



# Department of Languages

## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



**OFFICE OF THE HEAD OF DEPARTMENT**

Reference No. -FASS/Lang./2023/

Date-07/07/2023

### **Board of Studies Notice Meeting**

A meeting of Faculty Board has been scheduled on 07/07/2023 at 9.00 am in the office of the undersigned. Following are agenda items for the same:

1. **Agenda Item No. 1:** To encourage students and the faculty members to enrol in SWAYAM and MOOCs courses as per university guidelines.
2. **Agenda Item No. 2:** To encourage students and the faculty members to present quality papers in SCOPUS and UGC Care journals for their academic excellence.
3. **Agenda Item No. 3:** To discuss and decide the curriculum to introduce vocational courses and Value Aided Courses from the session 2023-24 in the department.
4. **Agenda Item No. 4:** To consider departmental academic calendar for the session 2022-23.
5. **Agenda Item No. 5:** To ratify the time table and allocation of the course/subjects to the faculty members.
6. **Agenda Item No. 6:** To approve the plan of academic activities for the odd semester.
7. **Agenda Item No. 7:** To allocate the mentors to mentee to assist the mentee in solving their personal & educational problems.
8. **Agenda Item No. 8:** Review the feedback of the students taking course work in English 2022-23
9. **Agenda Item No. 9:** Deciding a date for conducting DRC for the research scholars in English
10. **Agenda Item No. 10:** Procurement of books as recommended in curriculum for UG and PG Courses in Language department.
11. **Agenda Item No. 11:** Introducing Ph.D in Hindi from the session 2023-24.
12. Any other items with the permission of the chairperson.

Prof. (Dr) Tushti Sharma  
Head of the Department



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### Copy to:

1. Dr Sudhir Tyagi, Dean, FASS.
2. Dr. Rafat Khanm, Associate Professor, Department of Languages - Member
3. Dr. Seema Sharma, Associate Professor, Department of Languages - Member
4. Dr. Yeshpal Sharma, Assistant Professor, Department of Languages - Member
5. Dr. Shobha Raturi, Assistant Professor, Department of Languages - Member
6. Ms. Vibha Ghavri, Assistant Professor, Department of Languages - Member
7. Ms Aditi Goswami, Assistant Professor, Department of Languages - Member
8. Ms Swati Sharma, Sr. Lecturer, Department of Languages – Member

### Special Invitees:

1. Dr Ranveer, Assistant Professor, Department of Languages
2. Dr Arun Kumar, Assistant Professor, Department of Languages
3. Mr Rupendra, Assistant Professor, Department of Languages

### External Experts-

1. Dr. Ravindra Kumar, Associate Professor, Department of English, Ch. Charan Singh University, Meerut, Mob. -9411904922
2. Dr. VijendraPratap Singh, Assistant Professor, Department of Hindi, Rajkiya Mahavidyalaya, Aligarh, Mob. - 8218405797

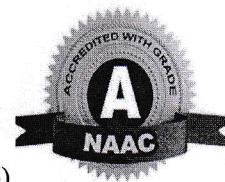




# Department of Languages

## Faculty of Arts & Social Sciences

SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT, U.P.  
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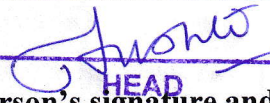


### Decision Report of the Arts and Social Sciences BOS Meeting on 7/07/2023

In accordance with the directive of the Chairperson, BOS, and Head Department of Languages, under the Faculty of Arts and Social Sciences, a proposal-based meeting was convened on 07/07/2023 at 2:00 PM.

The decisions taken during the meeting are as follows:

Age nda No.	Agenda	Resolution	Responsible/ Member	Deadline	Status
1	M.A. Sanskrit 2023-24	Curriculum Preparation	Dr. Yashpal	31.08.2023	In progress
2	Ph.D Hindi Coursework	Curriculum Preparation	Dr. Seema Sharma	31.08.2023	ACCEPTED
3	B.A. Integrated in English as per NEP - 2020	Curriculum Preparation	Dr. Tushti Sharma	31.08.2023	PROPOSED
4	B.A. Integrated in Hindi as per NEP - 2020	Curriculum Preparation	Dr. Seema Sharma	31.08.2023	PROPOSED
5	B.A. Integrated in Sanskrit as per NEP - 2020	Curriculum Preparation	Dr. Yashpal	31.08.2023	PROPOSED
6	Teacher Training Program File	Teacher Training Program File 2022- 23 (In Hardcopy)	All faculty members	31.08.2023	In progress
7	Guest Lectures	Organize guest lectures in various subjects	All faculty members	Monthly/ Subject-wise	-
8	Departmental Meeting	Monthly Academic Meeting	All faculty members	Last week of each month	-
10	Value Added Courses in English, Hindi and Sanskrit	Study of free courses from the university	Dr. Tushti Sharma, Dr. Seema Sharma and Dr. Yashpal	07-07-2023	ACCEPTED
12	Conduct the Workshop	Organize Workshop	All faculty members	As per departmental orders	In progress
16	Curriculum Review	Curriculum review as per college	All faculty members	30-11-2023	In progress

  
HEAD  
Department of Languages  
Faculty of Arts & Social Sciences  
Swami Vivekanand Subharti University  
MEERUT  
Professor and Head

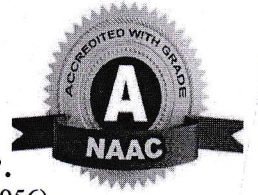




# Department of Languages

## Faculty of Arts & Social Sciences

SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT, U.P.  
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### Decision Report of the Board of Studies Meeting on 07/07/2023

In accordance with the directive of the Head and Chairperson, BOS, Department of Languages, under the Arts and Social Sciences, a proposal-based meeting was convened on 07/07/2023 at 2:00 PM.

#### During the meeting, the following members were present:

1. Prof. Dr. Tushti Sharma – Head of the Department
2. Dr. Seema Sharma – Associate Professor
3. Dr. Rafat Khanam – Associate Professor
4. Ms. Swati Sharma – Assistant Professor
5. Dr. Yashpal – Assistant Professor
6. Ms. Vibha Ghavri – Assistant Professor
7. Aditi Goswami – Assistant Professor
8. Dr. Shobha Raturi – Assistant Professor

#### The following members could not register their presence in the meeting:

1. Ms. Vibha Ghavri – Assistant Professor
2. Ms. Aditi Goswami – Assistant Professor

In the opening remarks HOD, Dr. Tushti Sharma, welcomed all the members of the meeting and then discussed the agenda of the meeting. She discussed the Academic Almanac of the session 2023-2024. Also, the members of the meeting were directed to faithfully fulfil the responsibilities given as per the Academic Almanac of the University for the session 2023-24. The Head of the Department has circulated the timetable among the teachers for the academic calendar 2023-24.

The points discussed in the meeting are as follows:

1. B.A. English, Hindi and Sanskrit Integrated course as per NEP 2020 were proposed and discussed with the external and internal members of BOS for submission to the University Academic Council for approval and permission.
2. Value Added Courses in English, Hindi and Sanskrit were accepted with the external and internal members of BOS and was submitted to the University Academic Council for approval and permission.
3. Ph.D Hindi Coursework was accepted with the external and internal members of BOS and was submitted to the University Academic Council for approval and permission.
4. To analyse the academic calendar activities of the University session 2023-24.
5. Allocation of subject wise timetable under the University session 2023-24.

Chairperson's signature and seal  
Dr. Tushti Sharma  
Professor and Head