Minutes of BOS meeting held on 24.07.2021 Department of Paramedical Sciences(DPMS) Faculty of Allied Health Sciences (FAIIS)

An ordinary meeting of Board of Studies (BOS) of the Department of Paramedical Sciences, Faculty of Allied Health Sciences (FAHS) was held on Saturday, 24th July, 2021 at 12:15 P.M. in the medical committee room of the C-Block building unit of the SGT University campus at Budhera, Haryana.

Following members were present:

S.no.	Name of the Member	Department	Designation		
1	Dr. Chetan Kumar Yadav	PVC Admins	Special Invited HOD R		
2	Prof. M. Ejaz. Hussain	Dean FAHS	Chairman/Dean		
3	Prof. RituKulsreshtha	VPCI, DU Campus	External Member		
4	Prof. LuqmanA.Khan	Dept. of Biosciences, JMI	External Member		
5	Prof. S.K.Bansal	Dept. of Biochemistry	Member(Internal SGTU)		
6	Prof. H. N. Mallick	Dept. of Physiology	Member (Internal SGTU)		
1	Dr. Swati Singh	Dept. of Microbiology, FAHS	Member		
3	Ms. Nikita Sethi	FAHS (Batch In charge, OPT)	Member		
1	Mr. Nitish Virmani	FAHS (Batch In charge," RIT)	Member		
0		FAHS (Batch In charge, NPT)	MemberSecretary		
	Ms. Suchandra Gupta	FAHS (Batch In charge, MLT)	Member		

(Dr.A.k Khurana and Dr. K.C. Khanduri could not attend, however they had given their consent to hold the meeting).

 Dr. Chetan K. Yadav, Chairman, BOS of the DPMS of the committee welcomed all the members and briefed about the agendas of the meeting.

Prof. M. Ejaz Hussain, Dean, FAHS, BOS of the DPMS shared his vision for the Faculty of Allied Health Sciences at the SGTU as the DPMS is growing and taking new initiatives towards excellence in academics and research by introducing new courses and submitting exciting research proposals.

Registrar SGT University Budhera, GHTuaram

AGENDA ITEM NO. 01:

Approval of the minutes of the meeting of BOS was held on 24.11.2020 at 12.30 P.M.

Duration

...

4 Week

4 Week

(18 Hours)

(18 Hours) 4 Week

(18

Hours)

dit

All the members approved the minutes of the meeting of BOS was previously held

AGENDA ITEM NO. 02:

Approval of the panel of examiners for UG and PG for Even semester end term mmination 2021. (Annexure-2)

All the members approved the panel of examiners for UG and PG for Even semester

AGENDA ITEM NO. 03:

Introduction of Value Added Courses (VAC) and approval for the syllabus and credits.

All the members discussed about the introduction of value added courses and their importance in the academic growth and its relevance to the new education policy (NEP). Members also shared information about various VAC proposals of the FAHS other than DPMS which were discussed in the detail. Ms. Rashmi read the credits and described the syllabus of VACs being developed under the DPMS for which the members / extended their consent and approved the syllabus and credit scheme(s). Details of VACs under DPMS, FAHS are as below:

VACs of DPMS, FAHS, SGTU

V'AC	and T	heir SCH	IEME OF EXAMINATION				
CNO	Level	Type of course	Name of course	EVALUATION		Max marks	Cred
				Form ative	Summ ative		
	UG	Value added	Basic course in Biomedical waste management (odd semester) By Dr. Suchandra Gupta	25	25	50	1
	UG	Value added	Basic knowledge on Hospital Laboratories (even semester) By Dr. Suchandra Gupta	25	25	50	1
	UG	Value added	Vaccines and its applications (even semester)	25	25	50	1

By Dr. Swati Singh

Registrat SGT University ahera, Guruaram

4	UG	Value added	Computer application in biology (odd semester)		1			
5	UG	Value added	and medical issue		25	50	1	4 Week (18 Hours)
	UG	Value added	By Mr. Nitish Virmani Radiation Hazards and	25	25	50	1	4 Week (18 Hours)
6	UG	Value	By Ms. Ashita Jain Introduction to Web		25	50	1	4 Week (18 Hours)
1	UG	added Value	By Ms. Kanishka Raheja Medical equipment bandli	25	25	50	1	4 Week (18 Hours)
8		added	(even semester) By Ms. Rashmi	25	25	50	1	04 Week (18 Hours)

AGENDA ITEM NO. 4:

Minor changes in the scheme of examination of <u>M.Sc. Radio Imaging Technology & M.Sc.</u> Operation Theatre Technology (2019-2020 Session) (Annexure-4)

All the members approved the Minor changes basically typo error in the scheme of examination of M.Sc. RIT & M.Sc. OTT as discussed in the meeting. Respective course in charges described the need of these changes and were justified. In previous examination scheme only, credits were given for Dissertation and Research project (02 Credits)/marks were not mention After detailed discussion, modifications (50 marks) were incorporated in examination scheme and the committee approved the changes of M.Sc. in Radio Imaging Technology and M.Sc. Operation Theatre Technology with immediate effect.

AGENDA ITEM NO. 5:

Introduction of new PG course Namely M.Sc. Neuroscience and Neurotechnology and approval for its detailed syllabus and credits in session 2021-22. (Annexure-5)

 Prof. Hussain and Dr. Chetan K. Yadav provided an introduction to this newcourse being launched at the SGTU and described its importance and perspective growth in the relevant domains. Ms. Rashmi read out the detailed syllabus on screen for discussing among members.

 Prof. Mallick provided his valuable inputs about the syllabus outline in the light of neuroscience and related fields similar courses are being offered in other Indian and International universities. All the members discussed these perspectives

> Registrar SGT University Budhers, Gurugram

shared by Prof. Mallick. After a detailed discussion, the committee unanimously approved the course introduction of M.Sc. Neuroscience & Neurotechnology 2021-22 academic session.

AGENDA ITEM NO.6:

Under Any other items (Annexure-6)

Mr. Nitish Virmani brought in kind notice of the committee that many faculty members of pPMS, FAHS wish to pursue PhD in the areas of Radio Imaging Technology, Neuroscience and Biochemistry under FAHS.

After detailed deliberations in the committee unanimously approved introducing Ph.D. programme in Radio Imaging Technology, Neuroscience and Biochemistry w.e.f. 2021-22 academic session under Faculty of Allied Health Sciences

Meeting ended at 01.00PM with thanks to Chair. Minutes recorded by Ms Rashmi, and documented by Dr. Chetan K. Yadav

28/07/2021 Dr. Chetan K. Yaday

Chairman/HOD, BOS (DPMS)

ProLM.Ejaz Hussain Dean/FAHS, BOS (DPMS)

out a craity, duragram

Registrar SGT University Budhera, Gurugram



SGT UNIVERSITY SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY (UGC & AICTE Approved) Gurugram, Delhi-NCR

MINUTES OF THE 28th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 07th AUGUST, 2021 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.) Vinod Kumar	-	Chairperson
2.	Prof. (Dr.) Sharif Ahmed		Member
3.,	Prof. (Dr.) Vikas Dhawan		Member
4.	Prof. K.C. Bansal	-	Member
5.	Dr. Vijay Bhardwaj		Member
6.	Dr. Sansar Chand Sharma	-	Member
7.	Dr. Rajbir Singh	-	Member
8.	Dr. Madhavi Sharma		Member
9.	Dr. Jyoti Kumbar		Member
10.	Dr. Vijay Bhalla		Member
11.	Dr. Anil Gupta	_	Member
12.	Dr. Parul Agarwal		Member
13.	Dr. Mohammed Ejaz Hussain	-	Member
14.	Dr. Pooja Anand	_	Member
15.	Dr. Mannu Singh	_	Member
16.	Dr. Sunil Dular	_	Member
17	Dr. Manish Mahajan		Member
18.	Dr. Lakhwinder Singh	_	Member
19.	Dr. M.K. Nair	-	Member
20.	Dr. Ashok Kumar		Member
21.	Mr. Kranti Anand	-	Member
22.	Dr. Sangeeth Somanadhapai	_	Member
22.	Dr. Shourya Tandon		
23.	Dr. Vikash Kakkar	-	Member
24.	Dr. Joginder Yadav	•	Member
		-	Member Secretary

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and requested the Registrar to place the Agenda Items before the members of the Academic Council.

Agenda Item No. 28.1 :

To consider and confirm the minutes of 27th Meeting of the Academic Council held on 18th February, 2021

No member has raised any objection and, hence, the minutes were confirmed.

Agenda Item No. 28.2 :

To consider and note the Action Taken Report on the decisions of the 27th meeting of the Academic Council held on 18th February, 2021.

Action taken report noted.

Page 1 of 5 Phone : 0124-2278183-85, Fax : 0124-2278151 Website : www.sgtuniversity.ac.in Email : info@sgtuniversity.org Budhera, Gurugram-Badli Road, Gurugram (Haryana)-122505 Considered and approved.

Agenda Item No. 28.11

To consider and approve the minutes of the Board of Studies, Faculty of Mass Communication & Media Technology held on 23rd and 26th July, 2021.

Considered and approved.

Agenda Item No. 28.12

To consider and approve the minutes of the Board of Studies, Faculty of Physiotherapy held on 27th July, 2021.

Considered and approved.

Agenda Item No. 28.13 To consider and approve the minutes of the Board of Studies, Faculty of Commerce & Management held on 23rd July, 2021.

Considered and approved.

Agenda Item No. 28.14

To consider and approve the minutes of the Board of Studies, SGT College of Pharmacy held on 23rd July, 2021.

Considered and approved.

Agenda Item No. 28.15

To consider and approve the minutes of the Board of Studies, Faculty of Agricultural Sciences held on 29th July, 2021.

Considered and approved.

Agenda Item No. 28.16

To consider and approve the minutes of the Board of Studies, Faculty of Law held on 31st July, 2021.

Considered and approved.

Agenda Item No. 28.17

To consider and approve the minutes of Board of Studies of Department of Para Medical Sciences, Department of Microbiology and Department of Nutrition & Dietetics under Faculty of Allied Health Sciences held on 24th July, 2021, 16th July, 2021 and 15th July, 2021 respectively.

Considered and approved.

Agenda Item No. 28.18

Page 3 of 5