



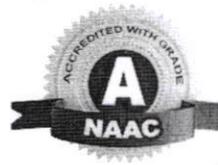
Subharti School of Buddhist Studies

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



Ref No.: SSBS/02/2018-19

Dated : 13.07.2018

Meeting Notice

I would like to inform you all that Board of Studies meeting will be held at Subharti School of Buddhist Studies on 26.07.2018 at 10:30 am.

Agenda-1: To initiate the various programmes in Subharti School of Buddhist Studies.

Agenda-2: Approval of Cos and POs for all programmes

Agenda-3: Approval of External Examiners

Agenda-4: CBCS pattern in M.A. Programme

Agenda-5: Inclusion of English and Computer Application Programme in M.Phil and Ph.D. Syllabus

Agenda-6: Any other agenda with the permission of Chair.

(Dr. Nilima Chawhan)

Head of the Department

Department of Buddhist and Pal Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Swami Vivekanand Subharti University, Meerut

To

- | | | |
|----|--|------------------|
| 1. | Dr. Ramesh Madan, Director | Chairperson |
| 2. | Dr. Saw Htut Sandar, Associate Professor | Member |
| 3. | Dr. Jyoti Gaur, Associate Professor | Member |
| 4. | Dr. Ragini Srivastava, Assistant Professor | Member |
| 5. | Dr. Champalal Mandrele | Member |
| 6. | Dr. Anita Sharma | Member |
| 7. | Dr. Manish Meshram | Member |
| 8. | Dr. Nilima Chawhan, Associate Professor & Head | Member-Secretary |

(Dr. Nilima Chawhan)

Head of the Department

Department of Buddhist and Pal Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Swami Vivekanand Subharti University, Meerut



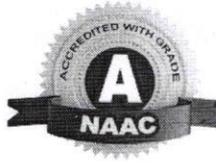
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Ref: SSBS/02/2018-19

Date : 26.07.2018

Minutes of Meeting of Board of Studies

The meeting of Board of Studies (BoS) was held in the Chairmanship of Dr. Ramesh Mandan as per the notice dated 13.07.2018 at the Director Room, Subharti School of Buddhist Studies was held on 26.07.2018 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. Manish Meshram, Assistant Professor, School of Buddhist Studies and Civilisation, Gautam Buddha University | Special Invitee/External Member |
| 7. | Dr. Nilima Chawhan, Associate Professor & Head | Member-Secretary |

Absent

Dr. Anita Sharma, Dean, Faculty of Social Science, University of Delhi

Chairperson Madam welcomes all and introduces the Board of Studies and External Expert. Since this is the maiden, no previous minutes to read. The following agenda was discussed during the Board of Studies :

Agenda No. 1 : To initiate the various programmes in Subharti School of Buddhist Studies.

Discussion: Member Secretary informed that Academic Council of SVSU on their meeting dated 15.01.2018 Agenda No. 21 (16) proposed Subharti School of Buddhist Studies and the following courses therein w.e.f. Academic Session 2018-19 were approved :

| Course | Duration | Intake | Degree/Certificate |
|----------------|------------------|------------|--------------------|
| M.A. | 2 Years | 30 | Degree |
| M.Phil. | 1 ½ Years | 10 | Degree |
| Ph.D. | 3 Years (Months) | As per UGC | Degree |
| Basic Buddhism | 3 months | 40 | Certificate |
| Meditation | 10 days | 40 | Certificate |

The members discussed the various aspects of the syllabi, suggested additions as well as changes which

HEAD *Chawhan*
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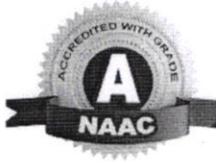
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Resolution:

were finalized and incorporated in the syllabi. The eligibility criteria and course details were also discussed and finalized as mentioned in programme.

The Board of Studies Unanimously resolved the following :

As per the Academic Council Meeting of SVSU dated 15.01.2018 Agenda No. 21 (16), the syllabus, eligibility criteria, were adopted as follows :

- I Degree programmes
 1. MA Buddhist Studies (**Annexure-1**)
 2. M.Phil. Buddhist Studies (**Annexure-2**)
 3. Ph.D. Buddhist Studies (**Annexure-3**)
- II Add on Courses
 1. Pali Language (**Annexure-4**)
- III Value added Courses
 1. Vipassana Meditation (**Annexure-5**)

It is decided that all degree programme will commence from Academic session 2018-19. Other Courses will be commence from 2019-20.

Agenda No. 2

Discussion

Approval of COs and POs for all programmes

Member Secretary informed that COs and POs designed for the Degree Courses and same need to be approved by Board of Studies (**Annexure-6**).

Resolution

The Board of Studies Unanimously adopted the COs and POs as per Annexure-6.

Agenda No. 3 :

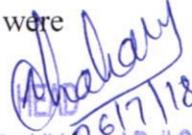
Discussion

Approval of External Examiners

Member Secretary informed that the panel of External Examiners needed for the Department.

Resolution

After discussion panel of External Examiner were approved as per annexure-7.


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SUBHARTI SCHOOL OF BUDDHIST STUDIES
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Agenda No. 4:

CBCS Pattern in M.A. Programme

Discussion

As per UGC guidelines and instructions of the University, Credit Based Choice System required in M.A. programme to enhance the knowledge of students.

Resolution

After discussion it was decided that CBCS pattern will be included in M.A. Programme from 2018-2019.

Agenda No. 5:

Inclusion of English and Computer Application Programme in M.Phil and Ph.D. Buddhist Studies syllabus

Discussion

Member Secretary Informed that it is very important to include Basic English and Computer Application in M.Phil. and Ph.D. programme

Resolution

The Board of Studies unanimously include Computer Application and Basic English in the syllabus of M.Phil. and Ph.D. Programme.

Agenda No. 6:

Other

Discussion

Member Secretary informed that the above decisions need to be sent for approval and inclusion as agenda of the Academic Council Meeting through Faculty Board.

Resolution

The member of Board of Studies finally decided to send the above mentioned syllabi for approval and for inclusion as agenda of Academic Council meeting through Faculty Board.

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


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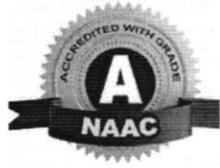
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List of Attendee's of BOS

Date: 26.07.2018

Internal Members

1. Dr. Ramesh Madan

Director, Samrat Ashok Subharti School of Buddhist Studies,
SVSU, Meerut.

Ramesh Madan

2. Dr. Saw Htut Sandar

Associate Professor,
Samrat Ashok Subharti School of Buddhist Studies,
SVSU, Meerut.

[Signature]

3. Dr. Nilima Chawhan

Head of the Department,
Samrat Ashok Subharti School of Buddhist Studies,
SVSU, Meerut.

Chawhan

4. Dr. Jyoti Gaur, Associate Professor

Samrat Ashok Subharti School of Buddhist Studies,
SVSU, Meerut.

Jyoti Gaur

5. Dr. Ragini Srivastava, Assistant Professor,

Samrat Ashok Subharti School of Buddhist Studies,
SVSU, Meerut.

Ragini Srivastava

6. Dr. Champalal Mandrele

Assistant Professor,
Samrat Ashok Subharti School of Buddhist Studies,
SVSU, Meerut.

[Signature]

External Members

1. Dr. Manish Meshram (External Expert)

Assistant Professor,
Gautam Buddha University,
Grater Noida, Uttar Pradesh.

Manish Meshram

X 2. Dr. Anita Sharma,

Dean, Faculty of Social Science,
University of Delhi.



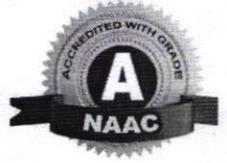
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Extract of the decisions taken in the Board of Studies (BoS) dated 26.07.2018

1. All the members discussed the various aspects of the syllabi, suggested additions as well as changes which were finalized and incorporated in the syllabi.
2. The eligibility criteria and course details were discussed and finalized as mentioned programme
3. It was decided that MA, M.Phil, Ph.D would be started in 2018-19, other courses will be started from 2019-20.
4. M.A. Buddhist Studies will have Credit Based Choice System.

The members noted the action after formal declaration. Finally, with the consent of all the BoS members, the syllabi were sent to the Academic Council through Faculty Board for approval.

HEAD

(Dr. Nilima Chawhan)

Head of the Department

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