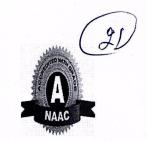


Department of Physical Education

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Ref. No.: Head/Phy.Edu./SVSU/2019/. 29.1

Date: 14-6-2019

MEETING CIRCULAR

I am directed to convey that the meeting of Board of Studies of Department of Physical Education for the academic session 2019-20 (odd Semester/Annual examination system) is scheduled on 20-06-2019 (Thursday) at 10:30 am in the office of Chairman-BOS, Department of physical education to discuss the agenda hereunder:

Agenda 01: Confirmation of last meeting.

The minutes of last meeting is attached.

Annexure No. 1.

Agenda 02: To report action taken on the minutes of board of studies of last meeting.

The action taken report of minutes of board of studies of the last meeting is attached.

Annexure No. 2.

Agenda 03: To conduct the value added courses.

The three courses of value added courses on Emergency Dental Care, Basic Life Support and Fundamentals of Indian Constitutions are proposed in the session 2018-19. The copy of syllabus is attached.

Annexure No. 3

Agenda 04: Allocation of Courses for theoretical and practical teaching.

The academic coordinator has allotted the courses for the teaching (Theory & practical) in even semesters/annual system session 2019-20 as per the area of faculty's expertise. The proposed allocation of the courses of different programme running under department of Physical Education is attached.

Annexure No. 4

Agenda 05: Implementation of departmental committees.

The various committees are formed for day to day grievances of students and for smooth functioning in the department for the academic session 2019-20. The detail of committee is attached.

Annexure No. 5

Agenda 06: Schedule of Internal examination.

The academic coordinator proposed the internal examination in the first week of Dec., 2019.

Agenda 07: Panel for paper setter, evaluator and practical examiners for different programme.

The different panels of examiners are prepared by the department of Physical Education for the examination of even semester 2019-20. The proposed Panel for paper setter, evaluator and practical examiners for different programme is attached.

Annexure No.6

Agenda 08: Leadership/adventure camp.

As per the guidelines of curriculum, leadership/adventure camp will be organized for of all the programs running under the department of Physical Education for fulfill the requirement degree, the leadership adventure camp is proposed in the month of February to April, 2019 according to available dates of camp sites under the supervision of Dr. Divesh Chaudhary, Assistant Professor of Physical education.

Agenda 09: Admission incharge of academic session 2020-21.

Dr. Divesh Chaudhary, is the incharge of admission for the academic session 2019-20 and it is proposed to continue forth coming session i.e 2020-21.

Any other agenda with the permission of chair.

All the members are requested to attend the meeting. Thanking You

(Dr. Aruna Sirohi) Convener -Board of Studies

CC:

1. Chairman - Faculty Board, Faculty of Education, SVSU

2. Chairman – Board of Studies, Department of Physical Education, SVSU

(Dr. Aruna Siroffi) Convener -Board of Studies

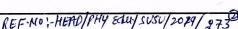


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Date: 20-06-2019

Minutes of the Meeting Board of Studies

A meeting of Board of Studies was held on 20-06-2019 (Thursday) at 10:30 am in the office of Chairman-BOS, Department of physical education. The following members were present:-Following members attended the meeting

1.	Dr. Sandeep Kumar	Professor & Head of the department	Chairman
2.	Mr. Jairaj Singh	Assistant professor of Physical Education SVSU	Member
3.	Dr. Barkha Bhardwaj	Assistant professor of Physical Education SVSU	Member
4.	Mrs. Manju Adhikari	Assistant professor of Physical Education SVSU	Member
5.	Dr. Divesh Chaudhary	Assistant professor of Physical Education SVSU	Member
6.	Mr. Jagdish Chandra Arya	Hind Sports Pvt.Ltd., 44-45, Suraj Kanj Road Meerut	Member
7.	Dr. Deepak Raghav	Assistant professor of Physical Education SVSU	Member
8.	Dr. Sharad Chaudhary	Assistant professor of Physical Education Govt. Girls PG College, Behat, Saharanpur	Member
9.	Dr. Aruna Sirohi	Associate professor of Physical Education SVSU	Convener
The fo	ollowing member could i	not attend the meeting:	
1.	Mr. Naman Kumar Swarswat	Director-Sports and Physical Education, The Sciendia School, Fort, Gwalior, MP	Member
2.	Dr. D.R. Yadav	Head of Physical Education, MMH College Ghaziabad	Member
3.	Mr. Awadesh Kumar Singh	Assistant professor of Physical Education DN PG College, Gulaothi, Bulandshahr	Member
4	Ms. Pragati Rathi	Assistant professor of Physical Education SVSU	Member

At the onset, the Chairmen BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda:-

Agenda Item No. 1: Confirmation of last meeting.

The member confirmed the minutes

Agenda Item No. 2: To report action taken on the minutes of board of studies of last meeting

The members noted the action taken

Agenda Item No. 3: To conduct the value added courses.

It was approved

Agenda Item No.4: Allocation of Courses for theoretical and practical teaching.

Allocation approved.

Agenda Item No.5: Implementation of departmental committees.

Committees approved.

Agenda Item No.6: Schedule of internal (Theoretical & Practical) examination.

Schedule approved.

Agenda Item No. 7: Panel for paper setter, evaluator and practical examiners for different programme

Approved and recommended to COE

Agenda Item No. 8: Leadership/adventure camp.

Approved and Recommended to Honorable Vice Chancellor

Agenda Item No. 09: Admission Incharge of academic session 2020-21.

Approved.

Any other items with the permission of the chairman.

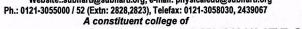
No other item discussed.

(Chrirman) Board of Studies

Board of Studies



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Board of Studies Attendance of the Meeting

Date:

20.06.2019

Time:-10:30 A.M.

Venue:

Office of the Head-Department of Physical Education,

Swami Vivekanand Subharti University, Meerut

S.No.	Name	Designation	Signature
1.	Dr. Sandeep Kumar	Chairman	
2.	Dr. Jairaj Singh	Member	Jan
3.	Dr. Barkha Bhardwaj	Member	Jain
4.	Dr. Manju Adhikari	Member	1 John
5.	Dr. Divesh Chaudhary	Member	Day.
6.	Dr. Deepak Raghav	Member	Mogle
7.	Mrs. Pragati Rathi	Member	- Presque Path
8.	Mr. Jagdish Chandra Arya	Member	Jaspalustu
9.	Dr. D.R. Yadav	Member	De
10.	Dr. Sharad Chaudhary	Member	Cour
11.	Mr. Awadesh Kumar	Member	Aug
12.	Mr. Naman Kumar Swarswat	Member	Vun
13.	Dr. Aruna Sirohi	Convener	

Convener -Board of Studies

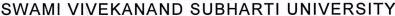


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Date: 21-06-2019

REF. No. HEAD/PHY Edu / 305V/2019/278

Action Taking Report (ATR) of Board of Studies Meeting Held on 20-06-2019

- 1. Agenda No. 1 & 2 meant for minutes of Board of Studies held on 10-01-2019 and its action taking report were approved. No further action is required.
- 2. Agenda No. 3, 4, 5, & 6 meant for continue the value added courses, allocation of courses for theoretical and practical teaching of academic session of 2019-20 (odd semesters & annual examination system), implementation of departmental committee and schedule of Internal examination were approved. No further action is required.
- 3. Agenda No. 7 meant panel of paper setter, evaluator and practical examiners of odd semester examination to be held in December 2019 were approved. The same shall be forwarded to the controller of examination.
- 4. Agenda No. 8 that is leadership adventure camp of academic session 2019-20. The same shall be forwarded to Hon'ble Vice-Chancellor for approval.
- 5. Agenda No. 09 that is Admission incharge of academic session 2020-21 was approved. No further action is required.

Board of Studies