

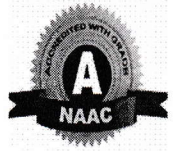


FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ph.: 0121-6678000 (Extn: 2828, 2820, 2823), Telefax: 0121-3058030, 2439067

Website: subharti@subharti.org, e-mail: deanfoe@subharti.org



Ref. No.: DEAN/FOE/SVSU/2021/192/1

Date: 30-06-2021

MEETING CIRCULAR

I am directed to convey that the next meeting of Faculty Board of Faculty of Education, Swami Vivekanand Subharti University is scheduled on 01-07-2021 at 02:00 pm in the office of Dean, Faculty of Education to discuss the agenda hereunder:

- | Agenda No. | Contents | |
|------------|---|-------------|
| Agenda 01: | Confirmation of last meeting.
The minutes of last meeting is attached. | Annx. 1 |
| Agenda 02: | To report action taken on the minutes of Faculty Board last meeting.
The action taken report of minutes of board of studies of the last meeting is attached. | Annx. 2 |
| Agenda 03: | Allocation of Courses for theoretical and practical teaching.
The Proposed allocations of academic plan by BOS of Department of Education & Physical Education are attached. | Annx. 3&4 |
| Agenda 04: | To Approve the value added courses.
The Proposed Value Added Courses by BOS of Department of Education & Physical Education are attached. | Annx. 5&6 |
| Agenda 05: | To approve the Departmental Committees, Academic Calendar, class coordinator/mentors and Lab incharge of session 2021-22.
The Proposed Departmental Committees, Academic Calendar class coordinator/mentors and Lab incharge by BOS of Department of Education & Physical Education are attached. | Annx. 7&8 |
| Agenda 06: | Schedule of internal examination.
The BOS of Department of Education & Physical Education proposed the schedule of internal examination in the month of May/June, 2022. | |
| Agenda 07: | Panel for paper setter, evaluator and practical examiners for different programme.
The panels of paper setter, evaluator & Practical examiners proposed by BOS of Department of Education & Physical Education are attached. | Annx. 9&10 |
| Agenda 08: | To approve the Inter Disciplinary courses for the session 2021-22.
The details of proposed interdisciplinary courses by BOS of Department of Education & Physical Education are attached. | Annx. 11&12 |
| Agenda 09: | Proposal to run B.P.Ed. 04 year Integrated Programme after 10+2 and B.P.Ed.+M.P.Ed.Integrated Programme of 03 year duration after Graduation Degree
The Department of Physical Education has proposed to run B.P.Ed. 04 year Integrated Programme after 10+2 and B.P.Ed.+M.P.Ed.Integrated Programme of 03 year duration after Graduation Degree with the recognition of NCTE in direction of National Education Policy-2020. | |
| Agenda 10: | Discontinuation of PGDY Programme from the academic session 2021-22.
The Department of Physical Education has started Post Graduate Diploman in Yoga (PGDY) in 2017-18 and also started MA in Yoga from the academic session 2018-19. It has been observed that the admission graph is going down in last 03 academic sessions. Hence, it is proposed to discontinue the PGDY programme academic session 2021-22. | |
| Agenda 11: | To Convert MA Yoga programme in semester system from the academic session 2021-22
The Department of Physical Education has started MA in Yoga from the academic session 2018-19 in annual examination system. It is proposed to convert the programme examination pattern in semester system from academic session 2021-22. The proposed syllabus in semester system with credits is enclosed. | Annx. 13 |
| Agenda 12: | Any other.
All the members are requested to attend the meeting.
Thanking You | |

CC:

1. Chairman – Faculty Board, Faculty of Education, SVSU
2. All members – Faculty Board, Faculty of Education, SVSU

(Dr. Manju Adhikari)
Convener – Faculty Board

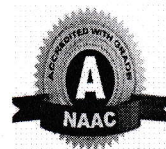


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Ref. No.: DEAN/FOE/SVSU/2021/195/1

Date: 01-07-2021

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 01-07-2021 at 02:00 pm in the office of Chairman-Faculty Board, Faculty of Education, Swami Vivekanand Subharti University. The following members were present in the meeting:-

S.No.	Name	Designation
1.	Dr. Sandeep Kumar, Professor & Head – Physical Education Dean Faculty of Education	Chairman
2.	Dr. Anoj Raj, Professor & Head – Education	Member
3.	Dr. Santosh Sharma, Professor – Education	Member
4.	Dr. Rahul Sirohi, Associate Professor - Education	Member
5.	Dr. Vibha Laxmi, Associate Professor – Education	Member
6.	Dr. Manju Adhikari, Associate Professor – Physical Education	Member
7.	Dr. Divesh Chaudhary, Assistant Professor – Physical Education	Member
8.	Dr. Jagdish C. Arya, Assistant Professor – Physical Education	Member
9.	Dr. Praveen Kumar, Assistant Professor – Physical Education	Member

At the onset, the Chairman, Faculty Board welcomed all the members and thanked for sparing their time. The items were taken up as per agenda:-

Agenda No. Contents

Agenda 01: Confirmation of last meeting.

The member confirmed the minutes

Agenda 02: To report action taken on the minutes of Faculty Board last meeting.

The members noted the action taken

Agenda 03: Allocation of Courses for theoretical and practical teaching.

It was approved

Agenda 04: To Approve the value added courses.

It was approved

Agenda 05: To approve the Departmental Committees, Academic Calendar, class coordinator/mentors and Lab incharge of session 2021-22.

It was approved

Agenda 06: Schedule of internal examination.

It was approved

Agenda 07: Panel for paper setter, evaluator and practical examiners for different programme.

It was approved

Agenda 08: To approve the Inter Disciplinary courses for the session 2021-22.

It was approved

Agenda 09: Proposal to run B.P.Ed. 04 year Integrated Programme after 10+2 and B.P.Ed.+M.P.Ed.Integrated Programme of 03 year duration after Graduation Degree

It was approved

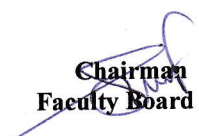
Agenda 10: Discontinuation of PGDY Programme from the academic session 2021-22.

It was approved

Agenda 11: To Convert MA Yoga programme in semester system from the academic session 2021-22

It was approved

No other Agenda was discussed and meeting was over with thanks to all members.


Chairman
Faculty Board


Convener
Faculty Board

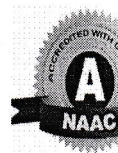


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FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 01-07-2021

Time: 02:00 Pm

Venue: office of Chairman-Faculty Board, Faculty of Education, Swami Vivekanand Subharti University

S.No.	Name	Designation	Signature
1.	Dr. Sandeep Kumar, Professor & Head – Physical Education Dean Faculty of Education, SVSU	Chairman	
2.	Dr. Anoj Raj, Professor & Head – Education, SVSU	Member	
3.	Dr. Santosh Sharma, Professor – Education, SVSU	Member	
4.	Dr. Rahul Sirohi, Associate Professor - Education, SVSU	Member	
5.	Dr. Vibha Laxmi, Associate Professor – Education, SVSU	Member	
6.	Dr. Divesh Chaudhary, Assistant Professor – Physical Education, SVSU	Member	
7.	Dr. Jagdish C. Arya, Assistant Professor – Physical Education, SVSU	Member	
8.	Dr. Praveen Kumar, Assistant Professor – Physical Education, SVSU	Member	
9.	Dr. Manju Adhikari, Associate Professor – Physical Education, SVSU	Convener	

(Convener)
Faculty Board

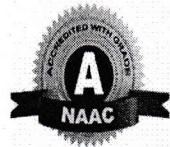


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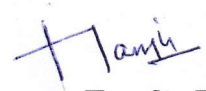
Ref. No.: DEAN/FOE/SVSU/2021/243/1

Date: 06-09-2021

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 01-07-2021

1. Agenda No. 1 that is confirmation of last meeting is approved. No further action is required.
2. Agenda No. 2 that is confirmation of action taken report is approved. No further action is required.
3. Agenda No. 3 to 8 that are allocation of courses, value added courses, departmental committees, academic calendar, class coordinators, Lab Incharge, schedule of internal examiners, different panel of examiners and interdisciplinary courses of Department of Education and Physical Education are approved. No further action is required.
4. Agenda No. 9 that is B.P.Ed. 04 year Integrated Programme after 10+2 and B.P.Ed.+M.P.Ed.Integrated Programme of 03 year duration after Graduation Degree are approved by Faculty Board and Academic Council. No further action is required.
5. Agenda No. 10 that is Discontinuation of PGDY Programme is approved by Faculty Board and Academic Council. No further action is required.
6. Agenda No. 11 that is converting MA Yoga programme in semester system from the academic session 2021-22 is approved by Faculty Board and Academic Council. No further action is required.


Convener –Faculty Board