





Ref. No. NoT- 354 (11)

Dated: 20th June 2024

### **AGENDA FOR BOARD OF STUDIES**

A meeting of board of studies has been scheduled on 24th June 2024 in conference hall at 11:00AM. Following agenda has been listed below.

1. Point no. 1.

To confirm the minutes of previous BOS meeting held on 21st Aug. 2023

2. Point no. 2.

To report the action taken of previous BOS meeting held on 21st Aug. 2023

3. Point no. 3.

To allot faculty for interdisciplinary courses for the upcoming session 2024 - 2025

4. Point no. 4.

To Upgrade research department.

5. Point no. 5.

To improve the postings for interns.

6. Point no. 6.

To upgrade ICT enabled classroom.

7. Point no. 7.

To provide the instruments needed for the respective subject for practical purpose.

8. Point no. 8.

To increase faculty sanction post.

9. Point no. 9.

Any points to discuss.

Thanking You,

Yours Sincerely

Dr. Abhay M. Shankaregowda

MAHARISHI AUROBINDO Principal, MASCHNYS
SUBHARTI COLLEGE & HOSPITAL OF
NATUROPATHY & YOGIC SCIENCES

Principal, MASCHNYS
NATUROPATHY & YOGIC SCIENCES

SWAMI VIVEKANAND SUBHARTI UNIVERSITY MEERUT







Ref. No. NoT-357(1)

Dated: 25th June 2024

### MINUTES OF THE MEETING-BOARD OF STUDIES

Meeting of the BOS was conducted on 24th June 2024at 11.00 AM. The following members attended.

S. No.	Name of Faculty	Designation	Position	
1.	Prof. (Dr.) Abhay M. Shankaregowda  Dean, faculty AYUSH, Principal, MASCHNYS, Meerut		Chairman	
2.	Dr.Vadiraj.H.S	Research officer yoga and naturopathy, CCRYN, Ministry of AYUSH, Gov. of India New Delhi	External member	
3.	Dr.Vinod . K. B	Industry/Corporate representative Director of spa, Taj Mahal hotel, Number one, Manisingh road, New delhi	External member	
4.	Dr. A.M.Chandrashekaran	Research fellow, center of chronic disease control ,gurgaon	External member	
5.	Dr. Nair Dhiren Ajit	Assistant Professor, MASCHNYS, Meerut	Member	
6.	Dr. Kshetrimayum Guneri Devi	Assistant Professor, MASCHNYS, Meerut		
7.	Dr.Abhay Kumar	Assistant Professor, MASCHNYS, Meerut	Member	
8.	Dr.Abhijith.K.B	Assistant Professor, MASCHNYS, Meerut	Member	
9.	Dr. Jyoti Madhur	Lecturer, MASCHNYS, Meerut	Member	
10.	Dr.Sneha Bharti	Lecturer, MASCHNYS, Meerut	Member	
11.	Dr.Niraj Nayan Rishi	Assistant Professor, MASCHNYS, Meerut	Member	
12.	Dr.Vidyasagar	Assistant Professor, MASCHNYS, Meerut	Member	

Prof. (Dr.) Abhay M. Shankaregowda, Chairman of Maharishi Aurobindo Subharti College & Hospital of Naturopathy & Yogic Sciences welcomed all the present members and invitees and the following agenda point were discussed.







Agenda Point no. 1.	To confirm the minutes of previous BOS meeting held on 21st Aug. 2023  No suggestion were received regarding last minutes of meeting.	
Discussion		
Resolution	Noted and approved by all BOS members.	
Agenda Point no. 2.	To report the action taken of previous BOS meeting held on 21st Aug. 2023	
Discussion	Member briefed point wise action taken report about the meeting held on 21st Aug	
Resolution	The Action taken report was discussed and rectified by all BOS members.	
Agenda Point no. 3.	To allot faculty for interdisciplinary courses for the upcoming session 2024 - 2025	
Discussion	Members of the BOS Discussed about the interdisciplinary subjects.	
Resolution	Request for interdisciplinary courses has to be send to registrarfor approval upcoming session 2024-2025.	
Agenda Point no. 4.	To Upgrade research department.	
Discussion	Members of the BOS discussed about the upgradation of the research dep	
Resolution	All the Members agreed to purchase ECG, EMG, EEG, to conduct better research	
Agenda Point no. 5.	To improve the postings for interns.	
Discussion	Members discussed about the out postings	
Resolution	Chairman of the BOS suggested to increase the out-postingsfor interns	
Agenda Point no. 6.	To upgrade ICT enabled classroom.	
Discussion	Members of the BOS discussed about the Importance of ICT tools	







Resolution	All BOS members agreed that the lecture halls need to be upgraded with a well equipped smart board and speaker system		
Agenda Point no. 7.	To provide the instruments needed for the respective subject for practical purpose.		
Discussion	All the BOS members discussed about the uses of the instruments needed for the respective subject for practical purpose.		
Resolution	Chairmen of the BOS has instructed to make list of instruments needed for the respective subject for practical purpose.		
Agenda Point no. 8.	To increase faculty sanction post.		
Discussion	All the BOS members discussed about the faculty sanction post		
Resolution	All the BOS members agreed with the agenda.		
Agenda Point no. 9.	Any points to discuss.		
Discussion	No points were discussed.		
Resolution	None.		

Thanking You,

Dr. Abhay M. Sankaregowda

MAHARISHI AUROBINDO Principal, MASCHNYS
SUBHARTI COLLEGE & HOSPITAL OF, Faculty of AYUSH, SVSU
NATUROPATHY & YOGIC SCIENCES

SWAMI VIVEKANAND SUBHARTI UNIVERSITY MEERUT







Dated: 27th July, 2024

### Action Taken Report of BOS meeting.

### Meeting heldon 24th June 2024

AGENDA	SUGGESTION/REMARK	ACTION TAKEN
Point no. 1.To confirm the minutes of previous BOS meeting held on 21st Aug. 2023	Therewasnosuggestionregardingthe Point	None
<b>Point no. 2:</b> To report the action taken of previous BOS meeting held on 21st Aug. 2023	There was no suggestion regarding thepoint.	None
Point no. 3: To allot faculty for interdisciplinary courses for the upcoming session 2024 - 2025.	Suggested to send the request for interdisciplinary courses to Registrar for approval upcoming session 2024-2025.	Request has been send to the Registrar
Point no. 4: To Upgrade research department.	All the BOS members had suggested upgrading the research instrument by obtaining ECG, EMG and EEG to conduct the research	ECG,EMG, EEG kits purchase under process
Point no. 5: To improve the postings for interns.	To identify various well recognised institutions For deputing interns for internship	Students are posted for their internship in NatureCure centreswas signed between Indo-German Nature cure Chhattisgarh and National Institute of naturopathy Demand under process.
Point no. 6: To upgrade ICT enabled classroom.	All BOS members agreed that the lecture halls need to be upgraded with the well equipped smart board and speaker system	Demand under process
<b>Point no. 7:</b> To provide the instruments needed for the respective subject for practical purpose.	All subject faculty were advised to provide list of instruments and materials for their respective subject	List was submitted to HOI for further purchase process
Point no. 8: To increase faculty sanction post.	All BOS members agreed with the agenda	Revised faculty sanction will be made
Point no. 9: Any points to discuss.	None	None

Thanking You,

MAHARISHI AUROBINDODr. Abhay M. Shankaregowda SUBHARTI COLLEGE & HOSPITAL Principal, MASCHNYS NATUROPATHY & YOGIC SCIENCES, Faculty of AYUSH, SVSU

SWAMI VIVEKANAND SUBHARTI UNIVERSITY MEERU