

Recognized by Bar Council of India, New Delhi, Letter No. BCl; D: 1116:2002 (LE, Mtg.) & 2429/2015 (LE) ebsite: 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/ 42

Date:-19.04.2022

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-
4. Dr. Ashutosh Garg	-	-do-
5. Dr. Prem Chandra	\$ = \$	-do-
Dr. Rafat Khanam		-do-
7. Mr. Sunil Kumar Singh	-	-do-
8. Ms. Afreen Almas	-	-do-
9. Mr. Vikas Tyagi	-	-do-
10. Ms. Nitin Dhillon	-	-do-
11. Ms. Ana Sisodia	•	-do-
12. Ms. Avi Choudhary	-	-do-
13. Ms. Mahima Garg	-	-do-
14. Ms. Shalini Goel	:=\c)	-do-
15. Ms. Itisha Jain	-	-do-
16. Ms. Anjum Jahan	3	-do-
17. Mr. Vineet Naryan	-	-do-
ni Representative (Faculty too)		
18. Ms. Ana Sisodia	₩6.	-do-
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19. Ms. Anjum Jahan -do-

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 21.04.2022 (Thursday) at 08:10 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.

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



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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 21.04.2022 (Thursday) at 08:10 A.M. onwards in the office of the Dean, Faculty of Law, Sardar Patel Subharti Institute of Law with following agenda items:-

	T 40 2 220 20 20 20 20 20 20 20 20 20 20 20			
1	Agenda Item No. 1:-	To confirm of the minutes of Board of Studies/Faculty Board		
		meeting held on 11.01.2022 and ATR (as per Annexure-1)		
2	Agenda Item No. 2:-	To discuss the revision of syllabus of Legal Education and		
		Advance Research Methodology, ML-201 (Annexure-2)		
3	Agenda Item No. 3:-	To discuss the Course Attainment for Odd & Even Semester-		
	Agenda Item 110. 5			
		(2020-2021) & Final Course Attainment for LL.M-2018-2019 &		
_		2019-2020 (Batch) (Annexure-3)		
4	Agenda Item No. 4:-	To discuss on the Policy for Fast & Slow Learner (2020-2021)		
		(Annexure-4)		
5	Agenda Item No. 5:-	To discuss for LL.M. Three Years Executive Program		
		(Ordinance and Syllabus) in light of Government Gazette		
		Notification, 2021 at Ras Bihari Bose Subharti University,		
		Dehradun under MoU & Meerut (Annexure-5)		
6	Assessed to Tanana No.			
0	Agenda Item No. 6:-	To discuss the Assessment process in UG & PG Program under		
		NEP-2020 (Annexure-6)		
7	Agenda Item No. 7:-	For Pre-Ph.D. Course Work Revision (Annexure-7)		
8	Agenda Item No. 8:-	To discuss the University Policy for Research & Advancement		
		and Privileges (Annexure-08)		
9	Agenda Item No. 9:-	To give a Name to the Library of Subharti Law College as		
2200	ingenda item 110. 7.	Justice B.N. Rau (Benegal Narsing Rau) Subharti Law Library		
10	A J. T4 NT - 10	(Annexure-09)		
10	Agenda Item No. 10:-	To start LL.M. (One /Two Year) in Ras Bihari Bose Subharti		
		University, Dehradun under MoU (Annexure-10)		
11	Agenda Item No. 11:-	Any other issues with the permission of the Chair.		
		p		

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/2022/44

Date:-25.04.2022

Minutes of the Meeting

A meeting of Board of Studies/Faculty Board was scheduled for 21.04.2022 (Thursday) at 08:10 A.M but due to some unavoidable reasons it was re-scheduled for 25.04.2022 (Monday) and the same was held on 25.04.2022 at 08:10 A.M. at Faculty of Law. Following members attended the meeting:-

Members Present:-

1. Prof. (Dr.) Vaibhav Goel Bhartiya		Hard (Chairman A)
18 September 2015 Control of the Con	-	Head / Chairman
2. Dr. Reena Bishnoi	=0	Member) Must
3. Dr. Sarika Tyagi	-	-do- stragee
4. Dr. Ashutosh Garg	-	-do-d
5. Dr. Prem Chandra	=	-do- 7
6. Dr. Rafat Khanam	=	-do- Derre
7. Ms. Afreen Almas	-	-do-
8. Mr. Vikas Tyagi	9. 	-do- 1)
9. Ms. Ana Sisodia	03 <u>13</u>	-do- And
10. Ms. Shalini Goel	-	-do- do-
11. Ms. Anjum Jahan	-	-do- anjum
12. Mr. Vineet Naryan	-	-do-
ni Representative (Faculty too):-	**	V V S S S S S S S S S S

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13. Ms. Ana Sisodia		-do-Ala
14. Ms. Anjum Jahan	t h a	-do- Anjum

Special Invitee:-

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

Member Absent:-

1.	Mr. Sunil Kumar Singh	4	-do-(Long Leave)
2.	Ms. Nitin Dhillon	6%a = = 84	-do-(Long Leave)
3.	Ms. Avi Choudhary	= 7	-do-(Long Leave)
4.	Ms. Mahima Garg	# €00	-do-(Long Leave)
5.	Ms. Itisha Jain	<u> </u>	-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
	To confirm of the minutes of Board of Studies/Faculty Board meeting held on 11.01.2022 and	Members of the house approved the minutes of the previous meeting of Board of Studies held on 11.01.2022 and ATR	Already Forwarded to the registrar for the needful.



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2.	To discuss the revision of syllabus of Legal Education and Advance Research Methodology, ML-201	On the basis of student feedback and to avoid overlapping of few topics, the modified syllabus has been considered and all the members have unanimously accepted the revisions (Copy attached). (Annexure-2	To be Forwarded to the registrar for the needful.
3.	To discuss the Course Attainment for Odd & Even Semester-(2020-2021) & Final Course Attainment for LL.M-2018-2019 & 2019-2020 (Batch)	Ratified as discuss earlier with the faculty members. Report already sent to IQAC on 22.09.2021	Action already taken on 22.09.2021 and for the session 2021-2022 the report will be submitted after completion of the year.
4.	To discuss on the Policy for Fast & Slow Learner (2020-2021)	Ratified as discuss earlier with the faculty members report attached as annexure. (Annexure-3)	Action already taken on 08.10.2021 as the same was forwarded to IQAC for the needful.
5.	To discuss for LL.M. Three Years Executive Program (Ordinance and Syllabus) in light of Government Gazette Notification, 2021 at Ras Bihari Bose Subharti University, Dehradun under MoU & Meerut	All the members have unanimously accepted the proposal. (Copy attached) (Annexure-4)	To be Forwarded to the registrar for the needful.
6.	To discuss the Assessment process in UG & PG Program under NEP-2020	The issue was discussed with all the parameters of formative assessment and its impact and this was concluded that it may be introduced if university gives freedom & autonomy of the subject to the teacher with no interference of others. It was resolved that we should wait till the implementation of NEP in Law Programs or for BCI directions in this regard.	No further action is required.
7.	For Pre-Ph.D. Course Work Revision	Presently Pre-Ph.D. Course work in Law contains 12 Credits whereas UGC says it should be between 08 to 16 therefore it may continue with the 12 credits. Therefore no change was accepted by the members of BOS.	No further action is required.
8.	To discuss the University Policy for Research & Advancement and Privileges	 All the members have unanimously resoled that:- The point no. 02 of the letter i.e. to organize an Innovation Exhibition is not related to Law College. The point no.05 of the letter i.e. to Inter Institutional Research Projects is not possible with Faculty of Law and CRIC because in Law discipline laboratory researches are not possible hence not related to Law College. The point no. 06 of the letter i.e. regarding Research Projects it is submitted that one short project apart from 'P.G./Ph.D. Dissertation cannot be given hence it should not be the 	No further action is required but intimation to be given to the Registrar



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	To give a Name to the Library of Subharti Law College as Justice B.N. Rau (Benegal Narsing Rau) Subharti Law Library	mandatory requirement to appear in Final Examination. Further mode anything related to any academic/research program points are required to be submitted to University Academic Council through respective BOS/Faculty Board. 4. The point no. 8 of the letter i.e. for Scientific Activity it is submitted that this is not related to Law College. 5. The point no. 10 of the letter i.e. related to Patents is not related to Law College. 6. The point no. 11 of the letter i.e. to Segregate Teachers & Researchers is not possible with Faculty of Law being the number of faculty members and nature of research in Law. All the members have unanimously accepted. (Annexure-5)	
10.	To start LL.M. (One /Two Year) in Ras Bihari Bose Subharti University, Dehradun under MoU	opposed the	To be Forwarded to the registrar for the needful.

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

Prof. (Dr.) Vaibhay Goel Bhartiya

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