



# 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

E-mail: management@subharti.org, Ph: 0121-6675038, Extn-2841, Telefax: 0121-3058030, 2439067



Ref. No.: SVSU/AVGSCMC/2024-2025/QEWC-02

Dated: 21-01-2025

### MINUTES OF MEETING HELD ON 20<sup>TH</sup> JANUARY 2025

A meeting of Quality Enhancement Working Committee (QEWC) held on 20<sup>th</sup> January 2025 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, Shardha 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 31<sup>st</sup> August 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 31<sup>st</sup> August 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 all data related to NAAC had also been submitted.
- Agenda Item No. 4:** To review the Academic Planning for the even semester of session 2024-2025.
- Discussion and Resolution:** The members reviewed the plan for the session 2024-2025 and approved it.
- Agenda Item No. 5:** To review the feasibility report on “Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Business Administration (Retail Operations)” to be started form session 2025-2026.(Annexure 3)



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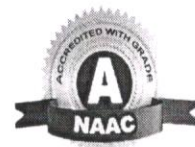
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- Discussion and Resolution:** On the guidelines of the state government to start this programme, a feasibility report was prepared. The report was studied and the survey showed the industry and students favored the opening of the programme. The members decided that curriculum be developed so that it can be brought back for discussion in next BOS.
- Agenda Item No. 6:** To review the feasibility report on “**Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Commerce (Logistics)**” to be started form session 2025-2026.(Annexure 3)
- Discussion and Resolution:** On the guidelines of the state government to start this programme, a feasibility report was prepared. The report was studied and the survey showed the industry and students favored the opening of the programme. The members decided that curriculum be developed so that it can be brought back for discussion in next BOS.
- Agenda Item No. 7:** To review the feasibility report on “**Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Commerce (E-Commerce Operations)**” to be started form session 2025-2026.(Annexure 3)
- Discussion and Resolution:** On the guidelines of the state government to start this programme, a feasibility report was prepared. The report was studied and the survey showed the industry and students favored the opening of the programme. The members decided that curriculum be developed so that it can be brought back for discussion in next BOS.
- Agenda Item No. 8:** To review the feasibility report on “**Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Commerce (Banking, Financial Services and Insurance)**” to be started form session 2025-2026.(Annexure 3)
- Discussion and Resolution:** On the guidelines of the state government to start this programme, a feasibility report was prepared. The report was studied and the survey showed the industry and students favored the opening of the programme. The members decided that curriculum be developed so that it can be brought back for discussion in next BOS.
- Agenda Item No. 9:** To review the suggestion for reviewing 2-year Masters of Commerce Degree Programme (M.Com ) in Compliance with NCrF and UGC.
- Discussion and Resolution:** The chairman disclosed that UGC mandated making changes to M.Com programme. The members decided that the changes be made and send to BOS for discussion.
- Agenda Item No. 10:** To review progress on National Conference to be held in month of Feb 2025.
- Discussion and Resolution:** The chairperson told the members that the national conference was being postponed due to unavoidable circumstances would b held later.



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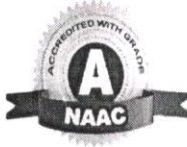
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#### Agenda Item No. 11:

To review

- 4<sup>th</sup> year of B.Com (research) as per UP Government NEP Guidelines 2024-2025 to be called as B.Com(Honours) and B.Com(Honours with Research)
- 4<sup>th</sup> year of B.Com (research) as per UP Government NEP Guidelines 2024-2025 to be called as B.Com(Honours) and B.Com(Honours with Research)

#### Discussion and Resolution:

The State government guidelines have to be followed to match the programme standards. Hence, the changes must be put up for discussion in Board of Studies.

#### Agenda Item No. 12:

To review reports on odd semester session 2024-2025

- Course files Audit report
- Question Paper Audit report.

#### Discussion and Resolution:

The discrepancies were noted. There was only minor. It was decided to have the dean interact on one-to one basis to understand if there are complexities in the subject and help rectify and improve the outcome.

#### Agenda Item No. 13:

Any other item with the permission of the chair

#### Discussion and Resolution:

There was no other item for discussion.

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,<br>Shardha University | External Member   |           |

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