

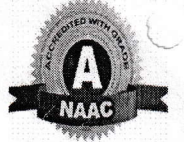


FACULTY OF EDUCATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Ph.: 0121-6678000 (Extn: 2828, 2820, 2823), Telefax: 0121-3058030, 2439067

Website: subharti@subharti.org, e-mail: deanfoe@subharti.org



Ref. No.: DEAN/FOE/SVSU/2022/266(A)

Date: 10-07-2022

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 22-07-2022 at 10:00 am in the office of Dean, Faculty of Education to discuss the agenda hereunder:

Agenda No.	Contents	
Agenda 01:	Confirmation of Last Meeting and its Action Taken Report. The minutes of Last Meeting and Action Taken Report are attached.	Annx. 1
Agenda 02:	To approve the Faculty Academic Calendar of Faculty of Education, Department of Education & Physical Education, session 2022-23. The Proposed Academic Calendars are attached.	Annx. 2
Agenda 03:	Allocation of Courses for Theoretical and Practical Teaching. The Proposed allocations of academic plan by Department of Education & Physical Education are attached.	Annx. 3
Agenda 04:	To Approve the Interdisciplinary Courses. The Proposed Interdisciplinary Courses by Department of Education & Physical Education are attached.	Annx. 4
Agenda 05:	To Approve the Value Added Courses. The Proposed Value Added Courses by Department of Education & Physical Education are attached.	Annx. 5
Agenda 06:	To approve the Departmental Committees, Class Coordinator/Mentors and Lab incharge of session 2022-23. The Proposed Departmental Committees, Class Coordinator/Mentors and Lab incharge by Department of Education & Physical Education are attached.	Annx. 6
Agenda 07:	Panel for Paper Setters, Evaluators and Practical Examiners for different programme. The panels of Paper Setters, Evaluators & Practical examiners proposed by Department of Education & Physical Education are attached.	Annx. 7
Agenda 08:	To Approve the modification in the course structure of B.Ed. programme. The Proposed modification by Department of Education is attached.	Annx. 8
Agenda 09:	To Approve the modification in the course structure of M.Ed. programme. The Proposed modification by Department of Education is attached.	Annx. 9
Agenda 10:	To approve the schedule of Leadership/Adventure Camp. The next Leadership/Adventure Camp for the students of Physical Education is proposed between January to April, 2023.	
Agenda 11:	Any other.	

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

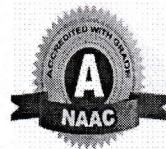


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Ref. No.: DEAN/FOE/SVSU/2022/289/1

Date: 23-07-2022

Minutes of the Meeting of Faculty Board

A meeting of Faculty Board was held on 22-07-2022 at 10:00 am in the office of Chairman-Faculty Board, 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, Assistant 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

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 No. Contents

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

The member confirmed the minutes and its action taken Report

Agenda 02: To approve the Faculty Academic Calendar of Faculty of Education, Department of Education & Physical Education, session 2022-23.

It was approved

Agenda 03: Allocation of Courses for Theoretical and Practical Teaching.

It was approved

Agenda 04: To Approve the Interdisciplinary Courses.

It was approved

Agenda 05: To Approve the Value Added Courses.

It was approved

Agenda 06: To approve the Departmental Committees, Class Coordinator/Mentors and Lab incharge of session 2022-23.

It was approved

Agenda 07: Panel for Paper Setters, Evaluators and Practical Examiners for different programme.

It was approved

Agenda 08: To Approve the modification in the course structure of B.Ed. programme.

Modification is Recommended by Academic Council

Agenda 09: To Approve the modification in the course structure of M.Ed. programme.

Modification is Recommended by Academic Council

Agenda 10: To approve the schedule of Leadership/Adventure Camp.

It was approved

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


Chairman
Faculty Board


Convener
Faculty Board



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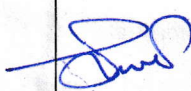
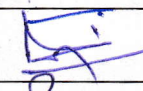
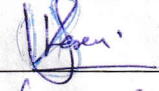
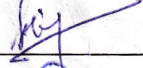
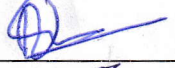
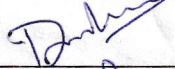
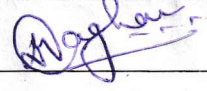
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FACULTY BOARD - MEETING ATTENDANCE SHEET

Date: 22-07-2022

Time: 10:00 am

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	
5.	Mr. Sanjeev Kumar, Assistant Professor – Education	Member	
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) 22/7/2022
 Faculty Board

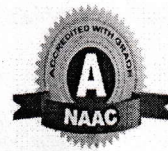


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Ref. No.: DEAN/FOE/SVSU/2022/

Date: 10-09-2022

ACTION TAKING REPORT (ATR)

FACULTY BOARD MEETING HELD ON 22-07-2022

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 7 that are academic calendar, allocation of courses, interdisciplinary courses, value added courses, departmental committees, class coordinators/Mentor & Lab Incharge, Panel of examinares of Department of Education and Physical Education were approved. No further action is required.
3. Agenda No. 8 & 9 that is modification in course structure of B.Ed. & M.Ed. programme were approved by Faculty Board and Academic Council. No further action is required.
4. Agenda No. 10 that is Leader ship adventure camp of Physical Education was approved. No further action is required.

Convener –Faculty Board