

Amity University Haryana
Amity Medical School
Minutes of Meeting of Board of Studies
held on 26th July 2016 at 2:00 PM
Venue: Room No. 201, A-Block
In Chair: Maj Gen (Dr) Mahavir Singh

A meeting of Board of Studies for Amity Medical School was held on 26th July 2016 (Tuesday) at 2.00 PM in Room no. 201, A Block, Amity University Haryana under the Chairmanship of Maj Gen (Dr) Mahavir Singh.

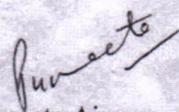
Following Members were present in the meeting:

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| 1. Dr Harish K. Satia
Prof. & Head,
Department of Hospital Administration | Member |
| 2. Prof. Monica Chaudhry
Prof. & Head
Department of Optometry & Vision Sciences | Member |
| 3. Prof. Pranati Barua
Principal, ACON, AUH | Member |
| 4. Prof. Kiran Taneja
Vice Principal, ACON | Member |
| 5. Mr. Vijay Kumar
Reader & HOD ASLP, AUH | Member |
| 6. Dr B. S. Deswal
Prof. & Head,
Dept. of Community Medicine,
SGT University Gurgaon | External Member |
| 7. Dr. Luxita Sharma
Assistant Prof.II & Head,
Dept. of Dietetics & Applied Nutrition | Co-opted Member |
| 8. Dr. Puneeta Ajmera
Assistant Prof.-II,
Dept. of Hospital Administration | Co-opted Member |
| 9. Dr. M. Vijaysimha
Assistant Prof. III,
Dept. of Medical Lab Technology | Subject Expert |
| 10. Mr. Pramod Singh Khatri
Asst. Prof. , Dept. of Clinical Research | Subject Expert |
| 11. Ms. Sheetal Yadav
Asst. Prof., Dept. of Hospital Administration | Member Secretary |

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The following agendas were discussed and the decisions arrived at have been noted against each item:

1. The new drafted syllabus of M.Sc. Medical Lab Technology programme of 2 year duration for the academic year 2016-17 was presented before the Board of Studies. The syllabus was reviewed by the Board. Some queries were raised by the members and after thorough discussion it was approved by the Board. Syllabus of B.Sc. Medical Lab Technology programme for the academic session 2016-17 was also discussed and approved in the meeting.
2. Syllabus of Master of Public Health programme for the academic year 2016-17 was presented before the Board of Studies for review. The syllabus was reviewed and after some discussion it was approved by the Board.
3. Syllabi constituted for the programmes of B.Sc. Dietetics & Applied Nutrition, M.Sc. Dietetics & Applied Nutrition and PhD in Dietetics & Applied Nutrition for the Academic Session 2016-17 were shown to the members of the Board. All the queries regarding the syllabus and the course were resolved satisfactorily and the Board approved the syllabus.
4. Curriculum of M.Sc. Clinical Research for the academic year 2016-17 was discussed in detail in the meeting and after thorough discussion it was approved by the Board.
5. Programme structures and syllabi constituted for Bachelors in Clinical Optometry, Masters in Clinical Optometry and M. Optom Practitioners Programmes for the academic year 2016-17 were also presented before the Board. Syllabus was discussed for each subject of each semester and after some discussion it was finalized by the board.
6. The curriculum of the programme of Bachelor in Audiology & Speech Language Pathology for the academic year 2016-17 was also discussed. The Board appreciated the adoption of syllabus as per RCI norms and after thorough review it was approved in the meeting.
7. The new drafted syllabus of PhD in Hospital Administration was also presented before the board and after review it was approved by the Board.
8. There being no other points, the meeting was adjourned at 04.15 PM.


Dr. Puneeta Ajmera
Member, BOS, AMS

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Esteemed Panel Members:

Dr Harish K. Satia

Prof. Pranati Barua

Prof. Kiran Taneja

Prof. Monika Chaudhry

Mr. Vijay Kumar

Dr B. S. Deswal, External Member

Dr. Luxita Sharma

Dr. Puneeta Ajmera

Ms. Sheetal Yadav

Dr. M. Vijaysimha

Mr. Pramod Singh Khatri

Maj. Gen (Dr) Mahavir Singh
Chairperson, BOS, AMS

Prof. (Dr.) Padmakali Banerjee

Pro- Vice Chancellor, AUH

Prof. (Dr.) P.B. Sharma
Vice Chancellor, AUH