



Jyotirao Phule

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 (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: ...19/05/2022

Agenda for Meeting of Faculty Board

A meeting of Faculty Board has been scheduled on 20.05.2022 at 11:00 AM in the Office of the Dean & Principal. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Faculty Board meeting held on 25th January 2022.
2. **Agenda Item No. 2:** Action taken report on the minutes of Faculty Board held on 25th January 2022.
3. **Agenda Item No. 3:** To circulate annual academic calendar for session 2022-23.
4. **Agenda Item No. 4:** To approve annual academic calendar for session 2022-23 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 2022-23.
6. **Agenda Item No. 6:** To approve one week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.
7. **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. **Agenda Item No. 9:** To conduct various activities on unsung heroes of India's independence struggle.
10. Any other items with the permission of the chairman.

(Dr. Jasmine Anandabai)

Dean & Principal
DEAN & PRINCIPAL



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Date: ...21/05/2021

Minutes for Meeting of Faculty Board held on 20.05.2021

A meeting of Faculty Board was held on 20.05.2022 at 11:00AM in the Office of the Dean & Principal. Following members attended the meeting

- | | |
|--------------------------|-------------------|
| 1. Dr. Jasmine Anandabai | - Chairperson |
| 2. Dr. Mukesh Kumar | - External member |
| 3. Dr. Amit Goel | - Member |
| 4. Dr. Anshika Singh | - Member |
| 5. Dr. Sumit Raghav | - Member |
| 6. Dr. Danish Nouman | - Member |
| 7. Dr. Surandar Kumar | - Member |
| 8. Dr. Kayinat Hassan | - Member |
| 9. Dr. Uzma Khan | - Member |
| 10. Dr. Kapil Rastogi | - Member |
| 11. Dr. Alka Agarwal | - Member |
| 12. Dr. Avnika Singh | - Member |
| 13. Dr. Latika Gulyani | - Member |
| 14. Dr. Apoorva | - Member |

*Dr. Shivanjali & Dr. Shikha did not attend the meeting (on leave).

At the onset, the Chairperson of Faculty Board 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 Faculty Board meeting held on 25th January 2022.

Resolution: The members confirmed the minutes of meeting.

2. **Agenda Item No. 2:** Action taken report on the minutes of Faculty Board held on 25th January 2022.

Resolution: Actions taken were noted by the members.

3. **Agenda Item No. 3:** To circulate annual academic calendar for session 2022-23.

Resolution: The Faculty Board agreed and approved the annual college academic calendar for session 2022-2023.

4. **Agenda Item No. 4:** To approve annual academic calendar for session 2022-23 for Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy, Department of Cardiopulmonary Physiotherapy.

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Resolution: The Faculty Board agreed and approved annual academic calendar for session 2022-23 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 2022-23.

Resolution: The Faculty Board agreed and approved activities of two days orientation program for upcoming MPT batch (Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) for session 2022-23.

6. **Agenda Item No. 6:** To approve one week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.

Resolution: The Faculty Board agreed and approved one week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.

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

Resolution: The Faculty Board agreed and approved 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.

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

9. **Agenda Item No. 9:** To conduct various activities on unsung heroes of India's independence struggle.

Resolution: The Faculty Board agreed and approved conducting various activities on unsung heroes of India's independence struggle.

10. 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)

Dean & Principal
DEAN & PRINCIPAL



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Date: ...19/05/2022

Action Taken Report on the Minutes of Board of Studies held on 25.01.2022

A meeting of Faculty Board has been scheduled on 25.01.2022 at 10:00 AM in the Office of the Dean & 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 20 th May 2021.	Minutes confirmed	No further action required
Agenda Item No. 2: Action taken report on the minutes of Board of Studies held on 20 th May 2021.	Minutes confirmed	No further action required
Agenda Item No. 3: To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.	Finalized and approved by board members.	Departments conducted webinar and seminar for their MPT students.
Agenda Item No. 4: To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy camp for their MPT students.	Finalized and approved by board members.	Departments conducted Physiotherapy camp for their MPT students.
Agenda Item No. 5: To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research	Finalized and approved by board members.	Departments carried out research activities.



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activity.		
Agenda Item No. 6: To allot names of faculty for BPT interns as a guide for their PPT presentation and project submission.	Finalized and approved by board members.	Allotted 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)

Dean & Principal
DEAN & PRINCIPAL

Jyotirao Phule Subharti College of Physiotherapy
Swami Vivekanand Subharti University Meerut