

Declared as An Institution Deemed to be University U/S 3 of UGC Act 1956 Accredited - NAAC 'A' Grade

SV/ R//2017-18/12 638

Date: 07 / 6 7 /2018

To.

The Dean,

SBKSMI&RC, SVDU

Notification

Subject: Resolutions of Board of Management with respect to Board of Studies, Faculty of Medicine.

In furtherance to recommendations of Academic Council, the Board of Management has approved the minutes of the Board of Studies of Medicine Faculty for implementation and review.

ltem No.	Particulars	Academic Council Resolution	Board of Management Resolution		
2	Consideration of minutes of meeting of Board of Studies of Faculty of Medicine meeting held on 17.05.2018.	The new PG guidelines and curriculum mandated by MCI during the year March 2018 were adopted for implementation for all the PG students admitted during Academic Year 2018-19. The faculty has resolved to sent PG Degree course in transfusion medicine and radiation oncology and the application to that effect will be submitted to MCI during the year The rest of the resolution of the board of studies of faculty of medicine were reviewed and passed for Board of management.	Approved.		
	Note: In furtherance rest of the minutes of Board of Studies were read and approved in the Board of Management meeting held on 31.05.2018				

Kindly circulate this notification to all concerned for their reference and necessary compliance. The minutes of the Board of Studies endorsed by University is enclosed herewith as annexure.

Sent for necessary compliance.

Encl.: The minutes of the Board of Studies.

Copy to,

The Vice Chancellor, SVDU

Sattigeri) (Dr. M. M. Registrar

Attested CTC

At & Post . Pipariya

Email: info@sumandeepvidya

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Vice-Chancellor

Sumandeep Vidyapeath An Institution Deemed to be University Vill. Piparia, Taluka: Waghodia.

Dist. Vadodara-391 760. (Gujarat)

Ref. No.: SV/8813/2017-18

Date: 06/04/2018

NOTIFICATION

Subject: Resolution of Board of Management with related to Academic Resolutions passed by Board of Studies and Academic Council.

This is to notify that the Minutes of Meeting, its Resolutions and Action Taken Report, of Board of Studies of Smt. B.K. Shah Medical Institute & Research Centre dated 27/11/2017 and Academic Council meeting dated 18/01/2018 are considered and accepted in the meeting of Board of Management, held on 22/01/2018. The following are the Academic Resolutions:

Agenda:

Consideration of minutes of meeting of Board of Studies of Smt. B.K. Shah Medical Institute & Research Centre, held on 27/11/2017 related to Revision / Amendment / Value Addition in the curriculum of M.B.B.S., M.D./ M.S., and PG Diploma.

Board of Management Resolution:

The Academic Resolution related to Value Addition in the curriculum of M.B.B.S., M.D./ M.S., and PG Diploma is accepted and ratified.

The following amendments are made:

- To introduce Basic Life Support (BLS) course for 1st M.B.B.S. students, from the Academic Year 2017-18, compulsorily.
- 2. All Interns shall undergo Basic Life Support (BLS) course during the Internship program from the Academic year 2017-18, compulsorily.
- The Postgraduate Resident Doctors (M.D./M.S/ PG Diploma) shall undertake Advanced Cardiac Life Support (ACLS) and Basic Life Support (BLS) training, during the First year of study.

All the above amendments shall be introduced in the curriculum / syllabus to train the prospective students.

Sent for necessary compliance.

Cc through e-mail to:

- Dean, SBKSMIRC
- 2. Director IQAC, SVDU

Copy for information through e-mail to:

Hon'ble Vice Chancellor, SVDU

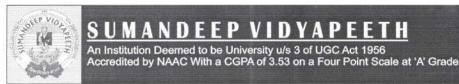


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Attested CTC

Vice-Chancellor jumandeep Vidyapeeth

An Institution Deemed to be University Vill. Piparia, Taluka: Waghodia. Dist. Vadodara-391 760. (Gujarat)



Ref. No.: SVDU/R/2017-18/1565

Date: 21.09.2017

NOTIFICATION

Subject: Resolution of Board of Management with related to Academic Resolutions passed by Board of Studies and Academic Council

This is to notify that the Minutes of Meeting, its Resolutions and Action Taken Report, of Board of Studies of K. M. Shah Dental College & Hospital dated 23.01.2017 and Academic Council dated 22.02.2017 are considered and accepted in the meeting of Board of Management, held on 01.06.2017. The following are the Academic Resolutions:

Agenda:

Consideration of minutes of meeting of Board of Studies of K. M. Shah Dental College & Hospital, held on 23.01.2017 related to Revision / Amendment / Value Addition in the curriculum of BDS & MDS

Board of Management Resolution:

The Academic Resolution related to Revision / Amendment / Value Addition in the curriculum of BDS & MDS is accepted and ratified.

- 1. The curricular changes in BDS syllabus are
 - 1. The curricular changes in BDS syllabus of all subjects related to the theory university examination shall comprise of 10 MCQ questions for 10 marks
 - 2. Prosthodontics and crown & bridge: Theory
 - Bio-medical waste management of dental materials used in Prosthodontics in II year BDS theory Dental Materials.
 - Prosthodontics Management of Temporomandibular disorders in IV year BDS theory in Prosthodontics Crown and Bridge.
 - 3. Oral Pathology and Microbiology: Practical internal examination
 - Shall include Clinical case scenario along with the Histo- pathology slide identification for III-year BDS.
 - 4. Periodontology: university practical examination
 - Marks distribution in Final BDS examination shall be implemented.
 - 5. Oral and maxillofacial surgery: Theory And Clinical
 - Certificate course in Oral and maxillofacial Implantology shall be introduced.

The same now shall be introduced in the curriculum / syllabus to train the prospective students.

Sent for necessary compliance.

Cc through e-mail to:

1. Dean, K.M. Shah Dental College & Hospital, SVDU

2. Director - IQAC, SVDU

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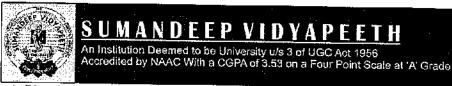
Hon'ble Vice Chancellor, S

deep Vidy

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Vice-Chancellor

Sumandeep Vidyapeeth
An Institution Deemed to be University
Vill. Piparia, Taluka: Waghodia.
Dist. Vadodara-391 760. (Gujarat)



Ref. No.: SVDU/R/2017-18/1565

Date: 21.09.2017

NOTIFICATION

Subject: Resolution of Board of Management with related to Academic Resolutions passed by Board of Studies and Academic Council

This is to notify that the Minutes of Meeting, its Resolutions and Action Taken Report, of Board of Studies of Department of Pharmacy dated 23.01.2017 and Academic Council dated 22.02.2017 are considered and accepted in the meeting of Board of Management, held on 01.06.2017. The following are the Academic Resolutions:

Agenda:

Consideration of minutes of meeting of Board of Studies of Department of Pharmacy held on 23.01.2017 related to Revision / Amendment / Value Addition in the curriculum of Pharmacology I (PD 204).

Board of Management Resolution:

The Academic Resolution related to Revision / Amendment / Value Addition in the curriculum of Pharmacology! (PD 204) are accepted and ratified.

The details of Amendments/ value addition are described as follows:

Pharm. D Second Year

In the subject Pharmacology I (PD 204)

- A. In Chapter 2: Pharmacology of drugs acting on ANS
 Addition of specific subtopics Neurohumoral transmission and Ganglionic stimulants and blockers.
- B. In Chapter 4: Pharmacology of drugs acting on Central Nervous System
 Shifting of "Drugs for Parkinsonism" from Chapter 2 (Pharmacology of drugs acting on ANS) to
 Chapter 4 (Pharmacology of drug acting on CNS)
- C. In Chapter 6: Pharmacology of Hormones and Hormone antagonists
 Addition of subtopics; Pharmacology of Anterior Pituitary hormones including growth hormones
 and Pharmacology of hormones of adrenal gland corticosteroid.

The same now shall be introduced in the curriculum / syllabus to train the prospective students.

Sent for necessary compliance.

Cc through e-mail to:

- 1. Principal, Department of Pharmacy
- 2. Director IQAC, SVDU

Copy for information through e-mail to:

1. Hon'ble Vice Chancellor, SVDU

Opened Duives

Registrar

Attested CTC

Vice-Chancellor

An Institution Deemed to be University Vill. Piparia, Taluka: Waghodia. Dist. Vadodara-391 760. (Gujarat)



Ref. No.: SV/8539/2017-18

Date: 02.04.2018

NOTIFICATION

Subject: Resolution of Board of Management with related to Academic Resolutions passed by Board of Studies and Academic Council

This is to notify that the Minutes of Meeting, its Resolutions and Action Taken Report, of Board of Studies of Department of Pharmacy dated 05.01.2018 and Academic Council dated 18.01.2018 are considered and accepted in the meeting of Board of Management, held on 23.02.2018. The following are the Academic Resolutions:

Agenda:

Consideration of minutes of meeting of Board of Studies of Department of Pharmacy held on 05.01.2018 related to Revision / Amendment / Value Addition in the curriculum of Pharm. D. Fourth Year and Pharm. D. (Post Baccalaureate) Fourth Year.

Board of Management Resolution:

The Academic Resolution related to Revision / Amendment / Value Addition in the curriculum of

- 1. Pharm.D. Fourth Year, Subject Bio-pharmaceutics and Pharmacokinetics (PD 405)
- 2. Pharm.D. (Post Baccalaureate) Fourth Year, Subject Bio-pharmaceutics and Pharmacokinetics (PD 405), are accepted and ratified.

The details of Amendments / value addition are described as follows:

1. Pharm. D Fourth Year:

In the subject of Bio-pharmaceutics and Pharmacokinetics (PD 405):

In Chapter 3: Pharmacokinetics

Addition of subtopic in One Compartment Model were included -

- Extravascular Administration and
- Urinary Excretion Data.

2. Pharm. D (Post Baccalaureate) Fourth Year:

In the subject of Bio-pharmaceutics and Pharmacokinetics (PD 405):

In Chapter 3: Pharmacokinetics

Addition of subtopic in One Compartment Model were included -

- o Extravascular Administration and
- Urinary Excretion Data.

The same now shall be introduced in the curriculum / syllabus to train the prospective students.

Sent for necessary compliance.

Cc through e-mail to:

- 1. Principal, Department of Pharmacy
- 2. Director IQAC, SVDU

Copy for information through e-mail to

1. Hon'ble Vice Chancellor, SV

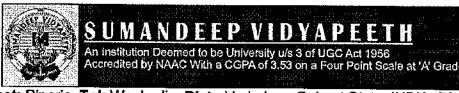


Registrar

Attested CTC

Vice-Chancellor
Sumandeep Vidyapeeth
An Institution Deemed to be University

Vill. Piparia, Taluka: Waghodia. Dist. Vadodara-391 760. (Gujarat)



Ref. No.: SV/8539/2017-18

Date: 02/04/2018

NOTIFICATION

Subject: Resolution of Board of Management with related to Academic Resolutions passed by Board of Studies and Academic Council.

This is to notify that the Minutes of Meeting, its Resolutions and Action Taken Report, of Board of Studies of College of Physiotherapy dated 13/01/2018 and Academic Council meeting dated 18/01/2018 are considered and accepted in the meeting of Board of Management, held on 23/02/2018. The following are the Academic Resolutions:

Agenda:

Consideration of minutes of meeting of Board of Studies of College of Physiotherapy, held on 10/01/2018 related to Revision / Amendment / Value Addition in the curriculum of Master of Physiotherapy (M.P.T.).

Board of Management Resolution:

The Academic Resolution related to Revision / Amendment / Value Addition in the curriculum of Master of Physiotherapy (M.P.T.) is accepted and ratified.

- 1. The Candidate admitted in Master of Physiotherapy shall register as a member of Gujarat State Council for Physiotherapy (GSCPT) or shall be a member of Gujarat State Council for Physiotherapy (GSCPT) at the time of admission.
- 2. The following amendment in intake of students is as per the regulations of Gujarat State Council for Physiotherapists (GSCPT) of year 2017-18 are executed / applied. The Postgraduate guide and Postgraduate student ratio shall be as per GSCPT which is 1:3.
- 3. The following amendment in course of studies is made as under: Evidence Based Practice which was stated to have 100 hours to be omitted and incorporated under Clinical training hours. With this addition the clinical training hours will be 750 hours for first year MPT and 600 hours for second year MPT..
- The following amendment in scheme of examination is made as under: Paper V – Evidence Based Practice is omitted for Postgraduate students

The same now shall be introduced in the curriculum / syllabus to train the prospective students.

Sent for necessary compliance.

Cc through e-mail to:

1. Principal, College of Physiotherapy

2. Director - IQAC, SVDU

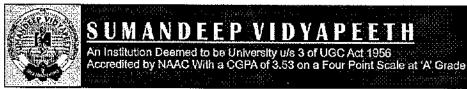
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1. Hon'ble Vice Chancellor, SVDS

Registrar Registrar

Vice-Chancellor Sumandeep Vidyapeeth

Vill. Piparia, Taluka: Waghodia. Dist. Vadodara-391 760. (Gujarat)



Ref. No.: SVDU/R/2017 -18/ 12638

Date: 07/07/2018

NOTIFICATION

Subject: Resolution of Board of Management with related to Academic Resolutions passed by Board of Studies and Academic Council

This is to notify that the Minutes of Meeting, its Resolutions and Action Taken Report, of Board of Studies of College of Physiotherapy dated 17/04/2018and Academic Council meeting dated 22/05/2018 are considered and accepted in the meeting of Board of Management, held on 31/05/2018. The following are the Academic Resolutions:

Agenda:

Consideration of minutes of meeting of Board of Studies of College of Physiotherapy, held on 16/04/2018 related to Revision / Amendment / Value Addition in the curriculum of Bachelor of Physiotherapy (BPT).

Board of Management Resolution:

The Academic Resolution related to Revision / Amendment / Value Addition in the curriculum of Bachelor of Physiotherapy (BPT) is accepted and ratified.

In Third year BPT, in the subject of Physical and Functional Diagnosis, the following outcome measures are to be included as value addition:

Outcome measures:

In Musculoskeletal Conditions:

- Neck Disability Index(NDI)
- 2. Shoulder Pain and Disability Index(SPADI)
- Western Ontario & McMaster Universities osteoarthritis Index(WOMAC)
- 4. Numerical Pain Rating Scale(NPRS)
- 5. Visual Analogue Scale(VAS)

In Neurological Conditions:

- Glasgow Coma Scale(GCS)
- 2. Rancho Los Amigos Scale(RLA)
- 3. Modified Ashworth Scale(MAS)
- 4. Berg Balance Scale(BBS)
- Functional Independence Measure(FIM)

In Cardio-Pulmonary conditions:

Saint George Respiratory Questionnaire(SGRQ)

The same now shall be introduced in the curriculum / syllabus to train the prospective students. Sent for necessary compliance.

Cc through e-mail to:

1. Principal, College of Physiotherapy

2. Director - IQAC, SVDU

Copy for information through e-mail to

1. Hon'ble Vice Chancellor, SVD

Registral

Vice-Chancellor

Sumandeep Vidyapeath

Vill. Piparia, Taluka: Waghodia.

Dist. Vadodara-391 760. (Gujarat)



Dt 09 /0 | /2018

DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956 ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparia, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/ 5056

To.

The Dean,

Faculty of Para Medical Sciences, SVI

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University Notification

Subject: Resolutions of Board of Management with respect to Board of Studies, Faculty of Para Medical Sciences.

In furtherance to recommendations of Academic Council, the Board of Management has approved the minutes of the Board of Studies of Para Medical Sciences Faculty for implementation and review.

The minutes were read and resolved that: > To post the student at skill lab during their	All accepted and approved.
second year. A candidate should have a minimum of 75% of attendance for theory and practical to appear for university examinations. In furtherance rest of the minutes were accepted and recommended to the Board of Management.	
	have a minimum of 75% of attendance for theory and practical to appear for university examinations. In furtherance rest of the minutes were accepted and recommended to the Board of

Kindly circulate this notification to all concerned for their reference and necessary compliance. The minutes of the Board of Studies endorsed by University is enclosed herewith as annexute.

Sent for necessary compliance.

Encl.: The minutes of the Board of Studies.

Copy to,

The Vice Chancellor, SVDU

Attested CTC

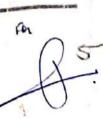
Ph No. +91-7/68-245262/64/65/66, Fax No. +91-2668-245069, 245126 Website: www.sy andenpur versity.co.in Email: egistrar.mms.svdu@gmail.com

MedUniv

Vice-Chancellor Sumandeep Vidyapeath An Institution Deemed to be University Vill. Piparia, Taluka: Waghodia.

Dist. Vadodara-391 760. (Gujarat)

(Dr. M. M. Sattig Registrar







DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956
ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparia, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/

Dt

/ 09 /2017

Annexure-9

Minutes of meeting Of Board of Studies, Faculty of Para Medical Sciences

Date: 19-04-2017

Time: 3pm

Place: Seminar room, Department of Pharmacology, SBKS MI&RC

Introduction:

Third Board of Studies meeting of Para Medical Sciences was held on 19-4-17 at 3pm in the seminar room, Department of Pharmacology, SBKS MI&RC, Sumandeep Vidyapeeth and Dr BM Sattigeri, Officiating Dean chaired the meeting.

Agenda:

The Agenda deliberated & discussed and following resolutions were passed:-

Item No.	Particulars		
1.	Minutes of the Previous meetings were read & approved.		
2.	Syllabus to be included in Pathology Subject.		
	 It was resolved to include the topic of Blood indices / Blood grouping for Theory & Practical in the Subject of Pathology. 		
3.	Finalization of the Internal Assessment marks.		
	It was discussed & decided to consider 20 marks of Internal Assessment for (Theory) Exam 20 marks of Internal Assessment for (Practical) Exam		
4.	Question paper pattern for university & preliminary Exam		
	 It has been resolved to have the pattern for University and preliminary Examination in the following manner. 4.1 For Anatomy, Physiology, Biochemistry Theory Paper- 80 marks Internal Assessment- 20 marks 4.2 For Pathology & Microbiology (Combined) Theory Paper- 80 marks (40 marks each) Internal Assessment - 20 marks (10 marks each) Total- 100 marks 		
5	Revision of Timetable for the existing batch of MLT and Radiology Courses.		

Attested CTC

Vice-Chancellor

Sum'andeep Vidyapeeth
An Institution Deemed to be University
Will. Piperia, Taluka: Waghodia.

Dist. Vadodara-391 760. (Gujarat)





DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956 ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparia, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/

/ 09 /2017 Dt

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	 It was discussed and decided to add another lecture hour for all the subjects to cover the syllabus before preliminary exams.
6	Any other points-
1	6.1 Skill Lab Training- It was discussed and resolved to post the student at skill lab during their second year.
-ر	6.2 Percentage of attendance for University Examination It was discussed and resolved that a candidate should have a minimum of 75% of attendance for theory and practical to appear for university examinations.
_	6.3 Regarding Practical Manual It was discussed and resolved to have practical manuals from next academic year.
\	6.4 Teaching faculty remuneration It was discussed and resolved that all the teachers from different faculty should be given with some remuneration.

Conclusion:

The meeting was concluded with votes of thanks by Chairperson Dr. B M Sattigeri.

(Dr Jaismin Jasani) Member Secretary

(Dr BM Sattigeri) Chairman

C.

Attested CTC

Vice-Chancellor

Sumandeep Vidyapeath An Institution Deemed to be University Vill. Piparia, Taluka: Waghodia.

Dist. Vadodara-391 760. (Gujarat)







DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956 ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparia, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/

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7.	Discussion of Calendar of Event for Next Academic Session.		
	Calendar of events was presented and the date of internal examinations has to be yet finalized based on the beginning of the academic sessions.		

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The Agenda and deliberated were discussed and following resolutions were passed:-

The Meeting was concluded by Chairperson Name by Dr. B M Sattigeri at 4pm with votes of thanks to the chair.

(Dr. Jaismin Jasani) Member Secretary

(Dr BM Sattigeri) Chairman



6,

Attested CTC

Vice-Chancellor

Sumandeep Vidyapeeth An Institution Deemed to be University Vill. Piparia, Taiuka: Waghodia. Dist. Vadodara-391 760. (Gujarat)





DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956 ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparia, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/

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/ 09 /2017

ACTION TAKEN REPORT

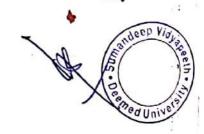
S No	Agenda Items	Resolutions	Action Taken
1	Syllabus to be included in pathology subject	It was resolved to include the topic of blood indices/blood grouping in Theory and Practical in the Subject of Pathology	Task completed
2	Finalization of the Internal Assessment	It was decided to consider 20 marks for internal Assessment for (Theory) Exam and 20 marks for internal Assessment for (Practical) Exam.	Task completed
3	Question Paper pattern for university and preliminary Exam.	 It has been resolved to have the pattern for University and Preliminary Examination in the following manner: For Anatomy, Physiology, Biochemistry Theory Paper-80 marks 	Task completed
		Internal Assessment-20 marks For Pathology & Microbiology(Combined) Theory Paper-80 marks Internal Assessment-20 marks Total-100 marks	:
4	Revision of Timetable for the existing batch of MLT Courses.	It was decided to add another lecture hour for all the subjects to cover the syllabus before preliminary exams.	Task completed
5	Skill Lab Training	It was discussed and resolved to post the students at skill lab during their second year.	Task completed
6	Percentage of attendance for University Examinations.	It was discussed and resolved that a candidate should have a minimum of 75% of attendance for theory and practical to appear for University Examinations	Task completed
7	Regarding Practical Manual હ્ય	It was discussed and resolved to have practical manuals from next academic year.	The concerned departments have been conveyed to work on prepara of the practica manual by the beginning of the
8	Teaching Faculty Remuneration	It was discussed and resolved that all the teachers from different faculty should be given with some remuneration.	next academic yea The matter is put to the university

Attested CTC

Bharanery 5/2/202

Vice-Chancellor
Sumandeep Vidyapeeth
An Institution Deemed to be University
Vill. Piparia, Taluka: Waghodia.
Dist. Vadodara-391 760. (Gujarat)

Dr. Jaismin Jasani Member Secretary



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DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956 ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparia, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/

/ 09 /2017

ACTION TAKEN REPORT

Sr. No	Agenda Items	Resolutions	Action Taken	•
1	Examination pattern for internal examination.	It was decided to have question paper with multiple choice questions, short answer questions and short notes and the practical for the present internal examination to be conducted in the form of viva-voce while in future to include practical performance and viva-voce.	Task completed	
2	Marking system for internal examination.	It was decided that the internal examination would be conducted for 25 marks theory and practical respectively.	Task completed	
3	Mentorship Programme	It was decided to induct mentorship programme for the Para medical students on regular basis.	Task completed	• • •
4	Bridge Remedial and Enrichment Programme	It was decided by the members to have bridge remedial and enrichment programme for the students admitted to all the courses of Para medical sciences.	Task completed	
5	Skill lab training	It was suggested by the members to have skill lab training for all the students irrespective of their courses.	Task completed	
6	Admission to the in-service candidate for the courses.	It was discussed about the provision of admitting the in-service candidate for the Para medical courses which was explained by the chairperson that the policy is existing.	Task completed	i,
7	Appointment of faculty for Para medical sciences.	It was discussed to have special teaching faculty for Para Medical Sciences.	The decision has been to the University authority.	left

Dr Jaismin Jasani Member Secretary

Attested CTC

Vice-Chancellor

Sumandeep Vidyapeeth An Institution Deemed to be University

Will. Piparia, Taluka: Waghodia. Dist. Vadodara-391 760. (Gujarat)



DECLARED AS DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT OF 1956 ACCREDITED WITH NAAC "A" GRADE WITH CGPA OF 3.53 ON FOUR POINT SCALE

At & Post: Piparla, Ta. Waghodia, Dt. Vadodara 391760, Gujarat, India

No. SVDU/R/2017-18/

/ 09 /2017 Dt

Minutes of meeting of Board of Studies, Faculty of Para Medical Sciences

Date: 10-07-2017 Time: 3pm

Place: Seminar room, Department of Pharmacology, SBKS MI&RC

Introduction:

A meeting of Board of Studies Para Medical Sciences committee was held on 10-07-17 at 3pm in the Seminar room, Department of Pharmacology, SBKS MI&RC, SurnandeepVidyapeeth and Dr BM Sattigeri, Officiating Dean chaired the meeting.

Agenda:

Item No.	Particulars		
No.	Minutes Cd. 70		
	Minutes of the Previous meetings were read & approved.		
2.	Timetable Schedule of Preliminary Examination		
	 It was discussed to conduct the Preliminary Exam in last week of July for the Para Medical Science Courses (2016-17). 		
3.	Preparation of Exam Manual		
	 A sample copy of Exam manual was presented to all the members 		
	 Few suggestions were made by the members which will be added following the discussion with the COE and will be submitted as annexure to the university. 		
4.	Qualification of Examiner		
	 It was discussed and resolved that the University Examination should have one external and one internal (from the Assistant Professor level to Professor). 		
_y 5.	Division of Class Secured		
•	It was discussed by the Board to consider		
	Distinction ≥ 75%		
	First Class 60%-70%		
	Second Class 55%-60%		
	Pass Class 50%-55%		
	Fail < 50%		
6.	Duration to pass the Course and ATKT Rule.		
	It was discussed that the Candidate should not be permitted for more than three attempts in individual subject.		
	attempts in individual subject.		
	 A candidate should clear 50% of the subjects (ie. ATKT permission for only two subjects). 		
	However he should clear all the subjects before he takes admission for the final year.		



Vice-Chancellor Sumandeep Vidyapeath

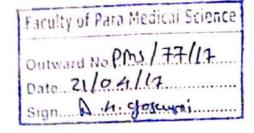
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(Declared as Deemed to be University Under Section 3 of UGC Act, 1956)
At. & Post: Piparia, Ta: Waghodia,
Dist: Vadodara-391760

No.FPMS/SV /BOS-MIN/0007/2016-17

Date: 19-04-2017

Minutes of meeting Of Board of Studies, Faculty of Para Medical Sciences

Date: 19-04-2017

Time: 3pm

Place: Seminar room, Department of Pharmacology, SBKS MI&RC

Introduction:

A meeting of Board of Studies Para Medical Sciences committee was held on 19-4-17 at 3pm in the Seminar room, Department of Pharmacology, SBKS MI&RC, Sumandeep Vidyapeeth and Dr BM Sattigeri, Officiating Dean chaired the meeting.

Following members were present in the meeting.

- 1. Dr BM Sattigeri
- 2. Dr Jaismin Jasani
- 3. Dr Chandra Ray Chaudhary
- 4. Dr Tejas Shah
- 5. Dr R Balaraman
- 6. Dr Chaitri Shah
- 7. Dr Grishma Chauhan
- 8. Dr Santosh Kumar
- 9. Mr Swami PGN
- 10. Miss Pooja Chavan

Following members were permitted to remain absent due to their other Academic engagements.

1. Dr Arun kumar Haridas

Attested CTC

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Agenda:

The Agenda & deliberated were discussed and following resolutions were passed:-

Item No.	Particulars		
1.	Minutes of the Previous meetings were read & approved.		
2.	Syllabus to be included in Pathology Subject.		
	 It was resolved to include the topic of Blood indices / Blood grouping in Theory & Practical in the Subject of Pathology. 		
3.	Finalization of the Internal Assessment marks.		
	It was discussed & decided to consider 20 marks of Internal Assessment for (Theory) Exam 20 marks of Internal Assessment for (Practical) Exam		
4.	Question paper pattern for university & preliminary Exam		
	 It has been resolved to have the pattern for University and preliminary Examination in the following manner. For Anatomy, Physiology, Biochemistry Theory Paper- 80 marks Internal Assessment- 20 marks For Pathology & Microbiology (Combined) Theory Paper- 80 marks (40 marks each) Internal Assessment – 20 marks (10 marks each) Total- 100 marks 		
5	Revision of Timetable for the existing batch of MLT and Radiology Courses.		
	 It was discussed and decided to add another lecture hour for all the subject to cover the syllabus before preliminary exams. 		
	Attested CTC		

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6	Any other points-
	1. Skill Lab Training-
	It was discussed and resolved to post the student at skill lab during their second year.
	2. Percentage of attendance for University Examination
	It was discussed and resolved that a candidate should have a minimum of 75% of attendance for theory and practical to appear for university examinations.
	3. Regarding Practical Manual
	It was discussed and resolved to have practical manuals from next academic year.
	4. Teaching faculty remuneration
	It was discussed and resolved that all the teachers from different faculty should be given with some remuneration.

Conclusion:

The Meeting was concluded by Chairperson Name by Dr. B M Sattigeri at 4pm with votes of thanks to the chair.

(Dr Jaismin Jasani) Member Secretary (Dr BM Sattigeri) Chairman

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Attested CTC

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(Declared as Deemed to be University Under Section 3 of UGC Act, 1956) At. & Post : Piparia, Ta : Waghodia,

Dist : Vadodara-391760

No. FPMS/SV/BOS-MIN./0006/2016-17

Date: 19/01/2017

ACTION TAKEN REPORT

Sr. No	Agenda Items	Resolutions	Action Taken Task completed
1	Examination pattern for internal examination.	It was decided to have question paper with multiple choice questions, short answer questions and short notes and the practical for the present internal examination to be conducted in the form of viva-voce while in future to include practical performance and viva-voce.	•
2	Marking system for internal examination.	It was decided that the internal examination would be conducted for 25 marks theory and practical respectively.	Task completed
3	Mentorship Programme	It was decided to induct mentorship programme for the Para medical students on regular basis.	Task completed
4	Bridge Remedial and Enrichment Programme	It was decided by the members to have bridge remedial and enrichment programme for the students admitted to all the courses of Para medical sciences.	Task completed
5	Skill lab training	It was suggested by the members to have skill lab training for all the students irrespective of their courses.	Task completed
6	Admission to the in-service candidate for the courses.	It was discussed about the provision of admitting the in-service candidate for the Para medical courses which was explained by the chairperson that the policy is existing.	Task completed
7	Appointment of faculty for Para medical sciences.	It was discussed to have special teaching faculty for Para Medical Sciences.	The decision has been left to the University authority.

Attested CTC

Vice-Chancellor

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Dr Jaismin Jasani Member Secretary