



Acharya Vishnu Gupt

# Subharti College of Management & Commerce

Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24

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.: SVSU/AVGSIMC/2017-18/FB-2

Dated: 10/1/2018

### NOTICE

A meeting of the Faculty Board (FB) will be held on 22<sup>nd</sup> January 2018 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

**Item No. 1** Confirmation of minutes of last meeting held on 25/9/2017. (As per Annexure 1)

**Item No. 2** To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 25/9/2017. (As per Annexure 2)

**Item No. 3** To Analyze Internal Academic Audit of Department of Hotel Management. (As per Annexure 3)

**Item No. 4** To consider Inclusion of Personality Development Programme on weekly Basis for students of Hotel Management. (As per Annexure 4)

**Item No. 5** Any other Item with permission of the chair.

  
(Dr. Padma Misra)

Convener

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Ref. No.: SVSU/AVGSIMC/2017-18/FB-2

Dated: 24/1/2018

#### MINUTES OF MEETING HELD ON 22<sup>ND</sup> JANUARY 2018

A meeting of the Faculty Board (FB) was held on Friday, 22<sup>nd</sup> January 2018 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

The following members were present in the meeting:

- |  |              |
|--|--------------|
| 1. Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCMH                         | -Member      |
| 3. Mr. Sunil Panwar, Asso. Prof.                             | -Member      |
| 4. Mr. Indraneel Bose, Asst. Prof.                           | -Member      |
| 5. Dr. Padma Misra, Asso. Prof.                              | -Convener    |

The Chairperson, Faculty Board welcomed all the members. The following agenda items were discussed during the meeting:

**Item No. 1** Confirmation of minutes of last meeting held on 25/9/2017. (As per Annexure 1)

**The members confirmed the minutes.**

**Item No. 2** To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 25/9/2017. (As per Annexure 2)

**The members noted the action taken.**

**Item No. 3** To Analyze Internal Academic Audit of Department of Hotel Management. (As per Annexure 3)

**The members analyzed the audit report and noted the action taken**

**Item No. 4** To consider Inclusion of Personality Development Programme on weekly Basis for students of Hotel Management. (As per Annexure 4)

**The members ratified the inclusion of Personality Development Programme for students of Hotel Management.**

**Item No. 14** Any other Item with permission of the chair.

**No other item was discussed.**

Chairperson

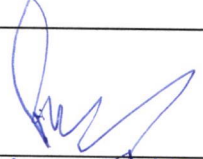

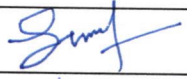

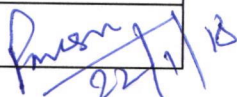
Dean  
Faculty of Management & Commerce

Convener

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## AVGSCMC

### Attendance of Faculty Board Meeting dated 22/01/2018

Sl No.	Faculty Name	Composition	Signature
1	Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce	Chairperson	
2	Dr. Shiv Mohan Verma, HOI, BCSCMH	Member	
3	Mr. Sunil Panwar, Asso. Prof.	Member	
4	Mr. Indraneel Bose, Asst. Prof.	Member	
5	Dr. Padma Misra, Asso. Prof.	Convener	 22/1/18



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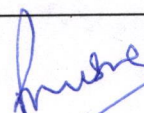
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref. No.: SVSU/AVGSIMC/2017-18/FB-2

Dated: 30/1/2018

### Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	<b>Item No. 1</b> Confirmation of minutes of last meeting held on 25/9/2017. (As per Annexure 1)	Approved and Signed
2	<b>Item No. 2</b> To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 25/9/2017. (As per Annexure 2)	Note Accepted
3	<b>Item No. 3</b> To Analyze Internal Academic Audit of Department of Hotel Management. (As per Annexure 3)	Noted Action Taken
4	<b>Item No. 4</b> To consider Inclusion of Personality Development Programme on weekly Basis for students of Hotel Management. (As per Annexure 4)	Ratified
5	<b>Item No. 5</b> Any other Item with permission of the chair.	NIL

  
**Dr. Padma Misra**  
Convener  
Faculty Board

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