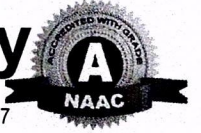




Jyotirao Phule Subharti College of Physiotherapy

Recognized by U.P. State Medical Faculty, Lucknow and Indian Association of Physiotherapists
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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)

Office of the Principal

Ref. No.: SCPT/SVSU/2019/B.O.S-....

Date: ...01/06/2019

Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 4.06.2019 at 11:00 AM in the office of the Principal. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 07th January 2019 (As per Annexure-1).
2. **Agenda Item No. 2:** Action taken report on the minutes of Board of Studies held on 07th January 2019 (As per Annexure-2).
3. **Agenda Item No.3:** To circulate annual academic calendar for session 2019-20 (As per Annexure-3).
4. **Agenda Item No. 4:** To consider activities one week orientation programme for upcoming BPT batch for session 2019-20 (As per Annexure-4).
5. **Agenda Item No. 5:** To schedule and organize one week world physiotherapy day (As per Annexure-5).
6. **Agenda Item No. 6:** To discuss the revision intake of seats in MPT programme for Orthopedic & Neurology specialization (As per Annexure-6).
7. **Agenda Item No. 7:** To consider conducting a seminar on special days recognized internationally (As per Annexure-7).
8. **Agenda Item No. 8:** To approve the panel list of Examiners for supplementary practical examination for BPT programme (As per Annexure-8).
9. Any other items with the permission of the chairman.

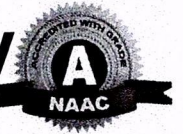
(Dr. R.K. Meena)

For Principal

Subharti College of Physiotherapy
Swami Vivekanand Subharti University, Meerut



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Office of the Principal

Ref. No.: SCPT/SVSU/2019/...*BoS*.....

Date: ...06/06/2019

Minutes for Meeting of Board of Studies held on 04.06.2019

A meeting of Board of Studies was held on 04.06.2019 at 11:00 AM in the office of the Principal.

Following members attended the meeting

- | | |
|--------------------------|-------------------|
| 1. Dr. R.K. Meena | - Chairperson |
| 2. Dr. C.S. Ram | - External member |
| 3. Dr. Rajni Kalra | - External member |
| 4. Dr. Mukesh Kumar | - Member |
| 5. Dr. Shefali Pushp | - Member |
| 6. Dr. Jasmine Anandabai | - Member |
| 7. Dr. Shivanjali | - Member |
| 8. Dr. Anshika Singh | - Member |
| 9. Dr. Sumit Raghav | - Member |
| 10. Dr. Danish Nouman | - Member |
| 11. Dr. Surandar Kumar | - Member |
| 12. Dr. Shivani Lall | - Member |
| 13. Dr. Kayinat Hassan | - Member |
| 14. Dr. Uzma Khan | - Member |
| 15. Dr. Shikha Singh | - Member |

Dr. Shivani Lall could not attend the meeting.

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.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 07th January 2019.

Resolution: The members confirmed the minutes of meeting.

2. **Agenda Item No. 2:** Action taken report on the minutes of Board of Studies held on 07th January 2019.

Resolution: Action taken were noted by the members.

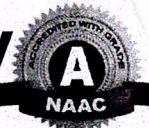
3. **Agenda Item No.3:** To circulate annual academic calendar for session 2019-20.

Resolution: The committee agreed and approved the annual college academic calendar for session 2019-2020.



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Office of the Principal

Ref. No.: SCPT/SVSU/20 , /.....

(2)

4. **Agenda Item No. 4:** To consider activities one week orientation programme for upcoming BPT batch for session 2019-20

Resolution: The members approved the activities of orientation programme and sent the information to University office.

5. **Agenda Item No. 5:** To schedule and organize one week World Physiotherapy Day.

Resolution: The Committee agreed and approved the scheduling of various activities of one week programme and sent the information to university office.

6. **Agenda Item No. 6:** To discuss the revision intake of seats in MPT programme for Orthopedic & Neurology specialization.

Resolution: The Committee consider to increase the number of intake seats due high demand among students of doing higher education and sent a copy to academic council, SVSU for approval.

7. **Agenda Item No. 7:** To consider conducting a seminar on special days recognized internationally.

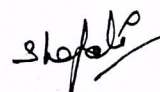
Resolution: The committee considered to conduct a seminar on upcoming internationally recognized day i.e. World Disability Day, to have the awareness among the students and reflect the importance of day.

8. **Agenda Item No. 8:** To approve the panel list of Examiners for supplementary practical examination for BPT programme.

Resolution: Approved and sent recommended list to COE, SVSU.

9. *Any other items with the permission of the chairman.*

There being no other matters, the meeting ended with the vote of thanks.

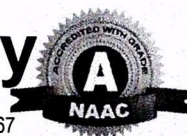

(Dr. R.K. Meena)
For Principal
Subharti College of Physiotherapy
Swami Vivekanand Subharti University, Meerut



Jyotirao Phule

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Office of the Principal

Ref. No.: SCPT/SVSU/2019/...B.O.S....

Date: ...06/01/2020

Action Taken Report on the Minutes of Board of Studies held on 04.06.2019

A meeting of Board of Studies has been scheduled on 04.06.2019 at 11:00 AM in the office of the Principal. Following are agenda items for the same.

Agenda item no.	Decision	Result /outcome
Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 07 th January 2019	Minutes confirmed	No further action required
Agenda Item No. 2: Action taken report on the minutes of Board of Studies held on 07 th January 2019	Minutes confirmed	No further action required
Agenda Item No. 3: To circulate annual academic calendar for session 2019-20	Sent information to university office	Implemented
Agenda Item No. 4: To consider activities one week orientation programme for upcoming BPT batch for session 2019-20	Sent information to university office	Successfully organized from 14 th to 24 th August 2019.
Agenda Item No. 5: To schedule and organize one week World Physiotherapy Day	Conduction of various programs like plantation, blood donation camp, free PT OPD camp, poster competition, guest lecture on Chronic Pain and Ethics delivered by the Faculty of Orthopedics department and Community Medicine, SMC, SVSU	One week programme from 11 th to 17 th September 2019.
Agenda Item No. 6: To discuss the revision intake of seats in MPT programme for Orthopedic & Neurology specialization	Sent to academic council for approval	No. of seats increase from 20 to 30 and Implemented from session 2019-20
Agenda Item No. 7: To consider conducting a seminar on special days recognized internationally	Guest lecture delivered by Dr. Sachin Sharma, Professor, Department of Psychiatry, SMC on topic "Persons with Disabilities".	Successfully conducted on 3 rd December 2019
Agenda Item No. 8: To approve the panel list of Examiners for supplementary practical examination for BPT programme	Information sent to the COE office.	Approved.

Jasmine
7/1/2020
(Dr. Jasmine Anandabai)
Off Principal
Subharti College of Physiotherapy
Swami Vivekanand Subharti University, Meerut