JyotiraoPhule Subharti College of Physiotherapy Recognized by U.P. State Medical Faculty, Lucknow and Indian Association of Physiotherapists Website: spc.subharti.org, e-mail: physiotherapy@subharti.org, Ph.: 0121-2439043 / 52 (Extr.: 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)

Office of the Principal

Ref. No.: SCPT/SVSU/2020/....

Date: ...20/05/2020

Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 23.05.2020 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 Board of Studies meeting held on 04th January2020 (As per Annexure-1).
- 2. <u>Agenda Item No. 2:</u> Action taken report on the minutes of Board of Studies held on 04th January2020 (As per Annexure-2).
- 3. <u>Agenda Item No.3:</u>To circulate annual academic calendar for session 2020-21 (As per Annexure-3).
- 4. **Agenda Item No. 4:** To consider activities of one week orientation programme for upcoming BPT batch for session 2020-21 (As per Annexure-4).
- 5. **Agenda Item No. 5:** To schedule and organize one week world physiotherapy day(As per Annexure-5).
- 6. <u>Agenda Item No. 6:</u>To approve the panel list of Examiners for supplementary practical examination for BPT programme (As per Annexure-6).
- 7. **Agenda Item No. 7:** To consider conducting a seminar/workshop/conference/webinar in next 6 months (As per Annexure-7).
- 8. Any other items with the permission of the chairman.

(Dr. Jasmine Anandabai)
Principal (Officiating)

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Office of the Principal

Ref. No.: SCPT/SVSU/2020/....

Date: ...27/05/2020

Minutes for Meeting of Board of Studies held on 23.05.2020

A meeting of Board of Studies was held on 23.05.2020 at 11:00AM in the office of the Principal.

Following members attended the meeting

1. Dr. Jasmine Anandabai

- Chairperson

2. Dr. C.S. Ram

- External member – attended via Zoom

3. Dr. Rajni Kalra

- External member – attended via Zoom

4. Dr. Shivanjali

- Member

5. Dr. Anshika Singh

- Member

6. Dr. Sumit Raghav

- Member

7. Dr. Danish Nouman

- Member

8. Dr. Surandar Kumar

- Member

9. Dr. Kayinat Hassan

- Member

10. Dr. Uzma Khan

- Member

10. Dr. Czina Knan

- Member

11. Dr. Shikha Singh12. Dr. Devika Singh

- Member

13. Dr. Alka Agarwal

- Member

14. Dr. Anjali Chaudhary

- Member

Dr. Shivanjali could not attend the meeting.

At the onset, the Chairperson of 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 04th January 2020.

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 04th January 2020.

Resolution: Actions taken were noted by the members.

3. Agenda Item No.3: To circulate annual academic calendar for session 2020-21.

<u>Resolution</u>: The committee agreed and approved the annual college academic calendar for session 2020-2021.

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4. <u>Agenda Item No. 4:</u> To consider activities one week orientation programme for upcoming BPT batch for session 2020-21

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

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 approve the panel list of Examiners for supplementary practical examination for BPT programme.

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

7. **Agenda Item No. 7:** To consider conducting a seminar/workshop/conference/webinar in next 6 months.

Resolution: The committee considered to conduct a seminar/workshop/conference/webinar in next 6 months.

8. 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 (Officiating)

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: ...19/01/2021

Action Taken Report on the Minutes of Board of Studies held on 23.05.2020

A meeting of Board of Studies was held on 23.05.2020 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 04 th January 2020	*	No further action required
Agenda Item No. 2: Action taken report on the minutes of Board of Studies held on 04 th January2020	Minutes confirmed	No further action required
Agenda Item No. 3:To circulate annual academic calendar for session 2020-21	Approved and sent to V.C. Office, SVSU.	Implemented.
Agenda Item No. 4: To consider activities of one week orientation programme for upcoming BPT batch for session 2020-21	Approved	Conducted.
Agenda Item No. 5: To schedule and organize one week world physiotherapy day	Finalized and approved by committee members.	Conducted.
Agenda Item No. 6: To approve the panel list of Examiners for supplementary practical examination for BPT programme	Information sent to the COE office, SVSU.	Approved.
Agenda Item No. 7: To consider conducting a seminar/workshop/conference/we binar in next 6 months	Agreed by the committee membersand conducted seminar/workshop in the academic session 2019-20.	Successfully conducted.

(Dr. Jasmine Anandabai)

Principal