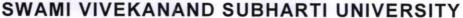
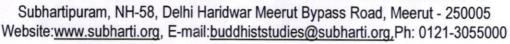


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Office of the Head Department

Ref. No. SVSU/SASSBS/2021/447/01 Date: 19/05/2021

### **Meeting Notice**

I would like to inform you that an urgent Meeting of the 'Board of Studies' will be held at Samrat Ashok Subharti School of Buddhist Studies on 25.05.2021 at 4:30 pm virtually to discuss the following agendas:

### Agenda-1

Confirmation of the last minutes of BoS

### Agenda-2

Preparations of UG/PG Syllabus as per NEP-2020

#### Agenda-3

Syllabus of Equality as per NEP-2020

#### Agenda-4

Rectification in the syllabus of M.A. (Buddhist Studies) Syllabus

#### Agenda-5

Creation of Faculty of Buddhist Studies

#### Agenda-6

Any other issues after the permission of the Chair

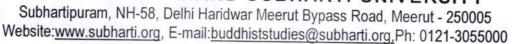
Dr. Nilima Chawhan

Department o HQD ist and Pali Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Swami Vivekanand Subharti University, Maerut



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## SWAMI VIVEKANAND SUBHARTI UNIVERSITY





Office of the Head Department

Ref. No. SVSU/SASSBS/2021/447/02 Date: 25/05/2021

## **Board of Studies (BOS)**

Minutes of Meeting

The meeting of Board of Studies (BoS) was held in the Chairmanship of Dr. Nilima Chawhan as per the notice dated 19.05.2021 virtually through Zoom Platform was held on 25.05.2021 at 4.30 p.m.

#### Attendees

1.	Dr. Ramesh Madan, Director	Chairperson
2.	Dr. Harish Kumar, Associate Professor	Member
3.	Dr. Champalal Mandrele, Assistant Professor	Member
4.	Dr. Ragini Srivastava, Assistance Professor	Member
5.	Dr. Rakesh Anand, Assistance Professor	Member
6.	Dr. Alok Kumar Verma, Assistance Professor	Member
7.	Dr. Seema Sharma, Assistance Professor	Member
8.	Dr. Yeshpal, Assistance Professor	Member
9.	Ms. Pallavi Tyagi, Assistant Professor	Member
10.	Dr. Manisha Luthra, Assistant Professor	Member
11.	Dr. Arvind Singh, Assistant Professor,	External Expert
	School of Buddhist Studies and Civilisation,	
	Gautam Buddha University	
12.	Dr. Nilima Chawhan, Associate Professor & Head	Member-Secretary

### Agenda No. 1 Confirmation of the Minutes of previous BoS

**Discussion** Member Secretary read the minutes of the previous BoS.

Resolution The minutes of the previous BoS meeting unanimously adopted by the

members of BoS.

Agenda No. 2 Preparations of UG/PG Syllabus as per NEP-2020

**Discussion** Member Secretary informed that we need to incorporate

recommendations of National Education Policy-2020 in the syllabus

w.e.f. academic year 2021-22.

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Resolution

It was resolved that the syllabus recommended by State Government in consultation with the University Management will be prepared as per National Education Policy-2020.

Agenda No. 3

Agenda-3 Syllabus of Equality as per NEP-2020

Discussion

Member Secretary informed that Syllabus of Equality is the mandatory part of NEP-2020 and same need to be incorporated.

Resolution

It was unanimously resolved that Syllabus of Equality be incorporated in all the courses run by Samrat Ashok Subharti School of Buddhist Studies.

Agenda No. 4

Rectification in the syllabus of M.A. (Buddhist Studies) Syllabus

Discussion

Member Secretary informed that Syllabus of M.A. (Buddhist Studies) need to be modified. Dr. Arvind Singh, External Expert informed that there is no recommendation under NEP-2020 by State Government as of now. However, the syllabus of M.A. (Buddhist Studies) can be improved with CBCS pattern of UGC. The new syllabus was discussed in detail.

Resolution

It was unanimously resolved that Syllabus of M.A. (Buddhist Studies) be rectified as per annexure-1 and same be sent for the approval of Academic Council so that the new syllabus can be started from the academic session 2021-22.

Agenda No. 5

Creation of Faculty of Buddhist Studies

Discussion

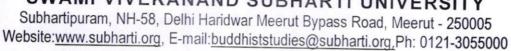
Member Secretary informed that Dr. Heero Hito, Advisor, Samrat Ashok Subharti School of Buddhist Studies suggested that The Government of India announced to make India as the Global Centre of Buddhist Learning. Keeping this in view and our existing

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infrastructure, he suggested establishment of Faculty of Buddhist Studies with following departments from Academic Session 2021-22:

- a) Department of Buddhist Studies
- b) Department of Tibetan Studies
- c) Department of Linguistics and Foreign Language
- d) Department of History and Indian Culture
- e) Tathagat Buddha Chair

### Resolution

It was unanimously resolved that recommendations for the creation of the 'Faculty of Buddhist Studies' w.e.f. academic session 2021-22 be sent for the approval of the Academic Council as per the following:

Sl.	Name of the Department	Courses to be offered	
a)	Department of Buddhist Studies	M.A., M.Phil.+ Ph.D. Integrated, 10 Days Meditation Course, 3 Months Short Term Course, 6 Months Certificate Course, 1 year Diploma Course. Short courses in Tibetan Studies will also be introduced in Department of Buddhist Studies.	
b)	Department of Linguistics and Foreign Language	M.A. in English, Hindi, Sanskrit, Pali Ph.D. in English, Hindi, Sanskrit and Pali	
c)	Department of History and Indian Culture	M.A. in History Ph.D. in History	
d)	Tathagat Buddha Chair	Ph.D. in Buddhist Studies	

The Faculty will follow the syllabus for M.A. and Ph.D. in English, Hindi and Sanskrit as per NEP-2020.

As no other issue left. Meeting was concluded after Manglacharan by Bhikkhu Sangha



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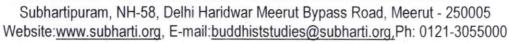
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A	DR RAGINI Srivastava	K	N.	>				
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	Dr.Manisha Luthra		N.	>				
DA	Dr.Rakesh Anand	<b>/</b> (	N.	>				
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#### Action taken in the Board of Studies

Dated: 25-05-2021

- 1. All the Member discussed the various aspect of the NEP-2020.
- 2. Rectified the syllabus of M.A (Buddhist Studies) according to NEP- 2020.

The Member noted the actionafter formal declaration, finally, with the consent of all the BOS members.

(Dr. NilimaChawhan) Head of the Department