

Minutes o-f Meeting of BoSDistance Education)

1. Eighth meeting of Faculty & BoS of Distance Education programs (Suresh Gyan Vihar University Distance Education - SGVUDE) was held on 10th September 2020 at 02:00PM in the Charles Duke Conference hall Central Library Building, SGVU.
2. Following members were present in meeting (Attendance sheet is enclosed as Annexure-A)

S. No.	Name of Faculty	Designation	Status
1	Dr. Manish Dwivedi	Director (SGVUDE)	Convener
2	Dr. Kalpana Randhawa	Associate Professor (SI LS)	President Nominee (Recommended by Dean)
3	Mr. Prateek Singh	Assistant Professor (CA)	President Nominee (Recommended by Dean)
4	Dr. Dinesh Goyal	Director & Professor (Poornima Institute of Engineering & Technology Jaipur)	External Expert (Nominated by President)
5	Dr. T. K. Jain	Professor (Manipal University, Jaipur)	External Expert (Nominated by President)
6	Dr. Shruti Tiwari	Professor (Education)	President Nominee (Recommended by Dean)
7	Dr. Ashok Dubey	Professor (ISBM)	President Nominee (Recommended by Dean)
8	Mr. Jitendra Singh	Assistant Professor (Journalism & Mass Communication)	Internal Member
9	Dr. Nagendra Kumar Swankar	Associate Dean Academics & Professor	Member Secretary'

3. The agenda of meeting was to discuss minutes of previous meeting and add/remove new programs with distance education.
4. Last meeting was held on 25/09/2019 and the status is as follows:

S.No.	Name of Program	Decision Taken in last meeting	Status
1	MBA	--	Already Running
2	BBA	--	Already Running
3	MCA	--	Already Running
4	BCA	--	Already Running
5	BA	--	UGC cancelled all the applications due to its revised policies. Therefore waiting for new notification of UGC.
6	B.Com.	--	
7	M.Sc. IT	--	
8	BTTM	--	

5. House is agreed to apply to add following programs in distance education from next session:

- A. MA (Journalism)
- B. BA (General)
- C. BA (Hons.)
- D. B.Ed.
- E. MA (General)
- F. B.Sc. (Mathematics)
- G. Bachelor of Journalism

6. Program M.Sc. (IT) under distance education cannot be run therefore suggested to remove from the distance education.

7. The list of total programs will be as follows:

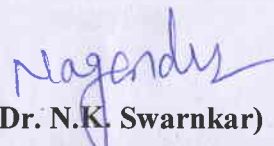
• MBA	• BA (General)	• B.COM
• BBA	• BA (Hons.)Economics	• B.SC. (Mathematics)
• MCA	• BA (Hons.) Political Science	• MA (Journalism)
• BCA	• BA (Hons.) Psychology	B.Ed.
• BJ (Bachelor of Journalism)	• MA	

8. The Scheme and syllabus of newly added programs have been presented before the members of the committee and it is finalized as proposed, enclosed herewith.

The meeting was ended with the vote of thanks by convener.



(Dr. Manish Dwivedi)
Convener




(Dr. N.K. Swarnkar)
Member Secretary & Convener BoS

Details of BoS Members for Distance Education Programs

Date: 10.09.2020

S. No	NAME OF FACULTY	DESIGNATION	STATUS	E-Mail & Contact
1	Dr. Manish Dwivedi	Director (SGVUDE)	Convener	manish.dwivedi@mygyanvihar.com 8233752936
2	Dr. Kalpana Randhawa	Associate Professor (SILS)	President Nominee (Recommended by Dean)	kalpana.randhawa@mygyanvihar.com 9928009559
3	Mr. Prateek Singh	Assistant Professor (CA)	President Nominee (Recommended by Dean)	prateek.singh@mygyanvihar.com 9509374558
4	Dr. Dinesh Goyal	Director & Professor (Poornima Institute of Engineering & Technology, Jaipur)	External Expert (Nominated by President)	dinesh8dg@gmail.com 9887678379
5	Dr. T. K. Jain	Professor (Manipal University, Jaipur)	External Expert (Nominated by President)	Jain.tk@gmail.com 9414430763
6	Dr. Shruti Tiwari	Professor (Education)	President Nominee (Recommended by Dean)	Shruti.tiwari@mygyanvihar.com 9667319446
7	Dr. Ashok Dubey	Professor (ISBM)	President Nominee (Recommended by Dean)	Ashok.dubey@mygyanvihar.com 8410428831
8	Mr. Jitendra Singh	Assistant Prof. (J & MC)	Internal Member	Jitendra.singh@mygyanvihar.com 8233044557
9	Dr. Nagendra Kumar Swankar	Associate Dean Academics	Member Secretary	Nagendra.swarnkar@mygyanvihar.com 9828229045


 (Dr. Manish Dwivedi)


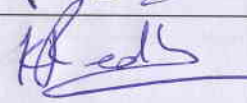
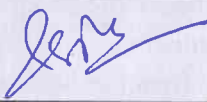

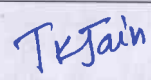
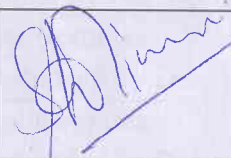
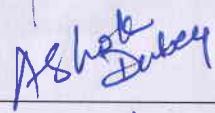
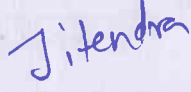
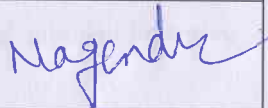
Convener


 (Dr N K Swarnkar)

Member Secretary & Convener BoS

Attendance Sheet of BoS meeting for Distance Education Programs (Annexure-A)

Date: 10.09.2020

S. No	NAME OF FACULTY	DESIGNATION	STATUS	Signature
1	Dr. Manish Dwivedi	Director (SGVUDE)	Convener	
2	Dr. Kalpana Randhawa	Associate Professor (SILS)	President Nominee (Recommended by Dean)	
3	Mr. Prateek Singh	Assistant Professor (CA)	President Nominee (Recommended by Dean)	
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9	Dr. Nagendra Kumar Swankar	Associate Dean Academics	Member Secretary	


(Dr. Manish Dwivedi)

Convener


(Dr N K Swankar)

Member Secretary & Convener BoS