

# Amity University Haryana

Faculty of Health & Allied Sciences

## Minutes of Meeting - Board of Studies

(Amity Medical School & Amity College of Nursing)

A meeting of Board of Studies for the Faculty of Health & Allied Sciences was held on 22<sup>nd</sup> October 2020 at 02.30 PM virtually on MS-Teams to discuss the following agenda submitted by Amity Medical School and Amity College of Nursing for consideration and approval:

**Agenda I: Revision of Program Structure of M.Sc. Nursing**

**Agenda II: Change of Duration of B.Sc. Medical Laboratory Program from three years to four years**

**Agenda III: Inclusion of content in the syllabus of M.Sc. DAN – Therapeutic Nutrition I and II**

**Following Members were present during the meeting:**

- |  |                 |
|--|-----------------|
| 1. <b>Prof. (Dr) Rajesh Kumar Sinha</b>  | Chairman        |
| Deputy Director and Head<br>Amity Medical School, Amity University Haryana   |                 |
| 2. <b>Dr B. S. Deswal</b>  | External Member |
| Professor & Head<br>Dept. of Community Medicine, Al-Flah Medical College and Research Center,<br>Dhauj, Faridabad, Haryana |                 |
| 3. <b>Dr. Harish K Satia</b>   | External Member |
| Director and Advisor,<br>Amity Institute of Hospital Administration, Amity University, UP                                  |                 |
| 4. <b>Dr. A Tamilselvi</b>   | Member          |
| Principal<br>Amity College of Nursing, Amity University Haryana.   |                 |
| 5. <b>Dr. Luxita Sharma</b>  | Member          |
| Associate Professor & Head,<br>Dept of Dietetics and Applied Nutrition, Amity Medical School, AUH                          |                 |



Registrar  
Amity University Haryana  
Manesar Gurgaon-122413

6. **Mr. Gaurav Kumar Bhardwaj** Member  
Associate Professor & Head,  
Dept of Optometry and Vision Sciences, Amity Medical School, AUH
7. **Dr. Vijaya Simha** Member  
Head, Dept of Medical Laboratory Technology, Amity Medical School, AUH
8. **Mr. Vijay Kumar** Member  
Head, Dept of Audiology and Speech Language Pathology, Amity Medical School, AUH
9. **Dr. Girija Kumari** Member  
Asst. Professor – Clinical Research, Amity Medical School, AUH
10. **Dr. Arushi Mishra** Member Secretary  
Assistant Professor - Public Health

At the outset, Member Secretary welcomed all members and gave a brief introduction of agenda of the meeting.

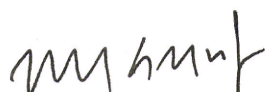
The following issues were discussed, and the decisions arrived at have been noted against each item:

**Agenda I: Revision of Program Structure of M.Sc. Nursing**

Dr. A Tamilselvi presented to the board to have one program of M.Sc. Nursing rather than specialties as recommended by Indian Nursing Council. It was also proposed to have a 12 hour per credit system instead of 10 hours per credit. **The proposal was appreciated and approval by the board members.**

**Agenda II: Change of Duration of B.Sc. Medical Laboratory Program from Three Years to Four Years**

Dr. Vijay Simha proposed to change the program structure from 3 years to 4 years of B.Sc. MLT. This would help the students to gain minor degrees and also to apply easily for Master's Program in foreign universities without attaining extra credits. The proposal was also in view of the Government of India – National Commission of Allied & Health Professions recommendation of Allied Health Courses, where it was recommended for the course to be of 4 years. **The board discussed the matter and approved the proposal of Four Year's B.Sc. MLT Program including Three and Half Years of academic curriculum and Six Months of internship.**



Registrar  
Amity University Haryana  
Manesar Gurgeon-122413

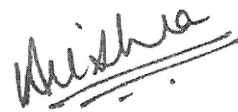
**Agenda III: Inclusion of content in the syllabus of M.Sc. DAN – Therapeutic Nutrition I&II**

Dr. Luxita Sharma presented the inclusion of topics under the course Therapeutic Nutrition in semester I and II of M.Sc. Dietetics and Applied Nutrition without any change in the credit load. This would give the students a holistic approach towards the course and its implementation. **The board appreciated and approved the topics to be included in the Therapeutics Nutrition I & II.**



---

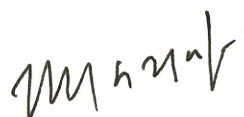
Signature  
**Prof. (Dr.) Rajesh Kumar Sinha**  
Chairman – BOS  
Deputy Director & Head  
Amity Medical School, AUH



---

Signature  
**Dr. Arushi Mishra**  
Member Secretary, BOS  
Amity Medical School, AUH

**Date: 22/10/2020**



Registrar  
Amity University Haryana  
Manesar Gurgaon-122413