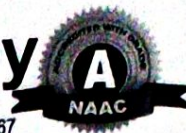




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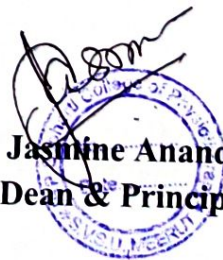
Date: ...22/01/2022

Agenda for Meeting of Faculty Board

A meeting of Faculty Board has been scheduled on 25.01.2022 at 10:00 AM in the office of the Principal. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 20th May 2021.
2. **Agenda Item No. 2:** Action taken report on the minutes of Board of Studies held on 20th May 2021.
3. **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.
4. **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.
5. **Agenda Item No. 5:** To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.
6. **Agenda Item No. 6:** To allot names of faculty for BPT interns as a guide for their PPT presentation and project submission.
7. **Agenda Item No. 7:** To approve the panel list of Examiners for regular practical examination for BPT & MPT programme.
8. Any other items with the permission of the chairman.

(Dr. Jasmine Anandabai)
Dean & Principal





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Date: ...26/01/2022

Minutes for Meeting of Faculty Board held on 25.01.2022

A meeting of Faculty Board was held on 25.01.2022 at 10:00 AM in the office of the Principal.

Following members attended the meeting

- | | |
|--------------------------|-------------------|
| 1. Dr. Jasmine Anandabai | - Chairperson |
| 2. Dr. Mukesh Kumar | - External member |
| 3. Dr. Amit Goel | - External member |
| 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 |
| 11. Dr. Shikha Singh | - Member |
| 12. Dr. Kapil Rastogi | -Member |
| 13. Dr. Alka Agarwal | - Member |
| 14. Dr. Avnika Singh | -Member |
| 15. Dr. Latika Gulyani | -Member |
| 16. Dr. Shivangi | -Member |
| 17. Dr. Apoorva | -Member |

*Dr. Shivanjali & Dr. Shikha could not attend the meeting.

At the onset, the Chairperson, 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 Board of Studies meeting held on 23rd May 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 23rd May 2020.

Resolution: Action taken were noted by the members.

3. **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.



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Resolution: Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.

4. **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.

Resolution: Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy camp for their MPT students.

5. **Agenda Item No. 5:** To permit Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.

Resolution: Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.

6. **Agenda Item No. 6:** To allot names of faculty for BPT interns as a guide for their PPT presentation and project submission.

Resolution: The list of names of faculty got finalized and passed the information to intern coordinator to convey the message further.

7. **Agenda Item No. 7:** To approve the panel list of Examiners for regular practical examination for BPT & MPT programme.

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

8. Any other items with the permission of the chairman.

In the list of Faculty board member two newly joined faculty members have been added namely: Dr. Avnika Singh (Cardiopulmonary), Assistant Professor and Dr. Latika Gulyani (Paediatrics), Lecturer.

The meeting ended with the vote of thanks.

(Dr. Jasmine Anandabai)
Dean & Principal





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Date: ...25/01/2022

Action Taken Report on the Minutes of Board of Studies held on 20.05.2021

A meeting of Board of Studies was held on 20.05.2021 at 11:00 AM 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 Faculty Board meeting held on 19 th January 2021.	Minutes confirmed	No further action required
Agenda Item No. 2: Action taken report on the minutes of Faculty Board held on 19 th January 2021.	Minutes confirmed	No further action required
Agenda Item No. 3: To circulate annual academic calendar for session 2021-22.	Approved and sent to V.C. Office, SVSU.	Implemented.
Agenda Item No. 4: To approve annual academic calendar for session 2021-22 for Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy, Department of Cardiopulmonary Physiotherapy.	Approved and sent to V.C. Office, SVSU.	Implemented.
Agenda Item No. 4: To consider activities of two days orientation program for upcoming MPT batch (Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) for session 2021-22.	Approved	Conducted.
Agenda Item No. 5: To approve one week camp for Cerebral palsy children, Osteoarthritis patients, Post Covid patients.	Finalized and approved by committee members.	Conducted.
Agenda Item No. 6: To approve the panel list of Examiners for supplementary practical examination for MPT ((Neurology, Orthopaedics, Sports, Paediatrics, Cardiopulmonary) program.	Information sent to the COE office, SVSU.	Approved.
Agenda Item No. 7: To approve	Agreed by the committee members and	Successfully conducted.



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conducting a seminar/workshop/conference/webinar in next 6 months related to the Neurological/ Orthopaedics/ Sports/ Paediatrics/ Cardiopulmonary Physiotherapy.	conducted seminar/workshop in the academic session 2020-21.	
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(Dr. Jasmine Anandabai)
Dean & Principal

