



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Faculty of Management & Commerce

Acharya Vishnu Gupt

Subharti College of Management & Commerce

E-mail: management@subharti.org, Ph: 0121-6675038, Extn-2841, Telefax: 0121-3058030, 2439067



Ref. No.: SVSU/AVGSCMC/2023-2024/ BOS-1

Dated 07/01/2024

NOTICE

A meeting of the Board of Studies Meeting will be held on 18th January 2024 at 10.00 am in the office of The Dean, FoMC & Director, AVGSCMC under the guidance of Prof. (Dr.) R.K Ghai, Chairperson, Board of Studies.

Agenda for the Board Meeting are as follows:

Agenda Item 1: To confirm the minutes of the Board of Studies meeting held on 28/6/2023

Agenda Item 2: To report action taken on the minutes of Board of Studies held on 28/06/2023.

Agenda Item 3: To discuss the progress of Academic Plan for session 2023-2024 for AVGSCMC.

Agenda Item 4: To discuss the amendment to Ordinance of BBA V-4(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022.

Agenda Item 5: To discuss the amendment to Ordinance of B.Com V-62(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022.

Agenda Item 6: To discuss the AICTE Approval of BBA programme

Agenda Item 7: To discuss the Organization of National Conference in the first half of 2025.

Agenda Item 8: Any other item with the permission of the chairperson.

Prof. (Dr.) Padma Misra
Convener

Prof. (Dr.) R.K. Ghai
Chairperson
(Dean, FOMC; Director, AVGSCMC)

Prof. (Dr.) R.K. Ghai
Dean, FoMC & Director, AVGSCMC
SVSU, Meerut (UP)



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Dated: 31/01/2024

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON JANUARY 18TH 2024

Board of Studies Meeting was held on January 18th 2024 at 10.00 am in the office Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC

The meeting was attended by the following members of board of studies:

1. Prof. (Dr.) R. K. Ghai, Dean & Director -In Chair
2. Prof. (Dr.) Reshma Shrivastava, Amity University -Academic Expert
3. Mr. K Singh, Regional Head, Times Pro, New Delhi -Industry Expert
4. Dr. Avanish Kumar Tyagi, Professor
5. Dr. Niraj Dhaka, Associate Professor
6. Dr. Vinita Mittal, Assistant Professor
7. Dr. Gaurab Sharma, Assistant Professor
8. Dr. Shreya Panwar, Assistant Professor
9. Dr. Preety, Assistant Professor
10. Dr. Nisha Singh, Assistant Professor
11. Mr. Kavish Sharma, Assistant Professor
12. Ms. Sarika Abhay, Assistant Professor
13. Mr. Umang Verma, Assistant Professor
14. Ms. Rakhi Kumari, Assistant Professor
15. Mr. Archit Katyayan, Assistant Professor
16. Ms. Anshu Sirohi, Assistant Professor
17. Mr. Upkar Tyagi, Assistant Professor
18. Mr. Ashish Pant, Assistant Professor
19. Ms. Shivani Gupta, Assistant Professor
20. Ms. Afsha Johri, Assistant Professor
21. Mr. Ayush Bhatnagar, Assistant Professor
22. Mr. Rohan Sharma, Academic Counsellor, Lawsikho -Alumni
23. Prof. (Dr.) Padma Misra -Convener

Following member were not present during the meeting:

1. Col. Mohit Sharma, Udhampur, J&K - Alumni

The Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The following agendas were discussed during the meeting:

Agenda 1: To confirm the minutes of the Board of Studies meeting held on 28/6/2023.
(As per Annexure-1)

The member confirmed the minutes



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Agenda 2: To report action taken on the minutes of Board of Studies held on 28/06/2023.
(As per Annexure-2)

The members noted the action taken

Agenda 3: To discuss the progress of Academic Plan for session 2023-2024 for AVGSCMC.
(As per Annexure-3)

Discussion: The members discussed progress of the Academic Plan. They found it to be satisfactory.

Resolution: The plan was approved by the board members.

Action to be Taken by	QEW & Academic Committee
Timeline to complete the assigned task	Action Plan to be followed and implemented for the remaining session 2023-2024.

Agenda 4: To discuss the amendment to Ordinance of BBA V-4(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022. (As pe Annexure-4)

Discussion: The chairperson informed the members that under NEP 4th year will be introduced from session 2024-2025. The 4-year program will be named as "BBA in Research" and will be referred to as BBA (Honours) as per NEP Guidelines.

Resolution: The members noted the progress and congratulated the department for accomplishment.

Action to be Taken by	Faculty Board & Academic Council
Timeline to complete the assigned task	Approval in next Academic Council Meeting

Agenda 5: To discuss the amendment to Ordinance of B.Com V-62(A) to open fourth year under NEP from session 2024-2025 for all batches since 2021-2022. (As pe Annexure-5)

Discussion: The chairperson informed the members that under NEP 4th year will be introduced from session 2024-2025. The 4-year program will be named as "B.Com in Research" and will be referred to as B.Com (Honours) as per NEP Guidelines.

Resolution: The members noted the progress and congratulated the department for accomplishment.

Action to be Taken by	Faculty Board & Academic Council
Timeline to complete the assigned task	Approval in next Academic Council Meeting



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Agenda 6: To discuss the AICTE Approval of BBA program (As per Annexure 6)

Discussion: The Board members discussed the requirement and approved the AICTE application. The board did point out that if in future this was not a requirement as SVSU is governed by UGC then the approval should be proposed to withdraw in the larger interest of the university.

Resolution: The members decided the Dean Office shall provide guidance.

Action to be Taken by	The Dean's Office.
Timeline to complete the assigned task	End of February 2024.

Agenda 7: To discuss the Organization of National Conference in the first half of 2025.

Discussion: The board members discussed the organization of National Conference. The members stressed their should be a tie with journals to attract good quality papers.

Resolution: The members unanimously decided to pass the proposal.

Action to be Taken by	Prof. (Dr.) A.K. Tyagi
Timeline to complete the assigned task	End of September 2024.

Agenda 8: Any other item with the permission of the chair.

No other agenda item was discussed.

Prof. (Dr.) Padma Misra
Convener

Prof. (Dr.) R.K. Ghai
Chairperson
(Dean, FOMC; Director, AVGSCMC)
Prof.(Dr.) R.K. Ghai
Dean, FoMC & Director AVGSCMC
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