

# SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

GURGAON, DELHI-NCR

(Established by the Haryana Act No.8 of 2013)

## **FACULTY OF INDIAN MEDICAL SYSTEM**

Ref No: SGTU/FIMS/C/2021 - 591

Date: 13/11/2021

To.

The Registrar,

SGT University

Sub: Reg. Agenda items for Academic Council Meeting Nov-21

Respected Sir,

Following items are presented to your esteemed office for inclusion into the Agenda for Academic Council meeting to be held in November 2021.

### Agendas:

- 1. To consider and approve the minutes of meeting of BOS, FIMS held on 10/5/2021 which contains
  - Approval of 4 Value Added/ Multidisciplinary courses

Annexure 1- MOM of BOS- 10/5/2021

Annexure 2- Structure & Syllabus attached of 4 VACs

- 2. To consider and approve the minutes of meeting of BOS, FIMS held on 14/7/2021 which contains
  - Approval of 2 Value Added/ Multidisciplinary courses

Annexure 1- MOM of BOS- 14/7/2021

Annexure 2- Structure & Syllabus attached of 2 VACs

- 3. To consider and approve the minutes of meeting of BOS, FIMS held on 22/9/2021 which contains
  - Annual B. A. M. S. Syllabus revision in accordance to the norms
  - Exam Panel Finalisation

Annexure 1- MOM of BOS- 22/9/2021

Annexure 2- Syllabus revision template

Annexure 3- Revised Exam panel list

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## **FACULTY OF INDIAN MEDICAL SYSTEM**

Ref No: SGTU/FIMS/C/2021 - 481

Date: 22/09/2021

# Minutes of BOS meeting

BOS meeting of FIMS was conducted at Dean's chamber at 2 pm on Wednesday, 22/09/2021 with the members of the constituting committee.

### Agenda:

- 1. Annual B. A. M. S. Syllabus revision in accordance to the norms.
- 2. Exam Panel Finalisation

#### Minutes are as follows:

- The meeting commenced with an address of all the members by Associate Dean, Faculty of Indian Medical System.
- The amendments needed in the BAMS syllabus were received from different departments and thus improvisation of the curriculum for the Academic year 2021-22 as required in accordance to the council norms was carried out.
- 3. These were then approved by the members of the BOS.
- Exam panel for the practical examination of BAMS 1<sup>st</sup> to 4<sup>th</sup> prof. was discussed and approved by the B.O.S.

Meeting ended with Vote of thanks to all the members.

#### Members present were:

1. Dr Jvoti Kumbar - Associate Dean, FIMS.

2. Dr Vijay Bhalla - Dean, SGT College of Pharmacy.

Dr Leena Nanoti - Dean, Gangaputra Ayurvedic Medical College & Hospital, Jind.

Dr Anupama Patra - Professor, Head of Dept. Shalakya Tantra.

5. Dr Swapnil Auti - Asso. Professor, Head of Dept. of Panchakarma.

6. Dr Anupam Sharma - Asso. Professor, Head of Dept. of Kriya Shareer.

Dean

SGT University Budhera: Gurugram

Registra