agenda forwarded to academic council for approval.</p>	-	-	Completed 33(62)



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19	To introduce the "Rashtra Bodh" as compulsory qualifying subject to all under graduate and post graduate students of the department before appearing in final year examination w.e.f Academic Session 2023-2024.	Chairman of the board agreed with the members and agenda forwarded to academic council for approval.	-	-	Completed 33(63)
20	To introduce the "Emotional Intelligence" as Value added paper to under graduate and post graduate students.	Chairman agreed with the members and agenda forwarded to academic council for approval.	-	-	Completed 33(64)
21	Revised syllabus of MA Sociology (Two Yrs) program.	Chairman recommended the revision of syllabus of M.A. Sociology (2 Year) to adopt from session 2023-24 and agenda forwarded to academic council for approval.	-	-	Completed 33(65)



Member Secretary
Faculty Board
Faculty of Arts & Social Sciences



Chairman
Faculty Board
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