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

Date: ...16/01/2021

### Agenda for Meeting of Faculty Board

A meeting of Faculty Board has been scheduled on 19.01.2021 at 12:00 PM 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 23<sup>rd</sup> May2020.
- 2. Agenda Item No. 2: Action taken report on the minutes of Board of Studies held on 23<sup>rd</sup> May 2020.
- 3. Agenda Item No. 3: To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.
- 4. Agenda Item No. 4: To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy camp for their MPT students.
- 5. Agenda Item No. 5: To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.
- 6. Agenda Item No. 6: To allot names of faculty for BPT interns as a guide for their PPT presentation and project submission.
- 7. Agenda Item No. 7: To approve the panel list of Examiners for regular practical examination for BPT & MPT programme.
- 8. Agenda Item No. 8: To approve closing the MPT Obstetrics &Gynaecology program for session 2020-2021.

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

(Dr. Jasmine Ana

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# SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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## Office of the Principal

Date: ...20/01/2021

# Minutes for Meeting of Faculty Board held on 19.01.2021

A meeting of Faculty Board was held on 04.01.2021 at 12:00 PM in the office of the Principal.

Following members attended the meeting

1. Dr. Jasmine Anandabai

- Chairperson

2. Dr. Mukesh Kumar

- External member- attended online

3. Dr. Amit Goel

- External member- attended online

4. Dr. Shefali Pushp

- Member

5. Dr. Shivanjali

- Member

6. Dr. Anshika Singh

- Member

7. Dr. Sumit Raghay

- Member

8. Dr. Danish Nouman

- Member

9. Dr. Surandar Kumar

- Member

10. Dr. Kayinat Hassan

- Member

11. Dr. Uzma Khan

- Member

12. Dr. Shikha Singh

- Member

13. Dr. Devika Singh

- Member

14. Dr. Alka Agarwal

- Member

15. Dr. Anjali Chaudhary

- Member

16. Dr. Avnika Singh

-Member

17. Dr. LatikaGulyani

-Member

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

AgendaItem No. 1: To confirm the minutes of the Board of Studies meeting held on 23<sup>rd</sup> May 2020.

Resolution: The members confirmed the minutes of meeting.

2. <u>Agenda Item No. 2:</u> Action taken report on the minutes of Board of Studies held on 23<sup>rd</sup> May 2020.

Resolution: Action taken were noted by the members.

3. <u>Agenda Item No. 3:</u>To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.

<u>Resolution:</u> Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.

<sup>\*</sup>Dr. Shivanjali could not attend the meeting.

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

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### Office of the Principal

4. <u>Agenda Item No. 4:</u> To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy camp for their MPT students.

<u>Resolution:</u> Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy camp for their MPT students.

5. <u>Agenda Item No. 5:</u> To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.

<u>Resolution:</u> Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.

6. <u>Agenda Item No. 6:</u>To allot names of faculty for BPT interns as a guide for their PPT presentation and project submission.

Resolution: The list of names of faculty got finalized and passed the information to intern coordinator to convey the message further.

7. **Agenda Item No. 7:** To approve the panel list of Examiners for regular practical examination for BPT & MPT programme.

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

8. <u>Agenda Item No. 8:</u> To approve closing the MPT Obstetrics &Gynaecology program for session 2020-2021.

Resolution: Approved and information sent to Admission cell & COE office, SVSU.

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

In the list of Faculty board member two newly joined faculty members have been added namely: Dr. Avnika Singh (Cardiopulmonary), Assistant Professor and Dr. LatikaGulyani (Paediatrics), Lecturer.

The meeting ended with the vote of thanks.

(Dr. Jasmine Anandabai)

Principal

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Date: ...20/05/2021

#### Action Taken Report on the minutes of Faculty Board held on 19.01.2021

A meeting of Faculty Board has been scheduled on 19.01.2021 at 12:00 PM in the office of the Principal. Following were agenda items for the same.

Agenda item no.	Decision	Result /outcome
Agenda Item No. 1: To confirm the	Minutes confirmed	No further action
minutes of the Board of Studies meeting held on 23 <sup>rd</sup> May 2020		required
meeting neid on 23 May 2020		
Agenda Item No. 2: Action taken report on the minutes of Board of Studies held on 23 <sup>rd</sup> May 2020	Minutes confirmed	No further action required
Agenda Item No. 3: To permit Department of Neurological Physiotherapy, Department of	Finalized and approved by board members.	Departments conducted webinar and seminar for their MPT students.
Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.		,
Agenda Item No. 4:To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy camp for their MPT students.	Finalized and approved by board members.	Departments conductedPhysiotherap y camp for their MPT students.
Agenda Item No. 5:To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research	Finalized and approved by board members.	Departments carried out research activities.



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activity.	
Agenda Item No. 6: To allot names of faculty for BPT interns as a guide for their PPT presentation and project submission.	Alloted names of faculty for BPT interns as a guide for their PPT presentation and project submission.
Agenda Item No. 7:To approve the panel list of Examiners for regular practical examination for BPT & MPT programme.	Approved.

(Dr. Jasmine Anandabai)