



# Faculty of Management & Commerce

Acharya Vishnu Gupta

## Subharti College of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 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.: SVSU/AVGSCMC/2022-2023/ BOS-1

Dated: 1/07/2022

### NOTICE

A meeting of Board of Studies will be held on 17/07/2022 at 10.00 am in the office Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC

The following is the agenda the meeting:

**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27/12/2021  
(As per Annexure-1)

**Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 27/12/2021.  
(As per Annexure-2)

**Agenda Item No. 3:** To approve Academic Plan for session 2022-2023. (As per Annexure-3)

**Agenda Item No. 4:** To consider reconstitution of committees from 2022-2023 for AVGSCMC.  
(As per Annexure-4)

**Agenda Item No. 5:** To discuss the SWOC analysis of 2021-2022.(As per Annexure-5).

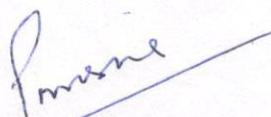
**Agenda Item No. 5:** To discuss feedback analysis of 2021-2022.(As per Annexure-6).

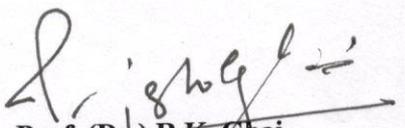
**Agenda Item No. 7:** To consider developing MOOC based courses. .(As per Annexure-7).

**Agenda Item No. 8:** To consider increase in Seat intake in Bachelor of Business Administration (BBA) programme from 100 to 130 in Session 2022-2023.

**Agenda Item No. 9:** To consider change in Nomenclature of Master of Business Administration (MBA) Programme from MBA(General) to MBA.

**Agenda Item No. 10:** Any other Agenda Items with the permission of the chairman.

  
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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Ref. No.: SVSU/AVGSCMC/2022-2023/ BOS-1

Dated: 20/07/2022

### MINUTES OF THE BOARD OF STUDIES MEETING HELD ON JULY 17<sup>TH</sup> 2022

A meeting of Board of Studies was held on 17/07/2022 at 10.00 am in the office Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC

The following members attended the meeting:

1. Prof. (Dr.) R. K. Ghai, Dean & Director
2. Prof. (Dr.) Reshma Shrivastava, Amity University
3. Mr. K Singh, Regional Head, Times Pro, New Delhi
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
23. Prof. (Dr.) Padma Misra

-In Chair  
-Academic Expert  
-Industry Expert

-Alumni  
-Convener

The following member could not attend the meeting:

1. Lt. Col. Mohit Sharma, Udhampur, J&K

- Alumni

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

**Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27/12/2021  
(As per Annexure-1)

**The member confirmed the minutes**

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## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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**Item No. 2:** To report action taken on the minutes of Board of Studies held on 27/12/2021.  
(As per Annexure-2)

The members noted the action taken

**Item No. 3:** To approve Academic Plan for session 2022-2023. (As per Annexure-3)

The members discussed the Academic Plan. The plan was approved by the board members.

**Item No. 4:** To consider reconstitution of committees from 2022-2023 for AVGSCMC (As per Annexure-4)

The members noted the changes and the new committees were approved.

**Item No. 5:** To discuss the SWOC analysis of 2021-2022. (As per Annexure-5).

The members discussed the SWOC Analysis. The suggestions were recorded for improvement.

**Item No. 6:** To discuss feedback analysis of 2021-2022. (As per Annexure-6).

The members discussed the Feedback Analysis. The suggestions were recorded for improvement.

**Item No. 7:** To consider developing MOOC based courses. (As per Annexure-7).

The board members discussed the courses that can be done and it was decided that proposals will be invited on some possible courses for approval.

**Item No. 8:** To consider increase in Seat intake in Bachelor of Business Administration (BBA) programme from 100 to 130 in Session 2022-2023.

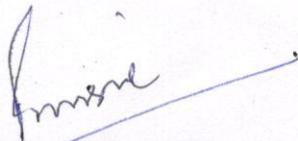
The board members were informed that the department had the capacity for increase in Intake. The Board members approved the increase in Seat intake from 100 to 130 from the session 2022-2023. The proposal was forwarded to Faculty Board for review.

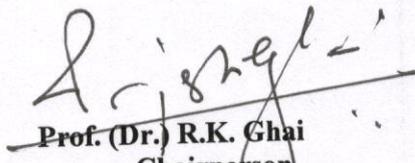
**Item No. 9:** To consider change in Nomenclature of Master of Business Administration (MBA) Programme from MBA (General) to MBA.

The board members approved the change and forwarded to faculty board for review.

**Item No. 10:** Any other Agenda Items with the permission of the chairman.

No other 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 Page 2 of 2  
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