



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

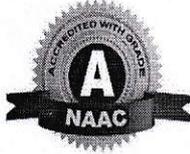
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Faculty of Management & Commerce

Acharya Vishnu Gupta

Subharti College of Management & Commerce

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



Ref. No.: SVSU/AVGSCMC/2025-2026/ BOS-1

Dated: 12/08/2025

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON AUGUST 12TH 2025

Board of Studies Meeting was held on August 12th 2025 at 2:00 pm 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. Dr. Niraj Dhaka, Associate Professor
3. Dr. Gaurab Sharma, Associate Professor
4. Dr. Nisha Singh, Associate Professor
5. Dr. Vinita Mittal, Assistant Professor
6. Dr. Shreya Panwar, Assistant Professor
7. Dr. Preety, Assistant Professor
8. Dr. Dolly Vaish, Assistant Professor
9. Dr. Rakhi Kumari, Assistant Professor
10. Dr. Sarika Abhay, Assistant Professor
11. Mr. Sanjeev, Assistant Professor
12. Mr. Umang Verma, Assistant Professor
13. Ms. Saba Hashmi, Assistant Professor
14. Ms. Amita Chaudhary, Assistant Professor
15. Mr. Archit Katyayan, Assistant Professor
16. Mr. Ashish Pant, Assistant Professor
17. Ms. Shivani Gupta, Assistant Professor
18. Ms. Afsha Johri, Assistant Professor
19. Mr. Ayush Bhatnagar, Assistant Professor
20. Mr. Manish Kr. Sahrawat, Assistant Professor
21. Ms. Lavi Rani Garg, 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. Prof. (Dr.) Reshma Shrivastava, Amity University -Academic Expert
2. Mr. K Singh, Regional Head, CEIL Skills & Careers Pvt. Ltd. -Industry Expert
3. 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 10/04/2025.

(As per Annexure-1)

The member confirmed the minutes

Agenda 2: To report action taken on the minutes of Board of Studies held on 10/04/2025.

(As per Annexure-2)

The members noted the action taken



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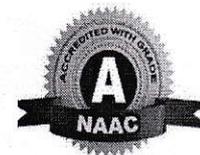
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Agenda 3: To discuss the adoption of four year degree programme in NEP Programme "Bachelor of Business Administration (BBA)" from session 2025-26 based on university ordinance No. V-126A as per UGC guidelines for UG Programmes. (As per Annexure- 3)

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. The changes were being made based on NEP 2020.

Resolution: The members decided to forward it faculty board for further deliberation.

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

Agenda 4: To discuss the adoption of four year degree programme in NEP Programme "Bachelor of Commerce (B.Com)" from session 2025-26 based on University ordinance No. V-126A as per UGC guidelines for UG Programmes. (As per Annexure-4)

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. The changes were being made based on NEP 2020.

Resolution: The members decided to forward it faculty board for further deliberation.

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 adoption of two year degree programme in "Master of Commerce (M.Com)" from session 2025-26 based on University ordinance No. V-141A as per UGC guidelines for UG Programmes. (As per Annexure-5)

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. The changes were being made as per Learning Outcome Based Curriculum Framework with choice based credit framework (LOCF-CBCS) and is in accordance with the curriculum and credit framework for PG Programme (CCFPG) of University Grant Commission (UGC) and U.P. State Higher Education Council.

Resolution: The members decided to forward it faculty board for further deliberation.

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

Agenda 6: To discuss the changes in three year degree programme in "Bachelor of Commerce-Honours (B.Com (Hons))" from session 2025-26 based on UP Govt. guidelines 02nd September 2024 for 3 year honours/ single subject programme structure (As per Annexure-6)

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. The changes were being made as per curriculum and credit framework for UG Programme (CCFPG) of University Grant Commission (UGC) and U.P. State Higher Education Council.

Resolution: The members decided to forward it faculty board for further deliberation.

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 7: To introduce specialization (1) Pharmaceutical Management in two year MBA programme (Ordinance No. V-1) from session 2025-26. (As per Annexure-7)

Discussion: The discussion was held regarding the introduction of the specialization for students of Pharmacy and Bio Sciences.

Resolution: The members decided to forward it faculty board for further deliberation.

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

Agenda 8: To introduce specialization (1) Aviation in two year MBA programme (Ordinance No. V-1) from session 2025-26 under MOU with Prabhu Drone Research & Development LLP "Aharada Education". (As per Annexure-8)

Discussion: The discussion was held regarding the introduction of Aviation under the existing programme. The members were informed that new codes will be developed for the introduction of this specialization and whatever changes are made in the common courses they will reflect also in this course.

Resolution: The members decided to forward it faculty board for further deliberation.

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

Agenda 9: To consider closure of specialization (1) Rural Management in two year MBA programme (Ordinance No. V-1) from session 2025-26 under MOU with MNGCRE, Department of Education, MHRD, GOI.

Discussion: Since the MOU is over in May 2025 and there are no admissions in the programme hence it can be closed session from 2025-26.

Resolution: The members approved the closure of the specialization decided to forward it faculty board for further approval.

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

Agenda 10: To consider closure of specialization (1) Rural Management in three year BBA programme (Ordinance No. V-4) from session 2025-26 under MOU with MNGCRE, Department of Education, MHRD, GOI.

Discussion: Since the MOU is over in May 2025 and there are no admissions in the programme hence it can be closed session from 2025-26.

Resolution: The members approved the closure of the specialization decided to forward it faculty board for further approval.

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 11: To approve list of interdisciplinary courses for session 2025-2026.

Discussion: The board members were presented with the list of interdisciplinary courses for the session 2025-2026. The members approve it without must discussion.

Resolution: The members decided to forward it to faculty board for further approval.

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

Agenda 12: To approve increase in seat intake for the session 2025-2026.

Discussion: The seat intake in the following programmes was proposed to be increase from session 2025-2026.

S. No.	Programme	Intake in 2024-2025	Proposed intake in 2025-2026
1	BBA	130	200
2	B.Com	20	40

Resolution: The members decided to forward it to faculty board for further approval.

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

Agenda 13: To discuss dissolving specialisation in BBA (Airline & Aviation Management) Ordinance No. V-132 from session 2025-26.

Discussion: Based on the request of MOU partner the specializations under BBA (Airline & Aviation Management) Ordinance No. V-132 are being removed. The MOU partner will be free to decide with subject the want to teach based on their requirement. The grouping of discipline specific electives is on the bases of types of paper only. Hence, forth there will be Sixteen discipline specific electives with the freedom to chose any four out of Sixteen.

Resolution: The members decided to forward it to faculty board for further approval.

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

Agenda 14: Any other item with the permission of the chair.

No other item was the discuss.

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)