

Agenda for Meeting of Faculty Board

A meeting of Faculty Board has been scheduled on 30.01.2023 at 12:00 PM in the office of the Principal. Following are agenda items for the same.

- 1- **Agenda Item No. 1:** To confirm the minutes of Board of Studies meeting held on 20/05/2022.
- 2- **Agenda Item No. 2:** Action taken report on the minutes of Board of Studies meeting held on 20/05/2022.
- 3- **Agenda Item No. 3:** To permit the 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 the Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy Camps for their MPT students.
- 5- **Agenda Item No. 5:** To permit the Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity.
- 6- **Agenda Item No. 6:** To approve the panel list of Examiners for regular practical examination for BPT & MPT programme.
- 7- **Agenda Item No. 7:** To close MPT (Obstetrics&Gynaecology) programme.
- 8- **Agenda Item No. 8:** To increase the seats of MPT (Orthopedics) programme.
- 9- **Agenda Item No. 9:** To add MOOC/SWAYAM Courses in BPT, MPT & Ph.D programs.
- 10- **Agenda Item No. 10:** To add interdisciplinary courses in BPT and MPT programs.
- 11- Any other items with the permission of the chairman.


27/1/2023
Prof (Dr) Jasmine Anandabai
Dean & Principal



Date: 31/01/2023

Minutes for Meeting of Faculty Board held on 30.01.2023

A meeting of Board of Studies was held on 30.01.2021 at 12:00 PM 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 – Member
4. Dr. Anshika Singh - 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. Avnika Singh – Member
12. Dr. Latika Gulyani – Member
13. Dr. Apoorva – Member
14. Dr. Ritika Mani – Member
15. Dr. Noudiyal Kiran - 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 Board of Studies meeting held on 20/05/2022.

Resolution: The members confirmed the minutes of meeting.

- 2- **Agenda Item No. 2:** Action taken report on the minutes of Board of Studies meeting held on 20/05/2022.

Resolution: Action taken was noted by the members.

- 3- **Agenda Item No. 3:** To permit the Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct webinar and seminar for their MPT students.

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 the Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy Camps for their MPT students.



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

- Resolution:** Permission given to Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy Camps for their MPT students.
- 5- **Agenda Item No. 5:** To permit the 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 approve the panel list of Examiners for regular practical examination for BPT & MPT programme.
Resolution: Approved and recommended panel list will be sent to COE,SVSU.
- 7- **Agenda Item No. 7:** To close MPT (Obstetrics & Gynaecology) programme.
Resolution: It was approved by the faculty board to close MPT (Obstetrics & Gynaecology) programme as there are no admissions in this programme from last three academic sessions & also, we do not have the specialized faculty for the mentioned programme & this will be sent to academic council for further recommendation.
- 8- **Agenda Item No. 8:** To increase the seats of MPT (Orthopedics) programme.
Resolution: It was approved by the faculty board to increase the seats of MPT (Orthopedics) programme to total 15 seats as there is high demand for this programme & this will be sent to academic council for further recommendation.
- 9- **Agenda Item No. 9:** To add MOOC/SWAYAM Courses in BPT, MPT & Ph.D programs.
Resolution: Selected topics were approved & list will be sent to academic council for further action.
- 10- **Agenda Item No. 10:** To add interdisciplinary courses in BPT and MPT programs.
Resolution: Information was sent to the concern department.

Any other items with the permission of the chairman.

In the list of faculty board members two faculty members have been added namely:
Dr. Ritika Mani (Neurology), Assistant Professor and Dr. Noudiyal Kiran (Sports), Assistant Professor.

The meeting ended with the vote of thanks.

Prof (Dr) Jasmine Anandabai
Dean & Principal

Jyotirao Phule Subharti College of Physiotherapy

Recognized by U.P. State Medical Faculty, Lucknow and Indian Association of Physiotherapists
Ph.: 0121-2439043 / 52 (Extn: 3552, 3551), Telefax: 0121-3058030, 2439067

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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: 08/06/2023

Action Taken Report on the Minutes of Faculty Board held on 30.01.2023

A meeting of Board of Studies has been scheduled on 30.01.2023 at 12:00 PM in the Office of Dean & Principal. Following were agenda items for the same.

Agenda Item No.	Decision	Result / outcome
Agenda Item No. 1: To confirm the minutes of Board of Studies meeting held on 20/05/2022.	Minutes Confirmed	No further action required
Agenda Item No. 2: Action taken report on the minutes of Board of Studies meeting held on 20/05/2022.	Minutes Confirmed	No further action required
Agenda Item No. 3: To permit the 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	Department conducted webinar & seminar for the MPT students
Agenda Item No. 4: To permit the Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to conduct Physiotherapy Camps for their MPT students	Finalized and approved by Board Members	Department conducted Physiotherapy camps for the MPT students.
Agenda Item No. 5: To permit the Department of Neurological Physiotherapy, Department of Orthopaedic Physiotherapy and Department of Cardiopulmonary Physiotherapy to carry out research activity	Finalized and approved by Board Members	Departments carried out research activities.
Agenda Item No. 6: To approve the panel list of Examiners for regular practical examination for BPT & MPT programme	Information sent to the COE office	Approved
Agenda Item No. 7: To discontinue MPT (Obstetrics & Gynaecology) programme	Approved by the faculty board & was proposed in Academic Council	Academic Council has approved to discontinue (Obstetrics & Gynaecology) programme.
Agenda Item No. 8: To increase the seats of MPT (Orthopedics) programme	Approved by the faculty board & was proposed in Academic Council	Academic Council has approved the increase the seats of MPT (Orthopedics) programme to total 15.
Agenda Item No. 9: To add MOOC/ SWAYAM Courses in BPT, MPT & Ph.D programmes	Approved by the faculty board.	All the students of BPT, MPT & PhD programmes registered for the MOOC / SWAYAM courses.
Agenda Item No. 10: To add interdisciplinary courses in BPT and MPT programs	Approved by the faculty board.	Interdisciplinary courses in BPT and MPT Programs are added.


Prof (Dr) Jasmine Anandabai
Dean & Principal