



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved) Gurugram, Delhi-NCR

Faculty of Education

SGTU/FOE/2021 -22/

February 4, 2021

Minutes of the meeting

Board of Studies of Faculty of Education

SGTU. Gurgaon

An Online Board of studies was held on 03.2.22 at 3:00 pm in the Dean's Office, Faculty of Education Block under the chairman ship of Prof. (Dr.) Madhavi Sharma. It was attended by the Internal and External members as per the attached (Annexure -1).

Following agendas were placed before the board for decision in BOS meeting. Minutes of this meeting are mentioned below-

Agenda item No. 1: To consider the minutes of the last BOS meeting.

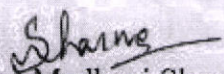
Resolved the minutes of the BOS meeting held on 3rd August 2021 be confirmed.

Agenda item No. 2: To approve Ph.D. Program and syllabus of specialization Paper of Ph.D. program from the academic session 2021-22 onwards.

Ph.D. program Preamble, Ordinance is same as at the central level for the University. The syllabus specialization paper and Scheme of examination was approved wef the academic session 2021-22 recommended for the ratification to the Academic Council (Annexure-II).

Agenda item No 3: Any other matter: The Dean is authorized to approve the minor changes if any emergency situation arises.

The meeting ended with a vote of thanks to the chair.


Prof. (Dr.) Madhavi Sharma
Dean, Faculty of Education
SGT University, Gurugram

Copy to: The Registrar, SGTU
Enclose: As above


Registrar
SGT University
Budhera, Gurugram



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SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
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Faculty of Education

3rd February, 2022

Attendance Sheet

The following members have attended the BOS meeting through online, at 3:00 pm on 3th February 2022.

Sr. No.	Name /Designation of Member	Signature
1.	Dr. Madhavi Sharma, Professor & Dean, FOE , Chairperson	
2.	Dr. Rajbir Singh, Professor& Dean, FBSC , Member	
3.	Dr. Bushra Sumiya, Assistant Professor –Faculty of Education – Member	
4.	Dr. Manita Devi ,Assistant Professor –Faculty of Education - Member	
5.	Prof. Ahrar Husain, Former Director, Centre for Distance and Open Learning, Jamia Millia Islamia, New Delhi - External Member	
6.	Dr. Anshu Bhatia, Professor ,School of Education, Jaipur National University, Jagatpur , Jaipur (Padagogy -2) - External Member	
7.	Dr. Grishma Shukla, Professor ,School of Education, Jaipur National University, Jagatpur , Jaipur (Padagogy -1)- External Member	

Registrar
SGT University
Budhera, Gurugram

Prof. (Dr.) Madhavi Sharma
Dean
Faculty of Education
SGT University, Gurugram

Shree Guru Gobind Singh Tricentenary University (SGT University)

Minutes of the 1st meeting of Academic Council held on April, 20, 2013 at 11.00AM

Present:

1. Dr. T. D. Dogra, Vice Chancellor & Chairman
2. Dr. Joginder Yadav, Offg Registrar
3. Sh. C.S. Bhardwaj
4. Dr. Raj Singh
5. Dr. Kamlesh Kohli
6. Dr. Harish Yadav
7. Dr. Rahul Tiwari
8. Dr. Balbir Chabhabra
9. Dr. Hira Lal Kakria
10. Dr. Kuldeep Singh Sood
11. Dr. V.P. Shetty
12. Dr. Bhuvnesh Yadav
13. Dr. P.K. Dandona
14. Dr. Vaishnavi Priyanka

Some of the members could not attend the meeting: Dr. D.R. Arora, Dr. M.S. Sidhu, Dr. Prabhu Deva, Dr. Sanjeev Lalwani, Dr. Anupama Raina, Prof D.S. Kumar, Dr. Shyam Singla, Mr. Surender Deshwal.

Vice Chancellor, in his opening remarks welcomed the members of the academic council and appreciated their commitment. He wished the best for the future of the university and hoped that in the time to come, SGT University shall be one of the best in the country. He also talked about the continuous transition happening from Government sector to private sector in the delivery system in almost every activity and especially education. We can excel as a private university, provided we deliver good quality education. To achieve excellence in the delivery of quality education, all of us have to put our energies together. He also deliberated on the fact that most of the top universities in USA are private universities.

It is our moral duty to establish a university which will contribute to the development of society.

Vice Chancellor, then requested all the members to say few words:

All the members present felt to be proud of their association with SGT University. They said that our institutes have progressed by leaps & bounds and the university has great future. It was felt that the faculty has to participate more vigorously in the development of the university as they have demonstrated earlier.

- Agenda Item No. 1:

Was taken up for consideration and approval, it was approved by the members after deliberation on the item.

Members suggested that the nomenclature of "Faculty of Management" may be corrected as "Faculty of Commerce and Management"

The correction was accepted.

- **Agenda Item No. 2:**

Agenda Item No: 2 was deliberated upon and approved.

- **Agenda Item No. 3:**

Agenda Item No. 3 for starting the Ph.D courses was approved.

Dr. Raj Singh, Dean Commerce and Management suggested that the feasibility of starting the Ph.D courses in Commerce and Management, without having PG courses may be explored. Dr. Raj Singh will look into it and report.

- **Agenda Item as tabled item:**

Following Suggestions were put forth by the members and were eventually approved.

- I. The duration of term of an expert for Board of Studies of any school shall be for two years.
- II. The external experts shall be nominated for the duration of one year for Board of Studies so that for subsequent years experts from other faculties can be nominated.
- III. The number of external experts nominated to Board of Studies shall be limited to six.
- IV. Some members desired that microphones/mikes may be installed in the Board room to achieve better decibel level.

The meeting was concluded with a vote of thanks to the Chair.



Dr. Joginder Yadav
Offg Registrar



Dr. T. D. Dogra
Vice Chancellor & Chairman