

**MINUTES OF THE 15th MEETING OF THE PLANNING
BOARD HELD ON THURSDAY, THE 30th DECEMBER 2023 AT
11:00 A.M. IN UNIVERSITY CONFERENCE HALL,
SWAMI VIVEKANAD SUBHARTI UNIVERSITY, MEERUT**

No. 15

Minutes of the 15th Meeting of the Planning Board held on Saturday 30th December 2023 at 11:00 a.m. in the University Conference Hall.

Following members were present:

- 1 Mrs. Stuti Narain Kacker, The Chancellor-Chairperson
- 2 Dr. G.K. Thapliyal, The Vice-Chancellor
- 2 Dr. Pradeep Bharti, Dean, Faculty of Medicine
- 3 Dr. Nikhil Srivastava, Dean, Faculty of Dental Sciences
- 4 Dr. Geeta Parwanda, Dean, Faculty of Nursing
- 5 Prof. (Dr.) Renu Mavi, officiating Dea, Faculty of Science
- 6 Prof.(Dr.) Vaibhav Goel Bhartiya, Dean, Faculty of Law
- 7 Prof.(Dr.) R.K. Ghai, Dean, Faculty of Management & Commerce
- 8 Prof.(Dr.) Sharvan Kumar Garg, Off. Dean, Engineering & Technology
- 9 Dr. Sokindra Kumar, Dean, Faculty of Pharmacy
- 10 Dr. Pintu Mishra, Dean, Faculty of Fine Arts
- 11 Dr. Abhay M. Shankaregowda, Dean, Faculty of AYUSH
- 12 Dr. Jasmine Anandabai, Dean, Faculty of Physiotherapy & Allied Health Sciences
- 13 Prof.(Dr.) Sudhir Tyagi, Dean, Faculty of Arts and Social Sciences
- 14 Prof.(Dr.) Sandeep Kumar, Dean, Faculty of Education
- 15 Prof.(Dr.) S.C. Thaledi. HOD- Dept. of Journalism & Mass Communication
- 16 Prof.(Dr.) Anoj Raj, HOD- Dept. of Education
Dr. Nishma Singh, HOD-Department of Home Science
- 17 Dr. Champalal Mandrele, HOD- Dept. of Buddhist Studies
- 18 Sh. Vinneth Agarwal, Finance Officer
- 19 Dr. Krishna Murty, Estate Officer
- 20 Dr. Mahavir Singh - Director, DDE

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The Board discussed the proposal for constituting a standing committee namely Academic Monitoring Committee (AMC) and Academic Program Committee (APM) under the Chairmanship of Dean Academics for identification of main thrust areas which are required for the growth of the University. It was also suggested to work on the thrust area of the various subjects of the programmes running in the University which will help to enhance the quality of education.

15(5)- To consider the construction of "Shishu Sadan" (Day Care Centre) in the University.

The member of the Board cited the example of the other higher education institutions having facility of Shishu Sadan (Day Care Centre) and resolved that it should be constructed in SVS University as well.

15(6)- To consider the proposal of establishing of Centre for Multidisciplinary Studies and Research with Dept. of Interdisciplinary Studies, Dept. of Integrated Research, Dept. of Defence Studies, and Dept. of International Relation in the University and to discuss the introduction of new multidisciplinary / interdisciplinary programmes of studies under the Centre.

The members of the Board discussed in details the need for establishing a Centre for Multidisciplinary Studies and Research in the University. All members of the Planning board are of the opinion that, since our University is Multidisciplinary nature having faculties of both health sciences and non-health sciences, we need to have a dedicated center to offer UG and PG programs of Interdisciplinary/ Multidisciplinary studies nature. This would benefit the University in the long run in offering innovative Multidisciplinary studies programs to the students.

15(7)-: To consider and approve the requirements of infrastructure facilities needed to be prepared in line with Institutional Development plan as per guidelines given by UGC

The Board discussed the UGC revised guidelines on institutional Development Plan and directed all faculties to prepare the Faculty / College development plan as per new guidelines. Based on the Faculty / College development plan, the University need to prepare the IDP of SVSU. This requires dedicated effort from all faculty / department and the IDP to be finalized and same is to be placed before the next meeting of planning board for consideration and approvals.

15(8)-: To consider and approve the Biometric attendance with Aadhar authentication machines for marking the attendance of students and Faculty as per mandate regulatory bodies

The Board discussed the regulatory bodies' directions on implementation of Aadhar based Biometric Attendance system in higher education institutions. The Board after due deliberation, resolved that the system of Aadhar based Biometric Attendance system to be implemented in phased manner starting from Colleges of Health discipline and University Scholarship Cell.

15(9)- Proposal to establish obstructive Sleep apnoea Clinic under Department of Orthodontics and Dent facial Orthopaedics.

The Board discussed the of Faculty of Dental Sciences proposal Sciences to establish obstructive Sleep apnoea Clinic under Department of Orthodontics and Dent facial Orthopaedics.

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15(13)- To discuss matter related to starting new certificate courses

The Board discussed that more and more certificate courses to be identified and implemented in degree courses, so that the emerging topics can be covered in certificate courses. The Chairperson asked all faculties to identify the certificate course which can be offered for studies in 2024-25 academic year

The Board resolved and accepted the proposal to start certificate courses. The colleges need to identify and formulate the syllabi of courses for implementation in academic year 2024-25.

15(14)- To discuss matter related to stopping courses with nil admission for the last three years

The Board discussed that the statistic of courses with admission details submitted by admission cell. The council deliberated on courses with nil admission for the last three years. The Board members suggested that All Deans/HOIs/Principal/HODs need to assess the requirement to continue the courses with nil or less admissions and to finalize a list of courses which can be discontinued.

The Council resolved and accepted the proposal to discontinue courses with nil admissions after finalizing it jointly by admission cell and Deans of Faculty.

15(15)- To discuss matter related to Apprentices Engagement under NATS-Board of Apprentice Training (Northern Region), Govt. of India, Ministry of Education, Dept. of Higher Education under provision of Apprentices Act, 1961 and the Apprenticeship Rules 1992

The Board discussed need for Apprentices Engagement under NATS-Board of Apprentice Training (Northern Region), Govt. of India, Ministry of Education, Dept. of Higher Education under provision of Apprentices Act, 1961 and the Apprenticeship Rules 1992. Officiating Principal-SITE told that the students can register themselves directly on the portal, we can only forward that to details of vacancy available in university in Board of Apprentice Training (Northern Region). We can only upload the vacancies and not students data on portal. Vice Chancellor suggested that you may identify the courses which we do. 50% will be paid by the Institution and 50% by the Government

The Board resolved and accepted the proposal to upload the vacancy of university for Apprentices Engagement under NATS-Board of Apprentice Training (Northern Region), Govt. of India, Ministry of Education, Dept. of Higher Education under provision of Apprentices Act, 1961 and the Apprenticeship Rules 1992.

15(16)- To consider proposal to established a New Language Centre of Foreign Language Studies under Department of Languages, Faculty of Arts and Social Sciences to offer courses:

1. French Language Course mapped to the CEFR Levels
2. German Language Course mapped to the CEFR Levels
3. And other Foreign Languages in phased manner.

The Board discussed the proposal to establish a New Language Centre of Foreign Language Studies. Professor Leonidas Partsanakis from French who has opened many language schools in other Universities has offered to open a Language School in the Department of Language in our University. He said that the course will have general features of language and consequences. It will provide best possible opportunity to learners how to learn. We have to recruit teachers. We have to take care of registration for examination. We have to make a group of teachers. Bulk material will be created. The Chairperson said, we should start a French programme in our University. Director, ISGR informed that 100% study can be done online, if it is a part of curriculum.

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