



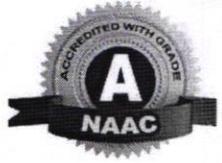
Subharti School of Buddhist Studies

A Constituent College of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut - 250005

Website: www.subharti.org, E-mail: buddhiststudies@subharti.org, Ph: 0121-3055000



Office of the Head Department

Ref. No. SVSU/SSBS/2018/56-A

Date: 01/12/2018

Meeting Notice

I would like to inform you all that Board of Studies meeting will be held at Subharti School of Buddhist Studies on 15.12.2018 at 10:30 am.

Agenda-1

Confirmation of the last minutes of BoS

Agenda-2

Action on Memorandum of Understandings

Agenda-3

Establishment of Vipassana Meditation Centre

Agenda-4

Grant-in-Aid from External Agencies

To

1. Dr. Ramesh Madan, Director, Chairperson-BoS
2. Dr. Saw Htut Sandar, Associate Professor, Member
3. Dr. Jyoti Gaur, Associate Professor, Member
4. Dr. Champalal Mandrele, Assistant Professor, Member
5. Dr. Ragini Srivastava, Assistance Professor, Member
6. Dr. Anita Sharma, Dean, Faculty of Social Science, University of Delhi
Special Invitee/External Member
7. Dr. Manish Meshram, Assistant Professor, School of Buddhist Studies and
Civilisation, Gautam Buddha University
Special Invitee/External Member

HEAD

(Dr. Nilima Chawhan)
Head of the Department
Department of Buddhist and Jain Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Swami Vivekanand Subharti University, Meerut

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Office of the Head Department

Ref. No. SVSU/SSBS/2018/59

Date: 15/12/2018

Board of Studies (BOS)

Minutes of Meeting

The meeting of Board of Studies (BoS) was held in the Chairmanship of Dr. Ramesh Mandan as per the notice dated 01.12.2018 at the Director Room, Subharti School of Buddhist Studies was held on 15.12.2018 at 10.30 a.m.

Attendees

1. Dr. Ramesh Madan, Director
Chairperson
2. Dr. Saw Htut Sandar, Associate Professor
Member
3. Dr. Jyoti Gaur, Associate Professor
Member
4. Dr. Champalal Mandrele, Assistant Professor
Member
5. Dr. Ragini Srivastava, Assistance Professor
Member
6. Dr. Anita Sharma, Dean, Faculty of Social Science, University of Delhi
Special Invitee/External Member
7. Dr. Manish Meshram, Assistant Professor, School of Buddhist Studies and Civilisation, Gautam Buddha University
Special Invitee/External Member
8. Dr. Nilima Chawhan, Associate Professor & Head
Member-Secretary

Agenda No. 1 : **Confirmation of the Minutes of the previous meeting of BoS dated 26.07.2018**

Discussion Member Secretary read the minutes of the BoS dated 26.07.2018

Resolution The minutes of the meeting dated 26.07.2018 unanimously adopted by the members of BoS.

Agenda No. 2 : **Action on Memorandum of Understandings**

Discussion Member Secretary informed that university has MoU with several International Universities. Among them, some universities also have Buddhist Studies department. There is a need to start collaborative activities with the other universities under these MoUs.

HEAD

Department of Buddhist and Pali Studies
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Resolution

After discussion it was unanimously resolved that the Student and Faculty Exchange Programme to be initiated with Dhammachai International Research Institute and Dong Bang Buddhist University, South Korea. Dr. Nilima Chawhan in consultation with University Administration will initiate collaborative activities with these two organizations.

Agenda No. 3 :

Establishment of Vipassana Meditation Centre

Discussion

Member Secretary informed that since core teaching of Buddhism based on Meditation Practice and our several research scholars working on meditation practices, a Vipassana Meditation Centre is needed in the Department.

Resolution

After discussion it was unanimously resolved that the Vipassana Meditation Centre be established at the Subharti School of Buddhist Studies from the session 2019-20.

Agenda No. 4 :

Grant-in-Aid from External Agencies

Discussion

Member Secretary informed that Department organizing lots of activities time to time. However, it is not possible for the university to sponsor activities of the department every time. Department need to findout sponsors for its activities.

Resolution

The Board of Studies Unanimously resolved that Dr. Champalal Mandrele will look after the possibilities of Grants from external agency.

The meeting concluded after vote of Thanks and Chanting by Dr. Champalal Mandrele, Assistant Professor.

HEAD

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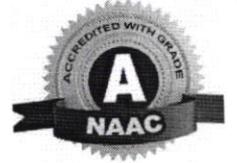
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List of Attendee's of BOS

Date: 15.12.2018

Internal Members

1. Dr. Ramesh Madan

Director, Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

2. Dr. Saw Htut Sandar

Assistant. Director,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

3. Dr. Nilima Chawhan

Head of the Department,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

4. Dr. Jyoti Gaur, Associate Professor

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

5. Dr. Ragini Srivastava, Assistant Professor,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

6. Dr. Champalal Mandrele

Assistant Professor,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

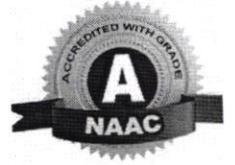
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External Members

1. Dr. Manish Meshram (External Expert)

Assistant Professor,

Gautam Buddha University,

Grater Noida, Uttar Pradesh.

2. Dr. Anita Sharma,

Dean, Faculty of Social Science,

University of Delhi.

Manish



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Decisions taken in the Board of Studies (BOS)

Dated: 15-12-2018

1. All Members discussed the syllabi of 'Vipassana Course.
2. The eligibility criteria and course details of Vipassana Course were discussed and finalized.
3. To organized various activities under MOU.

The Member noted the action after formal declaration, finally, with the consent of all the BOS members.

(Dr. Nilima Chawhan)
Head of the Department

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