

Ref. No.: DEAN/FOE/SVSU/2023/67

Date: 11-02-2023

MEETING CIRCULAR

I am directed to convey that the next meeting of Faculty Board of Faculty of Education, Swami Vivekanand Subharti University is scheduled on 13-02-2023 at 02:00 pm in the office of Dean, Faculty of Education to discuss the agenda hereunder:

Agenda 01:	Confirmation of Last Meeting and its Action Taken Report. The minutes of Last Meeting and Action Taken Report are attached	Anx- 1
Department of Physical Education		
Agenda 02:	Allocation of Courses for theoretical and practical teaching. The proposed allocation of the courses of different programme running under department of Physical Education is attached.	Anx- 2
Agenda 03:	Schedule of Internal examination. The internal examination of different programmes running under departments for even semester and annual system programme is proposed in the month of May 2023	Anx-3
Agenda 04:	Panel for paper setter, evaluator and practical examiners for different programme. The proposed Panel for paper setter, evaluator and practical examiners for different programme for even semester and annual system 2022-23 are attached.	Anx-4
Department of Education		
Agenda 05:	To approve the planning of Academic Calendar for Even Semester, Session 2022-23 The Proposed Calendar attached.	Anx- 5
Agenda 06:	To approve the time table prepared for the even semester, session 2022-23 The Proposed Time Table attached.	Anx- 6
Agenda 07:	To plan the activities schedule of all Departmental Committee for the Even Semester, session 2022-23 The Proposed Departmental Committee attached.	Anx-7
Agenda 08:	To approve the plan for the organization of extension programme and field visits in the Even Semester, Session 2022-23 The Proposed extension programme attached	Anx-8
Agenda 09:	To offer the Value Added Courses "Competency of Hindi Writing" "Stress Management" & "Use of New technology in Teaching Learning Process" for Even Semester, Session 2022-23. The Proposed Value Added Course attached.	Anx-9
Agenda 10:	To approve the interdisciplinary courses for the even semester 2022-23 The Proposed interdisciplinary coursed attached.	Anx-10
Agenda 11:	To approve the list of External & Internal Examiners for the end semester examination to be conducted in even semester, session 2022-23 The Proposed External & Internal Examiners attached.	Anx-11
Agenda 12:	To approve the list of external & internal paper setters for the end semester examination to be conducted in even semester, session 2022-23 The proposed Panel for paper setter, evaluator and practical examiners for different programme for even semester and annual system 2022-23 are attached.	Anx-12
Agenda 13:	List of Online Coursera Courses for discussion & approval The Proposed Online Courera Courses list attached.	Anx-13
Agenda 14:	Discussion on SWOC analysis report The report is attached.	Anx-14
Agenda 15:	Any other with the permission of chair	

All the members are requested to attend the meeting.

Thanking You

CC:

1. Chairman – Faculty Board, Faculty of Education, SVSU
2. All members – Faculty Board, Faculty of Education, SVSU


(Dr. Manju Adhikari)
Convener –Faculty Board

0121 6678 000

Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005

www.subharti.org

Ref. No.: DEAN/FOE/SVSU/2023/ 68⁽¹⁾

Date: 13-02-2023

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 13-02-2023 at 02:00 Pm in the office of Dean, Faculty of Education, Swami Vivekanand Subharti University. The following members were present in the meeting:-

S.No.	Name	Designation
1.	Dr. Sandeep Kumar, Professor & Head – Physical Education Dean Faculty of Education	Chairman
2.	Dr. Anoj Raj, Professor & Head – Education	Member
3.	Dr. Rahul Sirohi, Associate Professor - Education	Member
4.	Dr. Vibha Laxmi, Associate Professor – Education	Member
5.	Mr. Sanjeev Kumar, Assistant Professor – Education	Member
6.	Dr. Praveen Kumar, Associate Professor – Physical Education	Member
7.	Dr. Divesh Chaudhary, Associate Professor – Physical Education	Member
8.	Dr. Deepak Raghav, Assistant Professor – Physical Education	Member
9.	Dr. Manju Adhikari, Associate Professor – Physical Education	Convener

At the onset, the Chairman, Faculty Board welcomed all the members and thanked for sparing their time. The items were taken up as per agenda:-

Agenda 01: Confirmation of Last Meeting and its Action Taken Report.

The member confirmed the minutes and its action taken Report

Department of Physical Education

Agenda 02: Allocation of Courses for theoretical and practical teaching.

It was approved.

Agenda 03: Schedule of Internal examination.

It was approved.

Agenda 04: Panel for paper setter, evaluator and practical examiners for different programme.

It was approved.

Department of Education

Agenda 05: To approve the planning of Academic Calendar for Even Semester, Session 2022-23

It was approved.

Agenda 06: To approve the time table prepared for the even semester, session 2022-23

It was approved.

Agenda 07: To plan the activities schedule of all Departmental Committee for the Even Semester, session 2022-23

It was approved.

Agenda 08: To approve the plan for the organization of extension programme and field visits in the Even Semester, Session 2022-23

It was approved.

Agenda 09: To offer the Value Added Courses “Competency of Hindi Writing” “Stress Management” & “Use of New technology in Teaching Learning Process” for Even Semester, Session 2022-23.

It was approved.

Agenda 10: To approve the interdisciplinary courses for the even semester 2022-23

It was approved.

Agenda 11: To approve the list of External & Internal Examiners for the end semester examination to be conducted in even semester, session 2022-23

It was approved.

Agenda 12: To approve the list of external & internal paper setters for the end semester examination to be conducted in even semester, session 2022-23

It was approved.

Agenda 13: List of Online Coursera Courses for discussion & approval

The committees discuss all the courses offered by coursera and finalized the course list which is relevant to teacher education and resolved that all the faculty members will complete report.

Agenda 14: Discussion on SWOC analysis report

The committee member discussed and resolve that both the Departments will work according to plan to overcome the weakness of the faculty.

Agenda 14: Any other with the permission of chair

No other Agenda was discussed and meeting was over with thanks to all members.


Chairman

Faculty Board

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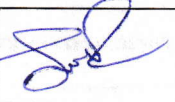
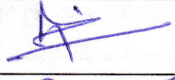
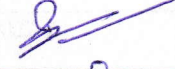
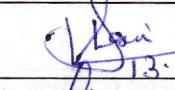
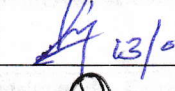
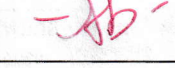
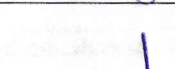
Faculty Board

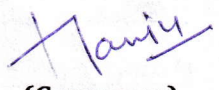
FACULTY BOARD - MEETING
ATTENDANCE SHEET

Date: 13-02-2023

Time: 02:00 pm

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

S.No.	Name	Designation	Signature
1.	Prof. (Dr.) Sandeep Kumar, Dean Faculty of Education, Head - Physical Education	Chairman	
2.	Dr. Anoj Raj, Professor & Head - Education	Member	
3.	Dr. Rahul Sirohi, Associate Professor - Education	Member	
4.	Dr. Vibha Laxmi, Associate Professor - Education	Member	 13.2.2023.
5.	Mr. Sanjeev Kumar, Assistant Professor - Education	Member	 13/02/23
6.	Dr. Praveen Kumar, Associate Professor - Physical Education	Member	
7.	Dr. Divesh Chaudhary, Assistant Professor - Physical Education	Member	
8.	Dr. Deepak Raghav, Assistant Professor - Physical Education	Member	
9.	Dr. Manju Adhikari, Associate Professor - Physical Education,	Convener	


(Convener)
Faculty Board

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Ref. No.: DEAN/FOE/SVSU/2023/

Date: 04-03-2023

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 13-02-2023

1. Agenda No. 1 that is confirmation of minutes of last meeting and action taken were approved. No further action is required.
2. Agenda No. 2 to 4 that are allocation of courses, schedule of internal examiners, panel for paper setter evaluator and practical examiners, academic calendar were approved. No further action is required.
3. Agenda No. 5 to 12 that are academic calendar, time table, Departmental Committee, plan for the organization of extension programme & field visit, Value added course, interdisciplinary courses, schedule of external & internal examiners were approved. No further action is required.
4. Agenda No. 13 that is list of online courser courses were approved by Faculty Board and Academic Council. No further action is required.
5. Agenda No. 14 that is SWOC analysis report were approved by Faculty Board and Academic Council. No further action is required.

Handy
Convener - Faculty Board



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