# . Jakasa Ref No. SGTU/FAHS/2018-19/

## Subject: Minutes of 12th Meeting of the "Board of Studies" of the Faculty of Allied Health Sciences.

The meeting of "Board of Studies" of the Faculty of Allied Health Sciences was held under the Chairmanship of Dean, Faculty of Allied Health Sciences on 15th July, 2019 at 11.00 a.m.

Following recommendations of the Board of Studies of Faculty of Allied Health Sciences are being submitted to the Registrar along with minutes of meeting, detailed agenda and other enclosures.

Agenda item No. 01:

Approval of syllabus and scheme of Examination of new programmes introduced from the session 2019-20 viz. B.Sc. Cardiac Care Technology, B.Sc. Renal Dialysis Technology, B.Sc. Perfusion Technology, B.Sc. Medical Record Technology, PG Diploma in CT, PG Diploma in MRI and M.Sc. Microbiology.

Annexure 01-07

Agenda item No. 2:

Approval of the revised syllabus and scheme of examination of B.Sc. Microbiology, B.Sc. and M.Sc. Nutrition and Dietetics on CBCS pattern as per new UGC guidelines and of B.Sc. Neuro Physiology Technology as per existing pattern

#### Annexure 08-11

Agenda item No. 3:

Approval of the revised scheme of examination of all B.Sc. and M.Sc. programmes of Faculty of Allied Health Sciences as per the University norms.

#### Annexure 12

Agenda item No. 4:

To consider and approve the amendments in the ordinance of Bachelors and Masters programmes of Faculty of Allied health sciences.

### Annexure 13-14

The Registrar is requested to place the agenda item 1-4 before the Academic council of SGT DoenDean San L University in its next meeting for approval.

Faculty of Addied on Att Service Sciences SGT University Budhera, Gurgaon

Registrar, SGT University

Registrar SGT University Budhera, Gurucram All the Agendas were approved by the Board of Studies with minor modification in the syllabi which were amended as suggested. The changed syllabus and scheme of Examination of various programmes will be effective from 2019-20 batch and amended ordinances from the session 2019-20.

The members of Board of Studies felt necessary that the question bank be invited from a panel of experts both within and outside the institution.

The meeting ended with the vote of thanks by the Dean

(B. Karunanand) (V.K. Govila) Saxena) (Anita Chakraborty) (B.B. Sharma) (P.S. Gahtot) GHAL PSinghal (UmaShar 12) 15/7/ (KL Garg) (Dr. All Ahanger) Umesti Acanti (Akanksba Yadav) (N V (Upasana Sarma) (K Raheja)

Registra SGT University Budhera, Gurugram



#### MINUTES OF THE 24<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 31<sup>ST</sup> OCTOBER, 2019 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Prof. (Dr.) Gurpreet Singh Tuteja		-	Chairperson
2.	Prof. Pankaj Kumar		-	Member
З.	Shri S.Q. Ahmed		-	Member
4.	Prof. K.C. Bansal		-	Member
5.	Prof. Lalit K. Jiwani	ж.	-	Member
6.	Shri Balwinder Singh		-	Member
7.	Dr. Sansar Chand Sharma	121	-	Member
8.	Dr. Ravindra Kumar Arahunsi		-	Member
9.	Dr. Joginder Yadav		-	Member
10.	Dr. Waheeda Khan		-	Member
11.	Dr. V.K. Shrivastava		-	Member
12.	Dr. V.K. Govilla		-	Member
13.	Dr. Rakesh Dube		4	Member
14.	Dr. K.R. Dabur		-	Member
15.	Dr. M.K. Nair		-	Member
16.	Dr. K. Tara Shankar		-	Member
17.	Shri Ashwini Bhatnagar	51	-	Member
18.	Dr. P.N. Agarwal		-	Member
19.	Dr. Amit Saxena		÷.	Member
20.	Dr. Rekha Phull		-	Member
21.	Shri N.N. Gupta		-	Member Secretary
22.	Shri Satish Kumar		-	AR (Academic)

The following members have not attended the meeting due to their prior commitments.

1.	Prof. Balraj Chauhan	-	Member
2.	Prof. Dheeraj P. Sharma		Member
2. 3.	Dr. Manju Puri		Member
4.	Dr. mandeep S. Grewal	-	Member
5.	Prof. Santosh Mehta		Member
6.	Dr. Manjula batra		Member
7.	Dr. Vijay Bhalla		Member
8.	Dr. Shourya Tandon	-	Member
9.	Dr. Vikash Kakkar	-	Member

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and introduced the newly appointed members. The Vice Chancellor asked the Registrar to place the Agenda Items before the members of the Academic Council.

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Phone : 0124-2278183-85, Fax : 0124-2278151 Website : www.sgtuniversity.ac.in Email : info@sgtuniversity.org Budhera, Gurugram-Badli Road, Gurugram (Haryana)-122505 Considered, ratified and approved the action taken by the Vice Chancellor.

Agenda Item No. 24.9

To consider and approve the minutes of the Departmental Research Committee of SGT College of Pharmacy held on 06<sup>th</sup> July, 2019

Considered and approved.

#### Agenda Item No. 24.10

To consider and approve the minutes of the Board of Studies of the Faculty of Allied Health Sciences held on 15<sup>th</sup> July, 2019

Considered and approved.

Agenda Item No. 24.11

To consider and ratify the action taken by the Vice Chancellor regarding approval of the proposal for creating Entrepreneurship Development Center (EDC)

Considered, ratified and approved the action taken by the Vice Chancellor.

Agenda Item No. 24.12

To consider and approve the minutes of the Board of Studies of the Faculty of Fashion & Design held on 31<sup>st</sup> May, 2019

Considered and approved.

Agenda Item No. 24.13

To consider and ratify the action taken by the Vice Chancellor regarding approval of the increase of Annual Intake from 10 to 20 for M. Sc. (Nutrition & Dietetics)

Considered, ratified and approved the action taken by the Vice Chancellor.

Agenda Item No. 24.14

To consider and ratify the action taken by the Vice Chancellor regarding approval of the increase of Annual Intake from 20 to 30 for M. Sc. (Radio-Imaging Technology)

Considered, ratified and approved the action taken by the Vice Chancellor.

Agenda Item No. 24.15

To consider and approve the minutes of the Board of Studies of the Faculty of Hotel & Tourism Management held on 13<sup>th</sup> July, 2019

Considered and approved.

Agenda Item No. 24.16 To consider and approve the minutes of the Board of Studies of the Faculty of Behavioural Sciences held on 12<sup>th</sup> June, 2019

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