Website: spc.subharti.org, e-mail: physiotherapy@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 3552, 3551), Telefax: 0121-3058030, 2439067 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)

Date: ...18/05/2021

### Agenda for Meeting of Faculty Board

A meeting of Faculty Board has been scheduled on 20.05.2021 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 Faculty Board meeting held on 19th January2021.
- 2. Agenda Item No. 2: Action taken report on the minutes of Faculty Board held on 19th January 2021.
- 3. Agenda Item No.3: To circulate annual academic calendar for session 2021-22.
- 4. Agenda Item No.4: To approve annual academic calendar for session 2021-22 for Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy, Department of Cardiopulmonary Physiotherapy.
- 5. Agenda Item No. 5: To consider activities of two days orientation program for upcoming MPT batch (Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) for session 2021-22.
- 6. Agenda Item No. 6: Toapprove one week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.
- Agenda Item No. 7: To approve the panel list of Examiners for supplementary practical examination for MPT ((Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) program.
- 8. Agenda Item No. 8: To approve conducting a seminar/workshop/conference/webinar in next 6 months related to the Neurological/Orthopaedics/ Sports/ Paediatrics/ Cardiopulmonary Physiotherapy.
- 9. Any other items with the permission of the chairman.

nand Subharli University, Men (Dr. Jasmine

Principal College

# 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)

Date: ...21/05/2021

## Minutes for Meeting of Faculty Board held on 20.05.2021

A meeting of Faculty Boardwas held on 20.05.2021 at 11:00AM 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. Shivanjali

- Member

5. Dr. Anshika Singh

- Member

6. Dr. SumitRaghav

- Member

7. Dr. Danish Nouman

- Member

7. Dr. Danish Nouman

- Member

8. Dr. Surandar Kumar

- Member

9. Dr. Kayinat Hassan

- Member

10. Dr. Uzma Khan

- Member

11. Dr. Shikha Singh 12. Dr. AlkaAgarwal

- Member

13. Dr. Anjali Chaudhary

- Member

14. Dr. Avnika Singh

-Member

15. Dr. LatikaGulyani

-Member

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

1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Faculty Boardmeeting held on 19<sup>th</sup> January 2021.

Resolution: The members confirmed the minutes of meeting.

2. <u>Agenda Item No. 2:</u> Action taken report on the minutes of Faculty Boardheld on 19<sup>th</sup> January 2021.

Resolution: Actions taken were noted by the members.

- 3. Agenda Item No.3: To circulate annual academic calendar for session 2021-22.

  Resolution: The Faculty Board agreed and approved the annual college academic calendar for session 2021-2022.
- 4. <u>Agenda Item No.4:</u> To approve annual academic calendar for session 2021-22 for Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy, Department of Cardiopulmonary Physiotherapy.

<sup>\*</sup>Dr. Shivanjali& Dr. Shikha could not attend the meeting (on leave).

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

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<u>Resolution:</u> The Faculty Board agreed and approvedannual academic calendar for session 2021-22 for Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy, Department of Cardiopulmonary Physiotherapy.

5. <u>Agenda Item No. 5:</u> To consider activities of two days orientation program for upcoming MPT batch (Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) for session 2021-22.

<u>Resolution:</u> The Faculty Board agreed and approvedactivities of two days orientation program for upcoming MPT batch (Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) for session 2021-22.

6. <u>Agenda Item No. 6:</u> Toapprove one week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.

<u>Resolution:</u> The Faculty Board agreed and approvedone week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.

7. <u>Agenda Item No. 7:</u> To approve the panel list of Examiners for supplementary practical examination for MPT ((Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) program.

<u>Resolution:</u> The Faculty Board agreed and approved the panel list of Examiners for supplementary practical examination for MPT ((Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) program.

8. <u>Agenda Item No. 8:</u> To approve conducting a seminar/workshop/conference/webinar in next 6 months related to the Neurological/Orthopaedics/ Sports/ Paediatrics/ Cardiopulmonary Physiotherapy.

Resolution: The Faculty Board agreed and approvedconducting a seminar/workshop/conference/webinar in next 6 months related to the Neurological/Orthopaedics/ Sports/ Paediatrics/ Cardiopulmonary Physiotherapy.

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

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

(Dr. Jasmine Anandabai)

Principal anar