

Faculty of Management & Commerce

ACHARYA VISHNU GUPT



SUBHARTI INSTITUTE OF MANAGEMENT & COMMERCE

(College established in 2007 & Approved by AICTE)

Ph: 0121-3058031/32, Fax: 0121-2439067, E-mail: subharti.management@gmail.com, Web; www.simitsubharti.org

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act No.29 of 2008 and approved under section 2(f) of UGC Act,1956)

E-mail: subharti.uni@gmail.com, eb; www.subharti.org

Ref. No.: SVSU/AVGSIMC/2016-17/FB-1

Dated: 01-09-2016

NOTICE

A meeting of the Faculty Board (FB) will be held on Saturday, 10th September 2016 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

Item No. 1 Confirmation of minutes of last meeting held on 30/04/2016. (As Per Annexure 1)

Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 30/04/2016. (As per Annexure 2)

Item No. 3. To ratify the Format for Synopsis for Research Projects/dissertations in Management & Commerce. (As per Annexure 3)

Item No. 4 To ratify the list of external and internal examiners for session 2016-17. (As per Annexure 4)

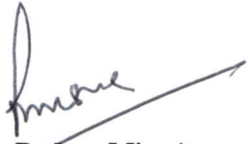
Item No. 5 To review and take action on the student feedback for session 2015-16. (As per Annexure 5)

Item No. 6 To ratify the list of Topics & Areas of Interests in research In Management, Commerce and Hotel Management Programs. (As per Annexure 6)

Item No. 7 To review and accept the report on SWOC analysis 2015-16.(As per Annexure 7)

Item No. 8 To ratify the proposed Value Added Courses for session 2016-17.(As per Annexure 8)

Item No. 9 Any other Item with permission of the chair


(Dr. Padma Misra)
Convener

(18)

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Ref. No.: SVSU/AVGSIMC/2016-17/FB-1

Dated: 15-09-2016

MINUTES OF MEETING HELD ON

10TH SEPTEMBER 2016

A meeting of the Faculty Board (FB) was held on Saturday, 10th September 2016 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

The following members were present in the meeting:

- | | |
|--|--------------|
| 1. Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCMH | -Member |
| 3. Mr. Bhola Chourasia, Asso. Prof. | -Member |
| 4. Mr. Sunil Panwar, Asso. Prof. | -Member |
| 5. Dr. Padma Misra, Asso. Prof. | -Convener |

The Chairperson, Faculty Board welcomed all the members. The following agenda items were discussed during the meeting:

Item No. 1 Confirmation of minutes of last meeting held on 30/04/2016. (As Per Annexure 1)

The members confirmed the minutes.

Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 30/04/2016. (As per Annexure 2)

The members noted the action taken.

Item No. 3. To ratify the Format for Synopsis for Research Projects/dissertations in Management & Commerce. (As per Annexure 3)

The format was ratified by the members of the faculty board.

Item No. 4 To ratify the list of external and internal examiners for session 2016-17. (As per Annexure 4)

The list of external and internal examiners was ratified by the faculty board for the session 2016-17.

Item No. 5 To review and take action on the student feedback for session 2015-16. (As per Annexure 5)

The members reviewed the feedback and noted the action taken.

Item No. 6 To ratify the list of Topics & Areas of Interests in research In Management, Commerce and Hotel Management Programs. (As per Annexure 6)

The members ratified the list of topics and areas of interest for conducting PG level dissertation work.

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Item No. 7 To review and accept the report on SWOC analysis 2015-16. (As per Annexure 7)

The members reviewed and noted the action taken.

Item No. 8 To ratify the proposed Value Added Courses for session 2016-17. (As per Annexure 8)

The members ratified the proposed Value Added Courses for session 2016-17.

Item No. 9 Any other Item with permission of the chair

No other item was discussed.

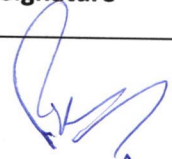
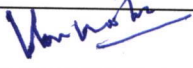

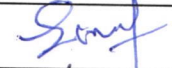
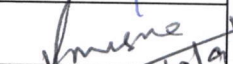
Chairperson

Dean
Faculty of Management & Commerce

Convener

AVGSCMC

Attendance of Faculty Board Meeting dated 10/09/2016

| Sl No. | Faculty Name | Composition | Signature |
|--------|---|-------------|---|
| 1 | Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce | Chairperson |  |
| 2 | Dr. Shiv Mohan Verma, HOI, BCSCHM | Member |  |
| 3 | Mr. Bholu Chourasia, Asso. Prof. | Member |  |
| 4 | Mr. Sunil Panwar, Asso. Prof. | Member |  |
| 5 | Dr. Padma Misra, Asso. Prof. | Convener |  |

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Dated: 20-09-2016

Action Taken Report (Annexure 2)

| Sl. No. | Agenda Item | Action Taken |
|---------|---|--|
| 1 | Item No. 1 Confirmation of minutes of last meeting held on 30/04/2016. (As Per Annexure 1) | Approved and Signed |
| 2 | Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 30/04/2016. (As per Annexure 2) | Note Accepted |
| 3 | Item No. 3. To ratify the Format for Synopsis for Research Projects/dissertations in Management & Commerce. (As per Annexure 3) | Ratified |
| 4 | Item No. 4 To ratify the list of external and internal examiners for session 2016-17. (As per Annexure 4) | Ratified and forwarded to COE |
| 5 | Item No. 5 To review and take action on the student feedback for session 2015-16. (As per Annexure 5) | Reviewed and note accepted on action taken |
| 6 | Item No. 6 To ratify the list of Topics & Areas of Interests in research In Management, Commerce and Hotel Management Programs. (As per Annexure 6) | Ratified |
| 7 | Item No. 7 To review and accept the report on SWOC analysis 2015-16. (As per Annexure 7) | Action Noted |
| 8 | Item No. 8 To ratify the proposed Value Added Courses for session 2016-17. (As per Annexure 8) | Ratified |
| 9 | Item No. 9 Any other Item with permission of the chair | NIL |

Dr. Padma Misra
Convener
Faculty Board