



Sardar Patel Subharti Institute of Law

Recognized by Bar Council of India, New Delhi. Letter No. BCI: D: 1116:2002 (LE. Mtg.) & 2429/2015 (LE)
Website: law.subharti.org, e-mail: law@subharti.org, Ph.: 0121-2439043, 3055000 (Extn: 2851, 2855), Telefax: 0121-2439067

A constituent college of

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/ 90

Date:-12.07.2022

Minutes of the Meeting

A meeting of Board of Studies/Faculty Board was held on 12.07.2022 (Tuesday) at 11:30 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 <i>Reena</i> |
| 3. Dr. Sarika Tyagi | - | -do- <i>Sarika</i> |
| 4. Dr. Prem Chandra | - | -do- <i>Prem</i> |
| 5. Dr. Rafat Khanam | - | -do- <i>Rafat</i> |
| 6. Ms. Afreen Almas | - | -do- <i>Afreen</i> |
| 7. Mr. Vikas Tyagi | - | -do- <i>Vikas</i> |
| 8. Ms. Ana Sisodia | - | -do- <i>Ana</i> |
| 9. Ms. Prachi Goel | - | -do- <i>Prachi</i> |
| 10. Ms. Shikha Gupta | - | -do- <i>Shikha</i> |
| 11. Ms. Shalini Goel | - | -do- <i>Shalini</i> |
| 12. Ms. Anjum Jahan | - | -do- <i>Anjum</i> |
| 13. Mr. Ravi Saxena | - | -do- <i>Ravi</i> |
| 14. Mr. Vineet Naryan | - | -do- <i>Vineet</i> |

Alumni Representative (Faculty too):-

- | | | |
|---------------------|---|--------------------|
| 15. Ms. Ana Sisodia | - | -do- <i>Ana</i> |
| 16. Ms. Prachi Goel | - | -do- <i>Prachi</i> |
| 17. Ms. Anjum Jahan | - | -do- <i>Anjum</i> |
| 18. Mr. Ravi Saxena | - | -do- <i>Ravi</i> |

Special Invitee:-

19. **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) |

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

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 25.04.2022 and ATR (as per Annexure-1)	Members of the house approved the minutes of the previous meeting of Board of Studies held on 25.04.2022 and ATR	Already Forwarded to the Registrar for the needful.



Sardar Patel Subharti Institute of Law

Recognized by Bar Council of India, New Delhi. Letter No. BCI: D: 1116:2002 (LE. Mtg.) & 2429/2015 (LE)
Website: law.subharti.org, e-mail: law@subharti.org, Ph.: 0121-2439043, 3055000 (Extn: 2851, 2855), Telefax: 0121-2439067

A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



2.	To discuss the revision of syllabus of Labour Law-I, BL-506 and Labour Law-II, BL-606	It was discussed and resolved that on the basis of new amendment made by legislature in Labour Laws. Many Acts are merging into one Code by the Legislation but till date all are not implemented. The task has been handed over to Ms. Shalini Goel to submit the draft syllabus of the subjects with objectives and justified credit hours. She will submit the same till 31 st Dec 2022 and the issue will be taken up in BOS after 31 st December 2022 as there is no notification regarding enforcement of the laws till date.	Action is to be required by Ms. Shalini Goel.
3.	To discuss the Academic Calendar 2022-23	All faculty members have noted their assigned works and shown their willingness to comply with the dates of the Academic Calendar 2022-23 and ratified the same.	To be Forwarded to the Registrar for the needful.
4.	To discuss the Time-Table for the session 2022-23	All faculty members noted their timings & day of the classes according to credit hour of the Subject from the Time-Table 2022-23 and ratified the same.	Action is to be required by all faculty members
5.	To discuss question paper setting.	The issue was discussed & resolved that it is expected from all faculty members that the question paper shall be qualitative and for the purpose of the same we should ensure that question paper shall be 50% problem based and rest 50% may be MCQ, short notes etc for B.A.LL.B. And in LL.M. 50% should be analytical or problem based etc. by justifying the syllabus and contemporary scenario. Faculty members will submit the question papers of their respective subjects for special examinations till 20/07/2022 & for regular end term examinations till 30/09/2022.	Action is to be required by all faculty members
6.	To discuss internal examination policy	The issue was discussed with all the parameters of university examination policy and also discussed that as per the notice of the Registrar of the university it is mandatory for all that copy of internal exams should be shown to all students and get it signed. Although Law College was already applying such policy but from the session 2022-23 it should be implemented strictly by all the faculty members.	Action required by all faculty members
7.	To discuss CO/PO attainment mapping.	The issue have been discussed & resolved that newly appointed faculty members are not acquainted with the CO/PO attainment mapping. One workshop will be organized by Ms. Afreen Almas on 14 July 2022 and thereafter faculty members are expected to do the mapping accordingly.	Action has been taken by Ms. Afreen Almas & further Action is to be required by all faculty members as per requirement.



Sardar Patel Subharti Institute of Law

Recognized by Bar Council of India, New Delhi. Letter No. BCI: D: 1116:2002 (LE. Mtg.) & 2429/2015 (LE)
Website: law.subharti.org, e-mail: law@subharti.org, Ph.: 0121-2439043, 3055000 (Extn: 2851, 2855), Telefax: 0121-2439067

A constituent college of

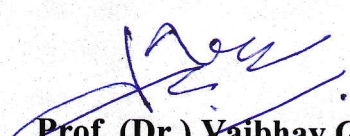
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

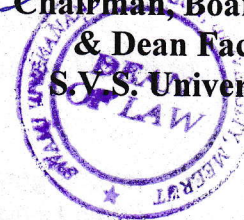
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



8.	To discuss the leave rules.	The issue have been discussed & resolved that all faculty members are expected to follow the leave rules, they are expected to apply leave timely and will write proper reason and the pending work status assigned to them.	Action is required to be taken by all faculty members.
9.	To discuss the Panel of Examiners (Odd & Even Semester-2022-2023)	All the members have unanimously Reviewed & accepted the list of Panel Examiner.	To be Forwarded to the Controller of the Examination for the needful.
10.	Any other issue with the permission of Chair.	It was discussed and resolved that - All faculty members will submit the MCQ, problem based questions and PPT'S of their concerned subjects accordingly as per the dates consented by them in the meeting. - There should be a proper coordination and communication between mentors, teachers & students. On the bases of their assessment low performer will be considered as slow learner & high performer will be considered as Fast learners. - College level committee's are reconstituted as per the interest and desire of the faculty members. The same is accepted and ratified unanimously.	Action is to be required by all faculty members till 30.09.2022

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.Y.S. University, Meerut





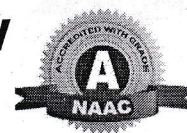
Sardar Patel Subharti Institute of Law

Recognized by Bar Council of India, New Delhi. Letter No. BCI: D: 1116:2002 (LE. Mtg.) & 2429/2015 (LE)
Website: law.subharti.org, e-mail: law@subharti.org, Ph.: 0121-2439043, 3055000 (Extn: 2851, 2855), Telefax: 0121-2439067

A constituent college of

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/ 88

Date:-11/07/2022

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 |
| 2. Dr. Reena Bishnoi | - | Member |
| 3. Dr. Sarika Tyagi | - | -do- <i>Sarika Tyagi</i> |
| 4. Dr. Prem Chandra | - | -do- <i>Prem Chandra</i> |
| 5. Dr. Rafat Khanam | - | -do- <i>Rafat Khanam</i> |
| 6. Mr. Sunil Kumar Singh | - | -do- long leave |
| 7. Ms. Afreen Almas | - | -do- <i>Afreen Almas</i> |
| 8. Mr. Vikas Tyagi | - | -do- <i>Vikas Tyagi</i> |
| 9. Ms. Nitin Dhillon | - | -do- long leave |
| 10. Ms. Ana Sisodia | - | -do- <i>Ana Sisodia</i> |
| 11. Ms. Prachi Goyal | - | -do- <i>Prachi Goyal</i> |
| 12. Ms. Shikha Gupta | - | -do- <i>Shikha Gupta</i> |
| 13. Ms. Avi Choudhary | - | -do- long leave |
| 14. Ms. Mahima Garg | - | -do- long leave |
| 15. Ms. Shalini Goel | - | -do- <i>Shalini Goel</i> |
| 16. Ms. Anjum Jahan | - | -do- <i>Anjum Jahan</i> |
| 17. Mr. Ravi Saxena | - | -do- <i>Ravi Saxena</i> |
| 18. Mr. Vineet Naryan | - | -do- <i>Vineet Naryan</i> |

Alumni Representative (Faculty too)

- | | | |
|----------------------|---|--------------------------|
| 19. Ms. Ana Sisodia | - | -do- <i>Ana Sisodia</i> |
| 20. Ms. Prachi Goyal | - | -do- <i>Prachi Goyal</i> |
| 21. Ms. Anjum Jahan | - | -do- <i>Anjum Jahan</i> |
| 22. Mr. Ravi Saxena | - | -do- <i>Ravi Saxena</i> |

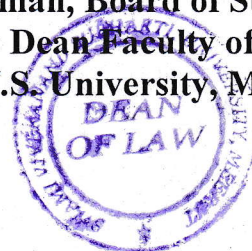
Special Invitee

23. 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 12/07/2022 (Tuesday) at 11:30 A.M. in the conference room, Faculty of Law, Sardar Patel Subharti Institute, all above members are expected to be present in meeting without fail.

Agenda of Meeting attached.

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





Sardar Patel Subharti Institute of Law

Recognized by Bar Council of India, New Delhi. Letter No. BCI: D: 1116:2002 (LE. Mtg.) & 2429/2015 (LE)
Website: law.subharti.org, e-mail: law@subharti.org, Ph.: 0121-2439043, 3055000 (Extn: 2851, 2855), Telefax: 0121-2439067

A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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



Agenda for Meeting of Board of Studies/Faculty Board

A meeting of the Board of Studies/Faculty Board is scheduled on 12/07/2022 (Tuesday) at 11:30 A.M. onwards in the conference room, 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 25.04.2022 and ATR (as per Annexure-1)
2	<u>Agenda Item No. 2:-</u>	To discuss the revision of syllabus of Labour Law-I, BL-506 & Labour Law-II, BL-606 (Annexure-2)
3	<u>Agenda Item No. 3:-</u>	To discuss the Academic Calendar 2022-2023 (Annexure-3)
4	<u>Agenda Item No. 4:-</u>	To discuss time table for the session 2022-2023 (Annexure-4)
5	<u>Agenda Item No. 5:-</u>	To discuss question paper setting.
6	<u>Agenda Item No. 6:-</u>	To discuss internal examination policy.
7	<u>Agenda Item No. 7:-</u>	To discuss CO/PO attainment mapping.
8	<u>Agenda Item No. 8:-</u>	To discuss leave rules.
9	<u>Agenda Item No. 9:-</u>	To discuss the Panel of Examiners (Odd & Even Semester-2022-2023)
10	<u>Agenda Item No. 10:-</u>	Any other issue with the permission of chair.

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

