# 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. <u>Agenda Item No. 1:</u> To confirm the minutes of the Faculty Board meeting held on 19<sup>th</sup> January2021.
- 2. <u>Agenda Item No. 2:</u> Action taken report on the minutes of Faculty Board held on 19<sup>th</sup> January2021.
- 3. Agenda Item No.3: To circulate annual academic calendar for session 2021-22.
- 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.
- 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.
- 6. <u>Agenda Item No. 6:</u> Toapprove one 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.
- 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.
- 9. Any other items with the permission of the chairman.

(Dr. Jasmine Anandabai) siotherapy
Principal College of arti University. Mes

## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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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
- 8. Dr. Surandar Kumar9. Dr. Kayinat Hassan
- MemberMember
- 10. Dr. Uzma Khan
- Member
- 11. Dr. Shikha Singh
- Member
- 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).

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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)

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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Date: ...20/05/2021

### Action Taken Report on the Minutes of Board of Studies 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 of the Board of Studies meeting held on 23 <sup>rd</sup> May 2020	Minutes confirmed	No further action required
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
AgendaItemNo.3:TopermitDepartmentofNeurologicalPhysiotherapy,DepartmentofOrthopaedicPhysiotherapyandDepartmentofCardiopulmonaryPhysiotherapytoconductwebinarseminar for theirMPT students.	Finalized and approved by board members.	Departments conducted webinar and seminar for their MPT students.
AgendaItemNo.4: TopermitDepartmentofNeurologicalPhysiotherapy,DepartmentofOrthopaedicPhysiotherapyandDepartmentofCardiopulmonaryPhysiotherapytoconductPhysiotherapycampfortheirMPTstudents.	Finalized and approved by board members.	Departments conductedPhysiotherap y camp for their MPT students.
-	Finalized and approved by board members.	Departments carried out research activities.

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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.	Information sent to the COE office, SVSU.	Approved.

(Dr. Jasmine Anandabai)