



Jyotirao Phule Subharti College of Physiotherapy

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

Ref No - 049
Date: 07.06.2023

Agenda for Meeting of Faculty Board

A meeting of Faculty Board has been scheduled on 08.06.2023 at 02:00 PM in the Conference Room, JRPSCPT. Following are agenda items for the same.

- 1- **Agenda Item No. 1:** To confirm the minutes of Faculty Board meeting held on 30/01/2023.
- 2- **Agenda Item No. 2:** Action taken report on the minutes of Faculty Board meeting held on 30/01/2023.
- 3- **Agenda Item No. 3:** To circulate academic calendar for session 2023-2024.
- 4- **Agenda Item No. 4:** To consider activities of orientation program for upcoming BPT & MPT batch for session 2023-2024.
- 5- **Agenda Item No. 5:** To approve the panel list of supplementary examination for BPT & MPT programmes.
- 6- **Agenda Item No. 6:** To approve conducting seminar / webinar / workshop / conference in next six month related to Neurological / Orthopedic / Sports / Pediatric / Cardiopulmonary Physiotherapy.
- 7- **Agenda Item No. 7:** To resolve the previous students club and form the new student clubs.
- 8- **Agenda Item No. 8:** To resolve department of Neurological, department of Orthopedics, department of Cardiopulmonary Physiotherapy.
- 9- **Agenda Item No. 9:** To approve conducting camps for Physiotherapy day, Stroke day and Osteoarthritis day.
- 10- Any other items with the permission of the chairperson.


Prof (Dr) Jasmine Anandabai
Dean & Principal

Date: 09/06/2023

Minutes for Meeting of Faculty Board held on 08.06.2023

A meeting of Board of Studies was held on 08.06.2023 at 02:00 PM in the Conference Room, JRPSCT.

Following members attended the meeting

1. Dr. Jasmine Anandabai – Chairperson
2. Dr. Mukesh Kumar – External Member
3. Dr. Amit Goel – Member
4. Dr. Raj Kumar Sharma - Member
5. Dr. Danish Nouman – Member
6. Dr. Surandar Kumar – Member
7. Dr. Kayinat Hassan – Member
8. Dr. Uzma Khan – Member
9. Dr. Shikha Singh – Member
10. Dr. Kapil Rastogi – Member
11. Dr. Apoorva – Member
12. Dr. Ritika Mani – Member
13. Dr. Noudiyal Kiran – Member
14. Dr. Gaurav Pratap Tyagi– Member

At the onset, the Chairperson 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 Faculty Board meeting held on 30/01/2023.

Resolution: The members confirm the minutes of meeting

- 2- **Agenda Item No. 2:** Action taken report on the minutes of Faculty Board meeting held on 30/01/2023.

Resolution: Actions taken were noted by the members.

- 3- **Agenda Item No. 3:** To circulate academic calendar for session 2023-2024.

Resolution: The Faculty Board agreed & approved the annual academic calendar for session 2023-2024.

- 4- **Agenda Item No. 4:** To consider the activities of orientation program for upcoming BPT & MPT batch for session 2023-2024.

Resolution: The Faculty Board agreed & approved the activities of orientation program for upcoming BPT & MPT batch for session 2023-2024.

- 5- **Agenda Item No. 5:** To approve the panel list of supplementary examination for BPT & MPT programmes.
Resolution: The Faculty Board agreed & approved the list of supplementary examination for BPT & MPT programmes.
- 6- **Agenda Item No. 6:** To approve conducting seminar / webinar / workshop / conference in next six month related to Neurological / Orthopedic / Sports / Pediatric / Cardiopulmonary Physiotherapy.
Resolution: The Faculty Board agreed & approved conducting seminar / webinar / workshop / conference in next six month related to Neurological / Orthopedic / Sports / Pediatric / Cardiopulmonary Physiotherapy.
- 7- **Agenda Item No. 7:** To resolve the current students clubs and form the new student clubs.
Resolution: The Faculty Board agreed & approved to resolve the current students clubs and form the new student clubs.
- 8- **Agenda Item No. 8:** To resolve department of Neurological, department of Orthopedics, department of Cardiopulmonary Physiotherapy.
Resolution: The Faculty Board agreed & approved to resolve department of Neurological, department of Orthopedics, department of Cardiopulmonary Physiotherapy
- 9- **Agenda Item No. 9:** To approve conducting camps for Physiotherapy day, Stroke day and Osteoarthritis day.
Resolution: The Faculty Board agreed & approved conducting camps on Physiotherapy day, Stroke day and Osteoarthritis day.
- 10- Any other items with the permission of the chairperson.

In the list of faculty board members two faculty members have been added namely:
Dr. Raj Kumar Sharma, Associate Professor & Dr. Gaurav Pratap Tyagi, Assistant Professor.

In the list of Board of Studies name of Dr. Anshika Singh, Associate Professor has been removed as she resigned.

The meeting ended with the vote of thanks.


9/6/2023
Prof (Dr) Jasmine Anandabai
Dean & Principal