



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/24/684

Date:-16.07.2024

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- |
| 4. Dr. Prem Chandra | - | -do- |
| 5. Ms. Afreen Almas | - | -do- |
| 6. Mr. Vikas Tyagi | - | -do- |
| 7. Ms. Ana Sisodia | - | -do- |
| 8. Mr. Ajay Raj Singh | - | -do- |
| 9. Ms. Sonal Jain | - | -do- |
| 10. Mr. Arshad Alam | - | -do- |
| 11. Ms. Shalini Goel | - | -do- |
| 12. Mr. Ashutosh Deshwal | - | -do- |

Alumni Representative (Faculty too)

- | | | |
|---------------------|---|------|
| 13. Ms. Ana Sisodia | - | -do- |
|---------------------|---|------|

Special Invitee

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

As 01st Meeting of Board of Studies for the calendar year 2024 is going to be held on **18.07.2024**

(Thursday) at 08:30 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

[Handwritten signatures and stamps]

[Stamps: "SARDAR PATEL SUBHARTI INSTITUTE OF LAW", "FACULTY OF LAW", "SWAMI VIVEKANAND SUBHARTI UNIVERSITY"]



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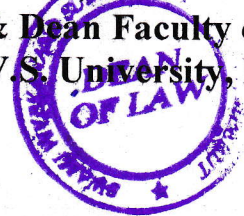


Agenda for Meeting of Board of Studies/Faculty Board

As 01st Meeting of Board of Studies for the calendar year 2024 is scheduled on **18.07.2024 (Thursday) at 08:30 A.M.** 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 12.06.2023 and ATR on 12.06.2023 (as per Annexure-1)
2	<u>Agenda Item No. 2:-</u>	Discussion on Feedback Reports for Quality Improvements. (Annexure-02)
3	<u>Agenda Item No. 3:-</u>	Discussion on outcome report out of the adopted best practices. (Annexure-03)
4	<u>Agenda Item No. 4:-</u>	Discussion on Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester) (Annexure-04)
5	<u>Agenda Item No. 5:-</u>	Modify the course outline for newly introduced Criminal Laws i.e. BNS, BNSS and BSA. (Annexure-05)
6	<u>Agenda Item No. 6:-</u>	Any other issue with the permission 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/24/ 686

Date: -18.07.2024

Minutes of Meeting of Board of Studies (Faculty Board) held on 18.07.2024

01st Meeting of Board of Studies for the calendar year 2024 which was scheduled at in the Conference Hall, Faculty of Law on **18.07.2024 (Thursday) at 08:30 A.M.** to discuss various agenda. The notice of meeting was circulated well in advance to all the members on 16.07.2024

The following members were present during the meeting:

- | | | |
|--------------------------------------|---|-----------------|
| 1. Prof. (Dr.) Vaibhav Goel Bhartiya | - | Head / Chairman |
| 2. Dr. Reena Bishnoi | - | Member |
| 3. Dr. Sarika Tyagi | - | -do- |
| 4. Dr. Prem Chandra | - | -do- |
| 5. Ms. Afreen Almas | - | -do- |
| 6. Ms. Ana Sisodia | - | -do- |
| 7. Mr. Ajay Raj Singh | - | -do- |
| 8. Ms. Sonal Jain | - | -do- |
| 9. Mr. Arshad Alam | - | -do- |
| 10. Ms. Shalini Goel | - | -do- |
| 11. Mr. Ashutosh Deshwal | - | -do- |

Alumni Representative (Faculty too)

- | | | |
|---------------------|---|------|
| 12. Ms. Ana Sisodia | - | -do- |
|---------------------|---|------|

Special Invitee

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

Following members were not able to mark their presence for meeting:

- | | | |
|---------------------|---|--------|
| 14. Mr. Vikas Tyagi | - | Absent |
|---------------------|---|--------|

Glimpses during 01st Meeting of Board of Studies on 18.07.2024 at Faculty of Law





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Dr. Vaibhav Goel Bhartiya, the Chairman, Board of Studies and Faculty Board welcomed all the Faculty Members of the Board of Studies. The agenda wise issues as follows:-

Members of the Board of Studies: The agenda was read as follows:								
Agenda Item No.	:	1						
Agenda	:	To confirm of the minutes of Board of Studies/Faculty Board meeting held on 12.06.2023 and ATR on 12.06.2023						
Discussion	:	There were total 09 agenda points out of which one agenda point 7 (Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023, the same will be forwarded to Academic council for final approval) was dropped by the Academic Council dated 29.12.2023 and agenda point 6 (To discuss the Course Attainment for Odd Semester-(2022-2023) to be apprised by Dr. Sarika Tyagi) was not complied with. Rest all the agenda points were approved and no action was required. Therefore there was a discussion on two agenda points as above and it was concluded that the agenda point 7 of previous BOS may kindly forward again to university as per the opinion of 9 faculty members with one dissent opinion and on agenda point 6 Dr. Sarika Tyagi failed apprised in time therefore the work was assigned to Ms. Afreen Almas with Dean-Faculty of Law for the timely compliance, for the same Dr. Sarika accepted delay at her part and convey her thanks to Ms. Afreen Almas.						
Resolution	:	<table><tr><td colspan="2">Agenda point 7 of BOS and its resolution is to be forward again which is as follows:-</td></tr><tr><td>To discuss on UGC Directions to allow students to write exams in local languages even if course is in English medium.</td><td>Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023, the same will be forwarded to Academic council for final approval here it is to clarify that medium of instructions will remain English but students may be permitted to write exam in Hindi expression.</td></tr><tr><td colspan="2">No further action is required.</td></tr></table>	Agenda point 7 of BOS and its resolution is to be forward again which is as follows:-		To discuss on UGC Directions to allow students to write exams in local languages even if course is in English medium.	Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023, the same will be forwarded to Academic council for final approval here it is to clarify that medium of instructions will remain English but students may be permitted to write exam in Hindi expression.	No further action is required.	
Agenda point 7 of BOS and its resolution is to be forward again which is as follows:-								
To discuss on UGC Directions to allow students to write exams in local languages even if course is in English medium.	Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023, the same will be forwarded to Academic council for final approval here it is to clarify that medium of instructions will remain English but students may be permitted to write exam in Hindi expression.							
No further action is required.								
Agenda Item No.	:	2						
Agenda	:	Discussion on Feedback Reports for Quality Improvements and prepared induction program for 2024-2025.						
Discussion	:	After due discussion the agenda was approved with a note that in this session sports in charge will hold the sports activity.						



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Resolution	:	It was resolved that approved feedback and approved Induction program will be submitted to university authorities for final approval/information/for the needful.
Agenda Item No.	:	3
Agenda	:	Discussion on outcome report out of the adopted best practices.
Discussion	:	There was a long discussion on the outcome of best practices and it was resolved that the best practice i.e Imparting Legal Education as Clinical Legal Education , report needs modification and re-writing which is to be done by Dr. Sarika Tyagi after incorporation of the suggestions. The other best practice i.e. Moot Court Activities as compulsory component of teaching learning and evaluation process is also required to be modified with pie chart etc which will be the task of Ms. Afreen Almas.
Resolution	:	Dr. Sarika Tyagi and Ms. Afreen Almas will modify the reports and will submit the modified report as discussed by 21.08.2024.
Agenda Item No.	:	4
Agenda	:	Discussion on Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester)
Discussion	:	After due discussion the agenda was approved
Resolution	:	It was resolved that approved Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester) will be forwarded to IQAC and to the registrar office.
Agenda Item No.	:	5
Agenda	:	Modify the course outline for newly introduced Criminal Laws i.e. BNS, BNSS and BSA.
Discussion	:	After due discussion the courses with modified syllabus/course outline for newly enacted laws were approved for the implementation of the same by 2024-2025.
Resolution	:	It was resolved that an approved course is to be forwarded to the registrar office and get approval from Hon'ble Vice-Chancellor for the execution of syllabus/course outline from 2024-2025.
Agenda Item No.	:	6
Agenda	:	Any other issue with the permission Chair
Discussion	:	Under this agenda a letter D.O.No-2-45/2024(CPP-II), dated 16.07.2024 was placed for the purpose of the observation of NHRC guidelines and it was resolved that the legal aid clinic will ensure the reporting mechanism with the proper survey oriented awareness along with the involved members from different vulnerable groups and unaware people.
Resolution	:	Legal Aid Clinic will prepare the report as per government guideline

A. No	Agenda	Action to be taken by	Timeline to complete the assigned task
1	To confirm of the minutes of Board of Studies/Faculty Board meeting held on 12.06.2023 and ATR on 12.06.2023	Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023, the same will be forwarded to Academic council for final approval.	To be forwarded before next Academic Council
2	Discussion on Feedback Reports for Quality Improvements and prepared induction program for 2024-2025.	It was resolved that approved feedback and approved Induction program will be submitted to university authorities for final approval.	Forwarded to Registrar for next academic council



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3	Discussion on outcome report out of the adopted best practices.	Dr. Sarika Tyagi and Ms. Afreen Almas	Before 21.08.2024 so that the same may be forwarded for Next DQEWEC Meeting.
4	Discussion on Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester)	It was resolved that approved feedback and approved Induction program will be submitted to university authorities for final approval.	Forwarded to Registrar for next academic council
5	Modify the course outline for newly introduced Criminal Laws i.e. BNS, BNSS and BSA.	Modified Syllabus will be submitted to Academic Council for final approval for execution from 2024-2025	Forwarded to Registrar for next academic council but not later than 27.07.2024
6	Any other issue with the permission Chair A. Under this agenda a letter D.O.No-2-45/2024(CPP-II), dated 16.07.2024 was placed for the purpose of the observation of NHRC guidelines and it was resolved that the legal aid clinic will ensure the reporting mechanism with the proper survey oriented awareness along with the involved members from different vulnerable groups and unaware people.	Dr. Sarika Tyagi	In continuous process while planning of legal aid awareness program and preparation of report.


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

