



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

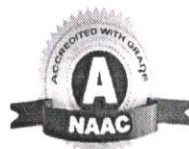
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Faculty of Management & Commerce

Acharya Vishnu Gupt

Subharti College of Management & Commerce

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Ref. No.: SVSU/AVGSCMC/2024-2025/QEWC-01

Dated: 8-09-2024

MINUTES OF MEETING HELD ON 31ST AUGUST 2024

A meeting of Quality Enhancement Working Committee (QEWC) held on 31st August 2024 at 11:00 AM in the office of the Director, under the guidance of Prof. (Dr.) R.K. Ghai, Director, AVGSCMC, Meerut.

The following members were present in the meeting:

1	Prof. (Dr.) R.K. Ghai	Chairperson
2	Prof. (Dr.) A.K. Tyagi	Vice-Chairperson
3	Prof. (Dr.) Padma Misra	Member, Secretary
4	Dr. Vinita Mittal	Member
5	Dr. Gaurab Sharma	Member
6	Dr. Nisha Singh	Member
7	Prof. (Dr.) RajKumar Kovid, Sharda University	External Member

The Director and Chairperson, QEWC welcomed all the members. The following agenda items were discussed during the meeting:

Agenda Item No. 1: To confirm the minutes of QEWC meeting held on 1st June 2024. (Annexure 1)

Discussion and Resolution: All members of the QEWC noted and approved the Minutes of the Meeting.

Agenda Item No. 2: To confirm the Action Taken Report on QEWC meeting held on 6th June 2024. (Annexure 2)

Discussion and Resolution: All members of the QEWC noted and approved the Action Taken Report.

Agenda Item No. 3: To review the submission of AQAR Data for A.Y. 2023-2024.

Discussion and Resolution: The members expressed satisfaction at the completion of first draft of AQAR and its submission to IQAC. The member-secretary informed the first draft has been submitted before 15th August 2024 and corrections are being addressed.

Agenda Item No. 4: To review the Academic Planning for the odd semester of session 2024-2025.

Discussion and Resolution: The members reviewed the plan for the session 2024-2025 and approved it.



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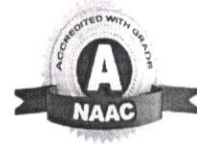
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- Agenda Item No. 5:** To discuss the closure of PostGraduate Diploma in Retail Management (PGDRM) from Session 2025-2026.
- Discussion and Resolution:** The program has not seen any admissions. So there is a need for relook.
- Agenda Item No. 6:** To discuss closure of PostGraduate Diploma in Wealth Management(PGDWM) from Session 2025.2026.
- Discussion and Resolution:** The program has not seen any admissions. So there is a need for relook.
- Agenda Item No. 7:** To discuss the National HRD Network(NHRDN) membership from session 2024-2025.
- Discussion and Resolution:** It will be good for the department and help in improving the Academia-industry interface.
- Agenda Item No. 8:** To review progress of National Conference to be held in February 2025.
- Discussion and Resolution:** The organizing secretary for the department and help in improving the Academia-industry interface.
- Agenda Item No. 9:** To review M.Com Program and suggest its alignment with NEP guidelines from session 2025-2026.
- Discussion and Resolution:** The members decided to send M.com for review to curriculum committee and put it up for discussion in Board of Studies.
- Agenda Item No. 10:** To discuss the structure of NCrf guidelines in all NEP Programs from session 2024-2025.
- Discussion and Resolution:** The members approved the adoption of NCrf from session 2024-2025 for the UG programs. But the document was send to BOS for discussion as PG programs also need to be included in NCrf from 2025-2026.
- Agenda Item No. 11:** To discuss the Feasibility report on introduction of specialization “Family Business Management” in MBA Program from session 2025-2026.
- Discussion and Resolution:** The members discussed the feasibility report and found the result favorable. Hence, it was decided to go ahead with introducing of specialization “Family Business Management” in MBA programme form session 2025-2026.
- Agenda Item No. 12:** Any other item with the permission of the chair
- Discussion and Resolution:** There was no other item for discussion.
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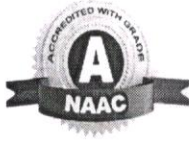
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Prof. (Dr.) R.K. Ghai, Chairperson, QEWC concluded the meeting with a vote of thanks.

Name	Position	Signature
Prof. (Dr.) A.K. Tyagi	Vice-Chairperson	
Prof. (Dr.) Padma Misra	Member, Secretary	
Dr. Vinita Mittal	Member	
Dr. Gaurab Sharma	Member	
Dr. Nisha Singh	Member	
Prof. (Dr.) RajKumar Kovid, Shardha University	External Member	

Prof. (Dr.) R.K. Ghai
Chairperson, QEWC