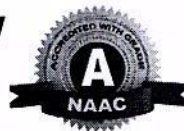




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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ref. No.: SAR/IR/Dean/2022/00(i)

Date:-10.01.2022

Meeting Intimation

According to the university statutes following members have constituted the Board of Studies (Faculty Board) of Faculty of Law:-

- | | | | |
|--------------------------------------|---|-----------------|--------------------|
| 1. Prof. (Dr.) Vaibhav Goel Bhartiya | - | Head / Chairman | <i>[Signature]</i> |
| 2. Dr. Reena Bishnoi | - | Member | <i>[Signature]</i> |
| 3. Dr. Sarika Tyagi | - | -do- | <i>[Signature]</i> |
| 4. Dr. Ashutosh Garg | - | -do- | <i>[Signature]</i> |
| 5. Dr. Prem Chandra | - | -do- | <i>[Signature]</i> |
| 6. Dr. Rafat Khanam | - | -do- | <i>[Signature]</i> |
| 7. Mr. Sunil Kumar Singh | - | -do- | <i>[Signature]</i> |
| 8. Ms. Afreen Almas | - | -do- | <i>[Signature]</i> |
| 9. Mr. Vikas Tyagi | - | -do- | <i>[Signature]</i> |
| 10. Ms. Nitin Dhillon | - | -do- | <i>[Signature]</i> |
| 11. Ms. Ana Sisodia | - | -do- | <i>[Signature]</i> |
| 12. Ms. Avi Choudhary | - | -do- | <i>[Signature]</i> |
| 13. Ms. Mahima Garg | - | -do- | <i>[Signature]</i> |
| 14. Ms. Shalini Goel | - | -do- | <i>[Signature]</i> |
| 15. Ms. Itisha Jain | - | -do- | <i>[Signature]</i> |
| 16. Ms. Anjum Jahan | - | -do- | <i>[Signature]</i> |
| 17. Mr. Vineet Naryan | - | -do- | <i>[Signature]</i> |

Alumni Representative (Faculty too)

- | | | | |
|---------------------|---|------|--------------------|
| 18. Ms. Ana Sisodia | - | -do- | <i>[Signature]</i> |
| 19. Ms. Anjum Jahan | - | -do- | <i>[Signature]</i> |

Special Invitee

20. Justice Rajesh Chandra-Former Judge High Court of Judicature Allahabad.

As the meeting of Board of Studies/Faculty Board is going to be held on 11.01.2022 (Tuesday) at 08:30 A.M. in the office of the Dean, Faculty of Law, Sardar Patel Subharti Institute, all above members are expected to be present in meeting without fail.

Agenda of Meeting attached.

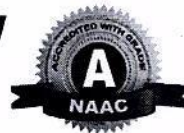
[Signature]
Prof. (Dr.) Vaibhav Goel Bhartiya
Chairman, Board of Studies
& Dean Faculty of Law,
S.V.S. University, Meerut





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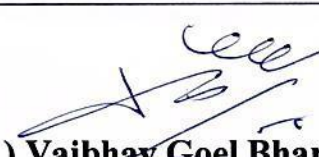
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Agenda for Meeting of Board of Studies/Faculty Board

A meeting of the Board of Studies/Faculty Board is scheduled on 11.01.2022 (Tuesday) at 08:30 A.M. onwards in the office of the Dean, Faculty of Law, Sardar Patel Subharti Institute of Law with following agenda items:-

1	<u>Agenda Item No. 1:-</u>	To confirm of the minutes of Board of Studies/Faculty Board meeting held on 29.05.2021 and ATR (as per Annexure-1)
2	<u>Agenda Item No. 2:-</u>	To discuss the Course Attainment for Odd & Even Semester- (2020-2021) & Final Course Attainment for LL.M-2018-2019 & 2019-2020 (Batch) (Annexure-2)
3	<u>Agenda Item No. 3:-</u>	Any other issues with the permission of the Chair.


Prof. (Dr.) Vaibhav Goel Bhartiya
Chairman, Board of Studies
& Dean Faculty of Law,
S.V.S. University, Meerut





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Ref. No.:- SAR/IR/Dean/2022/00(ii)

Date:-11.01.2022

Minutes of the Meeting

A meeting of Board of Studies/Faculty Board was held on 11.01.2022 (Tuesday) at 08:30 A.M at Faculty of Law. Following members attended the meeting:-

Members Present:-

- | | | |
|--------------------------------------|---|-----------------|
| 1. Prof. (Dr.) Vaibhav Goel Bhartiya | - | Head / Chairman |
| 2. Dr. Reena Bishnoi | - | Member |
| 3. Dr. Sarika Tyagi | - | -do- Styagee |
| 4. Dr. Ashutosh Garg | - | -do- A |
| 5. Dr. Prem Chandra | - | -do- P. Chandra |
| 6. Dr. Rafat Khanam | - | -do- Rafat |
| 7. Ms. Afreen Almas | - | -do- Afreen |
| 8. Mr. Vikas Tyagi | - | -do- Vikas |
| 9. Ms. Ana Sisodia | - | -do- Ana |
| 10. Ms. Shalini Goel | - | -do- Shalini |
| 11. Ms. Anjum Jahan | - | -do- Anjum |
| 12. Mr. Vineet Naryan | - | -do- Vineet |

Alumni Representative (Faculty too):-

- | | | |
|---------------------|---|------------|
| 13. Ms. Ana Sisodia | - | -do- Ana |
| 14. Ms. Anjum Jahan | - | -do- Anjum |

Special Invitee:-

15. Justice Rajesh Chandra-Former Judge High Court Judicature Allahabad

Member Absent:-

- | | | |
|--------------------------|---|------------------|
| 1. Mr. Sunil Kumar Singh | - | -do-(Long Leave) |
| 2. Ms. Nitin Dhillon | - | -do-(Long Leave) |
| 3. Ms. Avi Choudhary | - | -do-(Long Leave) |
| 4. Ms. Mahima Garg | - | -do-(Long Leave) |
| 5. Ms. Itisha Jain | - | -do-(Long Leave) |

Quorum was complete and at the onset, the Chairperson, BOS welcomed all the members..
The items were taken up as per agenda.



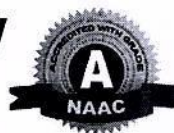
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S. No.	Agenda	Discussion and Resolution	Action to be Taken
1.	To confirm of the minutes of Board of Studies/Faculty Board meeting held on 29.05.2021 and ATR (as per Annexure-1)	Members of the house approved the minutes of the previous meeting of Board of Studies held on 29.05.2021 and ATR	Already Forwarded to the registrar for the needful.
2.	To discuss the Course Attainment for Odd & Even Semester- (2020-2021) & Final Course Attainment for LL.M-2020 Batch	Ratified after due discussion with the faculty members regarding course attainment for odd & Even semester 2020-2021 report attached as annexure and odd semester 2021-2022 has to be finalized by 15.05.2022.	Action taken & forwarded to IQAC for the needful.

Chairman, Board of Studies & Dean, Faculty of Law concluded the meeting with vote of thanks.


Prof. (Dr.) Vaibhav Goel Bhartiya
Chairman, Board of Studies
& Dean Faculty of Law,
S.V.S. University, Meerut

