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/2018/21/1 Date: 05-01-2018

MEETING CIRCULAR

I am directed to convey that the next meeting of Faculty Board of Faculty of Education is scheduled on 10-01-2018 at 11:30 am in the office of Chairman-Faculty Board and Dean Faculty of Education, Swami Vivekanand Subharti University, Meerut to discuss the agenda hereunder:

Agenda 01: Confirmation of last meeting. The minutes of last meeting is attached.

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 attaché.

Agenda 03: Any Other.

Thanking You

CC:

- Chairman Faculty Board, Faculty of Education, SVSU 1.
- All Members Faculty Board, Faculty of Education, SVSU 2.

Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut - 250 005 E-mail : subharti@subharti.org, Website : www.subharti.org

Faculty Board Convene

Faculty Board Convene





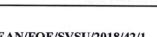
(Annexure No. 1)

(Annexure No. 2)

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Ref. No.: DEAN/FOE/SVSU/2018/42/1 Date: 12-01-2018

MINUTES OF MEETING FACULTY BOARD

A meeting of Faculty Board was held on 10-01-2018 at 11:30 am in the office of Chairman-Faculty Board, Faculty of Education, Swami Vivekanand Subharti University. The following members attended the meeting:

| Sr. | Name | Address | Designation | |
|-----|--------------------|---|-------------|--|
| 1. | Dr. B.C.Dubey | Dean, Faculty of Education, SVSU | Chairman | |
| 2. | Dr. Sandeep Kumar | Head Department of Physical Education, SVSU | Member | |
| 3. | Dr. Santosh Sharma | Professor of Education, SVSU | Member | |
| 4. | Dr. Rahul Sirohi | Associate Professor of Education, SVSU | Member | |
| 5. | Dr. Aruna Sirohi | Associate Professor of Physical Education, SVSU | Member | |
| 6. | Mr. Jairaj Singh | Assistant Professor of Physical Education | Member | |
| 7. | Dr. Vibha Laxmi | Assistant Professor of Education, SVSU | Convener | |

The meeting of Faculty Board, Faculty of Education was started with the welcome note of the Chairman, Faculty Board and discussed the department wise agenda as below:-

Agenda 01: Confirmation of last meeting.

The members confirmed the minutes .

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

Agenda 03: Any Other.

There is no agenda put up from the Department of Education & Physical Education related to Faculty Board of Faculty of Education, Swami Vivekanand Subharti University.

Thanking You

Chairman - Faculty Board

Convener-Faculty Board



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FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 10-01-2018

Time: 11:30 am

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

| Sr. | Name | Designation | Signature |
|-----|--|-------------|-----------|
| 1. | Dr. B.C.Dubey, Dean, Faculty of Education, SVSU | Chairman | alt |
| 2. | Dr. Sandeep Kumar, Head Department of Physical Education, SVSU | Member | Shi |
| 3. | Dr. Santosh Sharma, Professor of Education, SVSU | Member | 55 |
| 4. | Dr. Rahul Sirohi, Associate Professor of Education, SVSU | Member | à |
| 5. | Dr. Aruna Sirohi, Associate Professor of Physical Education, SVSU | Member | Am |
| 6. | Mr. Jairaj Singh, Assistant Professor of Physical Education | Member | Tayco |
| 7. | Dr. Vibha Laxmi, Assistant Professor of Education, SVSU | Convener | B |

(Convener) Faculty Board



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Ref. No.: DEAN/FOE/SVSU/2018/54-1 Date: 18-01-2018

<u>ACTION TAKING REPORT (ATR)</u> FACULTY BOARD MEETING HELD ON 10-01-2018

- 1. Agenda No. 1 that is confirmation of last meeting were approved. No further action is required.
- 2. Agenda No. 2 that is confirmation of action taken report were approved. No further action is required.

Convene **Faculty Board**