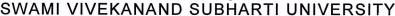


Department of Physical Education

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Website:.subharti@subharti.org, e-mail: physicaledu@subharti.org Ph.: 0121-3055000 / 52 (Extn: 2828,2823), Telefax: 0121-3058030, 2439067 A constituent college of



(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956) Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut – 250 005 E-mail: Subharti@subharti.org, Website: www.subharti.org



Date: 30-12-2017

Ref. No.: Head/Phy.Edu./SVSU/2017/.5.45

MEETING CIRCULAR

I am directed to convey that the meeting of Board of Studies of Department of Physical Education for the academic session 2017-18 (Even semester/Annual examination system) is scheduled on 02-01-2018 (Tuesday) at 10:00 am in the office of Chairman-BOS, Department of physical education to discuss the agenda hereunder:

Agenda 01: Confirmation of last meeting.

The minutes of last meeting is attached.

(Annexure-1)

Agenda 02: To report action taken on the minutes of board of studies of last meeting.

The action taken report of minutes of board of studies of the last meeting is attached.

(Annexure-1)

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

The academic coordinator has allotted the courses for the teaching in even semesters/annual system session 2017-18 as per the area of expertise. The proposed a location of the courses of different programme running under department of Physical Education is attaché. (Annexure-3)

Agenda 04: Schedule of internal examination.

The academic coordinator proposed the schedule of internal examination in the last week of April, 2018 and the detailed date sheet will be declared at least one week before from the examination.

Agenda 05: Panel for paper setter, evaluator and practical examiners for different programme.

The different panels of examiners are prepared by the department of Physical Education for the examination of even semester 2017-18. The proposed Panel for paper setter, evaluator and practical examiners for different programme are attached.

(Annexure-4)

Agenda 06: Any Other

All the members are requested to attend the meeting. Thanking You

> (Dr. Aruna Sirohi) Convener -Board of Studies

CC:

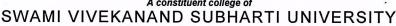
- 1. Chairman Faculty Board, Faculty of Education, SVSU
- 2. Chairman Board of Studies, Department of Physical Education, SVSU

Convener -Board of Studies



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Ref. No.: Head/Phy.Edu./SVSU/2018/. J. 20

MINUTES OF MEETING **BOARD OF STUDIES**

A meeting of Board of Studies was held on 02-01-2018 (Tuesday) at 10:00 am in the office of Chairman-BOS, Department of physical education.

Following members attended the meeting

1.	Dr. Sandeep Kumar	Head of the department	Chairman
2.	Mr. Jairaj Singh	Assistant professor of Physical Education SVSU	Member
3.	Dr. Barkha Bhardwaj	Assistant professor of Physical Education SVSU	Member
4.	Mrs. Manju Adhikari	Assistant professor of Physical Education SVSU	Member
5.	Dr. Divesh Chaudhary	Assistant professor of Physical Education SVSU	Member
6.	Mr. Jagdish Chandra Arya	Assistant Professor of Physical Education SVSU	Member
7.	Mr. Manish Kumar	Assistant Professor of Physical Education SVSU	Member
8.	Mr. Sunil Munder	Assistant Professor of Physical Education SVSU	Member
9.	Dr. Aruna Sirohi	Associate professor of Physical Education SVSU	Convener

1. Agenda Item No. 1: Confirmation of last meeting. (Annexure-1)

The member confirmed the minutes

2. Item No. 2: To report action taken on the minutes of board of studies of last meeting (Annexure-2)

The members noted the action taken

- 3. <u>Item No.3:</u> Allocation of Courses for theoretical and practical teaching. (Annexure-3) Allocation approved.
- **4.** <u>Item No. 4:</u> Schedule of internal examination.
- Schedule approved.

5. <u>Item No. 05:</u> Panel for paper setter, evaluator and practical examiners for different programme. (Annexure-4)

Approved and recommended to COE

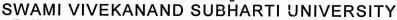
6. Any other items with the permission of the chairman.

No other item discussed.

Board of Studies



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Board of Studies Attendance of the Meeting

Date:

02.01.2018

Time: - 10:00 A.M.

Venue:

Office of the Head-Department of Physical Education,

Swami Vivekanand Subharti University, Meerut

S.No.	Name	Designation	Signature
1.	Dr. Sandeep Kumar	Chairman	8
2.	Mr. Jairaj Singh	Member	Junz
3.	Dr. Barkha Bhardwaj	Member	Vaus
4.	Ms. Manju Adhikari	Member	+ lang
5.	Dr. Divesh Chaudhary	Member	Duy
6.	Mr. Jagdish Chandra Arya	Member	Jagund
7.	Mr. Suneel Munder	Member	Som
8.	Mr. Manish Kumar	Member	number
9.	Dr. Aruna Sirohi	Member	_

(Dr. Anuna Sirohi) **Convener - Board of Studies**

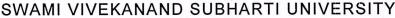


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Ref. No.: Head/Phy.Edu./SVSU/2018/.1.3.

Action Taking Report (ATR) of Board of Studies Meeting Held on 02-01-2018

- 1. Agenda No. 1 & 2 meant for minutes of Board of Studies held on 06-07-2017 and its action taking report were approved. No further action is required.
- 2. Agenda No. 3 that is allocation of courses for theoretical and practical teaching of Academic session of 2017-18 (Even Semesters & Annual Examination System) were approved. No further action is required.
- 3. Agenda No. 4 & 5 meant schedule of internal examination were prepared and approved and panel of paper setter, evaluator and practical examiners of odd semester examination to be held in June 2018 were approved. The same shall be forwarded to the controller of examination.

(Convener) Board of Studies