



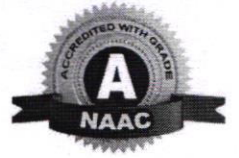
Samrat Ashok Subharti School of Buddhist Studies

A Constituent College of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut - 250005

Website: www.subharti.org, E-mail: buddhiststudies@subharti.org, Ph: 0121-3055000



Office of the Head Department

Ref. No. SVSU/SSBS/2019/BoS-03

Date: 15/11/2019

Meeting Notice

I would like to inform you all that Board of Studies meeting will be held at Subharti School of Buddhist Studies on 04.12.2019 at 10:30 am.

Agenda-1

Confirmation of the last minutes of BoS

Agenda-2

Commencement of Regular Vipassana Meditation Classes

Agenda-3

Ratification of Tathagat Buddha Chair

Agenda-4

Any other issues after the permission of the Chair

HEAD

Department of Buddhist and Pali Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Swami Vivekanand Subharti University, Meerut

To

1. Dr. Ramesh Madan, Director, Chairperson-BoS
2. Dr. Saw Htut Sandar, Associate Professor, Member
3. Dr. Jyoti Gaur, Associate Professor, Member
4. Dr. Champalal Mandrele, Assistant Professor, Member
5. Dr. Ragini Srivastava, Assistance Professor, Member
6. Dr. Anita Sharma, Dean, Faculty of Social Science, University of Delhi
Special Invitee/External Member
7. Dr. Manish Meshram, Assistant Professor, School of Buddhist Studies and
Civilisation, Gautam Buddha University
Special Invitee/External Member



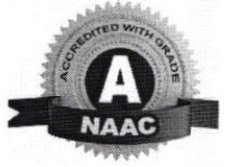
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List of Attendee's of BOS

Date: 04.12.2019

Internal Members

1. Dr. Ramesh Madan

Director, Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

2. Dr. Saw Htut Sandar

Assistant. Director,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

3. Dr. Nilima Chawhan

Head of the Department,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

4. Dr. Jyoti Gaur, Associate Professor

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

5. Dr. Ragini Srivastava, Assistant Professor,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

6. Dr. Champalal Mandrele

Assistant Professor,

Samrat Ashok Subharti School of Buddhist Studies,



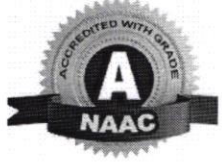
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SVSU, Meerut.

External Members

1. Dr. Manish Meshram (External Expert)

Assistant Professor,

Gautam Buddha University,

Grater Noida, Uttar Pradesh.

Manish

2. Dr. Anita Sharma,

Dean, Faculty of Social Science,

University of Delhi.



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Office of the Head Department

Ref. No. SVSU/SSBS/2019/BoS-04

Date: 04/12/2019

Board of Studies (BOS)

Minutes of Meeting

The meeting of Board of Studies (BoS) was held in the Chairmanship of Dr. Ramesh Mandan as per the notice dated 15.11.2019 at the Director Room, Subharti School of Buddhist Studies was held on 04.12.2019 at 10.30 a.m.

Attendees

- | | | |
|----|--|------------------|
| 1. | Dr. Ramesh Madan, Director | Chairperson |
| 2. | Dr. Saw Htut Sandar, Associate Professor | Member |
| 3. | Dr. Champalal Mandrele, Assistant Professor | Member |
| 4. | Dr. Ragini Srivastava, Assistance Professor | Member |
| 5. | Dr. Manish Meshram, Assistant Professor,
School of Buddhist Studies and Civilisation,
Gautam Buddha University | Member |
| 6. | Dr. Nilima Chawhan, Associate Professor & Head | Member-Secretary |

Agenda No. 1

Confirmation of the Minutes of BoS dated 27.04.2019

Discussion

Member Secretary read the minutes of the BoS dated 27.04.2019

Resolution

The minutes of the meeting dated 27.04.2019 unanimously adopted by the members of BoS.

Agenda No. 2

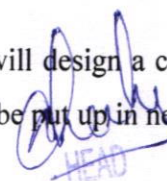
Commencement of Regular Vipassana Meditation Classes

Discussion

Member Secretary informed that Vipassana Meditation Centre of the department has been established since 01.09.2019, however not much students able to get its benefits due to lack of proper guidance. It is in the interest of students a Regular Course on Vipassana Meditation be started at Vipassana Meditation Centre.

Resolution

It was resolved that Dr. Champalal Mandrele will design a course for Vipassana Meditation Centre and the same will be put up in next Board of Studies meeting.


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SUBHARTI SCHOOL OF BUDDHIST STUDIES
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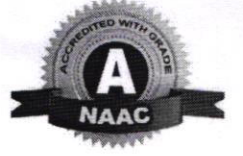
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Agenda No. 3

Discussion

Ratification of Tathagat Buddha Chair

Member Secretary informed that the MTV Buddhist Religious and Charitable Trust from the support of Ministry of Culture established Tathagat Buddha Chair from 1st June 2019. The chair is already established. The Chair need to be ratify by the academic council.

Resolution

The proposal of Tathagat Buddha Chair be sent to Academic Council through Faculty Board for Ratification.

Agenda No. 4

Any other issues after the permission of the Chair

As no other issue left. Meeting was concluded after Manglacharan by Bhikkhu Sangha

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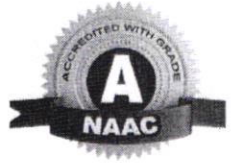
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Action taken in the Board of Studies

Dated: 04-12-2019

1. Tathagat Buddha Chair included from academic Session 2019.
2. Vipassana Mediation Centre has been established from academic Session 2019 and discussed the proposed activities.

The Member noted the action after formal declaration, finally, with the consent of all the BOS members.

Department of Buddhist and Pall Studies
(Dr. Nilima Chawhan)
Head of the Department
Subharti School of Buddhist Studies
Swami Vivekanand Subharti University, Meerut